Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **10/09/2012**

X1H6B3YG

*Company Name:* **Trust Union Properties (Cardiff) Limited**

*Company Number:* **02415772**

*Date of this return:* **22/08/2012**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:*
**51 BERKELEY SQUARE**
**LONDON**
**UNITED KINGDOM**
**W1J 5BB**

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CAPITA COMPANY SECRETARIAL SERVICES IBEX HOUSE 2ND FLOOR**
**42-47 MINORIES**
**LONDON**
**UNITED KINGDOM**
**EC3N 1DX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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# Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:*

**IBEX HOUSE 42-47 MINORIES**
**LONDON**
**UNITED KINGDOM**
**EC3N 1DX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5306796**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **JOANNE LESLEY**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **HIGHFIELD FARM FORDHAM ROAD**
**WEST BERGHOLT**
**COLCHESTER**
**ESSEX**
**UNITED KINGDOM**
**CO6 3DP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/02/1962** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE FINANCE MANAGER**

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*Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR MARCUS ANDREW**

*Surname:* **PHAYRE-MUDGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/04/1968** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **999 ORDINARY shares held as at the date of this return**
*Name:* **TR PROPERTY INVESTMENT TRUST PLC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **TRUST UNION PROPERTIES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.