Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/09/2015**

X4FKZCGX

Company Name:	**The Property Investment Trust Limited**
Company Number:	**02415846**
Date of this return:	**22/08/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3RD FLOOR 11-12 HANOVER STREET** **LONDON** **ENGLAND** **ENGLAND** **W1S 1YQ**

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 1ST FLOOR
40 DUKES PLACE
LONDON
UNITED KINGDOM
EC3A 7NH

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)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address:
40 DUKES PLACE
LONDON
UNITED KINGDOM
EC3A 7NH

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05306796**

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**

Company Director 2

Type: **Person**

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

Surname: **PHAYRE-MUDGE**

Former names:

Service Address: **3RD FLOOR 11-12 HANOVER STREET**
LONDON
UNITED KINGDOM
W1S 1YQ

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 22/08/2015 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.