



Companies House
— for the record —

AR01 (ef)

Annual Return



XV2PYEMH

Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **TRUST UNION PROPERTIES (SOUTH BANK) LIMITED**

Company Number: **02420097**

Date of this return: **11/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **51 BERKELEY SQUARE
LONDON
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:

**C/O COMPANY SECRETARIAL SERVICES LTD
17-19 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CAPITA COMPANY SECRETARIAL SERVICES LTD**

Registered or principal address: **17-19 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5306796**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **ELLIOTT**

Former names:

Service Address: **HIGHFIELD FARM
FORDHAM ROAD WEST BERGHOLT
COLCHESTER
ESSEX
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): **MARCUS ANDREW**
Surname: **PHAYRE-MUDGE**
Former names:
Service Address: **52 INGELow ROAD**
LONDON
SW8 3PF

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

Date of Birth: **14/04/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER MONTAGU**
Surname: **TURNER**
Former names:
Service Address: **EAST GARNETT HOUSE 31 CAMP ROAD**
WIMBLEDON
LONDON
SW19 4UW

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

Date of Birth: **08/06/1946** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTMENT**
MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3031258
	GBP	<i>Aggregate nominal value</i>	3031258
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3031258
		<i>Total aggregate nominal value</i>	3031258

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2009

Name:

TRUST UNION PROPERTIES LTD

Address:

Shareholding 2:

3031257 ORDINARY Shares held as at 11/10/2009

Name:

TR PROPERTY INVESTMENT TRUST PLC

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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