Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/09/2011**

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Company Name:	**TRUST UNION FINANCE (1991) PLC**
Company Number:	**02663561**
Date of this return:	**13/09/2011**
SIC codes:	**7415**
Company Type:	**Public limited company**
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 CAPITA COMPANY SECRETARIAL SERVICES
IBEX HOUSE 42-47 MINORIES
LONDON
UNITED KINGDOM
EC3N 1DX

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 LTD**

Registered or principal address:
34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU

European Economic Area (EEA) Company

Register Location: **34 BECKENHAM ROAD, BECKENHAM, KENT, BR3 4TU**

Registration Number: **5306796**

Company Director 1

Type: **Person**

Full forename(s): **CAROLINE MARY**

Surname: **BURTON**

Former names:

Service Address: **3 HELMET ROW**
LONDON
EC1V 3QJ

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

Date of Birth: **14/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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 3

Type: **Person**

Full forename(s): **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**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER LESLIE**

Surname: **SALSBURY**

Former names:

Service Address: **63 ST JOHNS AVENUE**
PUTNEY
LONDON
SW15 6AL

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

Date of Birth: **20/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR HUGH RICHARD**

Surname: **SEABORN**

Former names:

Service Address: **7 BIRDHURST ROAD**
LONDON
UNITED KINGDOM
SW18 1AR

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

Date of Birth: **24/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *6*

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **SPENCER**

Former names:

Service Address: **4 VICTORIA SQUARE**
LONDON
SW1W 0QY

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

Date of Birth: **03/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1943** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR FCA**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**25050000**
		Aggregate nominal value	**25050000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 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*	**25050000**
		Total aggregate nominal value	**25050000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 : **25049999 ORDINARY shares held as at 2011-09-13**
Name: **TR PROPERTY FINANCE LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-09-13**
Name: **TRUST UNION FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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