



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2015**

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Company Name: **UNITED FUNDS TRUST CORPORATION LIMITED**

Company Number: **01253178**

Date of this return: **09/10/2015**

SIC codes: **74909**

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

Situation of Registered Office: **ROYAL TALBOT HOUSE 2 VICTORIA STREET
BRISTOL
BS1 6BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES VESSEY**

Surname: **EDIS**

Former names:

Service Address: **THE WEST WING
GREENHAM HALL
GREENHAM
SOMERSET
TA21 0JJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES VESSEY**

Surname: **EDIS**

Former names:

Service Address: **THE WEST WING
GREENHAM HALL
GREENHAM
SOMERSET
TA21 0JJ**

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN FRANCES**

Surname: **EDIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **EDIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **K.J. EDIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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