



Companies House

AR01 (ef)

Annual Return



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Company Name: **Prudential Unit Trusts Limited**

Company Number: **01796126**

Date of this return: **09/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **LAURENCE POUNTNEY HILL
LONDON
LONDON
ENGLAND
EC4R 0HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M&G MANAGEMENT SERVICES LIMITED**

Registered or principal address: **LAURENCE POUNTNEY HILL
LONDON
LONDON
ENGLAND
EC4R 0HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5286403**

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER -
M&G**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM WILLIAMSON**

Surname: **MACDOWALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **MUMFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **NOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1962** *Nationality:* **BRITISH**

Occupation: **CEO M&G SECURITIES**

Company Director **5**

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

Surname: **WARBURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/04/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR, RETAIL
LIFE & PENSIONS**

Statement of Capital (Share Capital)

Class of shares	?1 ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **5000000 ?1 ORDINARY shares held as at the date of this return**
Name: **M&G 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.