



Companies House

AR01 (ef)

Annual Return



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X57897XT

Company Name: **Commercial Union Trustees Limited**

Company Number: **02045961**

Date of this return: **01/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 SURREY STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR1 3NG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2084205**

Company Director **1**

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

Surname: **SORRELL**

Former names:

Service Address: **8 SURREY STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR1 3NG**

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2084205**

Company Director 3

Type: **Corporate**
Name: **AVIVA DIRECTOR SERVICES LIMITED**

*Registered or
principal address:* **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3491273**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **UNDERSHAFT 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.