



Companies House

AR01 (ef)

Annual Return



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Company Name: **Commercial Union Trustees Limited**

Company Number: **02045961**

Date of this return: **13/03/2015**

SIC codes: **82990**

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

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

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: **28/01/1957** *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 13/03/2015 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 : **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.