



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE UNIVERSAL TRUST CORPORATION**

Company Number: **02393718**

Date of this return: **09/06/2012**

SIC codes: **96090**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **MEDWAY HOUSE 18 - 22 CANTELUPE ROAD
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 3BJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW HOWARD**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMIE PAUL**

Surname: **COSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN STUART**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **LIVESEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **MCMASTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1967** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR REGINALD STEPHEN**

Surname: **SHIPPERLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1958**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 09/06/2012 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 GBP1 SHARES shares held as at the date of this return**
Name: **JUST WILLS GROUP 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.