



Companies House

AR01 (ef)

Annual Return



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Company Name: **AON TRUST CORPORATION LIMITED**

Company Number: **02677201**

Date of this return: **08/01/2016**

SIC codes: **66290**

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

Situation of Registered Office: **THE AON CENTRE THE LEADENHALL BUILDING
122 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3V 4AN**

Single Alternative Inspection Location (SAIL)

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

10 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4YP

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)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC 2000 LIMITED**

Registered or principal address: **THE AON CENTRE, THE LEADENHALL BUILDING 122 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3V 4AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3127178**

Company Director 1

Type: **Person**
Full forename(s): **IAN RAYMOND**

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **PENSION CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SUSANNA MARGARET**

Surname: **ROYLANCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1969** Nationality: **BRITISH**
Occupation: **SENIOR CONSULTANT AND
ACTUARY**

Company Director **3**

Type: **Person**
Full forename(s): **GRANT PAUL**

Surname: **SUCKLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** Nationality: **BRITISH**
Occupation: **ACTUARY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING (I) ON A SHOW OF HANDS EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE; (II) ON A POLL EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE FOR EACH SHARE; AND (III) ON A WRITTEN RESOLUTION OF THE MEMBERS, EVERY MEMBER SHALL HAVE ONE VOTE. ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

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 08/01/2016 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **AON UK HOLDINGS INTERMEDIARIES 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.