



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK TRUST LOANS LTD**

Company Number: **08290762**

Date of this return: **12/11/2015**

SIC codes: **64921**

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

Situation of Registered Office: **9 NIMROD WAY
EAST DORSET TRADE PARK
WIMBORNE
DORSET
ENGLAND
BH21 7UH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRAGOR LTD**

Registered or principal address: **VIZZ BUSINESS CENTRE SOVEREIGN BUSINESS PARK
WILLIS WAY
POOLE
DORSET
ENGLAND
BH15 3TB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4929432**

Company Director 1

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

Surname: **FIDLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BARNABY PETER ALEXEI**

Surname: **REDDIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" SHARE	<i>Number allotted</i>	1440
		<i>Aggregate nominal value</i>	1440
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH "A" SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH "A" SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS. EACH "A" SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO PARTICIPATE IN A RETURN ON CAPITAL. THE "A" SHARES ARE NOT REDEEMABLE.

Class of shares	"B" SHARES	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"B" SHARES SHALL CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND, SPEAK AT OR VOTE AT GENERAL MEETINGS OF THE COMPANY. "B" SHARES SHALL CARRY NO RIGHTS TO PARTICIPATE IN DIVIDENDS. "B" SHARES SHALL CARRY RIGHTS TO PARTICIPATE IN A RETURN ON CAPITAL. "B" SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1512
		<i>Total aggregate nominal value</i>	1512

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : 144 "A" SHARE shares held as at the date of this return
Name: ALEC RICHARD MCQUIN

Shareholding 2 : 512 "A" SHARE shares held as at the date of this return
Name: BRIAN STEVENSON

Shareholding 3 : 272 "A" SHARE shares held as at the date of this return
160 shares transferred on 2015-02-26

Name: BARNABY REDDIN

Shareholding 4 : 512 "A" SHARE shares held as at the date of this return
Name: PAUL FIDLER

Shareholding 5 : 2 "B" SHARES shares held as at the date of this return
Name: JOAN HARGREAVES

Shareholding 6 : 0 "B" SHARES shares held as at the date of this return
2 shares transferred on 2014-04-17
Name: MARGARET BERYL SAUNDERS

Shareholding 7 : 2 "B" SHARES shares held as at the date of this return
Name: JOHN MAXWELL PARFITT

Shareholding 8 : 2 "B" SHARES shares held as at the date of this return
Name: DIANNE ELIZABETH PARFITT

Shareholding 9 : 2 "B" SHARES shares held as at the date of this return
Name: VIVIAN RONALD ORCHARD

Shareholding 10 : 2 "B" SHARES shares held as at the date of this return
Name: SANDRA ROGERS

Shareholding 11 : 2 "B" SHARES shares held as at the date of this return
Name: HARRY SIDNEY GLOVER

Shareholding 12 : 2 "B" SHARES shares held as at the date of this return
Name: DIANA NINA NORRIS LADHAMS

Shareholding 13 : 2 "B" SHARES shares held as at the date of this return
Name: MARK PHILIP LEIGHTON

Shareholding 14 : 2 "B" SHARES shares held as at the date of this return
Name: SHEILA MARGARET LEIGHTON

Shareholding 15 : 2 "B" SHARES shares held as at the date of this return
Name: MARY MARGARET ELLEN DUER DUNCOMBE

Shareholding 16 : 2 "B" SHARES shares held as at the date of this return
Name: SIMON JOYCE

Shareholding 17 : 2 "B" SHARES shares held as at the date of this return
Name: BARRY WATSON

Shareholding 18 : 2 "B" SHARES shares held as at the date of this return
Name: JOHN KELLY

Shareholding 19 : 4 "B" SHARES shares held as at the date of this return
Name: PETER BARTLETT

Shareholding 20 : 6 "B" SHARES shares held as at the date of this return
Name: JOHN ROBERTS

Shareholding 21 : 2 "B" SHARES shares held as at the date of this return
Name: RICHARD SEYMOUR

Shareholding 22 : 2 "B" SHARES shares held as at the date of this return
Name: LINDA LAIDLAW

Shareholding 23 : 2 "B" SHARES shares held as at the date of this return
Name: PAULINE POULTON

Shareholding 24 : 2 "B" SHARES shares held as at the date of this return
Name: SARAH DEAKIN

Shareholding 25 : 28 "B" SHARES shares held as at the date of this return
Name: ROGER DEAKIN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.