



Companies House

AR01 (ef)

Annual Return



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Company Name: UK TRUST LOANS LTD

Company Number: 08290762

Date of this return: 12/11/2013

SIC codes: 64921

Company Type: Private company limited by shares

Situation of Registered Office: 11 THE AVENUE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO17 1XF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MB SECRETARIES LIMITED**

*Registered or
principal address:* **11 THE AVENUE
SOUTHAMPTON
ENGLAND
SO17 1XF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04813248**

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: **02/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEC RICHARD**

Surname: **MCQUIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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: **19/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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: **19/06/1966**

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>	22
		<i>Aggregate nominal value</i>	22
<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>	1462
		<i>Total aggregate nominal value</i>	1462

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : 0 ORD shares held as at the date of this return

1 shares transferred on 2013-03-08

Name: ROY MACKINTOSH

Shareholding 2 : 360 "A" SHARE shares held as at the date of this return

Name: ALEC RICHARD MCQUIN

Shareholding 3 : 360 "A" SHARE shares held as at the date of this return

Name: BRIAN STEVENSON

Shareholding 4 : 360 "A" SHARE shares held as at the date of this return
Name: BARNABY REDDIN

Shareholding 5 : 360 "A" SHARE shares held as at the date of this return
Name: PAUL FIDLER

Shareholding 6 : 2 "B" SHARES shares held as at the date of this return
Name: JOAN HARGREAVES

Shareholding 7 : 2 "B" SHARES shares held as at the date of this return
Name: MARGARET BERYL SAUNDERS

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

Shareholding 9 : 2 "B" SHARES shares held as at the date of this return
Name: DIANNE ELIZABETH PARFITT

Shareholding 10 : 2 "B" SHARES shares held as at the date of this return
Name: VIVIAN RONALD ORCHARD

Shareholding 11 : 2 "B" SHARES shares held as at the date of this return
Name: SANDRA ROGERS

Shareholding 12 : 2 "B" SHARES shares held as at the date of this return
Name: HARRY SIDNEY GLOVER

Shareholding 13 : 2 "B" SHARES shares held as at the date of this return
Name: DIANA NINA NORRIS LADHAMS

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

Shareholding 15 : 2 "B" SHARES shares held as at the date of this return
Name: SHEILA MARGARET LEIGHTON

Shareholding 16 : 2 "B" SHARES shares held as at the date of this return
Name: MARY MARGARET ELLEN DUER DUNCOMBE

Authorisation

Authenticated

This form was authorised by one of the following:

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