



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **T U FUND MANAGERS LIMITED**

Company Number: **00697641**

Date of this return: **17/11/2012**

SIC codes: **64302**

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

Situation of Registered Office: **CONGRESS HOUSE
GREAT RUSSELL STREET
LONDON
WC1B 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION**

Surname: **COLVERD**

Former names:

Service Address: **HILLSIDE
8 SANDERSTEAD HILL
SANDERSTEAD
SURREY
CR2 0HA**

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **HANNETT**

Former names:

Service Address: **20 HILLFOOT ROAD
WOLLTON
LIVERPOOL
L25 0NB**

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

Date of Birth: **23/06/1953**

Nationality: **BRITISH**

Occupation: **GENERAL SECRETARY**

Company Director 2

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1958** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **LAWSON**

Former names:

Service Address: **28 MERLINWOOD DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF RISK & COMPLIANCE
OFFICER**

Company Director 4

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

Surname: **NELSON**

Former names:

Service Address: **54 SCATCHERD LANE
MORLEY
LEEDS
YORKSHIRE
LS27 0JJ**

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

Date of Birth: **01/06/1955** *Nationality:* **BRITISH**

Occupation: **REGIONAL SECRETARY TRADE
UNION**

Company Director 5

Type: **Person**

Full forename(s): **PAUL THOMAS**

Surname: **NOON**

Former names:

Service Address: **3 WARWICK CLOSE
BEXLEY
KENT
DA5 3NL**

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

Date of Birth: **01/12/1952**

Nationality: **BRITISH**

Occupation: **TRADE UNION GENERAL
SECRETARY**

Company Director 6

Type: **Person**

Full forename(s): **BARONESS MARGARET THERESA**

Surname: **PROSSER**

Former names:

Service Address: **68 RUSSELL COURT
WOBURN PLACE
LONDON
WC1H 0LW**

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

Date of Birth: **22/08/1937**

Nationality: **BRITISH**

Occupation: **PEER OF THE REALM**

Company Director 7

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

Surname: **SACHON**

Former names:

Service Address: **SEARLES
BELL LANE
FLETCHING
EAST SUSSEX
TN22 3YB**

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

Date of Birth: **16/01/1950** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGEMENT**

Company Director 8

Type: **Person**

Full forename(s): **MR GERARD JOSEPH**

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1962**

Nationality: **ENGLISH**

Occupation: **GENERAL SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS THE POWER TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING WHETHER ORIGINAL OR INCREASED, INTO SEVERAL CLASSES AND TO ATTACH THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED, QUALIFIED, OR SPECIAL RIGHTS, PRIVILEGES, OR CONDITIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WALSH**

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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