



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **TR PROPERTY FINANCE LIMITED**

*Company Number:* **02415941**

*Date of this return:* **11/10/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **51 BERKELEY SQUARE  
LONDON  
W1J 5BB**

## Single Alternative Inspection Location (SAIL)

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

**C/O CAPITA COMPANY SECRETARIAL SERVICES  
IBEX HOUSE 42-47 MINORIES  
LONDON  
UNITED KINGDOM  
EC3N 1DX**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CAPITA COMPANY SECRETARIAL SERVICES LTD**

*Registered or principal address:* **IBEX HOUSE 42-47 MINORIES  
LONDON  
UNITED KINGDOM  
EC3N 1DX**

#### *European Economic Area (EEA) Company*

*Register Location:* **34 BECKENHAM ROAD, BECKENHAM, KENT BR3 4TU**

*Registration Number:* **05306796**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOANNE LESLEY**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **HIGHFIELD FARM  
FORDHAM ROAD WEST BERGHOLT  
COLCHESTER  
ESSEX  
CO6 3DP**

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

*Date of Birth:* **11/02/1962**                      *Nationality:* **BRITISH**

*Occupation:* **CORPORATE FINANCE  
MANAGER**

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*Company Director* 2

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

*Surname:* **PHAYRE-MUDGE**

*Former names:*

*Service Address:* **52 INGELow ROAD  
LONDON  
SW8 3PF**

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

*Date of Birth:* **14/04/1968**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER MONTAGU**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **EAST GARNETT HOUSE 31 CAMP ROAD  
WIMBLEDON  
LONDON  
SW19 4UW**

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

*Date of Birth:* **08/06/1946** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTMENT  
MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-11  
*Name:* TRUST UNION PROPERTIES LTD

*Shareholding 2* : 999 ORDINARY shares held as at 2010-10-11  
*Name:* TR PROPERTY INVESTMENT TRUST PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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