



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* T U FUND MANAGERS LIMITED

*Company Number:* 00697641

*Date of this return:* 17/11/2014

*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**

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*Company Director 1*

Type: **Person**  
Full forename(s): **MS CATHERINE**

Surname: **CARBERRY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/10/1950** Nationality: **IRISH**

Occupation: **ASSISTANT GENERAL  
SECRETARY**

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*Company Director* 2

*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**

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*Company Director* 3

*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**

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*Company Director* 4

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

*Surname:* **LAWSON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CHIEF RISK & COMPLIANCE  
OFFICER**

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*Company Director* 5

*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**

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*Company Director* 6

*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:* **BRITISH**

*Occupation:* **GENERAL SECRETARY**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **NOON**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **TRADE UNION GENERAL  
SECRETARY**



*Company Director* 8

*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* 9

*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**

## Statement of Capital (Share Capital)

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

### *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.

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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>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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:*

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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.