



Companies House
— for the record —

AR01 (ef)

Annual Return



XPFW7EAS

Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **TR PROPERTY FINANCE LIMITED**

Company Number: **02415941**

Date of this return: **11/10/2009**

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
17-19 ROCHESTER ROW
LONDON
SW1P 1QT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CAPITA COMPANY SECRETARIAL SERVICES LTD**
Registered or principal address: **17-19 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05306796**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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**

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**

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)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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 11/10/2009

Name:

TRUST UNION PROPERTIES LTD

Address:

Shareholding 2:

999 ORDINARY Shares held as at 11/10/2009

Name:

TR PROPERTY INVESTMENT TRUST PLC

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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