



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZUV7V8V

Received for filing in Electronic Format on the: **23/06/2011**

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*Company Name:* **Sesame Bankhall Group Limited**

*Company Number:* **03573352**

*Date of this return:* **01/06/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **PIXHAM END  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DIANA**

Surname: **MONGER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL JOHN**

Surname: **CHADWICK**

Former names:

Service Address: **EDALE MANOR LEA ROAD  
MILFORD  
SURREY  
UNITED KINGDOM  
GU8 5EF**

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

Date of Birth: **28/06/1953**      Nationality: **BRITISH**  
Occupation: **TAX DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. MICHAEL ALASTAIR**

*Surname:* **COUZENS**

*Former names:*

*Service Address:* **THE MILLERS HOUSE AMPNEY CRUCIS  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 5RR**

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

*Date of Birth:* **31/01/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **COWAN**

*Former names:*

*Service Address:*            **47 MONTAGU SQUARE  
WESTMINSTER  
LONDON  
UNITED KINGDOM  
W1H 2LW**

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

*Date of Birth:*    **16/09/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **HOOPER**

*Former names:*

*Service Address:* **LITTLE SHIPTON LONDON ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTER  
UNITED KINGDOM  
GL52 6UY**

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

*Date of Birth:* **12/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                            **MARTIN**

*Former names:*

*Service Address:*                **90 RANELAGH ROAD  
EALING  
LONDON  
UNITED KINGDOM  
W5 5RP**

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

*Date of Birth:*    **26/04/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>283176</b>
		<i>Aggregate nominal value</i>	<b>283176</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4316824</b>
		<i>Aggregate nominal value</i>	<b>4316824</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>13.899</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4600000</b>
		<i>Total aggregate nominal value</i>	<b>4600000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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* : **4600000 ORDINARY shares held as at 2011-06-01**  
*Name:* **FRIENDS LIFE DISTRIBUTION LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-06-01**  
**4600000 shares transferred on 2011-05-05**

*Name:* **FRIENDS PROVIDENT DISTRIBUTION HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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