



Companies House

AR01 (ef)

Annual Return



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Company Name: **HMV GROUP PENSION TRUSTEES LIMITED**

Company Number: **03574889**

Date of this return: **29/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O PREMIER PENSIONS MANAGEMENT LIMITED
AMP HOUSE DINGWALL ROAD
CROYDON
SURREY
ENGLAND
CR0 2LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYESH GULABBHAI**

Surname: **SOLANKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RUDOLF CARLOS DO AMARAL**

Surname: **OSORIO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **INDEPENDENT TRUSTEE SERVICES LIMITED**

Registered or
principal address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
EC3A 7AW
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02567540**

Company Director 4

Type: **Corporate**
Name: **MGL CORPORATE SERVICES LTD**

*Registered or
principal address:* **WINDSOR COTTAGE HIGH STREET
HURLEY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 5LT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **7533520**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO, SUBJECT TO THE PROVISIONS OF SECTION 80 OF THE ACT AND ANY RESOLUTIONS OF THE COMPANY IN GENERAL MEETING PASSED PURSUANT THERETO, MAY ALLOT AND DISPOSE OF OR GRANT OPTIONS OVER THE SAME TO SUCH PERSONS, AND ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HMV GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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