



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MG ROVER EMPLOYEE TRUST COMPANY LIMITED**

*Company Number:* **04011833**

*Date of this return:* **09/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SUITE 14 BEECHFIELD HOUSE  
WINTERTON WAY  
MACCLESFIELD  
CHESHIRE  
SK11 0LP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS JANE ELIZABETH**

Surname: **RUSTON**

Former names:

Service Address: **4 MAINWARING ROAD  
OVER PEOVER  
KNUTSFORD  
CHESHIRE  
WA16 8TR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER ANTHONY MARTIN**

Surname: **DILLON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/01/1968** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NIGEL FREDRICK THOMAS HUGH**

*Surname:* **PETRIE**

*Former names:*

*Service Address:* **PLAS ELISEG LLANTYSILIO  
LLANGOLLEN  
DENBIGHSHIRE  
LL20 8DE**

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

*Date of Birth:* **15/10/1946** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
N/A			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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:* **PHOENIX VENTURE HOLDINGS LIMITED**

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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.