



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGGF6ZMZ**

*Company Name:* **EMI GROUP SENIOR EXECUTIVE PENSION SCHEME TRUSTEE LIMITED**

*Company Number:* **00427533**

*Date of this return:* **26/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **27 WRIGHTS LANE  
LONDON  
UNITED KINGDOM  
W8 5SW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PELLIPAR HOUSE 1ST FLOOR  
9 CLOAK LANE  
LONDON  
UNITED KINGDOM  
EC4R 2RU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:*

**5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06902863**

*Company Director*    **1**

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

*Surname:*                            **COTTIS**

*Former names:*

*Service Address:*                **27 WRIGHTS LANE  
LONDON  
UNITED KINGDOM  
W8 5SW**

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

*Date of Birth:*    **05/06/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED MANAGEMENT  
ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAY**

*Surname:* **SOLANKI**

*Former names:*

*Service Address:* **C/O PREMIER PENSIONS MANAGEMENT LIMITED  
CORINTHIAN HOUSE  
17 LANSDOWNE ROAD  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 2BX**

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

*Date of Birth:* **19/07/1981** *Nationality:* **BRITISH**

*Occupation:* **PENSIONS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **EMI GROUP LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMI GROUP NOMINEES 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.