



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2014**

**X38FH32O**

*Company Name:* **EUROMONITOR INTERNATIONAL LIMITED**

*Company Number:* **01040587**

*Date of this return:* **09/04/2014**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **60-61 BRITTON STREET  
LONDON  
EC1M 5UX**

## 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 GRANT THORNTON  
KINGFISHER HOUSE 1 GILDERS WAY  
ST JAMES PLACE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR3 1UB

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*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)  
Contracts relating to purchase of own shares (section 702)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TREVOR JAMES**

Surname: **FENWICK**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **CARTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/05/1968** Nationality: **BRITISH**

Occupation: **RESEARCH DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DAVID**

Surname: **CLEVELAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/10/1970** Nationality: **BRITISH**

Occupation: **RESEARCH MANAGEMENT**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR TREVOR JAMES

*Surname:* FENWICK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 28/02/1954 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* DAVID RICHARD

*Surname:* GUDGIN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/09/1965 *Nationality:* BRITISH

*Occupation:* MARKETING DIRECTOR

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **CAROLYN**

Surname:                           **HARRINGTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/11/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MS SARAH FRANCES**

Surname:                           **HUNTER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/07/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **EXECUTIVE DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): ANTHONY

Surname: IRWIN

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/10/1966 *Nationality:* BRITISH

*Occupation:* RESEARCH DIRECTOR

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*Company Director* 8

Type: **Person**  
Full forename(s): TIMOTHY RANDOLPH EVERARD

Surname: KITCHIN

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/08/1970 *Nationality:* BRITISH

*Occupation:* RESEARCH DIRECTOR

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## *Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT NORMAN**

*Surname:*                                **SENIOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/02/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH EXECUTIVE**

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## *Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **GEORGINA MARY FRANCES PUREFOY**

*Surname:*                                **WESTBROOK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY Y1</b>	<i>Number allotted</i>	<b>20004</b>
		<i>Aggregate nominal value</i>	<b>4800.96</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.24</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE 100 VOTES PER SHARE HELD, DIVIDENDS TO BE AWARDED AS THE DIRECTORS SEE FIT AFTER PAYMENT OF A PREFERENCE DIVIDEND ON THE Z SHARES THERE ARE PRESCRIBED RIGHTS ON A RETURN OF CAPITAL WITH NO RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY Y2</b>	<i>Number allotted</i>	<b>30005</b>
		<i>Aggregate nominal value</i>	<b>7201.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.24</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE 100 VOTES PER SHARE HELD, DIVIDENDS TO BE AWARDED AS THE DIRECTORS SEE FIT AFTER PAYMENT OF A PREFERENCE DIVIDEND ON THE Z SHARES THERE ARE PRESCRIBED RIGHTS ON A RETURN OF CAPITAL WITH NO RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY Z</b>	<i>Number allotted</i>	<b>50009</b>
		<i>Aggregate nominal value</i>	<b>25504.59</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.51</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS WITH 1 VOTE PER SHARE ON BOTH A SHOW OF HANDS AND A POLL, UNLESS RESOLUTION AFFECTS THE RIGHTS ATTACHING TO THE SHARES WHEN EACH SHARE SHALL CARRY 100 VOTES PER SHARES ON BOTH A SHOW OF HANDS AND A POLL. PREFERENCE DIVIDEND EXISTS.

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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>100018</b>
		<i>Total aggregate nominal value</i>	<b>37506.75</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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* : **20004 ORDINARY Y1 shares held as at the date of this return**

*Name:* **TREVOR JAMES FENWICK**

*Shareholding 2* : **30005 ORDINARY Y2 shares held as at the date of this return**

*Name:* **ROBERT NORMAN SENIOR**

*Shareholding 3* : **20004 ORDINARY Z shares held as at the date of this return**

*Name:* **TREVOR JAMES FENWICK**

*Shareholding 4* : **30005 ORDINARY Z shares held as at the date of this return**

*Name:* **ROBERT NORMAN SENIOR**

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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.