



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROMONITOR INTERNATIONAL LIMITED**

Company Number: **01040587**

Date of this return: **09/04/2015**

SIC codes: **58190**

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

Situation of Registered Office: **60-61 BRITTON STREET
LONDON
UNITED KINGDOM
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:

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

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)

Officers of the company

Company Secretary 1

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

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**

Company Director 3

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

Surname: **FENWICK**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

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**

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**

Company Director **6**

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

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

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

Company Director **9**

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

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)

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

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.

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

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.

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

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 SHARE ON BOTH A SHOW OF HANDS AND A POLL. PREFERENCE DIVIDEND EXISTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100018
		<i>Total aggregate nominal value</i>	37506.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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