



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Sesame Limited**

*Company Number:* **02844161**

*Date of this return:* **11/08/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PIXHAM END  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QA**

## Single Alternative Inspection Location (SAIL)

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

SECRETARIAT FRIENDS LIFE  
2ND FLOOR, ONE NEW CHANGE  
LONDON  
ENGLAND  
ENGLAND  
EC4M 9EF

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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)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FRIENDS LIFE SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **PIXHAM END  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7350629**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS EVELYN BRIGID**

*Surname:* **BOURKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/01/1965** *Nationality:* **IRISH**  
*Occupation:* **ACTUARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. MICHAEL ALASTAIR**

*Surname:* **COUZENS**

*Former names:*

*Service Address:* **PIXHAM END  
DORKING  
SURREY  
ENGLAND  
ENGLAND  
RH4 1QA**

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

*Date of Birth:* **31/01/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **HIGGINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/10/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

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*Company Director* 4

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

*Surname:* **HOOPER**

*Former names:*

*Service Address:* **PIXHAM END  
DORKING  
SURREY  
ENGLAND  
ENGLAND  
RH4 1QA**

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

*Date of Birth:* **12/07/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR IVAN**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **PIXHAM END  
DORKING  
SURREY  
ENGLAND  
ENGLAND  
RH4 1QA**

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

*Date of Birth:*    **26/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>60021154</b>
		<i>Aggregate nominal value</i>	<b>60021154</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.0542</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>60021154</b>
		<i>Total aggregate nominal value</i>	<b>60021154</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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* : **60021154 ORDINARY £1 shares held as at the date of this return**  
*Name:* **SESAME BANKHALL GROUP 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.