

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the

05/06/2013

X29W9123

Company Name

WILLIS GROUP LIMITED

Company Number

00621757

Date of this return

01/06/2013

SIC codes

82990

Company Type

Private company limited by shares

Situation of Registered

LONDON

Office

EC3M 7DQ

**51 LIME STREET** 

Officers of the company



Company Secretary	1
Туре	Person
Full forename(s)	ALISTAIR CHARLES
Surname	PEEL
D.	1
Former names	
	d as Company's registered office
Service Address recorded	d as Company's registered office
Service Address recorded Company Director	1
Service Address recorded	

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth. 05/08/1966

Nationality. BRITISH

Occupation INSURANCE BROKER

Company Director

Type

Person

Full forename(s)

MR STEPHEN

Surname

WOOD

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 07/09/1963

Nationality BRITISH

Occupation

FINANCE CONTROLLER

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 2412422

Aggregate nominal 301552 75

Currency GBP value

Amount paid per share 7.05
Amount unpaid per share 0

Prescribed particulars

HOLDERS OF THESE SHARES ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE PER SHARE COUNTED ON EACH SEPERATE MATTER TO BE CONSIDERED.

Class of shares ORDINARY Number allotted 4443117

Aggregate nominal 555389 625

Currency GBP value

Amount paid per share 2

Amount unpaid per share 0

Prescribed particulars

HOLDERS OF THESE SHARES ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE PER SHARE COUNTED ON EACH SEPERATE MATTER TO BE CONSIDERED

Class of shares ORDINARY Number allotted 475118789

Aggregate nominal 59389848.625

value

Amount paid per share 0.125

Amount unpaid per share 0

Prescribed particulars

**GBP** 

Currency

HOLDERS OF THESE SHARES ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE PER SHARE COUNTED ON EACH SEPERATE MATTER TO BE CONSIDERED.

Class of shares ORDINARY

Number allotted 74269

Aggregate nominal 9283.625

Value

Amount paid per share 8.89

Amount unpaid per share 0

Prescribed particulars

HOLDERS OF THESE SHARES ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE PER SHARE COUNTED ON EACH SEPERATE MATTER TO BE CONSIDERED.

Class of shares USD ORD Number allotted 10000000

Aggregate nominal 10000000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

HOLDERS OF THESE SHARES ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE PER SHARE COUNTED ON EACH SEPERATE MATTER TO BE CONSIDERED.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	482048597	
		Total aggregate nominal value	60256074 625	
Currency	USD	Total number of shares	10000000	
		Total aggregate nominal value	10000000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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

· 0 ORDINARY shares held as at the date of this return

482048597 shares transferred on 2010-12-22

Name:

TAIV LIMITED

Shareholding 2

· 0 USD ORD shares held as at the date of this return

10000000 shares transferred on 2010-12-22

Name:

TAIV LIMITED

Shareholding 3

· 482048597 ORDINARY shares held as at the date of this return

Name:

TRINITY ACQUISITION PLC

Shareholding 4

10000000 USD ORD shares held as at the date of this return

Name

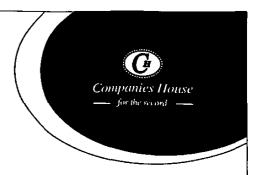
TRINITY ACQUISITION PLC

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** WILLIS GROUP LIMITED **COMPANY NUMBER:** 00621757

A second filed AR01 was registered on 21/10/2013