



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the **05/06/2013**

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<i>Company Name</i>	WILLIS GROUP LIMITED
<i>Company Number</i>	00621757
<i>Date of this return</i>	01/06/2013
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	51 LIME STREET LONDON EC3M 7DQ

Officers of the company

RE-SCAN

Company Secretary 1

Type **Person**
Full forename(s) **ALISTAIR CHARLES**

Surname **PEEL**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR STEPHEN PATRICK**

Surname **HEARN**

Former names

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 2

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	<i>Number allotted</i>	2412422
		<i>Aggregate nominal value</i>	301552 75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.05
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	4443117
		<i>Aggregate nominal value</i>	555389 625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	475118789
		<i>Aggregate nominal value</i>	59389848.625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	74269
		<i>Aggregate nominal value</i>	9283.625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8.89
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	482048597
		<i>Total aggregate nominal value</i>	60256074 625
<i>Currency</i>	USD	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	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

<i>Shareholding 1</i>	· 0 ORDINARY shares held as at the date of this return
	482048597 shares transferred on 2010-12-22
<i>Name</i>	TAIV LIMITED
<i>Shareholding 2</i>	· 0 USD ORD shares held as at the date of this return
	10000000 shares transferred on 2010-12-22
<i>Name</i>	TAIV LIMITED
<i>Shareholding 3</i>	· 482048597 ORDINARY shares held as at the date of this return
<i>Name</i>	TRINITY ACQUISITION PLC
<i>Shareholding 4</i>	10000000 USD ORD shares held as at the date of this return
<i>Name</i>	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



Companies House
— for the record —

COMPANY NAME: WILLIS GROUP LIMITED

COMPANY NUMBER: 00621757

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