



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2014**

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Company Name: **WYATT COMPANY HOLDINGS LIMITED(THE)**

Company Number: **00908628**

Date of this return: **14/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **WATSON HOUSE
LONDON ROAD
REIGATE
SURREY
RH2 9PQ**

Officers of the company

Company Secretary 1

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

Surname: **LOVERIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS TINA ANN**

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING COUNSEL EMEA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2011802
		<i>Aggregate nominal value</i>	2011802
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.438806
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2011802
		<i>Total aggregate nominal value</i>	2011802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : **2011802 ORDINARY shares held as at the date of this return**
Name: **WATSON WYATT UK ACQUISITIONS 1LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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