



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HOC7Y9**

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

*Company Number:* **01166919**

*Date of this return:* **14/09/2012**

*SIC codes:* **74990**

*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*

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## *Company Director 1*

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

*Surname:* **BARDENWERPER**

*Former names:*

*Service Address:* **C/O C/O TOWERS WATSON & CO.,  
901 N GLEBE ROAD  
ARLINGTON  
VIRGINIA  
USA  
22203**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **14/01/1951** *Nationality:* **UNITED STATES CITIZEN**  
*Occupation:* **ATTORNEY**

*Company Director* 2

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

*Surname:* **HALEY**

*Former names:*

*Service Address:* **C/O C/O TOWERS WATSON & CO.,  
901 N GLEBE ROAD  
ARLINGTON  
VIRGINIA  
USA  
22203**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **26/11/1949** *Nationality:* **UNITED STATES CITIZEN**

*Occupation:* **PRESIDENT AND DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.**

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **THE WYATT COMPANY HOLDINGS 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.