



Companies House

AR01 (ef)

Annual Return



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Company Name: **WILLIS INTERNATIONAL LIMITED**

Company Number: **01234512**

Date of this return: **01/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **51 LIME STREET
LONDON
EC3M 7DQ**

Officers of the company

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 RICHARD ANTHONY**

Surname: **HEADING**

Former names:

Service Address: **51 LIME STREET
LONDON
ENGLAND
EC3M 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): PAMELA JANE

Surname: THOMSON-HALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1968 *Nationality:* BRITISH

Occupation: LEGAL COUNSEL

Company Director 3

Type: **Person**
Full forename(s): TIMOTHY DAVID

Surname: WRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1962 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Corporate**

Name: **WILLIS CORPORATE DIRECTOR SERVICES LIMITED**

*Registered or
principal address:* **51 LIME STREET
LONDON
LONDON
UNITED KINGDOM
EC3M 7DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5059095**

Statement of Capital (Share Capital)

Class of shares	ORD £1.00	<i>Number allotted</i>	13420
		<i>Aggregate nominal value</i>	13420
<i>Currency</i>	GBP	<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 SEPARATE MATTER TO BE CONSIDERED. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AND FOR ANY DISTRIBUTION DECLARED AND FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORD £1.00	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1196.72
		<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 SEPARATE MATTER TO BE CONSIDERED. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AND FOR ANY DISTRIBUTION DECLARED AND FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	113420
		<i>Total aggregate nominal value</i>	113420

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : 113420 ORD £1.00 shares held as at the date of this return
Name: WILLIS FABER LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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