



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ogilvyone Worldwide Limited**

Company Number: **01297075**

Date of this return: **08/09/2015**

SIC codes: **73110**

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

Situation of Registered Office: **10 CABOT SQUARE
CANARY WHARF
LONDON
ENGLAND
UNITED KINGDOM
E14 4QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WPP GROUP (NOMINEES) LIMITED**

*Registered or
principal address:* **27 FARM STREET
LONDON
ENGLAND
UNITED KINGDOM
W1J 5RJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2757919**

Company Director 1

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

Surname: **CORNWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): ANNETTE

Surname: KING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1968 Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): PAUL SIMON

Surname: O'DONNELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/07/1962 Nationality: BRITISH

Occupation: ADVERTISING EXECUTIVE

Company Director **4**

Type: **Person**
Full forename(s): **RODERICK HENRY**

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/11/1965** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT PARTNER**

Company Director **5**

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

Surname: **WILLIAMS-THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **RAJ KUMAR**

Surname: **DADRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATIONS OFFICER**

Statement of Capital (Share Capital)

Class of shares	?, 1.00, ORDINARY	<i>Number allotted</i>	93910
		<i>Aggregate nominal value</i>	93910
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	?, 1.00, ORDINARY-B	<i>Number allotted</i>	36090
		<i>Aggregate nominal value</i>	36090
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130000
		<i>Total aggregate nominal value</i>	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : 93909 ?, 1.00, ORDINARY shares held as at the date of this return
Name: OGILVY & MATHER GROUP (HOLDINGS) LIMITED

Shareholding 2 : 36090 ?, 1.00, ORDINARY-B shares held as at the date of this return
Name: OGILVY & MATHER GROUP (HOLDINGS) LIMITED

Shareholding 3 : 1 ?, 1.00, ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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