



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24KWSG1

Company Name: **CLAIMS AND RECOVERY SERVICES LIMITED**

Company Number: **02909258**

Date of this return: **16/03/2013**

SIC codes: **74990**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O WILLIS GROUP, SECRETARIAT
51 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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): **OLIVER HEW WALLINGER**

Surname: **GOODINGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1960** Nationality: **BRITISH**

Occupation: **LEGAL COUNSEL**

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**

Company Director 3

Type: **Corporate**

Name: **WILLIS CORPORATE DIRECTOR SERVICES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5059095**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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

Shareholding 1 : 14999 ORDINARY shares held as at the date of this return
Name: WILLIS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIS CORROON NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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