



Companies House

AR01 (ef)

Annual Return



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X559BQLU

Company Name: **EXPERIAN HOLDINGS LIMITED**

Company Number: **03478895**

Date of this return: **14/04/2016**

SIC codes: **64209**

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

Situation of Registered Office: **THE SIR JOHN PEACE BUILDING EXPERIAN WAY
NG2 BUSINESS PARK
NOTTINGHAM
NG80 1ZZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES BENNETT**

Surname: **BROWN**

Former names:

Service Address: **NEWENHAM HOUSE
NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN17**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY JONATHAN WARD**

Surname: **BARNES**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
DUBLIN 17
IRELAND**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN JUDE**

Surname: **CASSIN**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN 17**

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

Date of Birth: ****/09/1967** *Nationality:* **IRISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER GRAHAM**

Surname: **CLARK**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
DUBLIN 17
IRELAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM JAMES SPENCER**

Surname: **FLOYDD**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
DUBLIN 17
IRELAND**

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

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **PEPPER**

Former names:

Service Address: **NEWENHAM HOUSE
NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN17**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR LLOYD MARK**

Surname: **PITCHFORD**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
DUBLIN 17
IRELAND**

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **ROBERT**

Former names:

Service Address: **NEWENHAM HOUSE
NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN17**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1959** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR JOSE LUIZ TEIXEIRA**

Surname: **ROSSI**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
DUBLIN 17
IRELAND**

Country/State Usually Resident: **BRAZIL**

Date of Birth: ****/06/1958**

Nationality: **BRAZILIAN**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR KERRY LEE**

Surname: **WILLIAMS**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CORSS
MALAHIDE ROAD
DUBLIN 17
IRELAND**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1962** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1010103
		<i>Aggregate nominal value</i>	1010103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CORPORATE CONSTITUTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010103
		<i>Total aggregate nominal value</i>	1010103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **1010103 ORDINARY shares held as at the date of this return**
Name: **GUS HOLDINGS UNLTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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