Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/04/2015**

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Company Name:	**EXPERIAN HOLDINGS LIMITED**
Company Number:	**03478895**
Date of this return:	**14/04/2015**
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** **UNITED KINGDOM** **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: **ENGLAND**

Date of Birth: **25/06/1964** *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: **16/09/1967** *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: **11/02/1969** *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: **27/02/1969** *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: **ENGLAND**

Date of Birth: **28/02/1963** *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: **ENGLAND**

Date of Birth: **07/08/1971** *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: **15/05/1959** *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: **18/06/1958** *Nationality:* **BRAZILIAN**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **MR COLIN JAMES**

Surname: **RUTTER**

Former names:

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

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

Date of Birth: **03/12/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director *10*

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: **09/04/1962** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1010103**
		Aggregate nominal value	**1010103**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1010103**
		Total aggregate nominal value	**1010103**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : **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.