



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOWERS PERRIN EUROPE LIMITED**

*Company Number:* **04562676**

*Date of this return:* **28/09/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **WATSON HOUSE LONDON ROAD  
REIGATE  
SURREY  
ENGLAND  
RH2 9PQ**

**Officers of the company**

## *Company Secretary* 1

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

Surname: **DAVIDSON**

Former names:

Service Address: **4 SPELDHURST ROAD  
CHISWICK  
LONDON  
W4 1BU**

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR PAUL GEOFFREY**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1964** Nationality: **BRITISH**  
Occupation: **ACTUARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS TINA ANN

*Surname:* RHODES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 26/04/1964 *Nationality:* BRITISH

*Occupation:* LAWYER

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22523351</b>
		<i>Aggregate nominal value</i>	<b>22523351</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22523351</b>
		<i>Total aggregate nominal value</i>	<b>22523351</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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* : **22523351 ORDINARY shares held as at the date of this return**  
*Name:* **TOWERS PERRIN UK HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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