



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

X35RJYLN

Company Name: **WILLIS LIMITED**

Company Number: **00181116**

Date of this return: **01/04/2014**

SIC codes: **65120**
65202

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **PEEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RODNEY PENNINGTON**

Surname: **BAKER-BATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1944** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ALAN PETER

Surname: DICKINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/06/1950 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): THE RT. HON. SIR JEREMY

Surname: HANLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/11/1945 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN PATRICK**

Surname: **HEARN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1966**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 5

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS MARY THERESA**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1966** *Nationality:* **AMERICAN/IRISH**
Occupation: **GROUP HEAD OF RISK AND**
 COMPLIANCE

Company Director **7**

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

Surname: **OWENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **DAVID VICTOR**

Surname: **PAIGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR NEIL PHILLIP**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1970** *Nationality:* **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director 10

Type: **Person**

Full forename(s): **MR ALISTAIR JAMES CHRISTOPHER**

Surname: **RIVERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR JAMES EDWARD DOUGLAS**

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105000000
		<i>Aggregate nominal value</i>	105000000
<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 SEPERATE MATTER TO BE CONSIDERED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105000000
		<i>Total aggregate nominal value</i>	105000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-08-31

Name: **WILLIS PENSION TRUSTEES LIMITED**

Shareholding 2 : **105000000 ORDINARY shares held as at the date of this return**

Name: **WILLIS FABER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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