



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JLT Actuaries and Consultants Limited**

*Company Number:* **00676122**

*Date of this return:* **01/03/2015**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH  
LONDON  
ENGLAND  
EC3A 7AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS STEPHANIE**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH  
LONDON  
ENGLAND  
EC3A 7AW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TROY ADAM**

*Surname:*                **CLUTTERBUCK**

*Former names:*

*Service Address:*        **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH  
LONDON  
ENGLAND  
EC3A 7AW**

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

*Date of Birth:*    **10/09/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN MILES**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **6 CRUTCHED FRIARS  
LONDON  
UNITED KINGDOM  
EC3N 2PH**

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

*Date of Birth:* **20/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY MARK**

*Surname:*                         **WOOD**

*Former names:*

*Service Address:*                **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH  
LONDON  
ENGLAND  
EC3A 7AW**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/07/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>18750000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>18750000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>18750000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>18750000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : **18750000 ORDINARY shares held as at the date of this return**  
*Name:* **JLT EB HOLDINGS LIMITED**

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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.