



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2013**

X242OU7M

Company Name: **Sedgwick Consulting Group Limited**

Company Number: **01051577**

Date of this return: **01/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **1 TOWER PLACE WEST
TOWER PLACE
LONDON
UNITED KINGDOM
EC3R 5BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **POLLY**

Surname: **NAHER**

Former names:

Service Address: **1 TOWER PLACE WEST
TOWER PLACE
LONDON
UNITED KINGDOM
EC3R 5BU**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **BARNES**

Former names:

Service Address: **1 TOWER PLACE WEST
TOWER PLACE
LONDON
UNITED KINGDOM
EC3R 5BU**

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

Date of Birth: **31/12/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL FRANCIS**

Surname: **CLAYDEN**

Former names:

Service Address: **1 TOWER PLACE WEST
TOWER PLACE
LONDON
UNITED KINGDOM
EC3R 5BU**

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

Date of Birth: **28/03/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **DICK**

Former names:

Service Address: **1 TOWER PLACE WEST
TOWER PLACE
LONDON
UNITED KINGDOM
EC3R 5BU**

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

Date of Birth: **08/07/1968** *Nationality:* **NEW ZEALAND**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE HAS THE RIGHT TO RECEIVE NOTICE OF AND PARTICIPATE IN GENERAL MEETINGS IN PERSON, BY PROXY OR (IF A CORPORATION) BY REPRESENTATIVE, AND HAS ONE VOTE PER SHARE. THE HOLDER IS ALSO ENTITLED TO RECEIVE, AND TO AGREE TO, ALL RESOLUTIONS IN WRITING CIRCULATED BY THE DIRECTORS TO MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MARSH SECRETARIAL SERVICES LIMITED

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: SEDGWICK GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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