



Companies House

**AR01** (ef)

**Annual Return**



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**X57DJA7U**

*Company Name:* **WILLIS OVERSEAS INVESTMENTS LIMITED**

*Company Number:* **03424226**

*Date of this return:* **01/05/2016**

*SIC codes:* **70100**

*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): **ALISTAIR CHARLES**

Surname: **PEEL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **KATHERINE LOUISE**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1970**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **MR OLIVER HEW WALLINGER**

*Surname:* **GOODINGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1960** *Nationality:* **BRITISH**

*Occupation:* **LEGAL COUNSEL**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **WILLIS CORPORATE DIRECTOR SERVICES LIMITED**

*Registered or principal address:* **51 LIME STREET  
LONDON  
UNITED KINGDOM  
EC3M 7DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **5059095**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD £10</b>	<i>Number allotted</i>	<b>8005002</b>
		<i>Aggregate nominal value</i>	<b>80050020</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: 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 SEPARATE MATTER TO BE CONSIDERED. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AND FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>ORD £10</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3998.93</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: 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 SEPARATE MATTER TO BE CONSIDERED. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AND FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8015002</b>
		<i>Total aggregate nominal value</i>	<b>80150020</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : **8015002 ORD £10 shares held as at the date of this return**  
*Name:* **WILLIS INTERNATIONAL 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.