



Companies House

AR01 (ef)

Annual Return



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Company Name: **PUNTER SOUTHALL LIMITED**

Company Number: **03842603**

Date of this return: **16/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **11 STRAND
LONDON
WC2N 5HR**

Officers of the company

Company Secretary 1

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

Surname: **NASH**

Former names:

Service Address: **MOUNT COTTAGE
LINDEN CHASE
SEVENOAKS
KENT
TN13 3JT**

Company Director 1

Type: **Person**
Full forename(s): **MS MAYA**

Surname: **BATHEJA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1963** Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**
Full forename(s): ELIZABETH ANNE

Surname: BATTAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1962** Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 3

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

Surname: BATTING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1958** Nationality: **BRITISH**

Occupation: **ACTUARY PENSIONS
CONSULTANT**

Company Director 4

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

Surname: **CULE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1956** Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 5

Type: **Person**
Full forename(s): **MR JONATHAN DOMINIC**

Surname: **PUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1957** Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director **6**

Type: **Person**

Full forename(s): **MR STUART MALCOLM**

Surname: **SOUTHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER COMPANY'S ARTICLES OF ASSOCIATION			

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	0.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER COMPANY'S ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000004
		<i>Total aggregate nominal value</i>	100000.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : **4 B ORDINARY shares held as at the date of this return**
Name: **PUNTER SOUTHALL GROUP LIMITED**

Shareholding 2 : **10000000 A ORDINARY shares held as at the date of this return**
Name: **PUNTER SOUTHALL HOLDINGS 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.