



Companies House

AR01 (ef)

Annual Return



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X52HPBUO

Company Name: **Oliver Wyman Limited**

Company Number: **02995605**

Date of this return: **01/03/2016**

SIC codes: **96090**

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): **MS SALLIE**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1968** Nationality: **U.S. CITIZEN**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **JEAN-PAUL**

Surname: **D'OFFAY**

Former names:

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

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

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS SCOTT**

Surname: **MCDONALD**

Former names:

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

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

Date of Birth: ****/01/1967** *Nationality:* **CANADIAN/BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVIDE GIACOMO**

Surname: **TALIENTE**

Former names:

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

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

Date of Birth: ****/03/1967** *Nationality:* **ITALIAN**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5501100
		<i>Aggregate nominal value</i>	5501100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5501100
		<i>Total aggregate nominal value</i>	5501100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **5501100 ORDINARY shares held as at the date of this return**
Name: **MMOW 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.