



Companies House

AR01 (ef)

Annual Return



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X42C5DAJ

Company Name: **Mercer Limited**

Company Number: **00984275**

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

SIC codes: **82990**

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 Director **1**

Type: **Person**

Full forename(s): **JANE VICTORIA**

Surname: **BARKER**

Former names:

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

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

Date of Birth: **11/11/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS FIONA STEWART**

Surname: **DUNSIRE**

Former names:

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

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

Date of Birth: **19/01/1966** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director **3**

Type: **Person**
Full forename(s): **MS MARTINE ANNE**

Surname: **FERLAND**

Former names:

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

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

Date of Birth: **10/05/1961** *Nationality:* **BRITISH**
Occupation: **RETIREMENT BUSINESS LEADER**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **KIRTON**

Former names:

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

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

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**
Occupation: **INVESTMENT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DR SIOBHAN ELISE**

Surname: **MARTIN**

Former names:

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

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

Date of Birth: **26/07/1967**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **6**

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

Surname: **WILLIAMS**

Former names:

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

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

Date of Birth: **28/02/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	224400000
		<i>Aggregate nominal value</i>	224400000
<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>	224400000
		<i>Total aggregate nominal value</i>	224400000

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 : **224400000 ORDINARY shares held as at the date of this return**
Name: **MMC UK 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.