



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2014**

X32XX5II

*Company Name:* **Mercer Limited**

*Company Number:* **00984275**

*Date of this return:* **01/03/2014**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MAURA FRANCES**

*Surname:* **BRINDLEY**

*Former names:*

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

*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):* **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*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SIR PETER EDWARD**

*Surname:*                **MIDDLETON**

*Former names:*

*Service Address:*        **BARCLAYS PRIVATE BANK 43 BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 4HJ**

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

*Date of Birth:*    **02/04/1934**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY CHAIRMAN**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM SIMON**

*Surname:*                **O'REGAN**

*Former names:*

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

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

*Date of Birth:*    **18/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTUARY**



*Company Director* 7

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>224400000</b>
		<i>Aggregate nominal value</i>	<b>224400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>224400000</b>
		<i>Total aggregate nominal value</i>	<b>224400000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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.