



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2013**

X24V4PPS

*Company Name:* **Mercer Limited**

*Company Number:* **00984275**

*Date of this return:* **01/03/2013**

*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:* **104 HECTORAGE ROAD  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN9 2DR**

*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:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GILLES LEON ALBERT**

*Surname:* **BENEPLANC**

*Former names:*

*Service Address:* **33 RUE DE COULMIERS  
PARIS  
FRANCE  
75014**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **04/04/1958** *Nationality:* **FRENCH**

*Occupation:* **RETIREMENT & HEALTHCARE &  
GROUP BEN**

---

*Company Director*    **3**

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

*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* 4

*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*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK RICHARD**

*Surname:*                            **MOORTON**

*Former names:*

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

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

*Date of Birth:*    **23/12/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UK HR DIRECTOR**

*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 01/03/2013 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.