

AR01

Annual Return

00036/1320
BLUEPRINT
OneWorld

A fee is payable with this form
Please see 'How to pay' on the last
page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to confirm that
the company information is correct as
at the date of this return. You must file
an Annual Return at least once every
year

✗ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information re-
lated to the company records

WEDNESDAY



A25

AU6R6ID2

17/03/2010

COMPANIES HOUSE

372

Part 1

Company details

The section must be completed by all companies.

➔ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 3 3 5 3 0 8
Company name in full ① Guy Carpenter & Company Limited

① Company name change

If your company has recently changed
its name, please provide the company
name as at the date of this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future date.
The annual return must be delivered within 28 days of the date given below.

Date of this return ② d 0 d 1 m 0 m 3 y 2 y 0 y 1 y 0

② Date of this return

Your company's return date is usually
the anniversary of incorporation or the
anniversary of the last annual return
filed at Companies House. You may
choose an earlier return date but it
must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity
or activities. ③

Classification code 1 6 6 0 3
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description Reinsurance Broking - Appointed Representative of
Marsh Limited

③ Principal business activity

You must provide a trade classification
code (SIC code) or a description of
your company's main business in this
section.

A full list of the trade classification
codes are available on our website.
www.companieshouse.gov.uk

AR01

Annual Return

A4	Company type ①	<p>Please confirm your company type by ticking the appropriate box below (only one box must be ticked)</p> <p><input type="checkbox"/> Public limited company</p> <p><input checked="" type="checkbox"/> Private company limited by shares</p> <p><input type="checkbox"/> Private company limited by guarantee</p> <p><input type="checkbox"/> Private company limited by shares exempt under section 60</p> <p><input type="checkbox"/> Private company limited by guarantee exempt under section 60</p> <p><input type="checkbox"/> Private unlimited company with share capital</p> <p><input type="checkbox"/> Private unlimited company without share capital</p>	<p>① Company type</p> <p>If you are unsure of your company type, please check your latest certificate of incorporation or our website:</p> <p>www.companieshouse.gov.uk</p>											
A5	Registered office address ②	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Building name/number</td> <td>1</td> </tr> <tr> <td rowspan="2">Street</td> <td>Tower Place West</td> </tr> <tr> <td>Tower Place</td> </tr> <tr> <td>Post town</td> <td>London</td> </tr> <tr> <td>County/Region</td> <td></td> </tr> <tr> <td>Postcode</td> <td>E C 3 R 5 B U</td> </tr> </table>	Building name/number	1	Street	Tower Place West	Tower Place	Post town	London	County/Region		Postcode	E C 3 R 5 B U	<p>② Change of registered office</p> <p>This must agree with the address that is held on the Companies House record at the date of this return.</p> <p>If the registered office address has changed, you should complete form AD01 and submit it together with this annual return</p>
Building name/number	1													
Street	Tower Place West													
	Tower Place													
Post town	London													
County/Region														
Postcode	E C 3 R 5 B U													
A6	Single alternative inspection location (SAIL) of the company records (if applicable) ③	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Building name/number</td> <td></td> </tr> <tr> <td rowspan="2">Street</td> <td></td> </tr> <tr> <td></td> </tr> <tr> <td>Post town</td> <td></td> </tr> <tr> <td>County/Region</td> <td></td> </tr> <tr> <td>Postcode</td> <td></td> </tr> </table>	Building name/number		Street			Post town		County/Region		Postcode		<p>③ SAIL address</p> <p>This must agree with the address that is held on the Companies House record at the date of this return.</p> <p>If the address has changed, you should complete form AD02 and submit it together with this annual return.</p>
Building name/number														
Street														
Post town														
County/Region														
Postcode														
A7	Location of company records ④	<p>Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:</p> <p><input type="checkbox"/> Register of members</p> <p><input type="checkbox"/> Register of directors</p> <p><input type="checkbox"/> Directors' service contracts</p> <p><input type="checkbox"/> Directors' indemnities</p> <p><input type="checkbox"/> Register of secretaries</p> <p><input type="checkbox"/> Records of resolutions etc.</p> <p><input type="checkbox"/> Contracts relating to purchase of own shares</p> <p><input type="checkbox"/> Documents relating to redemption or purchase of own share out of capital by private company</p> <p><input type="checkbox"/> Register of debenture holders</p> <p><input type="checkbox"/> Report to members of outcome of investigation by public company into interests in its shares</p> <p><input type="checkbox"/> Register of interests in shares disclosed to public company</p> <p><input type="checkbox"/> Instruments creating charges and register of charges England and Wales or Northern Ireland</p> <p><input type="checkbox"/> Instruments creating charges and register of charges Scotland</p>	<p>④ Location of company records</p> <p>If the company records are held at the registered office address, do not tick any of the boxes in this section.</p> <p>Certain records must be kept by every company while other records are only kept by certain company types where appropriate.</p> <p>If the records are not kept at the SAIL address, they must be available at the registered office.</p> <p>If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return</p>											

Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete **Section C1-C4**.

Title*	
Full forename(s)	Polly
Surname	Naher
Former name(s)②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

Former name(s)

- ② Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2

Secretary's service address ③

Building name/number	25
Street	Boultwood Road
Post town	London
County/Region	England
Postcode	E 6 5 Q H
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record.

AR01
Annual Return

Corporate secretary

C1 Corporate secretary's details ^①

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments
You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

- Yes Complete Section C3 only
- No Complete Section C4 only

C3 EEA companies ^②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/15/EEC).

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④

If applicable, the
registration number

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

AR01
Annual Return

Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title*	Mr																
Full forename(s)	John Robert																
Surname	CANAVAN																
Former name(s) ^②																	
Country/State of residence	United States																
Nationality	U S Citizen																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>5</td></tr></table>	d	1	d	9	m	0	m	3	y	1	y	9	y	5	y	5
d	1	d	9	m	0	m	3	y	1	y	9	y	5	y	5		
Business occupation (if any)	Reinsurance Administrator																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

D2 Director's service address ^③

Building name/number	4								
Street	Nadler Court								
Post town	Allendale								
County/Region	New Jersey								
Postcode	<table><tr><td>0</td><td>7</td><td>4</td><td>0</td><td>1</td><td></td><td></td><td></td></tr></table>	0	7	4	0	1			
0	7	4	0	1					
Country	United States								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record.

AR01

Annual Return

Director

D1	Director's details ^①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the directors of the company. <i>For a corporate director, complete Section E1-E4.</i>		
Title*	Mr		
Full forename(s)	Kevin John		
Surname	FISHER		
Former name(s)②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y4</div> </div>		
Business occupation (if any)	Insurance Broker		

D2	Director's service address ^①		<p>① Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Model Farm		
Street	Woodrow		
Post town	Nr Amersham		
County/Region	Buckinghamshire		
Postcode	<div> <div>H</div> <div>P</div> <div>7</div> <div></div> <div>0</div> <div>Q</div> <div>G</div> <div></div> </div>		
Country			

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Nicholas Charles	
Surname	FRANKLAND	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>3</div> <div>m</div> <div>0</div> <div>6</div> <div>y</div> <div>1</div> <div>9</div> <div>5</div> <div>8</div> </div>	
Business occupation (if any)	Reinsurance Broker	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	9 Holland Park Road	
Street		
Post town	London	
County/Region	England	
Postcode	<div> <div>W</div> <div>1</div> <div>4</div> <div>8</div> <div>N</div> <div>A</div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1 Director's details ^①

Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>	
Title*	Mr
Full forename(s)	Mark James
Surname	HEWETT
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d</div> <div>1</div> <div>7</div> <div>m</div> <div>0</div> <div>5</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>6</div>
Business occupation (if any)	Insurance Broker

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form *AP01* and submit it together with this annual return.

Corporate details

Please use *Section E1-E4* to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form *CH01*.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	12
Street	Parkside Gardens
	Wimbledon
Post town	London
County/Region	
Postcode	<div>S</div> <div>W</div> <div>1</div> <div>9</div> <div></div> <div>5</div> <div>E</div> <div>U</div>
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Carolyn Jane	
Surname	MORLEY-KENDRICK	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>1</div> </div>	
Business occupation (if any)	Insurance Broker	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	Avely Hall	
Street	Avely Hall Lane	
Post town	Sudbury	
County/Region	Suffolk	
Postcode	<div> <div>C</div> <div>O</div> <div>1</div> <div>0</div> <div></div> <div>5</div> <div>L</div> <div>G</div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the directors of the company. <i>For a corporate director, complete Section E1-E4.</i>		
Title*	Mr		
Full forename(s)	Adrian Roy		
Surname	STEWART		
Former name(s)②			
Country/State of residence	United Kingdom		
Nationality	British		
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>9</div> </div>		
Business occupation (if any)	Insurance Broker		

D2	Director's service address ^①		<p>① Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	Ashdon House		
Street	Felden Lane		
Post town	Felden		
County/Region	Hertfordshire		
Postcode	<div> <div>H</div> <div>P</div> <div>3</div> <div></div> <div>0</div> <div>B</div> <div>B</div> <div></div> </div>		
Country			

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company <i>For a corporate director, complete Section E1-E4.</i>	
Title*		
Full forename(s)	Richard Piers Edmund	
Surname	WHITAKER	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>1</div> </div>	
Business occupation (if any)	Reinsurance Broker	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	Great Streele Oast House	
Street	Framfield	
Post town	Uckfield	
County/Region	East Sussex	
Postcode	<div> <div>T</div> <div>N</div> <div>2</div> <div>2</div> <div></div> <div>5</div> <div>S</div> <div>A</div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Corporate director

E1	Corporate director's details ①	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		<p>① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p>
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ②		<p>② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

Part 3 Statement of capital ^①

Does your company have share capital?

- Yes Complete the sections below and the following **Part 4**
→ No Go to **Part 5 (Signature)**.

^① This should reflect the company's capital status at the made up date of this annual return.

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (Eg Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
ORDINARY	1.00	0.00	5,728	£ 5,728.00
				£
				£
				£
Totals			5,728	£ 5,728.00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency

Currency				
Class of shares (Eg Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals				

Currency				
Class of shares (Eg Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ^⑤	

^⑤ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

^② Including both the nominal value and any share premium.

^③ Number of shares issued multiplied by nominal value of each share.

^④ Total number of issued shares in this class.

Continuation Pages
Please use a Statement of Capital continuation page if necessary

AR01
Annual Return

F4 Statement of capital (Voting rights)	
Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	
Class of share	£1 00 ORDINARY
Voting rights	The holder of an ordinary share has the right to receive notice of and participate in general meetings in person, by proxy or (if a corporation) by representative, and has one vote per share The holder is also entitled to receive, and to agree to, all resolutions in writing circulated by the directors to members
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below.
→ No Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period.
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details.

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

AR01
Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Marsh Limited	£1 00 ORDINARY	5,728		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01
Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders


Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

AR01
Annual Return

Part 5

Signature

	<i>This must be completed by all companies.</i>		
	I am signing this form on behalf of the company		
Signature	<div>Signature</div> <div>X  X</div>		<p>① Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.</p> <p>② Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
	This form may be signed by Director ①, Secretary, Person authorised ②, Charity commission receiver and manager, O.C. manager, Judicial factor		

AR01

Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Mrs L K Smith

Address

Marsh Corporate Services
Limited

Tower Place

Post town

London

County/Region

Postcode

E

C

3

R

5

B

U

Country

United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales.

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33060 Cardiff

For companies registered in Scotland.

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk