



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3TZVSN2**

*Company Name:* **Guy Carpenter & Company Limited**

*Company Number:* **00335308**

*Date of this return:* **01/03/2011**

*SIC codes:* **6603**

*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):* **POLLY**

*Surname:* **NAHER**

*Former names:*

*Service Address:* **25 BOULTWOOD ROAD  
LONDON  
ENGLAND  
ENGLAND  
E6 5QH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS CHARLES**

*Surname:*                                **FRANKLAND**

*Former names:*

*Service Address:*                **9 HOLLAND PARK ROAD  
LONDON  
ENGLAND  
ENGLAND  
W14 8NA**

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

*Date of Birth:*    **13/06/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **REINSURANCE BROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HENRY CHARLES VAUGHAN**

*Surname:* **KEELING**

*Former names:*

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

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

*Date of Birth:* **12/03/1955** *Nationality:* **BRITISH**

*Occupation:* **REINSURANCE BROKER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW PAUL**

*Surname:*                            **MARCELL**

*Former names:*

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

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

*Date of Birth:*    **27/10/1967**                                *Nationality:*    **AMERICAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL BRITTON**

*Surname:* **NEWHOUSE**

*Former names:*

*Service Address:* **GUY CARPENTER & COMPANY LLC 1166 AVENUE OF THE  
AMERICAS  
NEW YORK  
NEW YORK  
USA  
10036**

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

*Date of Birth:* **06/11/1953** *Nationality:* **AMERICAN**

*Occupation:* **REINSURANCE BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5728</b>
		<i>Aggregate nominal value</i>	<b>5728</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 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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5728</b>
		<i>Total aggregate nominal value</i>	<b>5728</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5728 ORDINARY shares held as at 2011-03-01  
*Name:* MARSH LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.