



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00335308**

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

SIC codes: **66220**

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): **DAWN JEANETTE**

Surname: **HODGES**

Former names:

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

Company Director 1

Type: **Person**

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

Surname: **CARTER**

Former names:

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

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

Date of Birth: **05/01/1960** *Nationality:* **BRITISH**

Occupation: **REINSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **FISHER**

Former names:

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

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

Date of Birth: **12/03/1964** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

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

Surname: **FRANKLAND**

Former names:

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

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

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

Occupation: **REINSURANCE BROKER**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN FRANCIS**

Surname: **KIDDIE**

Former names:

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

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

Date of Birth: **04/05/1962** *Nationality:* **BRITISH**
Occupation: **REINSURANCE BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **ERIC**

Surname: **PAIRE**

Former names:

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

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

Date of Birth: **29/03/1964** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MASSIMO ANTONIO**

Surname: **REINA**

Former names:

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

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

Date of Birth: **04/04/1963** *Nationality:* **ITALIAN**

Occupation: **REINSURANCE BROKER**

Company Director 7

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **SUMMERS**

Former names:

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

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

Date of Birth: **18/11/1967** *Nationality:* **BRITISH**

Occupation: **REINSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5728
		<i>Aggregate nominal value</i>	5728
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

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 : **5728 ORDINARY shares held as at the date of this return**
Name: **MARSH 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.