



Companies House

AR01 (ef)

Annual Return



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Company Name: **NERA UK LIMITED**

Company Number: **03974527**

Date of this return: **17/04/2015**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MARBLE ARCH HOUSE 66 SEYMOUR STREET
LONDON
ENGLAND
W1H 5BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE BERYL**

Surname: **CROSBY**

Former names:

Service Address: **15 OBSERVATORY ROAD
EAST SHEEN
LONDON
SW14 7QB**

Company Director **1**

Type: **Person**

Full forename(s): **DOCTOR WILLIAM ROBIN**

Surname: **BAKER**

Former names:

Service Address: **9 ARLINGTON SQUARE
LONDON
N1 7DS**

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

Date of Birth: **08/11/1956**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**

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

Surname: **CUNNINGHAM**

Former names:

Service Address: **44TH FL.
1166 AVENUE OF THE AMERICAS
NEW YORK
NY 10036
USA**

Country/State Usually Resident: **USA**

Date of Birth: **29/07/1968**

Nationality: **USA**

Occupation: **CFO**

Company Director **3**

Type: **Person**

Full forename(s): **SEAN**

Surname: **GAMMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1969**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director **4**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **HERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1970**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director **5**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **MCDONALD**

Former names:

Service Address: **OLIVER WYMAN LIMITED 55 BAKER STREET
LONDON
ENGLAND
W1U 8EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1967** *Nationality:* **BRITISH**

Occupation: **PARTNER, CEO**

Company Director **6**

Type: **Person**

Full forename(s): **LAWRENCE**

Surname: **WU**

Former names:

Service Address: **1 FRONT STREET, SUITE 2600
SAN FRANCISCO
CA 94111
USA**

Country/State Usually Resident: **USA**

Date of Birth: **24/08/1964** *Nationality:* **USA**

Occupation: **PRESIDENT OF NERA ECONOMIC
CONSULTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NATIONAL ECONOMIC RESEARCH ASSOCIATES INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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