



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2014**

**X340ZKI9**

---

*Company Name:* **Marsh Brokers Limited**

*Company Number:* **00149013**

*Date of this return:* **28/02/2014**

*SIC codes:* **65120**

*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 Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARCUS NEWTON**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **26 HADLEY GARDENS  
CHISWICK  
LONDON  
ENGLAND  
ENGLAND  
W4 4NX**

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

*Date of Birth:*    **15/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*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:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                            **BOX**

*Former names:*

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

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

*Date of Birth:*    **21/04/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARK CHRISTOPHER**

*Surname:* **CHESSHER**

*Former names:*

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

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

*Date of Birth:* **20/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **NICHOLSON**

*Former names:*

*Service Address:*        **1 MACNICOL COURT  
KITTOCHGLEN  
EAST KILBRIDE  
SOUTH LANARKSHIRE  
UNITED KINGDOM  
G74 4QQ**

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

*Date of Birth:*    **04/03/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MARK ANTHONY**

*Surname:*                **WEIL**

*Former names:*

*Service Address:*        **2 LADBROKE GARDENS  
NOTTING HILL  
LONDON  
UNITED KINGDOM  
W11 2PT**

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

*Date of Birth:*    **16/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21800000</b>
		<i>Aggregate nominal value</i>	<b>21800000</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5247070</b>
		<i>Aggregate nominal value</i>	<b>5247070</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.717477</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27047070</b>
		<i>Total aggregate nominal value</i>	<b>27047070</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **27047070 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.