



Companies House

**AR01** (ef)

**Annual Return**



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**X4DZQ15U**

*Company Name:* **Aon Benfield Limited**

*Company Number:* **06652620**

*Date of this return:* **22/07/2015**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **THE AON CENTRE THE LEADENHALL BUILDING  
122 LEADENHALL STREET  
LONDON  
UNITED KINGDOM  
EC3V 4AN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

8 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4PL

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COSEC 2000 LIMITED**

*Registered or principal address:* **THE AON CENTRE THE LEADENHALL BUILDING  
122 LEADENHALL STREET  
LONDON  
UNITED KINGDOM  
EC3V 4AN**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3127178**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS JOHN**

*Surname:*                            **HARDMAN**

*Former names:*

*Service Address:*                **8 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4PL**

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

*Date of Birth:*    **14/11/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PELAGIA**

*Surname:* **KATSAOUNI**

*Former names:*

*Service Address:* **8 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4PL**

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

*Date of Birth:* **02/02/1979** *Nationality:* **GREEK**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID GEORGE**

*Surname:*                            **LEDGER**

*Former names:*

*Service Address:*                **8 DEVONSHIRE SQUARE**  
   **LONDON**  
   **ENGLAND**  
   **EC2M 4PL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/04/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTINE MARIE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **8 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4PL**

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

*Date of Birth:* **24/09/1974** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>103372330</b>
		<i>Aggregate nominal value</i>	<b>103372330</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*

AT A GENERAL MEETING (I) ON A SHOW OF HANDS EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE; (II) ON A POLL EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE FOR EACH SHARE; AND (III) ON A WRITTEN RESOLUTION OF THE MEMBERS, EVERY MEMBER SHALL HAVE ONE VOTE. ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>80040642</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AT A GENERAL MEETING (I) ON A SHOW OF HANDS EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE; (II) ON A POLL EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE FOR EACH SHARE; AND (III) ON A WRITTEN RESOLUTION OF THE MEMBERS, EVERY MEMBER SHALL HAVE ONE VOTE. ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>238391806</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AT A GENERAL MEETING (I) ON A SHOW OF HANDS EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE; (II) ON A POLL EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE FOR EACH SHARE; AND (III) ON A WRITTEN RESOLUTION OF THE MEMBERS, EVERY MEMBER SHALL HAVE ONE VOTE. ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>391968109.9</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AT A GENERAL MEETING (I) ON A SHOW OF HANDS EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE; (II) ON A POLL EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE FOR EACH SHARE; AND (III) ON A WRITTEN RESOLUTION OF THE MEMBERS, EVERY MEMBER SHALL HAVE ONE VOTE. ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>978254855</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AT A GENERAL MEETING (I) ON A SHOW OF HANDS EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE; (II) ON A POLL EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE FOR EACH SHARE; AND (III) ON A WRITTEN RESOLUTION OF THE MEMBERS, EVERY MEMBER SHALL HAVE ONE VOTE. ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

<b>Class of shares</b>	<b>VOTING PREFERENCE</b>	<i>Number allotted</i>	<b>10223637</b>
		<i>Aggregate nominal value</i>	<b>10223637</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>16.19</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

1. PRIORITY FIXED CUMULATIVE PREFERENTIAL DIVIDEND; 2. PRIORITY ON WINDING UP TO RETURN OF CAPITAL & UNDECLARED DIVIDENDS. RANKS PARI PASSU RE 1 & 2 WITH NON VOTING PREFERENCE SHARES. NO OTHER RIGHTS TO DISTRIBUTIONS. VOTING RIGHTS PER SHARE UP TO 9%. NOT REDEEMABLE.

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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>113595971</b>
		<i>Total aggregate nominal value</i>	<b>113595971</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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* : **103372334 ORDINARY shares held as at the date of this return**  
*Name:* **AON UK HOLDINGS INTERMEDIARIES LIMITED**

*Shareholding 2* : **10223637 VOTING PREFERENCE shares held as at the date of this return**  
*Name:* **AON DELTA UK 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.