



Companies House

AR01 (ef)

Annual Return



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Company Name: **JEFFERIES BACHE LIMITED**

Company Number: **00512397**

Date of this return: **31/03/2016**

SIC codes: **64999**

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

Situation of Registered Office: **VINTNERS PLACE 68 UPPER THAMES STREET
LONDON
EC4V 3BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **COE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WALTER PATRICK**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1946** *Nationality:* **UNITED STATES**
Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** *Nationality:* **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ALAN BERTRAM**

Surname: **GIBBINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **LESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR HUW MARTIN**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1962** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 6

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

Surname: **WEAVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1959** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63606300
		<i>Aggregate nominal value</i>	63606300
<i>Currency</i>	USD	<i>Amount paid per share</i>	1.618948
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE, (B) RANKS EQUALLY WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS, AND (C) IS NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	63606300
		<i>Total aggregate nominal value</i>	63606300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **63606300 ORDINARY shares held as at the date of this return**
Name: **JEFFERIES INTERNATIONAL (HOLDINGS) 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.