



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tullett Prebon (Europe) Limited**

Company Number: **00966604**

Date of this return: **16/05/2015**

SIC codes: **64991**

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

Situation of Registered Office: **TOWER 42 LEVEL 37
25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVID VENUS & COMPANY LLP**

*Registered or
principal address:* **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **COMPANIES ACT 2006**
Register Location: **UNITED KINGDOM, ENGLAND AND WALES**
Registration Number: **OC309455**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **ASHLEY**

Former names:

Service Address: **155 BISHOPSGATE**
 LONDON
 UNITED KINGDOM
 EC2M 3TQ

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

Date of Birth: **04/06/1978** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JÖRG**

Surname: **BIRKHOLZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/07/1964**

Nationality: **GERMAN**

Occupation: **BANKKAUFMANN**

Company Director **3**

Type: **Person**

Full forename(s): **MARCUS PEREGRINE**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL SIMON**

Surname: **DUNKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1964** *Nationality:* **BRITISH**

Occupation: **BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **HADLEY**

Former names:

Service Address: **TOWER 42 LEVEL 37
25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HQ**

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

Date of Birth: **19/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Company Director **6**

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIER**

Company Director **7**

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1965** *Nationality:* **BRITISH**

Occupation: **MONEYBROKER**

Company Director 8

Type: **Person**

Full forename(s): **RUSSELL GARY**

Surname: **PARKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1974**

Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Company Director 9

Type: **Person**
Full forename(s): **ANDREW ARISTOTLE**

Surname: **POLYDOR**

Former names:

Service Address: **TOWER 42 LEVEL 37
25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HQ**

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

Date of Birth: **17/09/1962** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **NICHOLAS JAMES JUSTIN**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1965**

Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Company Director 11

Type: **Person**

Full forename(s): **ANGUS JOHN DRENNAN**

Surname: **WINK**

Former names:

Service Address: **TOWER 42 LEVEL 37
25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HQ**

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

Date of Birth: **25/02/1967**

Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23000000
		<i>Aggregate nominal value</i>	23000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.089
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER ORDINARY SHARE ON A POLL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23000000
		<i>Total aggregate nominal value</i>	23000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **23000000 ORDINARY shares held as at the date of this return**
Name: **TULLETT PREBON INVESTMENT 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.