



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

X489ZJYR

Company Name: **Macquarie International Limited**

Company Number: **01802574**

Date of this return: **30/04/2015**

SIC codes: **64999**

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

Situation of Registered Office: **ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): HELEN LOUISE

Surname: EVERITT

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): OLIVIA ANN

Surname: SHEPHERD

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GUMMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1971** Nationality: **AUSTRALIAN**

Occupation: **COMPANY OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT MICHAEL ALAN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1971** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **04/02/1955**

Nationality: **AUSTRALIAN**

Occupation: **REGISTERED**

INDIVIDUAL/LICENSED PERSON

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **2500000 ORDINARY shares held as at the date of this return**
Name: **MACQUARIE CAPITAL INTERNATIONAL HOLDINGS PTY 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.