



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2013**

**X21ZK45E**

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*Company Name:* **BGC International**

*Company Number:* **01976691**

*Date of this return:* **01/02/2013**

*SIC codes:* **64999**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **ONE CHURCHILL PLACE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT MARK**

*Surname:* **SNELLING**

*Former names:*

*Service Address:* **ONE CHURCHILL PLACE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5RD**

*Company Director*    ***1***

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

*Surname:*                                **BARNARD**

*Former names:*

*Service Address:*                        **ONE CHURCHILL PLACE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5RD**

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

*Date of Birth:*    **16/04/1960**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ANTONY JOHN**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **ONE CHURCHILL PLACE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5RD**

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

*Date of Birth:*    **09/02/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL COUNSEL**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY GRAHAM**

*Surname:*                         **SADLER**

*Former names:*

*Service Address:*                **ONE CHURCHILL PLACE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5RD**

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

*Date of Birth:*    **08/05/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SEAN ANTHONY**

*Surname:* **WINDEATT**

*Former names:*

*Service Address:* **ONE CHURCHILL PLACE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5RD**

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

*Date of Birth:* **15/08/1973** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>118783829</b>
		<i>Aggregate nominal value</i>	<b>118783829</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>118783829</b>
		<i>Total aggregate nominal value</i>	<b>118783829</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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* : **118130518 ORDINARY shares held as at the date of this return**  
*Name:* **BGC INTERNATIONAL HOLDINGS, L.P.**

*Shareholding 2* : **653311 ORDINARY shares held as at the date of this return**  
*Name:* **BGCIHLP, LLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.