



Companies House

AR01 (ef)

Annual Return



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Company Name: **BGC INTERNATIONAL**

Company Number: **01976691**

Date of this return: **01/02/2015**

SIC codes: **64999**

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

Situation of Registered Office: **ONE CHURCHILL PLACE
CANARY WHARF
LONDON
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): **MR DOUGLAS RANKIN**

Surname: **BARNARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **16/04/1960** *Nationality:* **AMERICAN**

Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): MR MARK ANTHONY JOHN

Surname: COOPER

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/05/1956 *Nationality:* BRITISH

Occupation: CFO

Company Director 4

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

Surname: WINDEATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/08/1973 *Nationality:* BRITISH

Occupation: CEO

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11280806
		<i>Aggregate nominal value</i>	11280806
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11280806
		<i>Total aggregate nominal value</i>	11280806

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **11218762 ORDINARY shares held as at the date of this return**
Name: **BGC INTERNATIONAL HOLDINGS, L.P.**

Shareholding 2 : **62044 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.