



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2014**

**X39VE1I2**

*Company Name:* **JEFFERIES INTERNATIONAL LIMITED**

*Company Number:* **01978621**

*Date of this return:* **31/05/2014**

*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): **MS NICOLA MARY**

Surname: **HARDY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARC RICHARD**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/06/1964**                      Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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## *Company Director* 2

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

*Surname:* **BARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/04/1940** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*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:* **09/02/1946** *Nationality:* **UNITED STATES**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Company Director* 4

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: **20/10/1954** Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

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*Company Director* 5

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

Surname: **GIBBINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/11/1949** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

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## *Company Director* 6

*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:* **22/09/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 7

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

*Surname:* **SHORTLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 8

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: **07/01/1962** Nationality: **BRITISH**  
Occupation: **CHIEF FINANCIAL OFFICER**  
**(CFO)**

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*Company Director* 9

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: **26/11/1959** Nationality: **AMERICAN**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>277139323</b>
		<i>Aggregate nominal value</i>	<b>277139323</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>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>277139323</b>
		<i>Total aggregate nominal value</i>	<b>277139323</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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* : **277139323 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFERIES INTERNATIONAL (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

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

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