



Companies House

AR01 (ef)

Annual Return



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X48SBODF

Company Name: **JEFFERIES INTERNATIONAL LIMITED**

Company Number: **01978621**

Date of this return: **31/05/2015**

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): **MR ANDREW PETER**

Surname: **COE**

Former names:

Service Address recorded as Company's registered office

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**

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**

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**

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**

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: **UNITED KINGDOM**

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

Occupation: **NON EXECUTIVE DIRECTOR**

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**

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**

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)

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)

Class of shares	ORDINARY	<i>Number allotted</i>	277139323
		<i>Aggregate nominal value</i>	277139323
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **277139323 ORDINARY shares held as at the date of this return**
Name: **JEFFERIES INTERNATIONAL (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.