



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2015

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Company Name: **EURO BROKERS HOLDINGS LIMITED**

Company Number: **02087852**

Date of this return: **01/11/2015**

SIC codes: **70100**

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

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 MARK ANTHONY 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: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 2

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: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7612962
		<i>Aggregate nominal value</i>	7612962
<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>	7612962
		<i>Total aggregate nominal value</i>	7612962

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **7612962 ORDINARY shares held as at the date of this return**
Name: **BGC EUROPEAN HOLDINGS L.P.**

Authorisation

Authenticated

This form was authorised by one of the following:

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