



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANTOR FITZGERALD EUROPE**

Company Number: **02505767**

Date of this return: **01/03/2014**

SIC codes: **64999**

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

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

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: **ENGLAND**

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

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES JOSEPH**

Surname: **KNOTT**

Former names:

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

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

Date of Birth: **24/09/1961**

Nationality: **BRITISH**

Occupation: **HEAD OF CFDS**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHAWN PETER**

Surname: **MATTHEWS**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **04/02/1967** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JAMES**

Surname: **ROSWELL**

Former names:

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

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

Date of Birth: **08/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57716432
		<i>Aggregate nominal value</i>	57716432
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57716432
		<i>Total aggregate nominal value</i>	57716432

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **0 ORDINARY shares held as at the date of this return**

56822405 shares transferred on 2013-11-20

Name: **CF & CO HOLDINGS, L.P.**

Shareholding 2 : **894027 ORDINARY shares held as at the date of this return**

Name: **CF & CO., LLC**

Shareholding 3 : **56822405 ORDINARY shares held as at the date of this return**

Name: **CANTOR FITZGERALD SERVICES LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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