



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JEFFERIES INTERNATIONAL (HOLDINGS) LIMITED**

Company Number: **03977886**

Date of this return: **30/04/2013**

SIC codes: **70100**

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 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: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BARKER**

Former names:

Service Address: **VINTNERS PLACE 68 UPPER THAMES STREET
LONDON
UNITED KINGDOM
EC4V 3BJ**

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY EDWARD**

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **20/10/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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 **5**

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: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	267201086
		<i>Aggregate nominal value</i>	267201086
<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>	267201086
		<i>Total aggregate nominal value</i>	267201086

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **267201086 ORDINARY shares held as at the date of this return**
Name: **JEFFERIES GROUP 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.