



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2014**

**X36X2LM9**

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

*Company Number:* **03977886**

*Date of this return:* **30/04/2014**

*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 Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS 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:* **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:*     **NONE**

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*Company Director*    **3**

*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* 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)**

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*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)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : **267201086 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFERIES GROUP LLC**

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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.