



Companies House
— for the record —

AR01 (ef)

Annual Return



XNMBBOXAC

Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **ROBERT W. BAIRD GROUP LIMITED**

Company Number: **00863502**

Date of this return: **11/08/2011**

SIC codes: **6523**

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

Situation of Registered Office: **MINT HOUSE 77 MANSELL STREET
LONDON
UNITED KINGDOM
E1 8AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN GREGORY**

Surname: **BOOTH**

Former names:

Service Address: **777 EAST WISCONSIN AVENUE
28TH FLOOR
MILWAUKEE
WI
USA
53202**

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

Date of Birth: **03/10/1960** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **CARBONE**

Former names:

Service Address: **777 EAST WISCONSIN AVENUE
28TH FLOOR
MILWAUKEE
WI
USA
53202**

Country/State Usually Resident: **USA**

Date of Birth: **21/06/1961** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **FORDHAM**

Former names:

Service Address: **MINT HOUSE 77 MANSELL STREET
LONDON
UNITED KINGDOM
E1 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GLEN FREDRICK**

Surname: **HACKMANN**

Former names:

Service Address: **777 EAST WISCONSIN AVENUE
18TH FLOOR
MILWAUKEE
WI
USA
53202**

Country/State Usually Resident: **USA**

Date of Birth: **30/04/1941** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SIMON WILLIAM**

Surname: **HAVERS**

Former names:

Service Address: **MINT HOUSE 77 MANSELL STREET
LONDON
UNITED KINGDOM
E1 8AF**

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

Date of Birth: **14/03/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **WILLIAM WALTER**

Surname: **MAHLER**

Former names:

Service Address: **777 EAST WISCONSIN AVENUE
GALLERIA LEVEL
MILWAUKEE
WI
USA
53202**

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

Date of Birth: **27/01/1960** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR -
INSTITUTIONAL EQUITIES**

Company Director 7

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

Surname: **PURCELL**

Former names:

Service Address: **777 EAST WISCONSIN AVENUE
28TH FLOOR
MILWAUKEE
WI
USA
53202**

Country/State Usually Resident: **USA**

Date of Birth: **30/10/1946** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **PATRICK HENRI**

Surname: **SPENCER**

Former names:

Service Address: **MINT HOUSE 77 MANSELL STREET
LONDON
UNITED KINGDOM
E1 8AF**

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

Date of Birth: **17/03/1956**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **9**

Type: **Person**
Full forename(s): **BRUCE ALLAN**

Surname: **WEIR**

Former names:

Service Address: **TEATHER & GREENWOOD LTD BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
UNITED KINGDOM
EC3A 7QR**

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

Date of Birth: **25/10/1973** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **DOMINICK**

Surname: **ZARCONE**

Former names:

Service Address: **777 EAST WISCONSIN AVENUE
MILWAUKEE
WI
USA
53202**

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

Date of Birth: **06/05/1958** *Nationality:* **UNITED STATES**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96910455
		<i>Aggregate nominal value</i>	9691045.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	96910455
		<i>Total aggregate nominal value</i>	9691045.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **96910454 ORDINARY shares held as at 2011-08-11**
Name: **BAIRD UK LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-11**
Name: **ENCO NOMINEES 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.