



Companies House

AR01 (ef)

Annual Return



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X39VHGPF

Company Name: **Tullett Prebon (Europe) Limited**

Company Number: **00966604**

Date of this return: **16/05/2014**

SIC codes: **64991**

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

Situation of Registered Office: **TOWER 42 LEVEL 37
25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANA**

Surname: **DYER BARTLETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JÖRG**

Surname: **BIRKHOLZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/07/1964**

Nationality: **GERMAN**

Occupation: **BANKKAUFMANN**

Company Director 2

Type: **Person**
Full forename(s): **MARCUS PEREGRINE**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIMON MARK**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PAUL SIMON**

Surname: **DUNKLEY**

Former names:

Service Address: **WYNTERS GRANGE HASTINGWOOD ROAD**
 HARLOW
 ESSEX
 UNITED KINGDOM
 CM17 9JN

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

Date of Birth: **17/10/1964** *Nationality:* **BRITISH**
Occupation: **BROKER**

Company Director 5

Type: **Person**
Full forename(s): ANDREW CHARLES

Surname: HADLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/11/1970 *Nationality:* BRITISH

Occupation: COMPLIANCE OFFICER

Company Director 6

Type: **Person**
Full forename(s): ANDREW LAURENCE

Surname: MONKHOUSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1966 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR, EMEA

Company Director 7

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

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1965** Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Company Director 8

Type: **Person**
Full forename(s): **RUSSELL GARY**

Surname: **PARKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1974** Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Company Director **9**

Type: **Person**
Full forename(s): **ANDREW ARISTOTLE**

Surname: **POLYDOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1962** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **NICHOLAS JAMES JUSTIN**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1965** *Nationality:* **BRITISH**

Occupation: **MONEYBROKER**

Company Director 11

Type: **Person**

Full forename(s): **ANGUS JOHN DRENNAN**

Surname: **WINK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1967**

Nationality: **BRITISH**

Occupation: **MONEYBROKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 23000000 |
| | | <i>Aggregate nominal value</i> | 23000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.089 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER ORDINARY SHARE ON A POLL

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 23000000 |
| | | <i>Total aggregate nominal value</i> | 23000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **23000000 ORDINARY shares held as at the date of this return**
Name: **TULLETT PREBON INVESTMENT HOLDINGS 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.