



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BGC INTERNATIONAL**

*Company Number:* **01976691**

*Date of this return:* **01/02/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **ONE CHURCHILL PLACE  
CANARY WHARF  
LONDON  
E14 5RD**

**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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS RANKIN**

*Surname:* **BARNARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **16/04/1960** *Nationality:* **AMERICAN**

*Occupation:* **CFO**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK ANTHONY JOHN**

*Surname:* **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **GENERAL COUNSEL**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY GRAHAM**

*Surname:* **SADLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/05/1956** *Nationality:* **BRITISH**

*Occupation:* **CFO**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR SEAN ANTHONY

*Surname:* WINDEATT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 15/08/1973 *Nationality:* BRITISH

*Occupation:* CEO

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>118783829</b>
		<i>Aggregate nominal value</i>	<b>118783829</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>118783829</b>
		<i>Total aggregate nominal value</i>	<b>118783829</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : **118130518 ORDINARY shares held as at the date of this return**  
*Name:* **BGC INTERNATIONAL HOLDINGS, L.P.**

*Shareholding 2* : **653311 ORDINARY shares held as at the date of this return**  
*Name:* **BGCIHLP, 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.