



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTL FCSTONE LTD**

Company Number: **05616586**

Date of this return: **09/11/2015**

SIC codes: **66120**

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

Situation of Registered Office: **MOOR HOUSE FIRST FLOOR 120 LONDON WALL
LONDON
EC2Y 5ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE OSAYANDE**

Surname: **ODIGIE**

Former names:

Service Address: **MOORHOUSE FIRST FLOOR 120 LONDON WALL
LONDON
EC2Y 5ET**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN RICHARD**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1956** Nationality: **BRITISH**

Occupation: **ACCOUNTS**

Company Director 2

Type: **Person**
Full forename(s): MR SCOTT JULIAN

Surname: BRANCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/04/1962 *Nationality:* USA

Occupation: FINANCE

Company Director 3

Type: **Person**
Full forename(s): MR LINDSAY JAMES

Surname: MCNEILE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1948 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **4**

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

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1962** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PHILIP ANDREW**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITISH CITIZEN**

Date of Birth: ****/06/1972** Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director **6**

Type: **Person**

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

Surname: **WILDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000000
		<i>Aggregate nominal value</i>	90000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	90000000
		<i>Total aggregate nominal value</i>	90000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : **90000000 ORDINARY shares held as at the date of this return**
Name: **INTL NETHERLANDS B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.