



Companies House

AR01 (ef)

Annual Return



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Company Name: **Millburn (Europe) Limited**

Company Number: **07801966**

Date of this return: **07/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 8LS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HARVEY**

Surname: **BEKER**

Former names:

Service Address: **C/O MILLBURN RIDGEFIELD CORP. 411 WEST PUTNAM
AVENUE, SUITE 305
GREENWICH
CONNECTICUT
USA
06830**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1953** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT MANAGER**

Company Director 2

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

Surname: **BUCKBINDER**

Former names:

Service Address: **C/O MILLBURN RIDGEFIELD CORP. 411 WEST PUTNAM
AVENUE, SUITE 305
GREENWICH
CONNECTICUT
USA
06830**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1958** *Nationality:* **AMERICAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR GEORGE EDWIN**

Surname: **CRAPPLE**

Former names:

Service Address: **C/O MILLBURN RIDGEFIELD CORP. 411 WEST PUTNAM
AVENUE, SUITE 305
GREENWICH
CONNECTICUT
USA
06830**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1944** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR BARRY ALAN**

Surname: **GOODMAN**

Former names:

Service Address: **C/O MILLBURN RIDGEFIELD CORP. 411 WEST PUTNAM
AVENUE, SUITE 305
GREENWICH
CONNECTICUT
USA
06830**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1957** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR OF TRADING**

Company Director **5**

Type: **Person**

Full forename(s): **MR GRANT NORMAN**

Surname: **SMITH**

Former names:

Service Address: **C/O MILLBURN RIDGEFIELD CORP. 411 WEST PUTNAM
AVENUE, SUITE 305
GREENWICH
CONNECTICUT
USA
06830**

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1951** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR OF RESEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE HAS ONE VOTE. ON A POLL EVERY MEMBER HAS ONE VOTE FOR EACH SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **51000 ORDINARY shares held as at the date of this return**
Name: **MILLBURN INTERNATIONAL, 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.