



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 27/10/2014

X3JE2XXC

*Company Name:* CMC MARKETS UK PLC

*Company Number:* 02448409

*Date of this return:* 18/10/2014

*SIC codes:* 64999

*Company Type:* Public limited company

*Situation of Registered Office:* 133 HOUNDSDITCH  
LONDON  
EC3A 7BX

Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **JONATHAN**

Surname: **BRADSHAW**

Former names:

Service Address: **133 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7BX**

---

*Company Director 1*

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

Surname: **CRUDDAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/09/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FINEBERG**

*Former names:*

*Service Address:* **133 HOUNSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7BX**

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

*Date of Birth:* **14/04/1979**

*Nationality:* **BRITISH**

*Occupation:* **GROUP DIRECTOR OF TRADING**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GRANT JEFFREY**

*Surname:* **FOLEY**

*Former names:*

*Service Address:* **133 HOUNDSDITCH  
LONDON  
UNITED KINGDOM  
EC3A 7BX**

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

*Date of Birth:* **17/10/1972** *Nationality:* **BRITISH**

*Occupation:* **GROUP DIRECTOR OF FINANCE  
AND RISK**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>538663</b>
		<i>Aggregate nominal value</i>	<b>538663</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>538663</b>
		<i>Total aggregate nominal value</i>	<b>538663</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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* : **538662 ORDINARY shares held as at the date of this return**  
*Name:* **CMC MARKETS UK HOLDINGS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CRUDDAS**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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