



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **TOWER BRIDGE SECURITIES LIMITED**

Company Number: **03284846**

Company Details

Period Ending: **04/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ONE CHURCHILL PLACE
CANARY WHARF
LONDON
E14 5RD**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT MARK SNELLING**

Address: **17 RAMSBURY ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1SN**

Director 1 :

Name: **LEE MARTIN AMAITIS**

Address: **211 BERKELEY TOWER 48
WESTFERRY CIRCUS
CANARY CIRCUS CANARY RIVERSIDE
LONDON
E14 8RP**

Date of Birth: **19/12/1949**

Nationality: **AMERICAN**

Occupation: **CHAIRMAN AND CEO**

Director 2 :

Name: **DOUGLAS BARNARD**

Address: **74 WHIPPOORWILL ROAD
ARMONK
NEW YORK
10504
U S A**

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

Nationality: **AMERICAN**

Occupation: **CFO**

Director 3 :

Name: **HOWARD LUTNICK**

Address: **200 EAST 69TH STREET
APARTMENT 32A
NEW YORK
NEW YORK STATE
USA
10021**

Date of Birth: **14/06/1961**

Nationality: **AMERICAN**

Occupation: **CHAIRMAN**

Director 4 :

Name: **SHAUN DAVID LYNN**

Address: **AYTHORPE MANOR AYTHORPE
RODING
DUNMOW
ESSEX
CM6 1PD**

Date of Birth: **13/11/1962**

Nationality: **BRITISH**

Occupation: **EXECUTIVE MANAGING
DIRECTOR**

Director 5 :

Name: **MR STEPHEN MARCUS
MERKEL**

Address: **75 REMSEN STREET
BROOKLYN
NY 11202
U.S.A.**

Date of Birth: **22/06/1958**

Nationality: **AMERICAN**

Occupation: **LEGAL COUNSEL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1040704	GBP1040704
<i>TOTALS</i>		
	1040704	GBP1040704

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

104071 ORDINARY Shares held as at 04/02/2009

Name: **BGC RIE HOLDINGS LLC**

Address:

Shareholding 2:

936633 ORDINARY Shares held as at 04/02/2009

Name: **BGC INTERNATIONAL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**