



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **LAZARD & CO., LIMITED**

Company Number: **00162175**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**50 STRATTON STREET
LONDON
W1J 8LL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT FARRER-BROWN**

Address: **16 BROOKSBY STREET
LONDON
N1 1HA**

Director 1 :

Name: **ROBERT FARRER-BROWN**

Address: **16 BROOKSBY STREET
LONDON
N1 1HA**

Date of Birth: **17/12/1968** *Nationality:* **British**

Occupation: **GENERAL COUNSEL**

Director 2 :

Name: **PETER ANTHONY KIERNAN**

Address: **2 LARPENT AVENUE
LONDON
SW15 6UP**

Date of Birth: **11/09/1960** *Nationality:* **British**

Occupation: **INVESTMENT BANKER**

Director 3 :

Name: **ANDREW JOHN BOWER
MITCHELL**

Address: **30 GIBSON SQUARE
LONDON
N1 0RD**

Date of Birth: **23/03/1956** *Nationality:* **British**

Occupation: **MERCHANT BANKER**

Director 4 :

Name: **JEFFREY ALLEN ROSEN**

Address: **30 ROCKEFELLER PLAZA
NEW YORK
NY 10020
UNITED STATES OF AMERICA**

Date of Birth: **01/01/1952** *Nationality:* **Other**

Occupation: **INVESTMENT BANKER**

Director 5 :

Name: **ROBERT JAMES ROUNTREE**

Address: **95 ALLEE DU LAC INFERIEUR
LE VESINET
78110
FRANCE**

Date of Birth: **04/04/1959** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 6 :

Name: **WILLIAM JOHN RUCKER** *Address:* **32 BASKERVILLE ROAD
WANDSWORTH
LONDON
SW18 3RS**

Date of Birth: **18/06/1963** *Nationality:* **British** *Occupation:* **MERCHANT BANKER**

Director 7 :

Name: **JOHN SCOTT** *Address:* **11 NEW RIVER HEAD
173 ROSEBERRY AVENUE
LONDON
EC1R 4UJ**

Date of Birth: **29/10/1960** *Nationality:* **British** *Occupation:* **HEAD OF HUMAN
RESOURCES**

Director 8 :

Name: **NICHOLAS ROLAND SHOTT** *Address:* **THE MANOR HOUSE
HILL DEVERILL
WARMINSTER
WILTSHIRE
BA12 7EQ**

Date of Birth: **22/09/1951** *Nationality:* **British** *Occupation:* **MERCHANT BANKER**

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>
DEFERRED	5000000	GBP5000000
ORDINARY	27803222	GBP27803222
SPECIAL RIGHTS REDEEMABLE 1 PREFERENCE		GBP1
<i>TOTALS</i>		
	32803223	GBP32803223

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27803222 ORDINARY Shares held as at 20/04/2009

Name: **LAZARD & CO., HOLDINGS LIMITED**

Address:

Shareholding 2:

**0 SWISS FRANC Shares held as at 20/04/2009
1000000 DISPOSED OF IN PERIOD ON 27/10/2000**

Name: **LAZARD & CO LIMITED**

Address:

Shareholding 3:

5000000 DEFERRED Shares held as at 20/04/2009

Name: **LAZARD & CO., HOLDINGS LIMITED**

Address:

Shareholding 4:

**1 SPECIAL RIGHTS REDEEMABLE PREFERENCE Shares held as at
20/04/2009**

Name: **LAZARD & CO., HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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