



Companies House
— for the record —

AR01 (ef)

Annual Return



XPQGMJLI

Received for filing in Electronic Format on the: **30/04/2010**

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

Company Number: **00162175**

Date of this return: **20/04/2010**

SIC codes: **6512**

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

Situation of Registered Office: **50 STRATTON STREET
LONDON
W1J 8LL**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **FARRER-BROWN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **FARRER-BROWN**

Former names:

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

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

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

Occupation: **GENERAL COUNSEL**

Company Director **2**

Type: **Person**
Full forename(s): **MR GREGORY RIDGEWAY**
Surname: **MYERS**
Former names:
Service Address: **FLAT 4 155 SLOANE STREET**
 LONDON
 SW1X 9AB

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

Date of Birth: **07/03/1974** *Nationality:* **AMERICAN**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEFFREY ALLEN**
Surname: **ROSEN**
Former names:
Service Address: **30 ROCKEFELLER PLAZA**
 NEW YORK
 NY 10020

Country/State Usually Resident: **USA**

Date of Birth: **01/01/1952** *Nationality:* **AMERICAN**
Occupation: **INVESTMENT BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT JAMES**
Surname: **ROUNTREE**
Former names:
Service Address: **95 ALLEE DU LAC INFERIEUR**
 LE VESINET
 78110
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/04/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **WILLIAM JOHN**
Surname: **RUCKER**
Former names:
Service Address: **32 BASKERVILLE ROAD**
 WANDSWORTH
 LONDON
 SW18 3RS

Country/State Usually Resident: **ENGLAND**

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

Company Director **6**

Type: **Person**
Full forename(s): **MR NICHOLAS ROLAND**
Surname: **SHOTT**
Former names:
Service Address: **THE MANOR HOUSE
HILL DEVERILL
WARMINSTER
WILTSHIRE
BA12 7EQ**

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

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

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Class of shares	ORDINARY	<i>Number allotted</i>	27803222
		<i>Aggregate nominal value</i>	27803222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Class of shares	SPECIAL RIGHTS	<i>Number allotted</i>	1
	REDEEMABLE	<i>Aggregate nominal value</i>	1
	PREFERENCE		
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32803223
		<i>Total aggregate nominal value</i>	32803223

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

27803222 ORDINARY Shares held as at 20/04/2010

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

Address:

Shareholding : 2

5000000 DEFERRED Shares held as at 20/04/2010

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

Address:

Shareholding : 3

1 SPECIAL RIGHTS REDEEMABLE PREFERENCE Shares held as at

20/04/2010

Name:

LAZARD & CO., HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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