



Companies House
— for the record —

363a_(ef)

Annual Return



XF4AZFPT

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **J. ROTHSCHILD INVESTMENTS LIMITED**

Company Number: **00414450**

Company Details

Period Ending: **12/07/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**14 ST JAMES'S PLACE
LONDON
SW1A 1NP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **S.J.P SECRETARIES LIMITED** *Address:* **14 ST JAMES'S PLACE
LONDON
SW1A 1NP**

Director 1 :

Name: **LORD NATHANIEL CHARLES
JACOB ROTHSCHILD** *Address:* **14 ST JAMES'S PLACE
LONDON
SW1A 1NP**

Date of Birth: **29/04/1936** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **LADY SERENA MARY
ROTHSCHILD** *Address:* **- STOWELL PARK
EAST STOWELL
MARLBOROUGH
WILTSHIRE
SN8 4JF**

Date of Birth: **28/04/1935** *Nationality:* **BRITISH** *Occupation:* **FARMER**

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	100	GBP100
SPECIAL RIGHT REDEEMABLE PREFERENCE	1	GBP1
<i>TOTALS</i>		
	101	GBP101.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/07/2009

Name: **OCTAVIAN NOMINEES**

Address:

Shareholding 2:

**1 SPECIAL RIGHT REDEEMABLE PREFERENCE Shares held as at
12/07/2009**

Name: **J ROTHSCHILD NAME COMPANY LTD**

Address:

Authorisation

Authoriser Designation: **authorised-signatory**

Date Authorised: **11/12/2009**

Authenticated: **Yes**