



Companies House

AR01 (ef)

Annual Return



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X3LUKJUH

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

Company Number: **00414450**

Date of this return: **30/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **WINDMILL HILL SILK STREET
WADDESDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 0JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O J ROTHSCHILD SERVICES LIMITED
WINMILL HILL SILK STREET
WADDESDON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 0JZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **S.J.P SECRETARIES LIMITED**

Registered or principal address: **WINDMILL HILL SILK STREET
WADDESDON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 0JZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05313745**

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR DAVID MILES**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **LORD NATHANIEL CHARLES JACOB**

Surname: **ROTHSCHILD**

Former names:

Service Address: **14 ST JAMES'S PLACE
LONDON
SW1A 1NP**

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

Date of Birth: **29/04/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LADY SERENA MARY**

Surname: **ROTHSCHILD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1935**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	SPECIAL RIGHT REDEEMABLE PREFERENCE SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ONLY RIGHTS ATTACHED TO THE SPECIAL RIGHT REDEEMABLE PREFERENCE SHARE IS THE ABILITY FOR THE HOLDER TO REQUIRE THE COMPANY TO CHANGE ITS NAME BY REMOVING THE WORD ROTHSCHILD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 1 SPECIAL RIGHT REDEEMABLE PREFERENCE SHARE shares held as at the date of this
Name: J ROTHSCHILD NAME COMPANY LTD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: LORD NCJ ROTHSCHILD

Authorisation

Authenticated

This form was authorised by one of the following:

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