



Companies House

AR01 (ef)

Annual Return



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Company Name: N. M. ROTHSCHILD & SONS LIMITED

Company Number: 00925279

Date of this return: 04/01/2016

SIC codes: 64191

Company Type: Private company limited by shares

Situation of Registered Office: NEW COURT ST SWITHIN'S LANE
LONDON
EC4N 8AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HELEN MARIE**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **ALT**

Former names:

Service Address: **NEW COURT
ST SWITHIN'S LANE
LONDON
EC4P 4DU**

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

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Company Director 2

Type: **Person**
Full forename(s): MR PETER WILLIAM

Surname: BARBOUR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1973 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): DANIEL

Surname: BOUTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: **/04/1950 *Nationality:* FRENCH

Occupation: CONSULTANT

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER LEWIS**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DIDHAM**

Former names:

Service Address: **NEW COURT**
 ST SWITHIN'S LANE
 LONDON
 EC4P 4DU

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR NIGEL PAUL**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Company Director 7

Type: **Person**

Full forename(s): **SIR ANTHONY MICHAEL VAUGHAN**

Surname: **SALZ**

Former names:

Service Address: **NEW COURT
ST SWITHIN'S LANE
LONDON
EC4P 4DU**

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

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **SMITH**

Former names:

Service Address: **NEW COURT
ST SWITHIN'S LANE
LONDON
EC4P 4DU**

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

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **WESTCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57654551
		<i>Aggregate nominal value</i>	57654551
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57654551
		<i>Total aggregate nominal value</i>	57654551

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : **57654551 ORDINARY shares held as at the date of this return**
Name: **N M ROTHSCHILD HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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