



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **N.M. ROTHSCHILD & SONS (INTERNATIONAL) LIMITED**

Company Number: **01131454**

Date of this return: **04/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **NEW COURT
ST. SWITHIN'S LANE
LONDON
EC4P 4DU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANNE-MARIE**

Surname: **SIZER**

Former names:

Service Address: **NEW COURT
ST SWITHINS LANE
LONDON
EC4P 4DU**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE-MARIE**

Surname: **SIZER**

Former names:

Service Address: **NEW COURT
ST SWITHINS LANE
LONDON
EC4P 4DU**

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

Date of Birth: **25/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN**
Surname: **WESTCOTT**
Former names:
Service Address: **NEW COURT**
 ST SWITHIN'S LANE
 LONDON
 EC4P 4DU

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

Date of Birth: **23/02/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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:

10000 ORDINARY Shares held as at 04/01/2010

Name:

N.M. ROTHSCHILD & SONS LTD

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 04/01/2010
9999 DISPOSED OF IN PERIOD ON 08/01/2009**

Name: **ROTHSCHILD NOMINEES LTD**

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.