



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2015

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*Company Name:* LAZARD ITALY LIMITED

*Company Number:* 03536047

*Date of this return:* 27/03/2015

*SIC codes:* 64205

*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 JAMIESON**

*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 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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3999717</b>
		<i>Aggregate nominal value</i>	<b>3999717</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

<b>Class of shares</b>	<b>NON-REDEEMABLE PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4499717</b>
		<i>Total aggregate nominal value</i>	<b>4499717</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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* : 2335703 ORDINARY shares held as at the date of this return  
*Name:* LAZARD & CO LIMITED

*Shareholding 2* : 1664014 ORDINARY shares held as at the date of this return  
*Name:* MAISON LAZARD SAS

*Shareholding 3* : 0 NON-REDEEMABLE PREFERENCE SHARES shares held as at the date of this return  
500000 shares transferred on 2014-09-25

*Name:* CASINVEST S.A.

*Shareholding 4* : 500000 NON-REDEEMABLE PREFERENCE SHARES shares held as at the date of this return  
*Name:* MAISON LAZARD SAS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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