



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2016

X4ZY5IU9

Company Name: LAZARD SERVICES HOLDINGS LIMITED

Company Number: 05026977

Date of this return: 27/01/2016

SIC codes: 70100

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 JEFFREY ALLEN**

Surname: **ROSEN**

Former names:

Service Address: **30 ROCKEFELLER PLAZA
NEW YORK
NY 10020
UNITED STATES OF AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1952** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT BANKER**

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: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **RUCKER**

Former names:

Service Address: **32 BASKERVILLE ROAD**
 WANDSWORTH
 LONDON
 SW18 3RS

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LAZARD & CO 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.