



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RCZ7K

Company Name: **LONRHO HOLDINGS LIMITED**

Company Number: **08502829**

Date of this return: **24/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **2ND FLOOR 25 BERKELEY SQUARE
LONDON
W1J 6HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RETO**

Surname: **SUTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1961**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **RAINER-MARC**

Surname: **FREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/01/1963** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **SPALTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **27/02/1961** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SUTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/10/1971** *Nationality:* **SWISS**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 5

Type: **Person**
Full forename(s): **MR JAMES HENRY**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	517500000
		<i>Aggregate nominal value</i>	258750000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	112940000
		<i>Aggregate nominal value</i>	56470000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ATTACHED TO B ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	630440000
		<i>Total aggregate nominal value</i>	315220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **275000000 A ORDINARY shares held as at the date of this return**
Name: **RAINER-MARC FREY**

Shareholding 2 : **192500000 A ORDINARY shares held as at the date of this return**
Name: **BIH SA**

Shareholding 3 : **5500000 B ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER CHAMBERS

Shareholding 4 : 4400000 B ORDINARY shares held as at the date of this return
Name: DIETER SPAELTI

Shareholding 5 : 440000 B ORDINARY shares held as at the date of this return
Name: RETO SUTER

Shareholding 6 : 19800000 B ORDINARY shares held as at the date of this return
Name: JOERG WOLLE

Shareholding 7 : 11000000 B ORDINARY shares held as at the date of this return
Name: ADRIAN GUT

Shareholding 8 : 11000000 B ORDINARY shares held as at the date of this return
Name: SIEGERT & CIE GMBH

Shareholding 9 : 3500000 B ORDINARY shares held as at the date of this return
Name: HERBERT ITEM

Shareholding 10 : 3300000 B ORDINARY shares held as at the date of this return
2000000 shares transferred on 2015-01-26
Name: URS SPOERRI

Shareholding 11 : 22000000 B ORDINARY shares held as at the date of this return
Name: DIETHELM KELLER HOLDING AG

Shareholding 12 : 2000000 B ORDINARY shares held as at the date of this return
Name: HERBERT ITEM

Shareholding 13 : 50000000 A ORDINARY shares held as at the date of this return
Name: SKION GMBH

Shareholding 14 : 25000000 B ORDINARY shares held as at the date of this return
Name: FALCON PRIVATE BANK LTD.

Shareholding 15 : 5000000 B ORDINARY shares held as at the date of this return
Name: BA OFFSHORE COMPANY 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.