



Companies House

AR01 (ef)

Annual Return



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X307B52T

Company Name: **N. M. ROTHSCHILD & SONS LIMITED**

Company Number: **00925279**

Date of this return: **04/01/2014**

SIC codes: **64191**

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

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

Officers of the company

Company Secretary 1

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

Surname: SIZER

Former names:

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

Company Secretary 2

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

Surname: WESTCOTT

Former names:

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

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: **23/03/1946** *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: **ENGLAND**

Date of Birth: **26/09/1973**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **BOUTON**

Former names:

Service Address: **62 AVENUE RAYMOND POINCARE
PARIS
75016
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/04/1950** *Nationality:* **FRENCH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID RENE JAMES**

Surname: **DE ROTHSCHILD**

Former names:

Service Address: **29 AVENUE DE MESSINE
PARIS
FRANCE
75008**

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/12/1942** *Nationality:* **FRENCH**

Occupation: **MERCHANT BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **BARON ERIC ALAIN ROBERT DAVID**

Surname: **DE ROTHSCHILD**

Former names:

Service Address: **29 AVENUE DE MESSINE
PARIS
FRANCE
75008**

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/10/1940** *Nationality:* **FRENCH**

Occupation: **MERCHANT BANKER**

Company Director **6**

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: **23/05/1956** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 7

Type: **Person**

Full forename(s): **WILLIAM MARK**

Surname: **EVANS**

Former names:

Service Address: **20 BALDERTON STREET
LONDON
W1K 6TL**

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

Date of Birth: **16/08/1957**

Nationality: **CANADIAN**

Occupation: **PARTNER**

Company Director 8

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: **30/06/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

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: **05/08/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 04/01/2014 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 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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