



Companies House
— for the record —

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Annual Return



XBAT09M6

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **ROTHSCHILD FINANCE LIMITED**

Company Number: **01458390**

Company Details

Period Ending: **04/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**NEW COURT ST
SWITHIN'S LANE
LONDON
EC4P 4DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE-MARIE SIZER**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **ANNE-MARIE SIZER**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **JONATHAN WESTCOTT**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **23/02/1962** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 04/05/2009

Name: **ROTHSCHILDS CONTINUATION LTD**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 04/05/2009
1 DISPOSED OF IN PERIOD ON 16/01/2009

Name: **ROTHSCHILD NOMINEES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**