



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEW COURT NOMINEES LIMITED**

*Company Number:* **02067973**

*Date of this return:* **04/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **NEW COURT  
ST SWITHINS LANE  
LONDON  
EC4P 4DU**

**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**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ANNE-MARIE**  
*Surname:*                         **SIZER**  
*Former names:*  
*Service Address:*                **NEW COURT**  
   **ST SWITHINS LANE**  
   **LONDON**  
   **EC4P 4DU**

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

*Date of Birth:*    **25/06/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **WESTCOTT**

*Former names:*

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

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

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

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**99 ORDINARY Shares held as at 04/05/2010**

*Name:* **N.M. ROTHSCHILD & SONS LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 04/05/2010**

*Name:* **ROTHSCHILD NOMINEES LTD**

*Address:*

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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.