



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **LAZARD ITALY LIMITED**

*Company Number:* **03536047**

*Date of this return:* **27/03/2011**

*SIC codes:* **6523**  
**7415**

*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 ROBERT**

*Surname:* **FARRER BROWN**

*Former names:*

*Service Address:* **16 BROOKSBY STREET  
LONDON  
N1 1HA**

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

*Date of Birth:* **17/12/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **GENERAL COUNSEL**

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **SIVITER**

*Former names:*

*Service Address:* **37 CHURCH ROAD  
RICHMOND  
SURREY  
TW9 1UA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/08/1965**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3999717</b>
		<i>Aggregate nominal value</i>	<b>3999717</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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 ON WINDING UP.

<b>Class of shares</b>	<b>NON-REDEEMABLE PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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 ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4499717</b>
		<i>Total aggregate nominal value</i>	<b>4499717</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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* : 1333239 ORDINARY shares held as at 2011-03-27  
*Name:* LAZARD FRERES & COMPANY LLC

*Shareholding 2* : 2335703 ORDINARY shares held as at 2011-03-27  
*Name:* LAZARD & CO LIMITED

*Shareholding 3* : 330775 ORDINARY shares held as at 2011-03-27

Name: MAISON LAZARD SAS

Shareholding 4 : 500000 NON-REDEEMABLE PREFERENCE SHARES shares held as at 2011-03-27

Name: CASINVEST S.A.

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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.