



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IE5AO**

*Company Name:* **ROTHSCHILD AUSTRALIA HOLDINGS LIMITED**

*Company Number:* **06858903**

*Date of this return:* **25/03/2013**

*SIC codes:* **64205**

*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:* **Corporate**  
*Name:* **N M ROTHSCHILD & SONS LIMITED**

*Registered or  
principal address:* **NEW COURT ST SWITHIN'S LANE  
LONDON  
UNITED KINGDOM  
EC4P 4DU**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **925279**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER WILLIAM**

*Surname:*                         **BARBOUR**

*Former names:*

*Service Address:*                **NEW COURT ST. SWITHIN'S LANE  
LONDON  
UNITED KINGDOM  
EC4N 8AL**

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

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

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY JAMES GRANVILLE**

*Surname:* **COGHLAN**

*Former names:*

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

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

*Date of Birth:* **07/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARK LESLIE**

*Surname:*                            **CRUMP**

*Former names:*

*Service Address:*                **NEW COURT ST. SWITHIN'S LANE  
LONDON  
UNITED KINGDOM  
EC4N 8AL**

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

*Date of Birth:*    **12/02/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **4**

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

*Surname:*                      **GORDON**

*Former names:*

*Service Address:*            **24 PIERHEAD WHARF**  
                                      **69 WAPPING HIGH STREET**  
                                      **LONDON**  
                                      **E1W 2YF**

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

*Date of Birth:*    **13/02/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>11550000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>11550000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>11550000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>11550000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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* : **11550000 ORDINARY shares held as at the date of this return**  
*Name:* **SHIELD TRUST LIMITED**

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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.