



Companies House

**AR01** (ef)

**Annual Return**



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**X2YZ8UZU**

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

*Company Number:* **06858903**

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

*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**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NEW COURT ST. SWITHIN'S LANE  
LONDON  
ENGLAND  
EC4N 8AL

*There are no records kept at the above address*

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### 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**

*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:*   **ENGLAND**

*Date of Birth:*   **26/09/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*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**

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*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:* **ENGLAND**

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

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <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.

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>11550000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>11550000</b> |

## *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* : **11550000 ORDINARY shares held as at the date of this return**  
*Name:* **SHIELD TRUST LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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