



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROTHSCHILD AUSTRALIA HOLDINGS LIMITED**

Company Number: **06858903**

Date of this return: **04/01/2015**

SIC codes: **64205**

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

Situation of Registered Office: **NEW COURT ST SWITHIN'S LANE
LONDON
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

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**

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): **MR 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)

Class of shares	ORDINARY	<i>Number allotted</i>	11550000
		<i>Aggregate nominal value</i>	11550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	11550000
		<i>Total aggregate nominal value</i>	11550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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.