



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1OX31Z4**

*Company Name:* **Botafogo Limited**

*Company Number:* **SC237275**

*Date of this return:* **24/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PRINCES EXCHANGE 1 EARL GREY STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ROTHSCHILD TRUST NEW ZEALAND LIMITED**

*Registered or  
principal address:* **PO BOX 137069 PARNELL  
AUCKLAND  
NEW ZEALAND  
1001**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **NEW ZEALAND COMPANY**  
*Law Governed:* **NEW ZEALAND**  
*Register Location:* **NEW ZEALAND**  
*Registration Number:* **WN/1080221**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JONATHAN HUGHES**

*Surname:*                **PENNEY**

*Former names:*

*Service Address:*        **22 BEACONSFIELD ROAD  
LONDON  
UNITED KINGDOM  
SE3 7LZ**

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

*Date of Birth:*    **04/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **ROTHSCHILD TRUST NEW ZEALAND LIMITED**

*Registered or  
principal address:* **PO BOX 137069 PARNELL  
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*Register Location:* **NEW ZEALAND**  
*Registration Number:* **WN/1080221**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**HOLDERS ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OR TO SIGN ANY WRITTEN RESOLUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SPRINGLAND LLC**

## *Authorisation*

*Authenticated*

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

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