



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2012**

**X18IP7WH**

*Company Name:* **NEW COURT PROPERTY SERVICES**

*Company Number:* **00725052**

*Date of this return:* **21/04/2012**

*SIC codes:* **41100**

*Company Type:* **Private unlimited with share capital**

*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**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **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):* **MR ANTHONY LEONARD**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/06/1946**

*Nationality:* **BRITISH**

*Occupation:* **MERCHANT BANKER**

-----

*Company Director*    **3**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31966000</b>
		<i>Aggregate nominal value</i>	<b>31966000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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 WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31966000</b>
		<i>Total aggregate nominal value</i>	<b>31966000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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* : **31965999 ORDINARY shares held as at the date of this return**  
*Name:* **ROTHSCHILDS CONTINUATION LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROTHSCHILD NOMINEES 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.