



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

X39DCOMX

Company Name: **LAZARD FRERES & CO. LIMITED**

Company Number: **02110588**

Date of this return: **28/05/2014**

SIC codes: **64205**

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

Situation of Registered Office: **50 STRATTON STREET
LONDON
W1J 8LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMIESON**

Surname: **FARRER-BROWN**

Former names:

Service Address: **16 BROOKSBY STREET
LONDON
N1 1HA**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JAMIESON**

Surname: **FARRER-BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1968** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES VICTOR**

Surname: **HANSFORD**

Former names:

Service Address: **24 B OLD FARM ROAD
DARIEN
CONNECTICUT 06820
UNITED STATES OF AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **24/11/1957** *Nationality:* **BRITISH**

Occupation: **BANKER CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------|--------------------------------|--------------|
| Class of shares | ISSUED | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **50000 ISSUED shares held as at the date of this return**
Name: **LAZARD FRERES & CO. 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.