



N M ROTHSCHILD & SONS LIMITED

903463742

Director Information

Title		Honours	
Name	N M ROTHSCHILD & SONS LIMITED	Number	903463742
Postcode	EC4N 8AL	Address	New Court St. Swithin's Lane London England
Date of birth		Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LANEBRIDGE HOLDINGS LIMITED	06334437	In Liquidation	19/12/2013		Company Secretary
LANEBRIDGE INVESTMENT MANAGEMENT LIMITED	04473550	In Liquidation	19/12/2013		Company Secretary
ROTHSCHILD LIMITED	01455051	Non-Trading	18/04/2011	11/01/2001	Company Secretary
MARPLACE (NUMBER 480) LIMITED	03886903	Active - Accounts Filed	19/01/2010		Company Secretary
ROTHSCHILD & CO AUSTRALIA HOLDINGS LIMITED	06858903	Active - Accounts Filed	25/03/2009		Company Secretary
FIVE ARROWS (SCOTLAND) GENERAL PARTNER LIMITED	SC356289	Active - Accounts Filed	10/03/2009		Company Secretary
SECOND CONTINUATION LIMITED	00720669	Non-Trading	05/02/2008	08/03/2007	Company Secretary
THIRD NEW COURT LIMITED	06479314	Active - Accounts Filed	21/01/2008		Company Secretary
ROTHSCHILD & CO WEALTH MANAGEMENT UK LIMITED	04416252	Active - Accounts Filed	28/01/2003		Company Secretary
SHIELD MBCA LIMITED	03991016	Non-Trading	02/06/2000		Company Secretary
WALBROOK ASSETS LIMITED	03510923	Active - Accounts Filed	09/07/1998		Company Secretary
NEW COURT SECURITIES LIMITED	03012218	Active - Accounts Filed	20/11/1997		Company Secretary
FIVE ARROWS FINANCE LIMITED	03174791	Non-Trading	09/05/1996		Company Secretary
ROTHSCHILD & CO CONTINUATION FINANCE CI LIMITED	FC017793	Active - Accounts Filed	21/02/1994		Company Secretary



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O.C. INVESTMENTS LIMITED	00902711	Non-Trading	11/01/1993	Company Secretary
ROTHSCHILD & CO CONTINUATION LIMITED	00371601	Active - Accounts Filed	21/10/1992	Company Secretary
SHIELD TRUST LIMITED	00698840	Active - Accounts Filed	03/06/1992	Company Secretary
ROTHSCHILD & CO NOMINEES LIMITED	00371602	Non-Trading	04/05/1992	Company Secretary
CONTINUATION COMPUTERS LIMITED	01297780	Active - Accounts Filed	25/06/1991	Company Secretary
ROTHSCHILD & CO CONTINUATION FINANCE HOLDINGS LIMITED	01455601	Non-Trading	04/05/1991	Company Secretary
ROTHSCHILD & CO HOLDINGS LIMITED	01082908	Active - Accounts Filed	04/05/1991	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVESTOR PERCEPTIONS LIMITED	08777351	Company is dissolved	30/09/2014		Company Secretary
LANEBRIDGE SECURITIES LIMITED	06030508	Company is dissolved	19/12/2013	07/08/2014	Company Secretary
CARDIFF ESTATE CO (NUMBER 1) LIMITED	05871573	Company is dissolved	19/12/2013		Company Secretary
BAGLAN ESTATES (NUMBER 2) LIMITED	05156227	Company is dissolved	19/12/2013		Company Secretary
BAGLAN ESTATES (NUMBER 1) LIMITED	05156267	Company is dissolved	19/12/2013		Company Secretary
LANEBRIDGE ESTATE COMPANY (NO.2) LIMITED	06559066	Company is dissolved	19/12/2013		Company Secretary
LANEBRIDGE MITRE GENERAL PARTNER LIMITED	06218286	Company is dissolved	19/12/2013		Company Secretary
CARDIFF ESTATE CO (NUMBER 2) LIMITED	05871587	Company is dissolved	19/12/2013		Company Secretary
LANEBRIDGE ESTATE COMPANY (NO.1) LIMITED	06559101	Company is dissolved	19/12/2013		Company Secretary
ELGIN CAPITAL SERVICES LIMITED	04497838	Company is dissolved	17/08/2011		Company Secretary
ROTHSCHILD & CO RESERVE LIMITED	01457480	Company is dissolved	21/07/2009	11/01/2001	Company Secretary
ROTHSCHILD SERVICES I LIMITED	06907473	Company is dissolved	15/05/2009		Company Secretary
ROTHSCHILD SERVICES II LIMITED	06907492	Company is dissolved	15/05/2009		Company Secretary



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ROTHSCHILD SILVER LIMITED	01557411	Company is dissolved	10/11/2008	11/01/2001	Company Secretary
ROTHSCHILD & CO GOLD LIMITED	02078324	Company is dissolved	10/11/2008	11/01/2001	Company Secretary
FIVE ARROWS LIFE LIMITED	02614456	Company is dissolved	07/10/2008	11/01/2001	Company Secretary
MIST TWO LIMITED	06432277	Company is dissolved	23/01/2008		Company Secretary
ROTHSCHILD & CO HOLDINGS UK LIMITED	03327291	Company is dissolved	21/09/2007	08/03/2007	Company Secretary
ROTHSCHILD HDF INVESTMENT ADVISER LIMITED	01454959	Company is dissolved	30/08/2007	11/01/2001	Company Secretary
N M ROTHSCHILD BANKING LIMITED	05243616	Company is dissolved	07/04/2006		Company Secretary
FIVE ARROWS LEASING HOLDINGS LIMITED	02667827	Company is dissolved	13/02/2006		Company Secretary
DUELDRAMA LIMITED	04683870	Company is dissolved	17/03/2003	10/01/2005	Company Secretary
NCPS HOLDINGS LIMITED	04684020	Company is dissolved	13/03/2003		Company Secretary
FAHIL FINANCE LIMITED	01541973	Company is dissolved	20/01/2003		Company Secretary
ROTHSCHILD PRIVATE FUND MANAGEMENT LIMITED	04623216	Company is dissolved	20/12/2002		Company Secretary
OLD LPMC LIMITED	04195299	Company is dissolved	29/06/2001	14/06/2004	Company Secretary
CRUCIBLE PARTNERS LIMITED	04033164	Company is dissolved	03/08/2000		Company Secretary
ROTHSCHILD EMPLOYEE TRUSTEES LIMITED	03909874	Company is dissolved	18/01/2000		Company Secretary
CONTINUATION VENTURES NOMINEES LIMITED	03870344	Company is dissolved	28/10/1999		Company Secretary
WISEGREEN LIMITED	01674638	Company is dissolved	03/12/1998		Company Secretary
N M ROTHSCHILD SERVICES LIMITED	03331201	Company is dissolved	05/03/1997		Company Secretary
N M ROTHSCHILD CORPORATE FINANCE LIMITED	03257019	Company is dissolved	25/09/1996		Company Secretary
F.A. INTERNATIONAL LIMITED	02965424	Company is dissolved	06/09/1994		Company Secretary
THE LONDON GOLD MARKET LIMITED	02918375	Non-Trading	13/04/1994	22/12/2004	Company Secretary



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THE LONDON GOLD MARKET FIXING LIMITED	02891916	Active - Accounts Filed	21/01/1994	20/07/2004	Company Secretary
ROTHSCHILD & CO CONTINUATION LIMITED	00371601	Active - Accounts Filed	21/10/1992	12/07/1994	Director
CONTINUATION INVESTMENTS LIMITED	01109261	Company is dissolved	30/09/1992		Company Secretary
CONTINUATION VENTURES LIMITED	01053048	Company is dissolved	15/06/1992		Company Secretary
N.M. ROTHSCHILD & SONS (DENVER) LIMITED	01563025	Company is dissolved	15/06/1992	08/03/2001	Company Secretary
THE LONDON BULLION MARKET ASSOCIATION LIMITED	02205480	Active - Accounts Filed	23/05/1992	31/12/1995	Company Secretary
SEQUENT (U.K.) LIMITED	00865402	Active - Accounts Filed	22/05/1992	03/04/2019	Company Secretary
NEW COURT PROPERTY SERVICES	00725052	Company is dissolved	04/05/1992		Company Secretary
COSEC HOLDINGS LIMITED	01129023	Company is dissolved	04/05/1992	11/01/2001	Company Secretary
E.L.J.NOMINEES LIMITED	00776160	Company is dissolved	04/05/1992	11/01/2001	Company Secretary
N.M. ROTHSCHILD & SONS (WALES) LIMITED	02283191	Company is dissolved	04/05/1992	08/03/2007	Company Secretary
ROTHSCHILD UNIT TRUST MANAGERS LIMITED	01473569	Company is dissolved	04/05/1992	11/01/2001	Company Secretary
N.M. ROTHSCHILD ASSET MANAGEMENT (HOLDINGS) LIMITED	01905798	Company is dissolved	04/05/1992	11/01/2001	Company Secretary
ROTHSCHILD CONCORDIA LIMITED	02618079	Company is dissolved	16/07/1991	11/01/2001	Company Secretary
ROTHSCHILD EUROPE LIMITED	02617464	Company is dissolved	16/07/1991	11/01/2001	Company Secretary
LONDON GOLD FUTURES MARKET LIMITED(THE)	02090627	Non-Trading	27/06/1991	22/12/2004	Company Secretary
LAPISDRIVE LIMITED	01519065	Company is dissolved	27/06/1991		Company Secretary
ROTHSCHILD INVESTMENTS LIMITED	01060073	Company is dissolved	15/06/1991		Company Secretary
N.C. RESEARCH LIMITED	00990960	Company is dissolved	15/06/1991		Company Secretary
R.C.B. CREDITS LIMITED	00724824	Company is dissolved	07/05/1991		Company Secretary
NMR LIMITED	01052938	Company is dissolved	04/05/1991	11/01/2001	Company Secretary



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ROTHSCHILD MANAGEMENT SERVICES LIMITED	01129447	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
NEW COURT TRUST LIMITED	01166956	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
SHIELD FINANCE CORPORATION LIMITED	00360838	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
ROTHSCHILD INSURANCE LIMITED	01418792	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
YORKSHIRE INDUSTRIAL FINANCE LIMITED	01553061	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
SEVEN ARROWS LIMITED	01805630	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
OLD COURT LIMITED	02420399	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
R.I.T. HOLDINGS LIMITED	00812935	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
ROTHSCHILD LEASING LIMITED	01457481	Company is dissolved	04/05/1991	08/03/2007	Company Secretary
SIX ARROWS LIMITED	01781832	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
ROTHSCHILD FUND MANAGERS LIMITED	01786958	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
NMR CAPITAL MARKETS LIMITED	02054796	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
NEW COURT NOMINEES LIMITED	02067973	Company is dissolved	04/05/1991	11/01/2001	Company Secretary
ROTHSCHILD PRIVATE MANAGEMENT AMERICAS LIMITED	01123906	Company is dissolved	04/05/1991		Company Secretary
ROTHSCHILD FINANCE LIMITED	01458390	Company is dissolved	04/05/1991	11/01/2001	Company Secretary