



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2015**

X40LQVMX

Company Name: **The London Gold Market Fixing Limited**

Company Number: **02891916**

Date of this return: **21/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HACKWOOD SECRETARIES LIMITED**

*Registered or
principal address:* **C/O HACKWOOD SECRETARIES LIMITED ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2600095**

Company Director ***I***

Type: **Person**

Full forename(s): **VINCENT DANIEL ALCIDE**

Surname: **DOMIEN**

Former names:

Service Address: **C/O SOCIETE GENERALE EXCHANGE HOUSE
12 PRIMROSE STREET
LONDON
ENGLAND
EC2A 2EG**

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

Date of Birth: **13/06/1980** *Nationality:* **FRENCH/CANADIAN**

Occupation: **PRECIOUS METALS TRADER**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **DRABWELL**

Former names:

Service Address: **HSBC BANK PLC 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **01/05/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **XAVIER JEAN CHARLES**

Surname: **LANNEGRACE**

Former names:

Service Address: **C/O SOCIETE GENERALE EXCHANGE HOUSE
12 PRIMROSE STREET
LONDON
ENGLAND
EC2A 2EG**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/11/1964**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR STEVEN MICHAEL**

Surname: **LOWE**

Former names:

Service Address: **THE BANK OF NOVA SCOTIA 6TH FLOOR
201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3NS**

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

Date of Birth: **03/12/1963**

Nationality: **CANADIAN**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID BENJAMIN**

Surname: **ROSE**

Former names:

Service Address: **HSBC BANK PLC 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **16/06/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **SIMON MARK FULTON**

Surname: **WEEKS**

Former names:

Service Address: **THE BANK OF NOVA SCOTIA 6TH FLOOR
201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3NS**

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

Date of Birth: **28/02/1962**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 7

Type: **Person**
Full forename(s): **MARTYN**

Surname: **WHITEHEAD**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

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

Date of Birth: **10/11/1964**

Nationality: **BRITISH/NEW ZEALAND**

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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