



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE LONDON GOLD MARKET LIMITED**

Company Number: **02918375**

Date of this return: **13/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **JEREMY ANGUS**

Surname: **CHARLES**

Former names:

Service Address: **SPRINGFIELDS KENNELS FARM
OUTWOOD LANE
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4NJ**

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

Date of Birth: **08/11/1955** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **FRANCOIS ALBERT**
Surname: **COMBES**
Former names:
Service Address: **FLAT 3.2 ALASKA BUILDINGS**
 61 GRANGE ROAD
 LONDON
 SE1 3BA

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

Date of Birth: **30/05/1963** *Nationality:* **FRENCH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MATTHEW OWEN**
Surname: **KEEN**
Former names:
Service Address: **YOKEHURST PLACE SOUTH CHAILEY**
 LEWES
 EAST SUSSEX
 BN8 4PY

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

Date of Birth: **24/05/1964** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **SIMON MARK FULTON**
Surname: **WEEKS**
Former names:
Service Address: **FLAT 33 HANDEL MANSIONS**
 94 WYATT DRIVE BARNES
 LONDON
 UNITED KINGDOM
 SW13 8AH

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

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/04/2010

Name:

THE LONDON GOLD MARKET FIXING LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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