



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02918375**

Date of this return: **13/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **4TH FLOOR 1-2 ROYAL EXCHANGE BUILDINGS
ROYAL EXCHANGE
LONDON
UNITED KINGDOM
EC3V 3LF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **EDWARD WILLIAM**

Surname: **BLIGHT**

Former names:

Service Address: **LBMA 4TH FLOOR 1-2 ROYAL EXCHANGE BUILDINGS
ROYAL EXCHANGE
LONDON
ENGLAND
EC3V 3LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SAKHILA MONA**

Surname: **MIRZA**

Former names:

Service Address: **LBMA 4TH FLOOR 1-2 ROYAL EXCHANGE BUILDINGS
ROYAL EXCHANGE
LONDON
ENGLAND
EC3V 3LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RUTH CROWELL**

Surname: **WILD**

Former names:

Service Address: **LBMA 4TH FLOOR 1-2 ROYAL EXCHANGE BUILDINGS
ROYAL EXCHANGE
LONDON
ENGLAND
EC3V 3LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1979**

Nationality: **AMERICAN/BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

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 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE LONDON GOLD MARKET FIXING 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.