



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KXLTF

Company Name: **London Precious Metals Clearing Limited**

Company Number: **04195299**

Date of this return: **03/05/2015**

SIC codes: **66110**

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 **1**

Type: **Person**

Full forename(s): **MR VIKAS**

Surname: **CHAMARIA**

Former names:

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

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

Date of Birth: **31/08/1976** *Nationality:* **BRITISH**

Occupation: **BANKING**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **DEAN**

Former names:

Service Address: **HSBC BUILDING - LEVEL 17 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **02/07/1962**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **HEIL**

Former names:

Service Address: **EUROPASTRASSE, 1 8152 OPFIKON
ZÜRICH
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/08/1983** *Nationality:* **SWISS**

Occupation: **SERVICE MANAGER PRECIOUS
METALS**

Company Director 4

Type: **Person**
Full forename(s): **JANE MARY**

Surname: **LLOYD**

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: **28/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW CHRISTOPHER**

Surname: **LOVELL**

Former names:

Service Address: **JP MORGAN CHASESIDE CAMPUS
BOURNEMOUTH
UNITED KINGDOM
BH7 7DA**

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

Date of Birth: **15/10/1962**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **6**

Type: **Person**

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

Surname: **MITCHELL-INNES**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2DB**

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

Date of Birth: **04/11/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **7**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **PICARD**

Former names:

Service Address: **1 (UBS) EUROPASTRASSE
ZURICH
SWITZERLAND
8089**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/01/1972** *Nationality:* **SWISS**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **CONWAY PHILIP**

Surname: **RUDD**

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: **25/10/1959**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **9**

Type: **Person**
Full forename(s): **PETER LAURENCE**

Surname: **SMITH**

Former names:

Service Address: **25 BANK STREET
LONDON
UNITED KINGDOM
E14 5JP**

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

Date of Birth: **18/06/1950** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 10

Type: **Person**

Full forename(s): **WILLIAM RICHARD**

Surname: **WOLFE**

Former names:

Service Address: **HSBC BUILDING - LEVEL 17 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **24/08/1966**

Nationality: **BRITISH**

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.