



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X18IP9WJ

Received for filing in Electronic Format on the: **08/05/2012**

---

*Company Name:* **ROTHSCHILD GOLD LIMITED**

*Company Number:* **02078324**

*Date of this return:* **21/04/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **NEW COURT ST SWITHIN'S LANE  
LONDON  
UNITED KINGDOM  
EC4N 8AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **N M ROTHSCHILD & SONS LIMITED**

*Registered or  
principal address:* **NEW COURT ST SWITHIN'S LANE  
LONDON  
UNITED KINGDOM  
EC4P 4DU**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **925279**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY JAMES GRANVILLE**

*Surname:*                **COGHLAN**

*Former names:*

*Service Address:*        **NEW COURT  
ST SWITHINS LANE  
LONDON  
EC4P 4DU**

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

*Date of Birth:*    **07/11/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **GORDON**

*Former names:*

*Service Address:* **24 PIERHEAD WHARF  
69 WAPPING HIGH STREET  
LONDON  
E1W 2YF**

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

*Date of Birth:* **13/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

-----

*Company Director* 3

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

*Surname:* **WESTCOTT**

*Former names:*

*Service Address:* **NEW COURT  
ST SWITHIN'S LANE  
LONDON  
EC4P 4DU**

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

*Date of Birth:* **23/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53900</b>
		<i>Aggregate nominal value</i>	<b>53900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53900</b>
		<i>Total aggregate nominal value</i>	<b>53900</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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* : **53900 ORDINARY shares held as at the date of this return**  
*Name:* **N.M. ROTHSCHILD & SONS LTD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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