



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/08/2013**

Company Name: **THE EXCHANGE (HIGHBRIDGE) MANAGEMENT COMPANY LIMITED**

Company Number: **06317222**

Date of this return: **18/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **2 WESTFIELD PARK
BARNES GROUND
CLEVEDON
SOMERSET
UNITED KINGDOM
BS21 6UA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HOLDSHARE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **2 WESTFIELD BUSINESS PARK
BARNs GROUND KENN
CLEVEDON
SOMERSET
ENGLAND
BS21 6UA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **02051595**

Company Director **1**

Type: **Person**
Full forename(s): **RYAN JOHN ELLIS**

Surname: **BIRD**

Former names:

Service Address: **2 WESTFIELD BUSINESS PARK
BARNES GROUND KENN
CLEVEDON
SOMERSET
BS21 6UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1984** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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