



Companies House

**AR01** (ef)

**Annual Return**



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**X3DC4W1T**

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

*Company Number:* **06317222**

*Date of this return:* **18/07/2014**

*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**

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*Company Director*    **1**

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

*Surname:*                           **BIRD**

*Former names:*

*Service Address:*                **2 WESTFIELD BUSINESS PARK BARNS 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.