



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGH BRIDGE ASSOCIATES LTD**

Company Number: **04754678**

Date of this return: **06/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **2ND FLOOR 63 HIGH BRIDGE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 6BX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4TH FLOOR
63, HIGH BRIDGE
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE1 6BX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID LESLIE**

Surname: **O'MALLEY**

Former names:

Service Address: **176 BEDE BURN ROAD
JARROW
TYNE & WEAR
NE32 5AX**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **PERDIK**

Former names:

Service Address: **15 WESTCLIFFE WAY**
 SOUTH SHIELDS
 TYNE & WEAR
 NE34 9HF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **RICHARD PERDIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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