



Companies House

AR01 (ef)

Annual Return



X38UYWU0

Received for filing in Electronic Format on the: **28/05/2014**

Company Name: **HIGH BRIDGE ASSOCIATES LTD**

Company Number: **04754678**

Date of this return: **06/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **63 HIGH BRIDGE 4TH FLOOR,
63 HIGH BRIDGE
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
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**

There are no records kept at the above address

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 06/05/2014 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.