



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXCHANGE HOUSE SERVICES LIMITED**

Company Number: **06447647**

Date of this return: **07/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **LEVEL 1 EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLARE ALICE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANTHONY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1963** Nationality: **BRITISH**

Occupation: **CHIEF HUMAN RESOURCES
OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT RUSSELL**

Surname: **COCHRANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MALCOLM STUART**

Surname: **HITCHING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1972** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

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

Surname: **ROWLANDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1970** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE WITH ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HERBERT SMITH FREEHILLS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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