



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXCHANGE HOUSE LIMITED**

Company Number: **06906206**

Date of this return: **14/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **FRASER HOUSE PETER STREET
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 5BL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR PETER ANTHONY**

Surname: **ALLINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1961** Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT HOWARD**

Surname: **TUCKWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1946** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES) A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DISTRIBUTE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTIONS APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. SUBJECT TO THE PROVISION IN THE COMPANIES ACT 1985, THE COMPANY MAY BY SPECIAL RESOLUTION REDUCE ITS SHARE CAPITAL, ANY CAPITAL REDEMPTION RESERVE AND ANY SHARE PREMIUM ACCOUNT IN ANY WAY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **75 ORDINARY shares held as at 2011-05-14**
Name: **PETER ALLINSON**

Shareholding 2 : **25 ORDINARY shares held as at 2011-05-14**

Name:

ROBERT TUCKWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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