



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2015**

Company Name: **THE ENTREPRENEURIAL EXCHANGE LIMITED**

Company Number: **SC160976**

Date of this return: **12/10/2015**

SIC codes: **94110**

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

Situation of Registered Office: **BARNCLUITH BUSINESS CENTRE TOWNHEAD STREET
HAMILTON
ML3 7DP**

Officers of the company

Company Secretary 1

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

Surname: **BEVERIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY ROIALL**

Surname: **BANKS**

Former names:

Service Address: **3 EASTBOURNE HOUSE LITTLE CAUSEWAY
FORFAR
ANGUS
SCOTLAND
DD8 2AD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1961** Nationality: **BRITISH**
Occupation: **CARE HOME GROUP OWNER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LUCINDA EMMA KATE**

Surname: **BRUCE-GARDYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR RICHARD MICHAEL**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS COLETTE MARY**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR RAKESH**

Surname: **KAPOOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MISS KIRSTEN JULIET**

Surname: **LORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR JOHN GARY**

Surname: **MCEWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR LESLIE ANDREW**

Surname: **MEIKLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1953** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MS JENNIFER MARGARET**

Surname: **MUNRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR CHRISTIAAN RICHARD DAVID**

Surname: **VAN DER KUYL**

Former names:

Service Address: **GATEWAY HOUSE LUNA PLACE
DUNDEE TECHNOLOGY PARK
DUNDEE
SCOTLAND
DD2 1TP**

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

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Occupation: **CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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