



Companies House

**AR01** (ef)

**Annual Return**



X2NHMVVS

Received for filing in Electronic Format on the: **18/12/2013**

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*Company Name:* **EQUITY EXCHANGE LIMITED**

*Company Number:* **01974178**

*Date of this return:* **18/12/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **THE MARCOL SUITE EAST WING  
IVOR HOUSE BRIDGE STREET  
CARDIFF  
SOUTH GLAMORGAN  
CF10 2TH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): MR MATTHEW ADAM

Surname: RAPPORT

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

Surname: RAPPORT

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **DEREK IVOR**

Surname: **RAPPORT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/03/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **LYNDA SHERYL**

Surname: **RAPPORT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **26/05/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR MATTHEW ADAM**

Surname:                           **RAPPORT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/05/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR OLIVER EDWARD**

Surname:                           **RAPPORT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/03/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER RAPPORT**

*Shareholding 2* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK RAPPORT**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW RAPPORT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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