



Companies House

**AR01** (ef)

**Annual Return**



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X3KWPCGI

*Company Name:* **EQUAL EXCHANGE LTD.**

*Company Number:* **SC078554**

*Date of this return:* **18/11/2014**

*SIC codes:* **46900**  
**85590**  
**88990**

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

*Situation of Registered Office:* **SUITE 1**  
**2 COMMERCIAL STREET**  
**EDINBURGH**  
**MIDLOTHIAN**  
**EH6 6JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN THOMAS**

*Surname:* **METEYARD**

*Former names:*

*Service Address:* **12 LEYDEN PARK  
BONNYRIGG  
MIDLOTHIAN  
EH19 2DE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN CHARLES**

*Surname:*                **BRIDGE**

*Former names:*

*Service Address:*        **10 BISHOPS WAY  
BADGER HILL ESTATE  
YORK  
YO1 5JG**

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

*Date of Birth:*    **06/04/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **SHOPKEEPER**

*Company Director*    **2**

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

*Surname:*                      **FAREY**

*Former names:*

*Service Address:*            **14 WARDIE SQUARE  
EDINBURGH  
MIDLOTHIAN  
EH5 1EU**

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

*Date of Birth:*    **02/08/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SHOP MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NORMAN**

*Surname:*                **LOCKHART**

*Former names:*

*Service Address:*        **PLORA  
WAVERLEY ROAD  
INNERLEITHEN  
PEEBLESSHIRE  
EH44 6QW**

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

*Date of Birth:*    **24/12/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARTIN THOMAS**

*Surname:* **METEYARD**

*Former names:*

*Service Address:* **12 LEYDEN PARK  
BONNYRIGG  
MIDLOTHIAN  
EH19 2DE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **23/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Authorisation*

*Authenticated*

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

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