



Companies House

AR01 (ef)

Annual Return



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X4KFXI17

Company Name: **EQUAL EXCHANGE LTD.**

Company Number: **SC078554**

Date of this return: **18/11/2015**

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: ****/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: ****/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: ****/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: ****/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.