



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCSDDZA0**

*Company Name:* **EAGLE ONE ESTATES LIMITED**

*Company Number:* **01758817**

*Date of this return:* **15/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **PALATINE HOUSE  
MATFORD COURT  
EXETER  
DEVON  
EX2 8NL**

**Officers of the company**

*Company Director* 1

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

Surname: **CUTLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1947** Nationality: **BRITISH**

Occupation: **SURVEYOR**

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*Company Director* 2

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

Surname: **FAYERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1962** Nationality: **BRITISH**

Occupation: **SURVEYOR**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR PAUL JAMES**

Surname: **GOODES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/09/1965**                      Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **MR NICHOLAS IAN**

Surname: **HOLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/12/1961**                      Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EAGLE ONE LIMITED**

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### *Authorisation*

*Authenticated*

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

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