



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *APHWJDX5* 171
COMPANIES HOUSE 17/02/99

Annual Return

of company number 03149013

Y

company name
EAKINS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	0 1	9 9

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

101 GRENVILLE COURT
BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE SL1 8DF

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.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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03149013

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

FIDSEC LIMITED
FRANCES HOUSE
SIR WILLIAM PLACE
ST PETER PORT
GUERNSEY GY1 4HQ
CHANNEL ISLANDS

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JAMES LUSHINGTON
ARKLIE
LES JARDINS SOUS LES COURTILS
CASTEL
GUERNSEY
CHANNEL ISLANDS GY5 7EZ

Date of Birth:— 26/09/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL JAMES
BROWN
LES ROSIERS LES TRACHERIES
L'ISLET ST SAMPSONS
GUERNSEY
CHANNEL ISLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 15/10/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RUDIGER MICHAEL
FALLA
FRANCES HOUSE
SIR WILLIAM PLACE
ST PETER PORT
GUERNSEY GY1 1AT

Day	Month	Year

Date of any change.

Date of Birth:- 07/07/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2-00
Totals	2	£2-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 22/01/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

FIDSEC LIMITED
Signed **Secretary**
Date _____
Secretary/Director
Authorised Signatory (if appropriate)

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode _____

Telephone _____ Ext _____

UK COMPANY DIRECTORSHIPS

James Lushington Arklie

Castle Howard International Limited
Corrosion Control International Limited
Globalchief Limited
Milenet Limited
Mistramer Limited
Northern European Consultants Limited
Parkhead Forge Developments Limited
Pelerine Limited
Portland Shipping Company Limited
Realmoak Developments Limited
Rivereed Limited
Stantock Limited
Dayjune Limited
Nolde Property Limited
Lucarne Securities Limited
Jag Handel Limited
Orchard Blue Limited
Caribo Limited
Vergee Limited
Biloterie Limited
Picaterre Limited
Taramant Limited
Vipiteno Limited
Zirone Limited
Russe Limited
Trenant Limited
Darance Limited
Balla Property Limited
Garfield Investments Limited
Russe Limited
Abavent Limited
Carra Property Limited
Chateauneuf Limited
Dufy Limited
Grapebay Limited
Hivernage Limited
Anneville Limited
Benenden Limited
Boheme Limited
Brise Limited
Choisi Limited
Deloro Limited

Terbalt Limited
Almsat Limited
Pugin Limited
Ardover Limited
Bonaway Limited
Symmer Limited
Dewlock Limited
Plaisance Limited
Javona Property Limited
Doex Limited
Pepindor Limited
Puvis Limited
Nordest Limited
Foraine Limited
Moristo Limited
Blue Regal Limited
Teakform Limited
Rouault Limited
Horta Property Limited
Pevsner Limited
Bratby Limited
Gorky Property Limited
Eakins Limited
La Saline Limited
Myrtille Limited
Vanamar Limited
Sullant Limited
Bonnard Limited
Spar Com Limited
Nosnow Limited
Burne Property Limited
Cassatt Limited
Cheminee Limited
Fuseli Limited
Gristance Limited
Jantor Limited
Latchley Limited
Longcamp Limited
Lindos Limited
Rinica Limited
Rodley Limited
Shandry Limited

UK COMPANY DIRECTORSHIPS

James Lushington Arklie

Janiere Limited	Woodarra Property Limited
Varendes Limited	Windsong Property Limited
Denvil Limited	Roseend Property Limited
Rimlow Limited	Elmwood Property Limited
Gosquil Limited	Glencairn Property Limited
Trede Properties Limited	Fairmead Property Limited
Cibray Limited	Silvertrees Property Limited
Flamont Properties Limited	Southsea Property Limited
Nage Property Limited	Seaview Property Limited
Tardon Limited	Greymist Property Limited
Auderville Limited	Badger Property Limited
Grelyn Property Limited	Ivy Lodge Poroperty Limited
Lorest Limited	Mayfield Property Limited
Lagare Properties Limited	Nampara Limited
Glenchamp Limited	Sunset Property Limited
Glenfin Limited	Sunray Property Limited
Tharyn Limited	Meadow View Property Limited
Dasan Properties Limited	Tradevision Limited
Kerin Properties Limited	
Cavatin Limited	
Medical Staffing & Supplies Limited	
Northern Rugby (UK) Limited	
Navichart Limited	
Cape Cottage Limited	
Papillon Trading (UK) Limited	
Atlantic Vacations & Leisure Limited	
Chelsea Shoe Company Limited	
Repairs Direct Limited	
The Somerset Housing Company Limited	

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Michael James Brown

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Sunray Property Limited
Meadow View Property Limited
Tradevision Limited

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Rudiger Michael Falla

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