



Companies House
— for the record —

363a_(ef)

Annual Return



XGKPD1SS

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Company Name: **ALLIED LONDON (EAGLE HOUSE TWO) LIMITED**

Company Number: **03594435**

Company Details

Period Ending: **08/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**1 CAVENDISH PLACE
LONDON
W1G 0QF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RICHARD ASHURST**

Address: **29 BROADHURST
ASHTED
SURREY
KT21 1QB**

Director 1 :

Name: **FREDERICK PAUL GRAHAM
WATSON**

Address: **FALCONERS SINCOX LANE SHIPLEY
HORSHAM
WEST SUSSEX
RH13 8PT**

Date of Birth:

04/09/1957

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MICHAEL JULIAN INGALL**

Address: **OLD DITTON PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE
SL6 6NT**

Date of Birth:

02/12/1959

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MR NEIL DAVID HANNAY
MEREDITH

Address: ELM HOUSE MAIN STREET TANSOR
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5HS

Date of Birth: 11/04/1959

Nationality: British

Occupation: CHARTERED SURVEYOR

Director 4 :

Name: MATTHEW WOODER

Address: 18 FOXES DALE
LONDON
SE3 9BQ

Date of Birth: 30/01/1956

Nationality: British

Occupation: SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	500	GBP500
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY A Shares held as at 08/07/2008

Name: **ALLIED LONDON (EAGLE HOUSE) LTD**
Address: **1 CAVENDISH PLACE**
LONDON
W1G 0QF

Shareholding 2:

500 ORDINARY B Shares held as at 08/07/2008

Name: **ALLIED LONDON (EAGLE HOUSE) LTD**
Address: **1 CAVENDISH PLACE**
LONDON
W1G 0QF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**