



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CRRGCR

Received for filing in Electronic Format on the: **17/07/2013**

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

Company Number: **03594435**

Date of this return: **08/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O CAPITAL PROPERTIES (UK) LTD
5TH FLOOR TOWER 12
AVENUE NORTH 18-20 BRIDGE STREET
MANCHESTER
UNITED KINGDOM
M3 3BZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

QUAY HOUSE 6TH FLOOR
QUAY STREET
MANCHESTER
UNITED KINGDOM
M3 3JE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDY**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FREDERICK PAUL**

Surname: **GRAHAM WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1957** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JULIAN**

Surname: **INGALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MASON**

Former names:

Service Address: **31 GRESHAM STREET**
 LONDON
 ENGLAND
 EC2V 7QA

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

Date of Birth: **23/02/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL DAVID HANNAY**

Surname: **MEREDITH**

Former names:

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

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

Date of Birth: **11/04/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **ALLIED LONDON (EAGLE HOUSE) LTD**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **ALLIED LONDON (EAGLE HOUSE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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