



Companies House

**AR01** (ef)

**Annual Return**



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**X52S3VFT**

*Company Name:* **EAGA PARTNERSHIP TRUSTEE LIMITED**

*Company Number:* **03724739**

*Date of this return:* **03/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THIRD FLOOR  
CITYGATE ST JAMES BOULEVARD  
NEWCASTLE UPON TYNE  
NE1 4JE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LINTON**

Former names:

Service Address: **13 BACHELORS LANE  
CHESTER  
CHESHIRE  
CH3 5XD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PATRICK DELISLE**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/02/1949** Nationality: **BRITISH**

Occupation: **NONE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS JENNIFER ANN

*Surname:* CHARTERIS

*Former names:* SAUNDERS

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1968 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* DR. JOHN WILLIAM

*Surname:* CLOUGH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1959 *Nationality:* BRITISH

*Occupation:* NONE

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR SEAMUS JAMES GERARD**

Surname: **MCALEAVEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **\*\*/11/1956** Nationality: **IRISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **JEFFREY ALDER**

Surname: **MCINTOSH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1954** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR MAOILIOSA SEOSAMH**

*Surname:*                         **O'CULACHAIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **\*\*/01/1963**                                *Nationality:*   **IRISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **MR. PETER DAVID**

*Surname:*                         **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/07/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MISS RUTH ANNA**

*Surname:* **WOOFFINDIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**NO PARTICULAR PRESCRIBED RIGHTS ATTACHED TO THESE SHARES**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LINTON**

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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.