



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2014**

X32KYN0Z

Company Name: **Eagles Limited**

Company Number: **04682623**

Date of this return: **09/02/2014**

SIC codes: **79110**

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

Situation of Registered Office: **153 -155 LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHANNA LOUISE**

Surname: **STEVENSON**

Former names:

Service Address: **THE COMPASSES WOOBURN COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 0JS**

Company Director ***1***

Type: **Person**
Full forename(s): **BRIGID MARY**

Surname: **GOODSON**

Former names:

Service Address: **WIDGEON WOOD THE CHASE
WOOBURN COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1939** *Nationality:* **BRITISH**
Occupation: **TOUR OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHANNA LOUISE**

Surname: **STEVENSON**

Former names:

Service Address: **THE COMPASSES WOOBURN COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP10 0JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1963** *Nationality:* **BRITISH**
Occupation: **TOUR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHING TO THESE SHARES. ALL SHARES RANK PARI PASSU AS REGARDS DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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: BRIGID MARY GOODSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHANNA LOUISE STEVENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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