



Companies House

AR01 (ef)

Annual Return



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Company Name: **EAMES H R LTD**

Company Number: **05136801**

Date of this return: **25/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **68A GAYVILLE ROAD
BATTERSEA
LONDON
SW11 6JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **EAMES**

Former names:

Service Address: **31 PARK ROAD
LONDON
W4 3EY**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES RODERICK**

Surname: **EAMES**

Former names:

Service Address: **68A GAYVILLE ROAD
BATTERSEA
LONDON
SW11 6JP**

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

Date of Birth: **16/03/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLD FULL RIGHTS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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 25/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLES RODRICK EAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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