



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Eagle Fairfield & Dingwall Limited**

Company Number: **05389803**

Date of this return: **11/03/2011**

SIC codes: **7032**

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

Situation of Registered Office: **135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**

Surname: **FLETCHER**

Former names:

Service Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
ENGLAND
SW18 4HF**

Company Director ***I***

Type: **Person**
Full forename(s): **MR STEPHEN BRIAN**

Surname: **EIGHTEEN**

Former names:

Service Address: **FLAT 56
CINNABAR WHARF CENTRAL, 24 WAPPING HIGH STREET
LONDON
LONDON
ENGLAND
E1W 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1958** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES MICHAEL**

Surname: **GODDARD**

Former names:

Service Address: **131 BEELEIGH LINK
CHELMSFORD
ESSEX
ENGLAND
CM2 6PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1959** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **3**

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

Surname: **PINFIELD**

Former names:

Service Address: **5TH FLOOR
135 BISHOPSGATE
LONDON
EC2M 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1971** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 4

Type: **Person**

Full forename(s): **RAJESH**

Surname: **SIVARAMAN**

Former names:

Service Address: **135 BISHOPSGATE
LONDON
LONDON
ENGLAND
EC2M 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1972**

Nationality: **INDIAN**

Occupation: **BANK OFFICIAL**

Company Director **5**

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

Surname: **WRIGHT**

Former names:

Service Address: **5TH FLOOR
135 BISHOPSGATE
LONDON
EC2M 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1973** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?	<i>Number allotted</i>	1
	1.00 EACH	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY SHARES OF ?1.00 EACH shares held as at 2011-03-11**
Name: **NATWEST PROPERTY INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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