



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X155HW83**

*Company Name:* **EAGLE CROYDON CENTRE W LIMITED**

*Company Number:* **05389809**

*Date of this return:* **11/03/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **7 ALBEMARLE STREET  
LONDON  
UNITED KINGDOM  
W1S 4HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOUKE**

*Surname:* **SCHNEIDER**

*Former names:*

*Service Address:* **STITTINSTRAAT 8  
KWOLLE  
NL 8017  
THE NETHERLANDS**

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **CITCO MANAGEMENT (UK) LTD**

*Registered or  
principal address:* **7 ALBEMARLE STREET  
LONDON  
UNITED KINGDOM  
W1S 4HQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **2656801**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **THOMAS JOACHIM HERMANN**

*Surname:*                **POHLE**

*Former names:*

*Service Address:*        **OOSTERDORPSSTRAAT 125 NL 3871 AC HOEVELAKEN  
THE NETHERLANDS  
FOREIGN**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **21/07/1957**

*Nationality:*    **GERMAN AND AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOUKE**

*Surname:* **SCHNEIDER**

*Former names:*

*Service Address:* **STITTINSTRAAT 8  
KWOLLE  
NL 8017  
THE NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **11/07/1978**

*Nationality:* **BRITISH**

*Occupation:* **FUNDMANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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:* **EAGLE CROYDON CENTRE W HOLDING 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.