



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2014**

**X3F4UPAG**

*Company Name:* **PATRICK JAMES EGGLE GUITARS LIMITED**

*Company Number:* **05541843**

*Date of this return:* **22/08/2014**

*SIC codes:* **32200**

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

*Situation of Registered Office:* **YEW TREE HOUSE PANT  
OSWESTRY  
SHROPSHIRE  
SY10 9QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLE JANE**

*Surname:* **EGGLE**

*Former names:*

*Service Address:* **7 OAK DRIVE  
OSWESTRY  
SALOP  
SY11 2RU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK JAMES**

*Surname:*                **EGGLE**

*Former names:*

*Service Address:*        **7 OAK DRIVE  
OSWESTRY  
SALOP  
SY11 2RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSICAL INSTRUMENT  
MANUFACTURE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBIN HURST**

*Surname:* **KING**

*Former names:*

*Service Address:* **SOUTH BARN  
BROWNINGS LANE BREACHWOOD GREEN  
HITCHIN  
HERTFORDSHIRE  
SG4 8PB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

NON VOTING BUT DIVIDEND RIGHTS AS APPROVED BY THE MEMBERS FROM TIME TO TIME.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

NON VOTING BUT DIVIDEND RIGHTS AS APPROVED BY THE MEMBERS FROM TIME TO TIME.

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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>21100</b>
		<i>Total aggregate nominal value</i>	<b>21100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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* : **20000 ORDINARY B shares held as at the date of this return**  
*Name:* **ROBIN HURST KING**

*Shareholding 2* : **30 ORDINARY A shares held as at the date of this return**  
*Name:* **ROBIN HURST KING**

*Shareholding 3* : **500 PREFERENCE shares held as at the date of this return**  
*Name:* **PATRICK JAMES EGGLE**

*Shareholding 4* : **70 ORDINARY A shares held as at the date of this return**  
*Name:* **PATRICK JAMES EGGLE**

*Shareholding 5* : **500 PREFERENCE shares held as at the date of this return**  
*Name:* **NICOLE JANE EGGLE**

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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.