



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/09/2014**

**X3GKLSQY**

*Company Name:* **EAGLEMOSS HOLDINGS (UK) LIMITED**

*Company Number:* **05933574**

*Date of this return:* **13/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1ST FLOOR BEAUMONT HOUSE  
AVONMORE ROAD  
LONDON  
W14 8TS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 2JR**

#### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **2911328**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MAURICIO**

*Surname:*                         **ALTARRIBA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **27/02/1969**                                *Nationality:*    **SPANISH**

*Occupation:*     **DEPUTY GENERAL MANAGER**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET**

*Surname:* **CALMELS**

*Former names:*

*Service Address:* **12 THURLEIGH ROAD  
WANDSWORTH COMMON  
LONDON  
SW12 8UG**

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

*Date of Birth:* **13/03/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JEAN FRANCOIS**

*Surname:*                **CECILLON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/09/1958**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 4

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

*Surname:* **JARVIS**

*Former names:*

*Service Address:* **8 WEST HILL COURT MILLFIELD LANE  
LONDON  
N6 6JJ**

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

*Date of Birth:* **21/05/1954** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

DIVIDENDS; THE PROFITS OF THE COMPANY AVAILABLE SHALL BE APPLIED IN PAYING THE SHAREHOLDERS A NON-CUMULATIVE DIVIDEND. CAPITAL; ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUSS ASSETS OF THE COMPANY SHALL BE APPLIED FIRSTLY TO MEMBERS HOLDING HOLDINGS AN AMOUNT EQUAL TO UNPAID ARREARS, ACCRUALS AND DEFICIENCIES IN ANY EQUITY DIVIDEND; THEN TO EACH MEMBER HOLDING SHARES AN AMOUNT EQUAL TO AGGREGATE NOMINAL VALUE; THEREAFTER BALANCE TO SHAREHOLDERS IN PROPORTION TO AGGREGATE NOMINAL VALUE OF SHARES. VOTING; EACH SHAREHOLDER CARRIES ONE VOTE AT A GENERAL MEETING, AND ON A POLL ONE VOTE EACH FOR EVERY SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FINANCIER AURENIS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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