



Companies House

**AR01** (ef)

**Annual Return**



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**X32KYYCA**

*Company Name:* **E G E PROPERTIES LIMITED**

*Company Number:* **06080216**

*Date of this return:* **02/02/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BROAD LANE  
GATEWAY BUSINESS PARK  
GILBERDYKE  
EAST YORKSHIRE  
HU15 2TB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHARPLEY**

*Former names:*

*Service Address:* **195 BEVERLEY ROAD  
KIRKELLA  
HULL  
N HUMBS  
HU10 7AG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PATRICK EDWARD LYNDON**

*Surname:*                            **BLACKBURNE**

*Former names:*

*Service Address:*                **15 NORTHOLME CRESCENT  
HESSLE  
HU13 9HU**

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

*Date of Birth:*    **26/04/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CARL PETER**

*Surname:* **CRISP**

*Former names:*

*Service Address:* **4 SWALLOW CLOSE  
HORNSEA  
EAST YORKSHIRE  
UNITED KINGDOM  
HU18 1LB**

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

*Date of Birth:* **06/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR STUART ERNEST**

*Surname:*                      **EVERARD**

*Former names:*

*Service Address:*            **WINDY RIDGE BELVEDERE PARK  
HORNSEA  
EAST YORKSHIRE  
HU18 1JJ**

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

*Date of Birth:*    **20/11/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARK SHARPLEY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **STUART EVERARD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CARL CRISP**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK BLACKBURNE**

## *Authorisation*

*Authenticated*

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

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