



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/02/2015**

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

Company Number: **06080216**

Date of this return: **02/02/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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.