



Companies House

— for the record —

363a_(ef)

Annual Return



XC2XSDAN

Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **EAGLE LAND LIMITED**

Company Number: **06364030**

Company Details

Period Ending: **07/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**PALATINE HOUSE
MATFORD COURT
EXETER
EX2 8NL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JAMES GOODES**

Address: **MAMHEAD COURT MAMHEAD
EXETER
DEVON
EX6 8HX**

Director 1 :

Name: **PAUL JAMES GOODES**

Address: **MAMHEAD COURT MAMHEAD
EXETER
DEVON
EX6 8HX**

Date of Birth: **24/09/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR NICHOLAS IAN HOLE**

Address: **WINDMILL BRAKE BEECH TREES
LANE
IPPLEPEN
DEVON
TQ12 5TW**

Date of Birth: **02/12/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **JONATHAN MICHAEL
SYMONS**

Address: **34 THINGWALL PARK
FISHPONDS
BRISTOL
AVON
BS16 2AE**

Date of Birth: **21/03/1970** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Director 4 :

Name: **SIMON JEREMY TOTHIL**

Address: **MEADOWSIDE 10 ALBURY'S
WRINGTON
BRISTOL
AVON
BS40 5NZ**

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 5 :

Name: **PAUL RAYMOND WITHERS**

Address: **RHODESWOOD PAULS CAUSEWAY
CONGRESBURY
NORTH SOMERSET
BS49 5DH**

Date of Birth: **30/01/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	249	GBP24.9
<i>TOTALS</i>		
	249	GBP24.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 07/09/2009

Name: **JONATHAN MICHAEL SYMONS**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 07/09/2009

Name: **SIMON JEREMY TOTHILL**

Address:

Shareholding 3:

15 ORDINARY Shares held as at 07/09/2009

Name:

PAUL RAYMOND WITHERS

Address:

Shareholding 4:

204 ORDINARY Shares held as at 07/09/2009

Name:

MARK RUSSELL KAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

Authenticated: **Yes (E/W)**