



Companies House
— for the record —

363a_(ef)

Annual Return



XRVWT32D

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **EAGLE LAND LIMITED**

Company Number: **06364030**

Company Details

Period Ending: **07/09/2008**

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: **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 07/09/2008 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 07/09/2008

Name: **JONATHAN MICHAEL SYMONS**
Address: **34 THINGWALL PARK
FISHPONDS
BRISTOL
UNITED KINGDOM
BS16 2AE**

Shareholding 2:

15 ORDINARY Shares held as at 07/09/2008

Name: **SIMON JEREMY TOTHILL**
Address: **MEADOWSIDE ALBURY'S
WRINGTON
BRISTOL
UNITED KINGDOM
BS40 5NZ**

Shareholding 3:

15 ORDINARY Shares held as at 07/09/2008

Name:

PAUL RAYMOND WITHERS

Address:

**RHODESWOOD PAULS CAUSEWAY
CONGRESBURY
BRISTOL
UNITED KINGDOM
BS49 5DH**

Shareholding 4:

204 ORDINARY Shares held as at 07/09/2008

Name:

MARK RUSSELL KAY

Address:

**SUITE ~ 481
NASSAU
BAHAMAS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

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