



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQFY6XIL**

*Company Name:* **EAGLE LAND LIMITED**

*Company Number:* **06364030**

*Date of this return:* **07/09/2011**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **PALATINE HOUSE  
MATFORD COURT  
EXETER  
EX2 8NL**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PAUL JAMES**

Surname: **GOODES**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NICHOLAS IAN**

Surname: **HOLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **JONATHAN MICHAEL**

Surname:                           **SYMONS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

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

Occupation:     **SURVEYOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **SIMON JEREMY**

Surname:                           **TOTHILL**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation:     **CHARTERED SURVEYOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PAUL RAYMOND**

*Surname:*                **WITHERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>249</b>
		<i>Aggregate nominal value</i>	<b>24.9</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>249</b>
		<i>Total aggregate nominal value</i>	<b>24.9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 15 ORDINARY shares held as at 2011-09-07  
*Name:* JONATHAN MICHAEL SYMONS

*Shareholding 2* : 15 ORDINARY shares held as at 2011-09-07  
*Name:* SIMON JEREMY TOTHILL

*Shareholding 3* : 15 ORDINARY shares held as at 2011-09-07  
*Name:* PAUL RAYMOND WITHERS

*Shareholding 4* : 204 ORDINARY shares held as at 2011-09-07  
*Name:* MARK RUSSELL KAY

### *Authorisation*

*Authenticated*

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

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