



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAGLE LAND LIMITED**

Company Number: **06364030**

Date of this return: **07/09/2013**

SIC codes: **68100**

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**

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**

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**

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: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	249
		<i>Aggregate nominal value</i>	24.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : 0 ORDINARY shares held as at the date of this return

15 shares transferred on 2012-12-11

Name: JONATHAN MICHAEL SYMONS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

15 shares transferred on 2012-12-11

Name: SIMON JEREMY TOTHILL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

15 shares transferred on 2012-12-11

Name: PAUL RAYMOND WITHERS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

204 shares transferred on 2012-12-11

Name: MARK RUSSELL KAY

Shareholding 5 : 249 ORDINARY shares held as at the date of this return

Name: EAGLE ONE SECURITIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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