Companies House
for the record

AR01 (ef)

Annual Return

X7LX5N8M

Received for filing in Electronic Format on the: **08/09/2010**

Company Name: **EAGLE LAND LIMITED**

Company Number: **06364030**

Date of this return: **07/09/2010**

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 Secretary 1

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

Surname: **GOODES**

Former names:

Service Address recorded as Company's registered office

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: **ENGLAND**

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: **UNITED KINGDOM**

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: **TOTHIL**

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**

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**	*Number allotted*	**249**
		Aggregate nominal value	**24.9**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**249**
		Total aggregate nominal value	**24.9**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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 2010-09-07**
Name: **JONATHAN MICHAEL SYMONS**

Shareholding 2 : **15 ORDINARY shares held as at 2010-09-07**
Name: **SIMON JEREMY TOTHILL**

Shareholding 3 : **15 ORDINARY shares held as at 2010-09-07**
Name: **PAUL RAYMOND WITHERS**

Shareholding 4 : **204 ORDINARY shares held as at 2010-09-07**
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.