



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2016**

**X4ZCYS8B**

*Company Name:* **EAGLE PLACE PROPERTIES LIMITED**

*Company Number:* **06461331**

*Date of this return:* **31/12/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CLARE COTTAGE FARNHAM LANE  
HASLEMERE  
SURREY  
GU27 1EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH**

*Surname:* **PICKERING**

*Former names:*

*Service Address:* **9 EAGLE PLACE  
LONDON  
SW7 3RG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **PICKERING**

*Former names:*

*Service Address:*        **9 EAGLE PLACE  
LONDON  
SW7 3RG**

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

*Date of Birth:*    **\*\*/05/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MELANIE**

*Surname:* **SIEGERT**

*Former names:*

*Service Address:* **CLARE COTTAGE FARNHAM LANE  
HASLEMERE  
SURREY  
GU27 1EU**

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

*Date of Birth:* **\*\*/02/1973** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE SIEGERT**

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## *Authorisation*

*Authenticated*

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

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