



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH38XGLN

Received for filing in Electronic Format on the: **12/01/2010**

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*Company Name:* **EAGLE LAND 001 LIMITED**

*Company Number:* **06466433**

*Date of this return:* **08/01/2010**

*SIC codes:* **7011**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **GOODES**

*Former names:*

*Service Address:* **MAMHEAD COURT  
MAMHEAD  
EXETER  
DEVON  
EX6 8HX**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **GOODES**

*Former names:*

*Service Address:* **MAMHEAD COURT  
MAMHEAD  
EXETER  
DEVON  
EX6 8HX**

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN MICHAEL**  
*Surname:*                        **SYMONS**  
*Former names:*  
*Service Address:*              **34 THINGWALL PARK**  
   **FISHPONDS**  
   **BRISTOL**  
   **AVON**  
   **BS16 2AE**

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

*Date of Birth:*   **21/03/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **SIMON JEREMY**  
*Surname:*                        **TOTHILL**  
*Former names:*  
*Service Address:*              **MEADOWSIDE 10 ALBURYS**  
   **WRINGTON**  
   **BRISTOL**  
   **AVON**  
   **BS40 5NZ**

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

*Date of Birth:*   **29/04/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL RAYMOND**  
*Surname:*                        **WITHERS**  
*Former names:*  
*Service Address:*              **RHODESWOOD  
PAULS CAUSEWAY  
CONGRESBURY  
NORTH SOMERSET  
BS49 5DH**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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:*

**1 ORDINARY Shares held as at 08/01/2010**

*Name:*

**EAGLE LAND LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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