



Companies House

AR01 (ef)

Annual Return



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Company Name: **EGAN PROPERTY ASSET MANAGEMENT LIMITED**

Company Number: **07164299**

Date of this return: **22/02/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O EGAN PROPERTY ASSET MANAGEMENT
66 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY ROBERT**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1955** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **JACQUES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1956** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): MR MARK ANTONY

Surname: PARSONS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1962 *Nationality:* BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **76 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ROBERT EGAN**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **IAN JACQUES**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **MARK PARSONS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
8 shares transferred on 2013-10-11
Name: **STUART WALLIS**

Shareholding 5 : **8 ORDINARY shares held as at the date of this return**
Name: **EGAN PROPERTY ASSET MANAGEMENT LIMITED (INTO TREASURY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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