



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/01/2015**

**X3YNGGC9**

*Company Name:* **EAGLE SPAIN HOLDCO 2013 LIMITED**

*Company Number:* **08815130**

*Date of this return:* **13/12/2014**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **ONE READING CENTRAL FORBURY ROAD  
READING  
ENGLAND  
RG1 3YL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTIAN HENRY**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **ONE READING CENTRAL FORBURY ROAD  
READING  
ENGLAND  
RG1 3YL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN LANE FREER**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **C/O HIBU (UK) LIMITED ONE READING CENTRAL  
FORBURY ROAD  
READING  
BERKSHIRE  
ENGLAND  
RG1 3YL**

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

*Date of Birth:*    **13/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ALAN**

*Surname:* **ECKERT**

*Former names:*

*Service Address:* **C/O HIBU (UK) LIMITED ONE READING CENTRAL  
FORBURY ROAD  
READING  
BERKSHIRE  
ENGLAND  
RG1 3YL**

*Country/State Usually Resident:* **USA**

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

*Occupation:* **BUSINESS EXECUTIVE AND  
CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT KENNETH**

*Surname:*                **HALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/07/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ALFRED THOMAS**

*Surname:* **MOCKETT**

*Former names:*

*Service Address:* **C/O HIBU (UK) LIMITED ONE READING CENTRAL  
FORBURY ROAD  
READING  
BERKSHIRE  
ENGLAND  
RG1 3YL**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **31/01/1949**

*Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID WILLIAM HENRY**

*Surname:*                **SHARMAN**

*Former names:*

*Service Address:*        **C/O HIBU (UK) LIMITED ONE READING CENTRAL  
FORBURY ROAD  
READING  
BERKSHIRE  
ENGLAND  
RG1 3YL**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **18/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-12-13**

*Name:* **HACKWOOD SECRETARIES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **EAGLE MIDCO 2013 LIMITED**

## *Authorisation*

*Authenticated*

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

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