



Companies House

AR01 (ef)

Annual Return



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Company Name: **EAG (N.I.) LTD**

Company Number: **NI617427**

Date of this return: **20/03/2015**

SIC codes: **49410**

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

Situation of Registered Office: **40 ERRIGAL ROAD
BALLYGAWLEY
CO TYRONE
BT70 2DQ**

Officers of the company

Company Director ***1***

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

Surname: **EAGLESON**

Former names:

Service Address: **40 ERRIGAL ROAD
BALLYGAWLEY
CO TYRONE
NORTHERN IRELAND
BT70 2DQ**

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

Date of Birth: **03/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **EAGLESON**

Former names:

Service Address: **40 ERRIGAL ROAD
BALLYGAWLEY
CO TYRONE
NORTHERN IRELAND
BT70 2DQ**

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

Date of Birth: **26/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **EAGLESON**

Former names:

Service Address: **40 ERRIGAL ROAD
BALLYGAWLEY
CO TYRONE
NORTHERN IRELAND
BT70 2DQ**

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

Date of Birth: **31/12/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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: ALFRED EAGLESON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DOREEN EAGLESON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: GLEN ROBERT EAGLESON

Authorisation

Authenticated

This form was authorised by one of the following:

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