



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EGL GROUP LIMITED**

Company Number: **SC157919**

Date of this return: **31/05/2012**

SIC codes: **46120**

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

Situation of Registered Office: **78 MONTGOMERY STREET
EDINBURGH
MIDLOTHIAN
EH7 5JA**

Officers of the company

Company Secretary 1

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

Surname: **MATTHEWS**

Former names:

Service Address: **IVOR HOUSE
200 LONDON ROAD
MERSTHAM
SURREY
RH1 3BG**

Company Director **1**

Type: **Person**

Full forename(s): **TIM**

Surname: **CRANMER**

Former names:

Service Address: **27 JACOBAN LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1955** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **HENDRY**

Former names:

Service Address: **8 CADDER COURT
BISHOPBRIGGS
GLASGOW
DUMBARTONSHIRE
G64 3DT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **AMANDA**

Surname: **MINES**

Former names:

Service Address: **60 KINGSWOOD WAY**
 SELSON
 CROYDON
 SURREY
 CR2 8QQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1961** *Nationality:* **BRITISH**
Occupation: **TRADER**

Company Director 4

Type: **Person**
Full forename(s): **STEVEN RONALD**

Surname: **SANFORD**

Former names:

Service Address: **LANE FARM HOUSE
MILHOUSE LANE
ADDINGTON
KENT
ME19 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1950** *Nationality:* **BRITISH**
Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **STEVEN SANFORD**

Shareholding 2 : **250000 ORDINARY shares held as at the date of this return**
Name: **AMANDA MINES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
75000 shares transferred on 2012-01-04
Name: **CAROL SANFORD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
75000 shares transferred on 2012-01-04
Name: **DAVID MINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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