Companies House

AR01 (ef)

Annual Return

X50LMGW1

Received for filing in Electronic Format on the: **12/02/2016**

Company Name:	**EAGLESTACK LIMITED**
Company Number:	**SC336895**
Date of this return:	**29/01/2016**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**27 INGRAM STREET GLASGOW G1 1HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR ANTHONY

Surname: WILLIS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR MARTIN ROBERT

Surname: LATIMER

Former names:

Service Address: THE BEECHES OVER HESSILHEAD FARM
GATESIDE
BY BEITH
AYRSHIRE
KA15 2LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1957 *Nationality:* BRITISH

Occupation: CONSULTANT

Company Director 2

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **LEGGETT**

Former names:

Service Address: **THE TOWER HOUSE GLENMORE**
OBAN
ARGYLL
SCOTLAND
PA34 4XA

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

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR LEGGETT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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