



Companies House

**AR01** (ef)

**Annual Return**



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**X41E8716**

*Company Name:* **EAGLESTACK LIMITED**

*Company Number:* **SC336895**

*Date of this return:* **29/01/2015**

*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*

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## *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:* **21/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director* 2

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

*Surname:* **LEGGETT**

*Former names:*

*Service Address:* **LOW FARM HOUSE LOW FARM  
CLAYTON WITH FRICKLEY  
DONCASTER  
DN5 7DB**

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

*Date of Birth:* **01/11/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : 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.