



Companies House
— for the record —

363a^(ef)

Annual Return



XCA4S508

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **EAGLESHAM PROPERTIES LIMITED**

Company Number: **01419119**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of
Members Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS RIVKA GROSS**

Address: **86 FILEY AVENUE
LONDON
N16 6JJ**

Company Secretary 2:

Name: **ELLIS MOORE**

Address: **34 ASHTEAD ROAD
LONDON
E5 9BH**

Director 1 :

Name: **BERISH BERGER**

Address: **24 CRAVEN WALK
LONDON
N16 6BT**

Date of Birth:

06/08/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SAMUEL BERGER**

Address: **45 FILEY AVENUE
LONDON
N16 6JL**

Date of Birth:

09/03/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MRS RIVKA GROSS**

Address: **86 FILEY AVENUE
LONDON
N16 6JJ**

Date of Birth:

22/09/1947

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **MRS SARAH PADWA**

Address: **51 CHARDMORE ROAD
LONDON
N16 6JA**

Date of Birth:

28/11/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 14/12/2008

Name: **SAMUEL BERGER**

Address:

Shareholding 2:

34 ORDINARY Shares held as at 14/12/2008

Name: **SARAH PADWA**

Address:

Shareholding 3:

33 ORDINARY Shares held as at 14/12/2008

Name:

PESSIE BERGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/12/2008**

Authenticated: **Yes (E/W)**