



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAGLE AND EAGLE LIMITED**

Company Number: **02372612**

Date of this return: **10/03/2013**

SIC codes: **59113**

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

Situation of Registered Office: **15 MARLBOROUGH ROAD
LONDON
UNITED KINGDOM
W4 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHARINE BLANAID ANNE**

Surname: **EAGLE**

Former names:

Service Address: **15 MARLBOROUGH ROAD
CHISWICK
LONDON
W4 4EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ROBERT MARTIN**

Surname: **EAGLE**

Former names:

Service Address: **15 MARLBOROUGH ROAD
LONDON
W4 4EU**

Country/State Usually Resident: **U.K.**

Date of Birth: **30/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CATHARINE BLANAID ANNE**

Surname: **EAGLE**

Former names:

Service Address: **15 MARLBOROUGH ROAD
CHISWICK
LONDON
W4 4EU**

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

Date of Birth: **05/07/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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: **CATHARINE BLANAID ANNE EAGLE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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