



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAGLEHURST LIMITED**

Company Number: **03560173**

Date of this return: **08/05/2013**

SIC codes: **68201**

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

Situation of Registered Office: **30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

Officers of the company

Company Secretary 1

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

Surname: **GEORGIOU JOHNSON**

Former names:

Service Address: **FLAT 1 SOUTHWATER ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN37 6JR**

Company Director **1**

Type: **Person**

Full forename(s): **ANTON**

Surname: **GEORGIOU JOHNSON**

Former names:

Service Address: **FLAT 1 SOUTHWATER ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN37 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1990** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : 0 ORDINARY £1 shares held as at the date of this return
400 shares transferred on 2013-02-01

Name: BRYAN SAGAR

Name: ANTONY CAULFIED

Shareholding 2 : 400 ORDINARY £1 shares held as at the date of this return

Name: ALEXANDER GEORGIOU-JOHNSON

Shareholding 3 : 400 ORDINARY £1 shares held as at the date of this return

Name: ANTON GEORGIOU-JOHNSON

Shareholding 4 : 400 ORDINARY £1 shares held as at the date of this return

Name: PATRICK, SHEILA & SIMON KELLY AS TRUSTEES

Authorisation

Authenticated

This form was authorised by one of the following:

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