



Annual Return

Company Name: **EAGLEHURST LIMITED**

Company Number: **03560173**



X5BIII80

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Company Name: **EAGLEHURST LIMITED**

Company Number: **03560173**

Date of this return: **08/05/2016**

Sic Codes: **68201**

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

Situation of **30-34 NORTH STREET HAILSHAM EAST SUSSEX**

Registered Office: **BN27 1DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ALEXANDER**
Surname: **GEORGIOU JOHNSON**
Service Address: **FLAT 1 SOUTHWATER ROAD ST. LEONARDS-ON-SEA**
ENGLAND TN37 6JR

Company Director 1

Type: **Person**
Full Forename(s): **ANTON**
Surname: **GEORGIOU JOHNSON**
Service Address: **FLAT 3, ALLEGRIA COURT QUARRY HILL ST. LEONARDS-ON-SEA**
ENGLAND TN38 0HQ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1990**

Nationality: **BRITISH**

Occupation: **SHOP**
ASSISTANT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200
	£1	Aggregate nominal value:	1200
Currency:	GBP		

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)

Currency:	GBP	Total number of shares:	1200
		Total aggregate nominal value:	1200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **400 ORDINARY £1 shares held as at the date of this return**
Name: **ALEXANDER GEORGIU-JOHNSON**

Shareholding 2: **400 ORDINARY £1 shares held as at the date of this return**
Name: **ANTON GEORGIU-JOHNSON**

Shareholding 3: **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

