



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DENNIS EAGLE GROUP LIMITED**

*Company Number:* **04969216**

*Date of this return:* **20/11/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HEATHCOTE WAY  
HEATHCOTE INDUSTRIAL ESTATE  
WARWICK  
CV34 6TE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT ANTHONY**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HERRERA-LASSO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SPAIN**

Date of Birth: **13/12/1957** Nationality: **MEXICAN**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT ANTHONY**

*Surname:* **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JOHN**

*Surname:*                **MOLESWORTH**

*Former names:*

*Service Address:*        **ASHMEAD  
5 NORTHUMBERLAND ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6HE**

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

*Date of Birth:*    **16/09/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RAMON**

*Surname:* **ROCA ENRICH**

*Former names:*

*Service Address:* **AV. AGUSTI ROS, 1  
AGRAMUNT  
LLEIDA 25310  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **22/06/1962**

*Nationality:* **SPANISH**

*Occupation:* **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300200000</b>
		<i>Aggregate nominal value</i>	<b>15010000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>800000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>301000000</b>
		<i>Total aggregate nominal value</i>	<b>15050000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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* : **800000 ORDINARY A shares held as at the date of this return**  
*Name:* **ROS ROCA DENNIS RCV LIMITED**

*Shareholding 2* : **300200000 ORDINARY shares held as at the date of this return**  
*Name:* **ROS ROCA DENNIS RCV LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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