



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eggar & Company (1972) Limited**

Company Number: **06456891**

Date of this return: **19/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **78-80 HIGH STREET THEALE
READING
BERKSHIRE
ENGLAND
RG7 5AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON STUART**

Surname: **EGGAR**

Former names:

Service Address: **SILVER BIRCH STUART COTTAGE
GORING HEATH
READING
BERKSHIRE
ENGLAND
RG8 7SX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KATHERINE**

Surname: **ASHLEY-CARTER**

Former names:

Service Address: **BLACKBIRDS COTTAGE BLACKBIRDS BOTTOM
GORING HEATH
READING
BERKSHIRE
ENGLAND
RG8 7SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **EGGAR**

Former names:

Service Address: **STUART COTTAGE GORING HEATH
READING
BERKSHIRE
ENGLAND
RG8 7SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1929** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARGARET ANN**

Surname: **EGGAR**

Former names:

Service Address: **STUART COTTAGE GORING HEATH
READING
BERKSHIRE
ENGLAND
RG8 7SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON STUART**

Surname: **EGGAR**

Former names:

Service Address: **SILVER BIRCH STUART COTTAGE
GORING HEATH
READING
BERKSHIRE
ENGLAND
RG8 7SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS:- A. THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS; B. THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTIONS BY WAY OF DIVIDEND; C. THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES; D. THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : **96 ORDINARY shares held as at the date of this return**
Name: **KATHERINE ASHLEY-CARTER**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANN EGGAR**

Shareholding 3 : **152 ORDINARY shares held as at the date of this return**
Name: **PETER GEOFFREY EGGAR**

Shareholding 4 : **102 ORDINARY shares held as at the date of this return**
Name: **SIMON STUART EGGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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