



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EGGAR & COMPANY (1972) LIMITED**

*Company Number:* **06456891**

*Date of this return:* **19/12/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **78-80 HIGH STREET  
THEALE  
READING  
BERKSHIRE  
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  
BLACKBIRDS BOTTOM GORING HEATH  
READING  
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:*    **\*\*/01/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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:* **\*\*/07/1932** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **EGGAR**

*Former names:*

*Service Address:*                **SILVER BIRCH STUART COTTAGE  
BLACKBIRDS BOTTOM GORING HEATH  
READING  
RG8 7SX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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* : **302 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ANN EGGAR**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**152 shares transferred on 2015-07-01**  
*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.