

# **AR01** (ef)

#### **Annual Return**



X48F8CMW

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Company Name:

**Eagle Building Services Ltd** 

Company Number:

06599071

Date of this return:

21/05/2015

SIC codes:

41202

Company Type:

Private company limited by shares

Situation of Registered

Office:

EAGLE HOUSE FIRS FARM

LITTLE SOMERFORD

CHIPPENHAM WILTSHIRE ENGLAND SN15 5BJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID

Surname: CLIFFORD

Former names:

Service Address: BRINKWORTH HOUSE SWINDON ROAD

BRINKWORTH WILTSHIRE ENGLAND SN15 5DF

Country/State Usually Resident: ENGLAND

Date of Birth: 01/02/1963 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value

Currency

GBP

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: DAVID CLIFFORD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2014-07-01

Name: SAM CLIFFORD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2014-07-01

Name: EMMA WRIGHT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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