



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34TO1MG

Company Name: **EIR PROPERTIES LTD**

Company Number: **08460361**

Date of this return: **25/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **30 NEW ROAD
BRIGHTON
UNITED KINGDOM
BN1 1BN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **ROCHE**

Former names:

Service Address: **30 NEW ROAD
BRIGHTON
UNITED KINGDOM
BN1 1BN**

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

Date of Birth: **01/10/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR IVAN JOHN**

Surname: **ROCHE**

Former names:

Service Address: **30 NEW ROAD
BRIGHTON
UNITED KINGDOM
BN1 1BN**

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

Date of Birth: **18/03/1970** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: IVAN JOHN ROCHE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE ROCHE

Authorisation

Authenticated

This form was authorised by one of the following:

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