



Companies House

AR01 (ef)

Annual Return



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Company Name: **8 EAGLE COURT MANAGEMENT LIMITED**

Company Number: **08651625**

Date of this return: **15/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 12 8 EAGLE COURT
LONDON
EC1M 5QD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**RUBINSTEIN PHILLIPS LEWIS, 13 CRAVEN STREET
LONDON
ENGLAND
WC2N 5PB**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS DIANA SARAH**

Surname: **BRIGHTMORE-ARMOUR**

Former names:

Service Address: **FOXWELL HOUSE 46 FRANT ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5LJ**

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

Date of Birth: **25/03/1954**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

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

Surname: **BULLOUGH**

Former names:

Service Address: **6 CHISHILL ROAD
HEYDON
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 8PW**

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

Date of Birth: **01/07/1954** *Nationality:* **BRITISH**
Occupation: **VOLUNTEER WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **JACQUELINE ANN**

Surname: **CONNOR**

Former names:

Service Address: **FLAT 12 8 EAGLE COURT
LONDON
UNITED KINGDOM
EC1M 5QD**

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

Date of Birth: **09/05/1965**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DEIRDRE FRANCES**

Surname: **EVANS**

Former names: **O'HERLIHY**

Service Address: **22 ASHCROFT PARK
COBHAM
SURREY
UNITED KINGDOM
KT11 2DN**

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

Date of Birth: **07/03/1971** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SALVI**

Former names:

Service Address: **25 PRIVATE ROAD
ENFIELD
MIDDLESEX
EN1 2EH**

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

Date of Birth: **04/11/1965** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **6**

Type: **Person**

Full forename(s): **MARTIN CHARLES**

Surname: **SHIRLEY**

Former names:

Service Address: **FLAT 3 WARNER HOUSE 43-49 WARNER STREET
LONDON
UNITED KINGDOM
EC1R 5ER**

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

Date of Birth: **15/07/1952** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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: DIANA BRIGHTMORE-ARMOUR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAREN BULLOUGH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE CONNOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DEIRDRE EVANS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SALVI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN SHIRLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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