



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2015**

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Company Name: **10 & 11 EAGLE COURT LIMITED**

Company Number: **08675187**

Date of this return: **03/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O STONEDALE PROPERTY MANAGEMENT
MARLBOROUGH HOUSE WIGMORE PLACE
WIGMORE LANE
LUTON
ENGLAND
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEVEREL SECRETARIAL LIMITED**

*Registered or
principal address:* **11 QUEENSWAY
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05806647**

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS ALEXANDER**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1981** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK JAMES**

Surname: **SCULLY**

Former names:

Service Address: **FLAT 2 10 EAGLE COURT
LONDON
ENGLAND
EC1M 5QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1975**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS ALEXANDER RICHARDS

Name: ANNA GRIMSTONE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MIOK ADDISON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRIONY WORTHING & LYDIA BOUMEDIENNE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DOMINIC DEL CASSERO-NISBET

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: FRASER JAMIESON

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

Name: IAN LERNER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MIJIN AHN & ROBERT PERMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MARK SCULLY

Authorisation

Authenticated

This form was authorised by one of the following:

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