



Companies House

AR01 (ef)

Annual Return



X4EHVHHT

Received for filing in Electronic Format on the: **24/08/2015**

Company Name: **EAGLE HOUSE FREEHOLD LIMITED**

Company Number: **08651817**

Date of this return: **15/08/2015**

SIC codes: **68100**

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

Situation of Registered Office: **140 ALDERSGATE STREET
LONDON
EC1A 4HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN STUART**

Surname: **DUNCAN**

Former names:

Service Address: **140 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HY**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **BURSLEM**

Former names:

Service Address: **140 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HY**

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

Date of Birth: **18/05/1965** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN ANDREW**

Surname: **SPRING**

Former names:

Service Address: **140 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HY**

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

Date of Birth: **24/10/1972** *Nationality:* **BRITISH**
Occupation: **LAND DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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: **MOUNT ANVIL NEW HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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