



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* BLUE EAGLE MANAGEMENT LTD

*Company Number:* 08184177

*Date of this return:* 28/06/2016

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
102 LANGDALE HOUSE  
11 MARSHALSEA ROAD  
LONDON  
UNITED KINGDOM  
SE1 1EN

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ARTHUR KEITH**

Surname: **BARBER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1932** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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:* **ARTHUR BARBER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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