



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/01/2016

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*Company Name:* **Eagle E-Types Limited**

*Company Number:* **07889642**

*Date of this return:* **22/12/2015**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **150 HIGH STREET  
SEVENOAKS  
KENT  
ENGLAND  
TN13 1XE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **BRACE**

*Former names:*

*Service Address:*        **150 HIGH STREET  
SEVENOAKS  
KENT  
ENGLAND  
TN13 1XE**

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

*Date of Birth:*    **\*\*/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW CHARLES GRANT**

*Surname:* **DEWHURST**

*Former names:*

*Service Address:* **150 HIGH STREET  
SEVENOAKS  
KENT  
ENGLAND  
TN13 1XE**

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

*Date of Birth:* **\*\*/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

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

*Surname:* **MCLAREN**

*Former names:*

*Service Address:* **10 BARTON STREET  
LONDON  
LONDON  
UNITED KINGDOM  
SW1 3NE**

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

*Date of Birth:* **\*\*/08/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR HENRY JAMES**

*Surname:* **PEARMAN**

*Former names:*

*Service Address:* **150 HIGH STREET  
SEVENOAKS  
KENT  
ENGLAND  
TN13 1XE**

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

*Date of Birth:* **\*\*/08/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BRACE**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW DEWHURST**

*Shareholding 3* : **61 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2015-01-01**  
**5 shares transferred on 2015-01-01**  
**5 shares transferred on 2015-01-01**  
**2 shares transferred on 2015-01-01**  
**2 shares transferred on 2015-01-01**  
*Name:* **EAGLE SALES LIMITED**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE HEAD**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**

*Name:* GREGGORY MAY

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return

*Name:* RACHEL MAY

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return

*Name:* HENRY JAMES PEARMAN

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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.