



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAGLE POINT MANAGEMENT COMPANY LIMITED**

Company Number: **06865802**

Date of this return: **01/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O CARTER TOWLER LLP
CORONET HOUSE QUEEN STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL CAROLYN XANTHE**

Surname: **WOOD**

Former names:

Service Address: **DUNSDALE MANCHESTER ROAD
KNUTSFORD
CHESHIRE
WA16 0NS**

Company Director ***I***

Type: **Person**

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

Surname: **KILMARTIN**

Former names:

Service Address: **HIGH TREES LAYTON AVENUE
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6QQ**

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

Date of Birth: **11/10/1948**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 01/04/2013 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: **PETER KILMARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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