



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28DWICI

Company Name: **EAGLE HALL ESTATES LIMITED**

Company Number: **04419400**

Date of this return: **17/04/2013**

SIC codes: **70100**

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

Situation of Registered Office: **CLAY FARM
NORTH SCARLE
LINCOLNSHIRE
LN6 9ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN FIONA**

Surname: **CHENNELLS**

Former names:

Service Address: **THE WINDMILL
GRANTHAM ROAD, WELLINGORE
LINCOLN
LINCOLNSHIRE
LN5 0HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW CURTIS**

Surname: **CHENNELLS**

Former names:

Service Address: **THE BARN GRANGE FARM
NORTH SCARLE
LINCOLN
LN6 9ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1964**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDON HARRY**

Surname: **CHENNELLS**

Former names:

Service Address: **67 STATION ROAD SWINDERBY
LINCOLN
UNITED KINGDOM
LN6 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1928**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL GORDON**

Surname: **CHENNELLS**

Former names:

Service Address: **PARK HILL HOUSE
SCARLE LANE EAGLE
LINCOLN
LN6 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PATRICK EDWARD**

Surname: **CHENNELLS**

Former names:

Service Address: **CLAY FARM
NORTH SCARLE
LINCOLN
LN6 9ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1968**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **ROSAMUND MABEL**

Surname: **CHENNELLS**

Former names:

Service Address: **67 STATION ROAD SWINDERBY
LINCOLN
UNITED KINGDOM
LN6 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1932**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8300
		<i>Aggregate nominal value</i>	8300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8300
		<i>Total aggregate nominal value</i>	8300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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 : **2739 ORDINARY shares held as at the date of this return**
Name: **ANDREW CURTIS CHENNELLS**

Shareholding 2 : **2739 ORDINARY shares held as at the date of this return**
Name: **PATRICK EDWARD CHENNELLS**

Shareholding 3 : **81 ORDINARY shares held as at the date of this return**
Name: **CAROLYN FIONA CHENNELLS**

Shareholding 4 : **2741 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GORDON CHENNELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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