



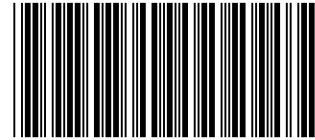
Companies House
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Annual Return

Company Name: **EAGLE HALL ESTATES LIMITED**

Company Number: **04419400**



Received for filing in Electronic Format on the: **15/05/2006**

XHM6RFFR

Company Details

Period Ending: **17/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CLAY FARM
NORTH SCARLE
LINCOLNSHIRE
LN6 9ES**

Register of
Members Address:

**21A NEWLAND
LINCOLN
LINCOLNSHIRE
LN1 1XP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLYN FIONA CHENNELLS**

Address: **THE WINDMILL
WELLINGORE
LINCOLN LN5 0HH**

Director 1:

Name: **MR ANDREW CURTIS
CHENNELLS**

Address: **GRANGE FARM
NORTH SCARLE
LINCOLN LN6 9ES**

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

Nationality: **BRITISH**

Occupation: **FARMER**

Director 2:

Name: **MR GORDON HARRY
CHENNELLS** *Address:* **EAGLE HALL FARM
SWINDERBY
LINCOLN LN6 9HZ**

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

Nationality: **BRITISH**

Occupation: **FARMER**

Director 3:

Name: **MICHAEL GORDON
CHENNELLS** *Address:* **PARK HILL HOUSE
SCARLE LANE EAGLE
LINCOLN LN6 9EJ**

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

Nationality: **BRITISH**

Occupation: **FARMER**

Director 4:

Name: **MR PATRICK EDWARD
CHENNELLS** *Address:* **CLAY FARM
NORTH SCARLE
LINCOLN LN6 9ES**

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

Nationality: **BRITISH**

Occupation: **FARMER**

Director 5:

Name: **ROSAMUND MABEL
CHENNELLS** *Address:* **EAGLE HALL FARM
SWINDERBY
LINCOLN LN6 9HZ**

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

Nationality: **BRITISH**

Occupation: **FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	8300	GBP8300
TOTALS	8300	GBP8300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2733 ORDINARY Shares held as at 17/04/2006

Name: **ANDREW CURTIS CHENNELLS**

Address: **GRANGE FARM
NORTH SCARLE
LINCOLN LN6 9ES**

Shareholding 2:

100 ORDINARY Shares held as at 17/04/2006

Name: **CAROLYN FIONA CHENNELLS**

Address: **THE WINDMILL
WELLINGORE
LINCOLN LN5 0HH**

Shareholding 3:

2734 ORDINARY Shares held as at 17/04/2006

Name: **MICHAEL GORDON CHENNELLS**

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

Shareholding 4:

2733 ORDINARY Shares held as at 17/04/2006

Name: **PATRICK EDWARD CHENNELLS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**