



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED**

*Company Number:* **04135060**

*Date of this return:* **03/01/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD FRANCIS**

*Surname:* **TAPP**

*Former names:*

*Service Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON PAUL**

*Surname:*                                **EASTWOOD**

*Former names:*

*Service Address:*                        **ROSEGARTH TEMPLE WAY  
FARNHAM COMMON  
SLOUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL2 3HE**

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

*Date of Birth:*    **17/01/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

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

*Surname:* **MCDONOUGH**

*Former names:*

*Service Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4HY**

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

*Date of Birth:* **08/11/1951** *Nationality:* **BRITISH**

*Occupation:* **GROUP CHIEF EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK WILLIAM**

*Surname:*                            **ORRISS**

*Former names:*

*Service Address:*                **25 MADDOX STREET  
LONDON  
UNITED KINGDOM  
W1S 2QN**

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

*Date of Birth:*    **27/01/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD FRANCIS**

*Surname:* **TAPP**

*Former names:*

*Service Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

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

*Date of Birth:* **10/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4750000</b>
		<i>Aggregate nominal value</i>	<b>4750000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>4750000</b>
		<i>Total aggregate nominal value</i>	<b>4750000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **4750000 ORDINARY shares held as at 2011-01-03**  
*Name:* **SOVEREIGN HARBOUR LIMITED**

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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.