



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWQQTZ67**

*Received for filing in Electronic Format on the: 25/04/2008*

*Company Name:* **SOVEREIGN FIELDS (HIGHAM FERRERS) MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **05105007**

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### *Company Details*

*Period Ending:* **19/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CPM HOUSE ESSEX  
ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HERTFORD COMPANY  
SECRETARIES LIMITED**

*Address:* **PHOENIX HOUSE 11 WELLESLEY  
ROAD  
CROYDON  
SURREY  
CR0 2NW**

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*Director 1 :*

*Name:* **CPM ASSET MANAGEMENT  
LIMITED**

*Address:* **PHOENIX HOUSE 11 WELLESLEY  
ROAD  
CROYDON  
SURREY  
CR0 2NW**

*Date of Birth:*

**13/06/1995**

*Nationality:*

**British**

*Occupation:*

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*Director 2 :*

*Name:* **HERTFORD COMPANY  
SECRETARIES LIMITED**

*Address:* **PHOENIX HOUSE 11 WELLESLEY  
ROAD  
CROYDON  
SURREY  
CR0 2NW**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/04/2008**

*Authenticated:* **Yes (E/W)**