



Companies House
— for the record —

363a_(ef)

Annual Return



XFWGMDNA

Received for filing in Electronic Format on the: **28/09/2009**

Company Name: **SOVEREIGN RETIREMENT CAPITAL LIMITED**

Company Number: **05238890**

Company Details

Period Ending: **22/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 GOLDINGTON ROAD
BEDFORD
MK40 3LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN EDWARD CAVES**

Address: **27 NORTHILL ROAD
COPL
BEDFORD
BEDFORDSHIRE
MK44 3TU**

Director 1 :

Name: **SUSAN ANN BURGESS**

Address: **22 TYBURN LANE
PULLOXHILL
BEDFORDSHIRE
MK45 5HG**

Date of Birth: **30/08/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **RUPERT PEARCE GOULD**

Address: **65 CHURCH STREET
HARSTON
CAMBRIDGESHIRE
CB22 7NP**

Date of Birth: **25/06/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **NIGEL TREWREN HARE
SCOTT**

Address: **3 STAFFORDS
CHURCHGATE STREET
OLD HARLOW
ESSEX
CM17 0JR**

Date of Birth: **12/01/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **SIMON LITTLE**

Address: **4 YEATES CLOSE
OFF BYFORD WAY
WINSLOW
BUCKINGHAMSHIRE
MK18 3RH**

Date of Birth: **04/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **GRAEME CALDER WALKER
MARSHALL**

Address: **BLACK KNOLL HOUSE RHINEFIELD
ROAD
BROCKENHURST
HAMPSHIRE
SO42 7QE**

Date of Birth: **09/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/09/2009

Name: **SOVEREIGN REVERSIONS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/09/2009**

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