



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOVEREIGN RETIREMENT CAPITAL LIMITED**

*Company Number:* **05238890**

*Date of this return:* **06/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **31 GOLDINGTON ROAD  
BEDFORD  
MK40 3LH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CAVES**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN ANN**

*Surname:*                            **BURGESS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RUPERT PEARCE**

*Surname:* **GOULD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL TREWREN**

*Surname:*                            **HARE SCOTT**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **LITTLE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **GRAEME CALDER WALKER**

*Surname:*                           **MARSHALL**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/09/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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*

A) ALL SHARES CARRY EQUAL VOTING RIGHTS. B) ALL SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN DIVIDENDS. C) ALL SHARES CARRY EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS D) THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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* : 200000 ORDINARY shares held as at 2010-08-06  
*Name:* SOVEREIGN REVERSIONS PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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