



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **SOVEREIGN EQUITY RELEASE LIMITED**

Company Number: **06178651**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

7012

*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: **RUPERT PEARCE GOULD**

Address: **65 CHURCH STREET
HARSTON
CAMBRIDGESHIRE
CB2 5NP**

Date of Birth:

25/06/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NIGEL TREWREN HARE
SCOTT**

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

Date of Birth:

12/01/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **GRAEME CALDER WALKER MARSHALL** Address: **BLACK KNOLL HOUSE RHINEFIELD ROAD
BROCKENHURST
HAMPSHIRE
SO42 7QE**

Date of Birth: **09/09/1952** Nationality: **BRITISH** Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/03/2008

Name: **SOVEREIGN REVERSIONS PLC**
Address: **31 GOLDINGTON ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3LH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

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