



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUDNAMBY

Company Name: **SOVEREIGN EQUITY RELEASE LIMITED**

Company Number: **06178651**

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

SIC codes: **7012**

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
COPLE
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**

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: **COMPANY DIRECTOR**

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: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ALL SHARES HAVE EQUAL VOTING RIGHTS B) ALL SHARES HAVE EQUAL RIGHTS AS TO PARTICIPATION IN DIVIDENDS C) ALL SHARES HAVE EQUAL RIGHTS AS TO PARTICIPATION IN CAPITAL DISTRIBUTIONS D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

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 : 500 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.