



Companies House

AR01 (ef)

Annual Return



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Company Name: New Sovereign Reversions Limited

Company Number: 07620195

Date of this return: 03/05/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: CITYGATE, ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PATRICK**

Surname: **WINDLE**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BARBER**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAIRA**

Surname: **JOHNSTON**

Former names:

Service Address: **NIGHTINGALE HOUSE 65 CURZON STREET
LONDON
UNITED KINGDOM
W1J 8PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **NICHOLAS PETER**

Surname: **ON**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1963**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	8654976
		<i>Aggregate nominal value</i>	2769592.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.32
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	8654977
		<i>Aggregate nominal value</i>	2769592.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.32
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17309953
		<i>Total aggregate nominal value</i>	5539184.96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **8654976 ORDINARY-A shares held as at the date of this return**
Name: **GRAINGER EQUITY RELEASE LIMITED**

Shareholding 2 : **8654977 ORDINARY-B shares held as at the date of this return**
Name: **MREF II EQUITY RELEASE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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