



Companies House
— for the record —

AR01 (ef)

Annual Return



XM11RLUR

Received for filing in Electronic Format on the: **20/07/2010**

Company Name: **REVERSIONARY GAINS I LIMITED**

Company Number: **SC132640**

Date of this return: **24/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O PARK CIRCUS MANAGEMENT
JAMES SELLARS HOUSE
144 WEST GEORGE STREET
GLASGOW
G2 2HG**

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 ***I***

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: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR 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: **DIRECTOR**

Company Director **3**

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: **DIRECTOR**

Company Director 4

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**

Company Director **5**

Type: **Person**
Full forename(s): **MR RUPERT ANTHONY**

Surname: **PEARCE GOULD**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2417791
		<i>Aggregate nominal value</i>	1208895.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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 DISTRIBUTIONS ON WINDING UP OF THE COMPANY 9D) THE SHARES ARE NOT SUBJECT TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2417791
		<i>Total aggregate nominal value</i>	1208895.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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 : **2417791 ORDINARY shares held as at 2010-06-24**
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.