



Companies House

— for the record —

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Annual Return



XV1RNB4

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Company Name: **REVERSIONARY GAINS II LIMITED**

Company Number: **SC132641**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARK CIRCUS
(MANAGEMENT) LTD
JAMES SELLARS HOUSE
144 WEST GEORGE
STREET
GLASGOW
G2 2HG**

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: **SUSAN ANN BURGESS**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR NIGEL TREWREN HARE-
SCOTT**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **SIMON LITTLE**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

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**

Director 5 :

Name: **MR RUPERT ANTHONY
PEARCE GOULD**

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

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

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	1475499	GBP737749.5
<i>TOTALS</i>		
	1475499	GBP737749.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1475499 ORDINARY Shares held as at 24/06/2009

Name: **SOVEREIGN REVERSIONS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2009**

Authenticated: **Yes (SC)**