



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2010**

Company Name: **SOVEREIGN HOUSING CAPITAL PLC**

Company Number: **06992513**

Date of this return: **17/08/2010**

SIC codes: **6523**

Company Type: **Public limited company**

Situation of Registered Office: **WOODLANDS 90 BARTHOLEMEW STREET
NEWBURY
BERKSHIRE
RG14 5EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ANN**

Surname: **LYNCH**

Former names:

Service Address: **WOODLAND 90 BARTHOLOMEW STREET
NEWBURY
BERKSHIRE
RG14 5EE**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **CHAMPION**

Former names:

Service Address: **RECTORY FARMHOUSE
BICESTER ROAD
MIDDLETON STONEY
OXFORDSHIRE
OX25 4TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1944**

Nationality: **BRITISH CANADIAN**

Occupation: **RETIRED BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **HUCKERBY**

Former names:

Service Address: **21 MAPLESPEEN COURT
NEWBURY
BERKSHIRE
RG14 1NL**

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

Date of Birth: **29/04/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS ANN JOSEPHINE**

Surname: **SANTRY**

Former names:

Service Address: **5 KINGS ACRE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1958** *Nationality:* **BRITISH**
Occupation: **HOUSING ASSOCIATION
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

THE HOLDERS OF SHARES OF THE CLASS OR GROUP SHALL ON A POLL HAVE ONE VOTE IN RESPECT OF EVERY SHARE OF THE CLASS OR GROUP HELD BY THEM RESPECTIVELY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding 1 : 49999 ORDINARY shares held as at 2010-08-17

Name & Address SOVEREIGN ADVANCES LIMITED
WOODLANDS 90 BARTHOLOMEW STREET
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5EE

Authorisation

Authenticated

This form was authorised by one of the following:

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