



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOVEREIGN HOUSING CAPITAL PLC**

Company Number: **06992513**

Date of this return: **02/03/2016**

SIC codes: **64999**

Company Type: **Public limited company**

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

Officers of the company

Company Secretary 1

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

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HATTERSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: SANTRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Company Director 3

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

Surname: SIMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1947 *Nationality:* BRITISH
Occupation: COMPANY 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 02/03/2016 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 : 49999 ORDINARY shares held as at the date of this return
Name: SOVEREIGN ADVANCES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SOVEREIGN HOUSING ASSOCIATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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