



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOVEREIGN HOUSE DEVELOPMENTS LIMITED**

Company Number: **SC259897**

Date of this return: **27/11/2010**

SIC codes: **7011**
7012

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

Situation of Registered Office: **KING FARM S WHITEFOLD FARM**
AUCHTERARDER
PERTHSHIRE
PH3 1DZ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS SUSAN ELIZABETH**

Surname: **GROAT**

Former names:

Service Address: **KINGS FARM WHITEFOLD FARM
AUCHTERARDER
PERTSHIRE
PH3 1DZ**

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

Date of Birth: **05/11/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 40 |
| | | <i>Aggregate nominal value</i> | 40 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARE CAPITAL COMPRISES A, B, C AND D CLASS OF SHARES. SUCH SHARE CLASSES CARRY THE RIGHT FOR EVERY SHAREHOLDER TO HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT. THE COMPANY HAS NOT ISSUED ANY REDEEMABLE SHARES.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 40 |
| | | <i>Aggregate nominal value</i> | 40 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARE CAPITAL COMPRISES A, B, C AND D CLASS OF SHARES. SUCH SHARE CLASSES CARRY THE RIGHT FOR EVERY SHAREHOLDER TO HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT. THE COMPANY HAS NOT ISSUED ANY REDEEMABLE SHARES.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARE CAPITAL COMPRISES A, B, C AND D CLASS OF SHARES. SUCH SHARE CLASSES CARRY THE RIGHT FOR EVERY SHAREHOLDER TO HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT. THE COMPANY HAS NOT ISSUED ANY REDEEMABLE SHARES.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | D ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARE CAPITAL COMPRISES A, B, C AND D CLASS OF SHARES. SUCH SHARE CLASSES CARRY THE RIGHT FOR EVERY SHAREHOLDER TO HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT. THE COMPANY HAS NOT ISSUED ANY REDEEMABLE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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 : 0 A ORDINARY shares held as at 2010-11-27

40 shares transferred on 2010-01-07

Name: ROBERT JOHN WOTHERSPOON

Shareholding 2 : 10 C ORDINARY shares held as at 2010-11-27

Name: COLIN MICHAEL MCLACHLAN

Shareholding 3 : 40 B ORDINARY shares held as at 2010-11-27

Name: ALLAN DUNCAN KING

Shareholding 4 : 10 D ORDINARY shares held as at 2010-11-27

Name: JAMES DOYLE HARKINS

Shareholding 5 : 40 A ORDINARY shares held as at 2010-11-27

Name: ALLAN DUNCAN KING

Authorisation

Authenticated

This form was authorised by one of the following:

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