



Companies House

AR01 (ef)

Annual Return



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X58TVWGB

Company Name: **Sovereign Executive Cars (London) Ltd**

Company Number: **03190223**

Date of this return: **24/04/2016**

SIC codes: **49390**

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

Situation of Registered Office: **1 BEAUCHAMP COURT 10 VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5TZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. GLENN MAURICE**

Surname: **GREENE**

Former names:

Service Address: **63 SWYNCOMBE AVENUE**
 LONDON
 ENGLAND
 W5 4DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HUGHES**

Former names:

Service Address: **9 NELSON STREET
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS11EH**

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

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **PRINT DESIGNER/DIRECTOR**

Company Director **3**

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

Surname: **HUSSAIN**

Former names:

Service Address: **52 HIGHLANDS GARDENS
ILFORD
ESSEX
ENGLAND
IG1 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 24/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SOVEREIGN CHAUFFEURS HOLDINGS 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.