



Companies House

— for the record —

363a_(ef)

Annual Return



XCJOTDBX

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **SOVEREIGN HOUSE (EASTBOURNE) LIMITED**

Company Number: **03615032**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SH**

Details of Officers of the Company

Company Secretary 1:

Name: **P C SECRETARIES LIMITED**

Address: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4SH**

Director 1 :

Name: **MARGARET ANN MUTTON**

Address: **FLAT 19 SOVEREIGN HOUSE
25-28 GRAND PARADE
EASTBOURNE
EAST SUSSEX
BN21 3YP**

Date of Birth: **12/02/1937** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **CHRISTOPHER JOHN
TROTT**

Address: **FLAT 21 SOVEREIGN HOUSE 25-28
GRAND PARADE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 3YP**

Date of Birth: **08/07/1943** *Nationality:* **British**

Occupation: **RETIRED**

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 GBP1 SHARES	59	GBP59
<i>TOTALS</i>		
	59	GBP59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2009

Name: **J R BOULTER**

Address:

Shareholding 2:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2009

Name: **R DIXON & DIXON (JOINTLY)**

Address:

Shareholding 3:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2009

Name:

ROMAIN

Address:

Shareholding 4:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2009

Name:

J A A STEENMEIJER & STEENMEIJER (JOINTLY)

Address:

Shareholding 5:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2009

Name:

**ROBERT GEORGE STREET & KAREN DONALDSON STREET
(JOINTLY)**

Address:

Shareholding 6:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2009

Name:

K MORPHEW & B & R MORPHEW & GILES (JOINTLY)

Address:

Shareholding 7:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2009

Name:

SIMON WILLIAM JAMES WELHAM & WELHAM (JOINTLY)

Address:

Shareholding 8:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2009

Name:

**CLEMENT JOHN BAKER & CAROL BLANCHE BAKER
(JOINTLY)**

Address:

Shareholding 9:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2009

Name:

**LYNVAL CHRISTOPHER SAMUEL PALMER & MARJORIE
PALMER (JOINTLY)**

Address:

Shareholding 1:

0

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2009

Name:

COLIN HUTCHINSON

Address:

Shareholding 1:

1

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2009

Name:

MARGARET ANN MUTTON

Address:

Shareholding 1:
2 **2 ORDINARY GBP1 SHARES Shares held as at 13/08/2009**

Name: **N SAWYER**

Address:

Shareholding 1:
3 **4 ORDINARY GBP1 SHARES Shares held as at 13/08/2009**

Name: **N JOHN MARTIN COUCH & BRENDA DORIS COUCH (JOINTLY)**

Address:

Shareholding 1:
4 **4 ORDINARY GBP1 SHARES Shares held as at 13/08/2009**

Name: **N C J TROTT & TROTT (JOINTLY)**

Address:

Shareholding 1:
5 **2 ORDINARY GBP1 SHARES Shares held as at 13/08/2009**
Name: **E L SHIPLEY**
Address:

Shareholding 1:
6 **2 ORDINARY GBP1 SHARES Shares held as at 13/08/2009**
Name: **E L P MACKIE & MACKIE (JOINTLY)**
Address:

Shareholding 1:
7 **3 ORDINARY GBP1 SHARES Shares held as at 13/08/2009**
Name: **M C MARCHANT**
Address:

Shareholding 1:
8 **3 ORDINARY GBP1 SHARES Shares held as at 13/08/2009**
Name: **J R BRIAN KEITH PIDGLEY & M E PIDGLEY (JOINTLY)**
Address:

Shareholding 1:
9 **3 ORDINARY GBP1 SHARES Shares held as at 13/08/2009**
Name: **CHESTERFIELD INDUSTRIES LTD**
Address:

Shareholding 2:
0 **3 ORDINARY GBP1 SHARES Shares held as at 13/08/2009**
Name: **N OLOHAN & OLOHAN (JOINTLY)**
Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**