



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2008**

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

Company Number: **03615032**

Company Details

Period Ending: **13/08/2008**

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:*

**2 THE GARDENS OFFICE
VILLAGE
FAREHAM
HAMPSHIRE
PO16 8SS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRIAN KEITH PIDGLEY** *Address:* **75 CHILTERN ROAD
SUTTON
SURREY
SM2 5QY**

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: **MR BRIAN KEITH PIDGLEY** *Address:* **75 CHILTERN ROAD
SUTTON
SURREY
SM2 5QY**

Date of Birth: **16/10/1943** *Nationality:* **BRITISH** *Occupation:* **CIVIL SERVANT**

Director 3 :

Name: MR SIMON WILLIAM JAMES Address: ROZEL SHOREHAM ROAD
WELHAM OTFORD, SEVENOAKS
KENT
TN14 5RP

Date of Birth: 03/04/1955 Nationality: BRITISH Occupation: COMPANY DIRECTOR

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 13/08/2008 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 13/08/2008

Name: R DIXON & DIXON (JOINTLY)
Address: 11 FLEET AVENUE
DARTFORD
KENT
DA2 6NL

Shareholding 2:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2008

Name:

ROMAIN

Address:

**FLAT 11W SOVEREIGN HOUSE
25-28 GRAND PARADE
EASTBOURNE
EAST SUSSEX
BN21 3YP**

Shareholding 3:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2008

Name:

J A A STEENMEIJER & STEENMEIJER (JOINTLY)

Address:

**FLAT 12E SOVEREIGN HOUSE
25-28 GRAND PARADE
EASTBOURNE
EAST SUSSEX
BN21 3YP**

Shareholding 4:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2008

Name:

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

Address:

**17 CULVERDON PARK
TUNBRIDGE WELLS
KENT
TN4 9QT**

Shareholding 5:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2008

Name:

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

Address:

FLAT 14W SOVEREIGN HOUSE

25-28 GRAND PARADE

EASTBOURNE

EAST SUSSEX

BN21 3YP

Shareholding 6:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2008

Name:

SIMON WILLIAM JAMES WELHAM & WELHAM (JOINTLY)

Address:

ROZEL SHOREHAM ROAD

OTFORD, SEVENOAKS

KENT

TN14 5RP

Shareholding 7:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2008

Name:

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

Address:

FLAT 16 SOVEREIGN HOUSE

25-28 GRAND PARADE

EASTBOURNE

EAST SUSSEX

BN21 3YP

Shareholding 8:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2008

Name:

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

Address:

**17 SOVEREIGN HOUSE
25-28 GRAND PARADE
EASTBOURNE
EAST SUSSEX
BN21 3YP**

Shareholding 9:

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2008

Name:

**COLIN HUTCHINSON
FLAT 18 SOVEREIGN HOUSE**

Address:

**25-28 GRAND PARADE
EASTBOURNE
EAST SUSSEX
BN21 3YP**

Shareholding 1:

0

3 ORDINARY GBP1 SHARES Shares held as at 13/08/2008

Name:

**MARGARET ANN MUTTON
FLAT 19 SOVEREIGN HOUSE**

Address:

**25-28 GRAND PARADE
EASTBOURNE
EAST SUSSEX
BN21 3YP**

Shareholding 1:
1 **2 ORDINARY GBP1 SHARES Shares held as at 13/08/2008**

Name: **N SAWYER**
Address: **FLAT 1W SOVEREIGN HOUSE**
25-28 GRAND PARADE
EASTBOURNE
EAST SUSSEX
BN21 3YP

Shareholding 1:
2 **4 ORDINARY GBP1 SHARES Shares held as at 13/08/2008**

Name: **JOHN MARTIN COUCH & BRENDA DORIS COUCH (JOINTLY)**
Address: **FLAT 20 SOVEREIGN HOUSE**
25-28 GRAND PARADE
EASTBOURNE
EAST SUSSEX
BN21 3YP

Shareholding 1:
3 **4 ORDINARY GBP1 SHARES Shares held as at 13/08/2008**

Name: **C J TROTT & TROTT (JOINTLY)**
Address: **FLAT 21 SOVEREIGN HOUSE**
25-28 GRAND PARADE
EASTBOURNE
EAST SUSSEX
BN21 3YP

Shareholding 1:
4 **2 ORDINARY GBP1 SHARES Shares held as at 13/08/2008**

Name: **E L SHIPLEY**
Address: **FLAT 2 SOVEREIGN HOUSE**
25-28 GRAND PARADE
EASTBOURNE
EAST SUSSEX
BN21 3YP

Shareholding 1:
5 **2 ORDINARY GBP1 SHARES Shares held as at 13/08/2008**

Name: **P MACKIE & MACKIE (JOINTLY)**
Address: **FLAT 4 SOVEREIGN HOUSE**
25-28 GRAND PARADE
EASTBOURNE
EAST SUSSEX
BN21 3YP

Shareholding 1:
6 **3 ORDINARY GBP1 SHARES Shares held as at 13/08/2008**

Name: **M C MARCHANT**
Address: **FLAT 5W SOVEREIGN HOUSE**
25-28 GRAND PARADE
EASTBOURNE
EAST SUSSEX
BN21 3YP

Shareholding 1:
7 **3 ORDINARY GBP1 SHARES Shares held as at 13/08/2008**

Name: **J R BOULTER**
6 SOVEREIGN HOUSE
Address: **25-28 GRAND PARADE**
EASTBOURNE
EAST SUSSEX
BN21 3YP

Shareholding 1:
8 **3 ORDINARY GBP1 SHARES Shares held as at 13/08/2008**

Name: **BRIAN KEITH PIDGLEY & M E PIDGLEY (JOINTLY)**
75 CHILTERN ROAD
Address: **SUTTON**
SURREY
SM2 5QY

Shareholding 1:
9 **3 ORDINARY GBP1 SHARES Shares held as at 13/08/2008**

Name: **CHESTERFIELD INDUSTRIES LTD**
P O BOX 539 1 WESLEY STREET
Address: **ST HELIER**
JERSEY
CHANNEL ISLANDS
JE4 5UT

Shareholding 2:
0 **3 ORDINARY GBP1 SHARES Shares held as at 13/08/2008**

Name: **N OLOHAN & OLOHAN (JOINTLY)**

Address: **FLAT 9E SOVEREIGN HOUSE**

25-28 GRAND PARADE

EASTBOURNE

EAST SUSSEX

BN21 3YP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2008**

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