



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ES977U**

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

*Company Number:* **03615032**

*Date of this return:* **13/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4A GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 4RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **SANDERS**

*Former names:*

*Service Address:* **220 VICTORIA DRIVE  
EASTBOURNE  
EAST SUSSEX  
BN20 8QN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL WILLIAM**

*Surname:*                **GILLIATT**

*Former names:*

*Service Address:*        **SOVEREIGN HOUSE 25-28 GRAND PARADE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 3YP**

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

*Date of Birth:*    **04/04/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARGARET ANN**

*Surname:*                            **MUTTON**

*Former names:*

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

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

*Date of Birth:*    **12/02/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS**

*Surname:*                            **SAWYERS**

*Former names:*

*Service Address:*                **FLAT 1 SOVEREIGN HOUSE 25-28**  
                                             **GRAND PARADE**  
                                             **EASTBOURNE**  
                                             **EAST SUSSEX**  
                                             **BN21 3YP**

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

*Date of Birth:*    **25/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARPENTER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **TROTT**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>59</b>
		<i>Aggregate nominal value</i>	<b>59</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE AND HAS EQUAL RIGHTS TO THE DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>59</b>
		<i>Total aggregate nominal value</i>	<b>59</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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*

<i>Shareholding 1</i>	<b>: 3 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>J R BOULTER</b>
<i>Shareholding 2</i>	<b>: 3 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>R DIXON &amp; DIXON (JOINTLY)</b>
<i>Shareholding 3</i>	<b>: 3 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MR D J SMALLWOOD</b>
<i>Name:</i>	<b>MRS P A SMALLWOOD</b>
<i>Shareholding 4</i>	<b>: 3 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>H LEWIS</b>
<i>Shareholding 5</i>	<b>: 3 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT GEORGE STREET &amp; KAREN DONALDSON STREET (JOINTLY)</b>
<i>Shareholding 6</i>	<b>: 3 ORDINARY GBP1 SHARES shares held as at the date of this return</b>

*Name:* MRM CRACROFT

*Shareholding 7* : 3 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SIMON WILLIAM JAMES WELHAM & WELHAM (JOINTLY)

*Shareholding 8* : 3 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CLEMENT JOHN BAKER & CAROL BLANCHE BAKER (JOINTLY)

*Shareholding 9* : 3 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MR T R M CRACROFT

*Shareholding 10* : 3 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* COLIN HUTCHINSON

*Shareholding 11* : 3 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RJA COOK

*Name:* S WATSON

*Shareholding 12* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* N SAWYER

*Shareholding 13* : 4 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* B D COUCH

*Shareholding 14* : 4 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* N C J TROTT & TROTT (JOINTLY)

*Shareholding 15* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* R S HOBBS

*Name:* S J HOBBS

*Shareholding 16* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M MACKIE

*Shareholding 17* : 3 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RONALD ERIC ROYCE

*Shareholding 18* : 3 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* R E ROYCE & P W GILLIATT (JOINTLY)

*Shareholding 19* : 3 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M SMITH



*Shareholding 20* : 3 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* N OLOHAN & OLOHAN (JOINTLY)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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