



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

X4A3312Z

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

Company Number: **04452027**

Date of this return: **30/05/2015**

SIC codes: **74909**

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

Situation of Registered Office: **24 CANNON TERRACE
WISBECH
CAMBRIDGESHIRE
PE13 2QW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BOHILL**

Former names:

Service Address: **27 WAINRIGHT PLACE
ASHFORD
KENT
TW24 0PF**

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

Date of Birth: **30/08/1944**

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

TO ATTEND AND VOTE AT ALL COMPANY MEETINGS. TO RECEIVE DIVIDENDS AS AND WHEN DECLARED.

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 30/05/2015 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: CAMERONRHODES (CONSULTING) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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