



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2011**

XSJNLX01

Company Name: **SOVREIGN PROPERTIES LIMITED**

Company Number: **04901249**

Date of this return: **16/09/2011**

SIC codes: **7020**

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

Situation of Registered Office: **75 MAYGROVE ROAD
WEST HAMPSTEAD
LONDON
NW6 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAID JOSEPH**

Surname: **GHAZAL**

Former names:

Service Address: **2 WORONZOW ROAD
LONDON
NW8 6QE**

Company Director ***1***

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

Surname: **DALAH**

Former names:

Service Address: **NO 9 BLOMFIELD ROAD
LONDON
W9 1AH**

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

Date of Birth: **01/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HILDA**

Surname: **DALAH**

Former names:

Service Address: **FLAT U 82 PORTLAND PLACE
LONDON
W1B 1NS**

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

Date of Birth: **24/09/1939**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAID JOSEPH**

Surname: **GHAZAL**

Former names:

Service Address: **2 WORONZOW ROAD**
 LONDON
 NW8 6QE

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

Date of Birth: **17/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SAMIR**

Surname: **GHAZAL**

Former names:

Service Address: **24 CHURCH MOUNT
LONDON
N2 0RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1942**

Nationality: **BRITISH**

Occupation: **COMP DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-09-16**
Name: **EVEREST PROPERTIES 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.