



Companies House

AR01 (ef)

Annual Return



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Company Name: Sovereign Draw Limited

Company Number: 07760002

Date of this return: 02/09/2014

SIC codes: 94920

Company Type: Private company limited by shares

Situation of Registered Office: LEXDRUM HOUSE KING CHARLES BUSINESS PARK
OLD NEWTON ROAD
NEWTON ABBOT
DEVON
ENGLAND
TQ12 6UT

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MATTHEW**

Surname: **CHALLICE**

Former names:

Service Address: **COOMBE VIEW COTTAGE LOWER BRIMLEY
BOVEY TRACY
NEWTON ABBOT
DEVON
ENGLAND
TQ13 9JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **CROWTHER**

Former names:

Service Address: **EASTACOMBE HOUSE HEANTON
PUNCHARDON
BARNSTAPLE
DEVON
ENGLAND
EX31 4DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1957**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK VERNON**

Surname: **HARLAND**

Former names:

Service Address: **85 STEPNEY ROAD
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO12 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1953** *Nationality:* **BRITISH**
Occupation: **AUTHOR/PUBLISHER**

Company Director 4

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **POOLE**

Former names:

Service Address: **85 STEPNEY ROAD,
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO12 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1964** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **5**

Type: **Person**

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

Surname: **WHEELER**

Former names:

Service Address: **PENTHOUSE A 21 DAVIES STREET
LONDON
ENGLAND
W1K 3DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE .EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK VERNON HARLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE POOLE**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **UNITED KINGDOM INDEPENDENCE PARTY 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.