



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOVEREIGN WHARF LIMITED**

Company Number: **09318901**

Date of this return: **19/11/2015**

SIC codes: **52220**

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

Situation of Registered Office: **SOVEREIGN WHARF COMPTON ROAD
BANBURY
OXFORDSHIRE
ENGLAND
OX16 2PP**

Officers of the company

Company Director **1**

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

Surname: **MARRIS**

Former names:

Service Address: **NB WATERSNAIL SOVEREIGN WHARF
COMPTON ROAD
BANBURY
OXFORDSHIRE
ENGLAND
OX16 2PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MARRIS**

Former names:

Service Address: **NB WATERSNAIL SOVEREIGN WHARF
COMPTON ROAD
BANBURY
OXFORDSHIRE
ENGLAND
OX16 2PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1985** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 19/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN DAVID MARRIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE MARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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