



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2013**

Company Name: **SOVEREIGN COURT MANAGEMENT SERVICES (NO.2) LIMITED**

Company Number: **05516986**

Date of this return: **25/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **BECKETT HOUSE 18 SOVEREIGN COURT
WYREFIELDS POULTON BUSINESS PARK
POULTON-LE-FYLDE
LANCASHIRE
FY6 8JX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **DALEY**

Former names:

Service Address: **10 PARKWAY
BLACKPOOL
LANCASHIRE
FY3 8NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LORRAINE THERESA**

Surname: **MCLOUGHNEY**

Former names:

Service Address: **61 WEST DRIVE
THORNTON CLEVELEYS
LANCASHIRE
FY5 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	10

Prescribed particulars

ENTITLE THE HOLDER TO VOTE AT ALL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH BARKER**

Name: **RICHARD BARKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG DAVID HALLIDAY**

Name: **OWEN WILLIAM PATTON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN GANNON T/A MJG SERVICES**

Name: **JULIE SHARON GANNON T/A MJG SERVICES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE O'TOOLE**

Name: **SEAN O'TOOLE**

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: LORRAINE MCLOUGHNEY

Name: PAUL DALEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: OSTOMED LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PETER JULIAN MURRAY

Name: NIGEL ANTHONY RAYNOR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KHANJRA REAL ESTATES LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ADHAN DEVELOPMENTS LIMITED

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: THE GUARDIAN SIPP RE P & L T MCLOUGHNEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: R STEELE

Name: IAN FORSYTHE

Authorisation

Authenticated

This form was authorised by one of the following:

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