



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2016**

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Company Name: **SOVEREIGN LAND (WITNEY) LIMITED**

Company Number: **07889359**

Date of this return: **21/12/2015**

SIC codes: **41202**

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

Situation of Registered Office: **ASHBY ROAD MEASHAM
SWADLINCOTE
DERBYSHIRE
DE12 7JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DINESH KUMAR ISHWERLAL KHUSHALBHAI**

Surname: **MEHTA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **BINNINGTON**

Former names:

Service Address: **43 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AP**

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

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN JOHN**

Surname: **BLOOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **CRISP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DINESH KUMAR ISHWERLAL KHUSHALBHAI**

Surname: **MEHTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAVE THE RIGHT AND ENTITLEMENT TO ALL DIVIDENDS DECLARED BY THE COMPANY.

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

Prescribed particulars

THE 'B' SHARES CONFER ONLY THE RIGHT TO APPOINT A DIRECTOR AND CLASS RIGHTS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION AND DO NOT HAVE THE RIGHT AND ENTITLEMENT TO DIVIDENDS DECLARED BY 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 21/12/2015 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 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2011-12-21

Name: INGLEBY NOMINEES LIMITED

Shareholding 2 : 90 A ORDINARY shares held as at the date of this return

Name: BLOOR HOLDINGS LIMITED

Shareholding 3 : 10 B ORDINARY shares held as at the date of this return

Name: TIMOTHY JOHN BINNINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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