



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2013**

X2NKAZ5E

Company Name: **SORRENTO HOLDINGS LTD**

Company Number: **06004360**

Date of this return: **21/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **6100 KNIGHTS COURT
SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK
SOLIHULL
BIRMINGHAM
B37 7WY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SORRENTO HOLDINGS LTD
6100 KNIGHTS COURT
SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK
BIRMINGHAM
ENGLAND
B37 7WY

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **MANGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN MICHAEL**

Surname: **CROGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MANGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PONSONBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **PONSONBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **BRIAN MICHAEL CROGHAN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN JOSEPH MANGAN**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **DESMOND JOSEPH PONSONBY**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **MARK PONSONBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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