



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIRY7QXY

Received for filing in Electronic Format on the: **19/01/2011**

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*Company Name:* **SORRENTO HOLDINGS LTD**

*Company Number:* **06004360**

*Date of this return:* **21/11/2010**

*SIC codes:* **7011**

*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:*

**FIELDS ASDEN HOUSE  
VICTORIA STREET  
WEST BROMWICH  
WEST MIDLANDS  
B70 8HA**

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

Register of members (section 114)

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### 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**

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 250 ORDINARY shares held as at 2010-11-21  
*Name:* BRIAN MICHAEL CROGHAN

*Shareholding 2* : 250 ORDINARY shares held as at 2010-11-21  
*Name:* JOHN JOSEPH MANGAN

*Shareholding 3* : 250 ORDINARY shares held as at 2010-11-21  
*Name:* DESMOND JOSEPH PONSONBY

*Shareholding 4* : 250 ORDINARY shares held as at 2010-11-21  
*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.