Annual Return

Company Name: Solmar Villas Holidays Limited

Company Number: 07806508

Date of this return: 12/10/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
59 - 61 CHARLOTTE STREET
ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1PX

Officers of the company
Company Director

Type: Person

Full forename(s): MRS JULIE

Surname: BLAKE

Former names: 

Service Address: THE OLD STATION MASTERS HOUSE STATION ROAD MARCHINGTON STAFFORDSHIRE ENGLAND ST14 8JZ

Country/State Usually Resident: ENGLAND

Date of Birth: 14/06/1977

Nationality: BRITISH

Occupation: DIRECTOR

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Company Director

Type: Person
Full forename(s): MR JOHN
Surname: TAYLER

Former names:

Service Address: 29 FOURLANDS AVENUE
PENNS GRANGE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1YN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/04/1946
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MRS MARIA
Surname: TAYLER

Former names:

Service Address: 29 FOURLANDS AVENUE
                 PENNS GRANGE
                 SUTTON COLDFIELD
                 WEST MIDLANDS
                 UNITED KINGDOM
                 B72 1YN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/10/1948       Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

Class of shares    ORINARY
Currency            GBP

Prescribed particulars
FULL VOTING RIGHTS

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>100</th>
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<tbody>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
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<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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: 20 ORDINARY shares held as at the date of this return
Name: JULIE BLAKE

Shareholding 2: 40 ORDINARY shares held as at the date of this return
Name: JOHN TAYLER

Shareholding 3: 40 ORDINARY shares held as at the date of this return
Name: MARIA TAYLER

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.