Annual Return

Company Name: Solmar Villas Limited

Company Number: 07174709

Date of this return: 02/03/2016

SIC codes: 55209

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: **/06/1977 Nationality: BRITISH

Occupation: DIRECTOR
Company Director 2

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: **/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: **/10/1948 Nationality: BRITISH
Occupation: DIRECTOR
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Prescribed particulars
FULL VOTING RIGHTS

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Prescribed particulars
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Prescribed particulars
NO VOTING RIGHTS

Statement of Capital (Totals)

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<tr>
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<td>Total aggregate nominal value</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : 64500 PREFERENCE B SHARES shares held as at the date of this return
Name: CHRISTOPHER PAUL BLAKE

Shareholding 2 : 10033 ORDINARY shares held as at the date of this return
Name: JULIE BLAKE

Shareholding 3 : 10034 ORDINARY shares held as at the date of this return
Name: JOHN TAYLER

Shareholding 4 : 112750 PREFERENCE A SHARES shares held as at the date of this return
Name: JOHN TAYLER

Shareholding 5 : 10033 ORDINARY shares held as at the date of this return
Name: MARIA TAYLER

Shareholding 6 : 112750 PREFERENCE A SHARES 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.