Company Name: Solmar Villas Limited

Company Number: 07174709

Date of this return: 02/03/2015

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: 14/06/1977
Occupation: DIRECTOR

Nationality: BRITISH
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: 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
Occupation: DIRECTOR

Nationality: BRITISH
<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>( \text{Number allotted} )</th>
<th>30100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>( \text{Aggregate nominal value} )</td>
<td>30100</td>
</tr>
<tr>
<td>( \text{Currency} )</td>
<td>GBP</td>
<td>( \text{Amount paid per share} )</td>
<td>1</td>
</tr>
<tr>
<td>( \text{Prescribed particulars} )</td>
<td>FULL VOTING RIGHTS</td>
<td>( \text{Amount unpaid per share} )</td>
<td>0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>PREFERENCE A SHARES</th>
<th>( \text{Number allotted} )</th>
<th>225500</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>( \text{Aggregate nominal value} )</td>
<td>225500</td>
</tr>
<tr>
<td>( \text{Currency} )</td>
<td>GBP</td>
<td>( \text{Amount paid per share} )</td>
<td>1</td>
</tr>
<tr>
<td>( \text{Prescribed particulars} )</td>
<td>NO VOTING RIGHTS</td>
<td>( \text{Amount unpaid per share} )</td>
<td>0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>PREFERENCE B SHARES</th>
<th>( \text{Number allotted} )</th>
<th>64500</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>( \text{Aggregate nominal value} )</td>
<td>64500</td>
</tr>
<tr>
<td>( \text{Currency} )</td>
<td>GBP</td>
<td>( \text{Amount paid per share} )</td>
<td>1</td>
</tr>
<tr>
<td>( \text{Prescribed particulars} )</td>
<td>NO VOTING RIGHTS</td>
<td>( \text{Amount unpaid per share} )</td>
<td>0</td>
</tr>
</tbody>
</table>

**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>( \text{Currency} )</th>
<th>GBP</th>
<th>( \text{Total number of shares} )</th>
<th>320100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>( \text{Total aggregate nominal value} )</td>
<td>320100</td>
</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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: 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.