Company Name: Solmar Villas Holidays Limited
Company Number: 07806508
Date of this return: 12/10/2014
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

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 3

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)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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</table>

**Prescribed particulars**
FULL VOTING RIGHTS

### Statement of Capital (Totals)

<table>
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<th>GBP</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
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</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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.