Annual Return

Company Name: Solmar Villas Limited

Company Number: 07174709

Date of this return: 02/03/2012

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 1

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
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
Occupation: DIRECTOR
Nationality: BRITISH
## Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>30100</td>
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Prescribed particulars
FULL VOTING RIGHTS

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<th>Class of shares</th>
<th>PREFERENCE A SHARES</th>
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<th>Aggregate nominal value</th>
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<tbody>
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</table>

Prescribed particulars
NO VOTING RIGHTS DIVIDENDS AT COMPANY'S DISCRETION REDEEMABLE AT THE COMPANY'S OPTION

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>PREFERENCE B SHARES</th>
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<th>Aggregate nominal value</th>
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Prescribed particulars
NO VOTING RIGHTS DIVIDENDS PAYABLE AT OPTION OF THE COMPANY REDEMABLE AT DISCRETION OF COMPANY

## Statement of Capital  
(Totals)

<table>
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<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>320100</td>
<td>320100</td>
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</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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:            CHRISS 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

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Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.