Company Name: Solmar Villas Holidays Limited

Company Number: 07806508

Date of this return: 12/10/2015

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: **/06/1977

Occupation: DIRECTOR

Nationality: BRITISH
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: *04/04/1946 Nationality: BRITISH
Occupation: DIRECTOR

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Company Director

Type: Person
Full forename(s): MRS MARIA
Surname: TAYLIER
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
Statement of Capital (Share Capital)

Class of shares | ORDINARY |
---|---|
Number allotted | 100 |
Aggregate nominal value | 100 |
Currency | GBP |
Amount paid per share | 1 |
Amount unpaid per share | 0 |

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency | GBP |
---|---|
Total number of shares | 100 |
Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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: 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.