Company Name: Solmar Villas Limited

Company Number: 07174709

Date of this return: 02/03/2014

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 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)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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| Prescribed particulars | FULL VOTING RIGHTS | |

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<th>PREFERENCE A SHARES</th>
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| Currency              | GBP                 | |

| Prescribed particulars | NO VOTING RIGHTS    | |

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| Currency              | GBP                 | |

| Prescribed particulars | NO VOTING RIGHTS    | |

### Statement of Capital (Totals)

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

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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: 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.