Company Name: Solmar Villas Holidays Limited

Company Number: 07806508

Date of this return: 12/10/2012

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  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 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

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>
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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>
<td></td>
<td>Amount unpaid per share</td>
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**Prescribed particulars**

FULL VOTING RIGHTS

### Statement of Capital (Totals)

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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 12/10/2012 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**

*Name:* JULIE BLAKE

**Shareholding 2**

*Name:* JOHN TAYLER

**Shareholding 3**

*Name:* MARIA TAYLER

### Authorisation

This form was authorised by one of the following:

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