



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SOLLER PROPERTY COMPANY**

Company Number: **05765535**

Date of this return: **03/04/2012**

SIC codes: **96090**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O ED FARQUHAR
25 LADBROKE GROVE
LONDON
ENGLAND
W11 3AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OZLEWORTH PARK OZLEWORTH
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 7QA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD PETER HENRY**

Surname: **FARQUHAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1965**

Nationality: **BRITISH**

Occupation: **INVESTMENT ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **FARQUHAR**

Former names: **STONE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1968** *Nationality:* **BRITISH**

Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **EDWARD FARQUHAR**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **NICOLA FARQUHAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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