



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCHQ5TAO

Company Name: **THE SOLLER PROPERTY COMPANY**

Company Number: **05765535**

Date of this return: **03/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **OZLEWORTH PARK
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
GL12 7QA**

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 Secretary 1

Type: **Person**
Full forename(s): **SUZANNE MICHELE**

Surname: **CRIBB**

Former names:

Service Address: **10 CHILTON COURT
RAINHAM
KENT
ME8 7DH**

Company Director ***I***

Type: **Person**

Full forename(s): **DIANA MAY**

Surname: **LEGARD**

Former names:

Service Address: **BROCK HILL HOUSE BROCK HILL HOUSE
BAGPATH
TETBURY
GLOUCESTERSHIRE
GL8 8YG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1950** *Nationality:* **BRITISH**

Occupation: **PA**

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 03/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at 2011-04-03
Name: EDWARD FARQUHAR

Shareholding 2 : 5 ORDINARY shares held as at 2011-04-03
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.