



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26SZWF6**

*Company Name:* **THE SOLLER PROPERTY COMPANY**

*Company Number:* **05765535**

*Date of this return:* **03/04/2013**

*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

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

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

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*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:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **DESIGN CONSULTANT**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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.