



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **SOLITAIRE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02231168**

Date of this return: **19/12/2009**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **QUEENSWAY HOUSE 11 QUEENSWAY NEW MILTON
HAMPSHIRE UNITED KINGDOM BH25 5NR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SOLITAIRE SECRETARIES LIMITED**
Registered or principal address: **QUEENSWAY HOUSE 11 QUEENSWAY NEW MILTON
HAMPSHIRE UNITED KINGDOM BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01666012**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL GORDON**
Surname: **BANNISTER**
Former names:
Service Address: **QUEENSWAY HOUSE 11 QUEENSWAY NEW MILTON
HAMPSHIRE UNITED KINGDOM BH25 5NR**

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

Date of Birth: **29/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **GASTON**

Former names:

Service Address: **MOLTENO HOUSE 302 REGENTS PARK ROAD
FINCHLEY LONDON UNITED KINGDOM N3 2JX**

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

Date of Birth: **27/08/1959** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM KENNETH**

Surname: **PROCTER**

Former names:

Service Address: **35 PARK LANE LONDON UNITED KINGDOM W1K
1RB**

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

Date of Birth: **05/05/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **VINCENT AZIZ**
Surname: **TCHENGUIZ**
Former names:
Service Address: **35 PARK LANE LONDON UNITED KINGDOM W1K
1RB**

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

Date of Birth: **09/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID CHARLES**
Surname: **EDWARDS**
Former names:
Service Address: **QUEENSWAY HOUSE 11 QUEENSWAY NEW MILTON
HAMPSHIRE UNITED KINGDOM BH25 5NR**

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

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES**

Surname: **MCGILL**

Former names:

Service Address: **35 PARK LANE LONDON UNITED KINGDOM W1K
1RB**

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

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	369600
		<i>Aggregate nominal value</i>	369600.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	862400
		<i>Aggregate nominal value</i>	862400.00
<i>Currency</i>		<i>Amount paid per share</i>	1.46
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1232000
		<i>Total aggregate nominal value</i>	1232000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:

0 ORDINARY Shares held as at 19/12/2009
369600 DISPOSED OF IN PERIOD ON 30/11/2009

Name: **CONSENSUS-PEVEREL OPCO LIMITED**

Address:

Shareholding 2:

1232000 ORDINARY Shares held as at 19/12/2009

Name: **PEVEREL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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