



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2011**

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*Company Name:* **SOLENT AND BRITANNIA LTD**

*Company Number:* **03898412**

*Date of this return:* **22/12/2010**

*SIC codes:* **7414**  
**8022**  
**8042**  
**9262**

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

*Situation of Registered Office:* **22 SWANWICK LANE**  
**SWANWICK**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO31 7HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ANN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **3 THE CARLINS WINCHESTER ROAD  
WALTHAM CHASE  
SOUTHAMPTON  
SO32 2LG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN HARTLEY**

*Surname:*                                **HALL**

*Former names:*

*Service Address:*                    **22 SWANWICK LANE**  
    **SWANWICK**  
    **SOUTHAMPTON**  
    **HAMPSHIRE**  
    **SO31 7HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/11/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THESE SHARES HAVE NO PARTICULARS OF RIGHTS ATTACHED ONLY THE RIGHTS OF ORDINARY SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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* : 1 ORDINARY shares held as at 2010-12-22  
*Name:* JOHN HARTLEY HALL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-22  
*Name:* SALLY TAYLOR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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