



Companies House

AR01 (ef)

Annual Return



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X43SB2SP

Company Name: **SOLENT REAL ESTATE MANAGEMENT LIMITED**

Company Number: **05700655**

Date of this return: **06/02/2015**

SIC codes: **68201**

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

Situation of Registered Office: **20 UPPER BERKELEY STREET
LONDON
W1H 7PF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHKIN**

Surname: **MITTAL**

Former names:

Service Address: **12 CADOGAN SQUARE
LONDON
SW1X 0JU**

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

Date of Birth: **25/03/1971** *Nationality:* **BRITISH**

Occupation: **PROP DEVELOPMT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ASHKIN SHIVARANJAN MITTAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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