



Companies House

AR01 (ef)

Annual Return



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X40DVSU

Company Name: **SOLID WALL PROPERTY LIMITED**

Company Number: **08845624**

Date of this return: **15/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **16 HOLLAND ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 1UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON HARVEY**

Surname: **MULLER**

Former names:

Service Address: **THE OLD MALT HOUSE THE STREET
BOXLEY
KENT
UNITED KINGDOM
ME143DR**

Company Director 1

Type: **Person**
Full forename(s): **MR NAI KIT**

Surname: **FONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1966** Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER SINCLAIR**

Surname: **GRAY**

Former names:

Service Address: **THE OLD MALT HOUSE BOXLEY
MAIDSTONE
KENT
UNITED KINGDOM
ME142DR**

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

Date of Birth: **20/01/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASON HARVEY**

Surname: **MULLER**

Former names:

Service Address: **THE OLD MALT HOUSE THE STREET
BOXLEY
KENT
UNITED KINGDOM
ME143DR**

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

Date of Birth: **14/05/1974** *Nationality:* **BRITISH**
Occupation: **GOLF PROFESSIONAL**

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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 15/01/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **NAI KIT FONG**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JASON HARVEY MULLER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **YIN YEE NG**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ROGER GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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