



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/04/2016

X54R0GNM

Company Name: SOLACE REEF LIMITED

Company Number: 08965029

Date of this return: 28/03/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: OSPREY QUAY
PORTLAND
DORSET
DT5 1BL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MARCUS JON**

Surname: **DARLER**

Former names:

Service Address: **3 CLARE AVENUE
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 4NT**

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

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **SEAN WILLIAM DUNCAN**

Surname: **WEBB**

Former names:

Service Address: **87 PORTLAND ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9BG**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: MARCUS JON DARLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SEAN WILLIAM DUNCAN WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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