



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

X4Y20KTT

Company Name: **SOLENEX DEVELOPMENTS LIMITED**

Company Number: **02229185**

Date of this return: **31/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **19 EBURY STREET
LONDON
SW1W 0LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 HEATHER WAY
CHOBHAM
SURREY
GU24 8RA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROHAN**

Surname: **DELACOMBE**

Former names:

Service Address: **SOUTHOLME, 1 HEATHER WAY
CHOBHAM
WOKING
SURREY
GU24 8RA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW PATRICK**

Surname: **HURST**

Former names:

Service Address: **12 ELMS ROAD
CLAPHAM
LONDON
SW4 9EX**

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

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH JEREMY RANDALL**

Surname: **NETHERCOT**

Former names:

Service Address: **56 HURLINGHAM ROAD
LONDON
SW6 3RA**

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

Date of Birth: ****/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1134
		<i>Aggregate nominal value</i>	1134
<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.

Class of shares	CUMULATIVE	<i>Number allotted</i>	150000
	REDEEMABLE	<i>Aggregate nominal value</i>	150000
<i>Currency</i>	CONVERTIBLE	<i>Amount paid per share</i>	1
	GBP PREFERENCE	<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>	151134
		<i>Total aggregate nominal value</i>	151134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **150000 CUMULATIVE REDEEMABLE CONVERTIBLE PREFERENCE shares held as at the date**
Name: **WENDOVER INVESTMENTS LIMITED**

Shareholding 2 : **1134 ORDINARY shares held as at the date of this return**
Name: **WENDOVER INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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