



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2015**

X48XJNCP

*Company Name:* **NATURAL RETREATS UK LIMITED**

*Company Number:* **07232597**

*Date of this return:* **22/04/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **1ST FLOOR WHITECROFT HOUSE  
51 WATER LANE  
WILMSLOW  
CHESHIRE  
SK9 5BQ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR TIMOTHY**

Surname: **DENNIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1975** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR EWAN JAMES**

Surname: **KEARNEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MATTHEW DAWSON**

Surname: **SPENCE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/09/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR ANTHONY**

Surname: **WILD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/09/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4097660</b>
		<i>Aggregate nominal value</i>	<b>4097660</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4097660</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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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>4097660</b>
		<i>Total aggregate nominal value</i>	<b>4097660</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-12**

*Name:* **NATURAL RETREATS MANAGEMENT LTD**

*Shareholding 2* : **4097660 ORDINARY shares held as at the date of this return**

*Name:* **NATURAL RETREATS MANAGEMENT LLC**

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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.