



Companies House

AR01 (ef)

Annual Return



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Company Name: **RURAL RETREATS & LEISURE UK LIMITED**

Company Number: **09502597**

Date of this return: **20/03/2016**

SIC codes: **55100**

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

Situation of Registered Office: **UNIT 3 37 WATLING STREET
LEINTWARDINE
CRAVEN ARMS
SHROPSHIRE
SY7 0LW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ROWENA CLAIRE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1972** Nationality: **ENGLISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Corporate**
Name: **LEISURE AND DEVELOPMENT LIMITED**

Registered or
principal address: **THE KNIGHTON HOTEL BROAD STREET
KNIGHTON
POWYS
WALES
LD7 1BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **9395012**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **0 ORDINARY shares held as at the date of this return**

1000 shares transferred on 2015-08-01

Name: **ROWENA WILLIAMS**

Name: **LEISURE & DEVELOPMENT LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **LEISURE & DEVELOPMENT 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.