



Companies House
— for the record —

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Annual Return



XZ55T414

Received for filing in Electronic Format on the: **17/10/2008**

Company Name: **URBAN RETREATS LIMITED**

Company Number: **02849316**

Company Details

Period Ending: **31/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOLY TRINITY CHURCH
NO1 MARYLEBONE
ROAD
LONDON
NW1 4AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SIU SHU GREGORY**

Address: **26 DINMONT HOUSE
PRITCHARDS ROAD BETHNAL GREEN
LONDON
E2 9BW**

Director 1 :

Name: **BENGT ALGOT DAHL**

Address: **DAHL TRADGARDSVAGEN 6
FROSEN
SE-83243
SWEDEN**

Date of Birth:

07/05/1949

Nationality:

Swedish

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR GEORGE CHRISTOPHER
HAMMER**

Address: **THE RECTORY 13 NORTH AUDLEY
STREET
LONDON
W1K 6ZA**

Date of Birth:

03/10/1950

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **SALAH OSSEIRAN**

Address: **PO BOX 155521
BEIRUT
LEBANON
FOREIGN**

Date of Birth:

01/01/1955

Nationality:

Lebanese

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3030177	GBP3030177
5% REDEEMABLE CUMULATIVE 0 PREFERENCE		GBP0
<i>TOTALS</i>		
	3030177	GBP3030177

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1515100 ORDINARY Shares held as at 31/08/2008

Name: **GEORGE CHRISTOPHER HAMMER**

Address: **201 THE GLASS BUILDING
226 ARLINGTON ROAD
LONDON
NW1 7HY**

Shareholding 2:

1515077 ORDINARY Shares held as at 31/08/2008

Name:

FAIRFORD HOLDINGS LIMITED

Address:

**GTS CHAMBERS PO BOX 3471, ROAD TOWN
TORTOLA
BRITISH VIRGINISLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2008**

Authenticated: **Yes (E/W)**