



Companies House

AR01 (ef)

Annual Return



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X4GVVLBU

Company Name: **URBAN RETREATS LIMITED**

Company Number: **02849316**

Date of this return: **31/08/2015**

SIC codes: **96020**

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

Situation of Registered Office: **CEDAR HOUSE HAZELL DRIVE
NEWPORT
GWENT
NP10 8FY**

Officers of the company

Company Secretary 1

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

Surname: **QADRI**

Former names:

Service Address: **22 DRYDEN ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN1 2PP**

Company Director **1**

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

Surname: **HAMMER**

Former names:

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

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

Date of Birth: **03/10/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1115100
		<i>Aggregate nominal value</i>	1115100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS AND TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	1515077
		<i>Aggregate nominal value</i>	1515077
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS AND TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION

Class of shares	ORDINARY C	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS AND TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5130177
		<i>Total aggregate nominal value</i>	5130177

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **1115100 ORDINARY A shares held as at the date of this return**
Name: **URBAN RETREAT VENTURES LIMITED**

Shareholding 2 : **1515077 ORDINARY B shares held as at the date of this return**
Name: **URBAN RETREAT VENTURES LIMITED**

Shareholding 3 : **2500000 ORDINARY C shares held as at the date of this return**
Name: **URBAN RETREAT VENTURES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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