



Annual Return

Company Name: **Sacred Retreat Ltd**

Company Number: **06290945**



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Company Name: **Sacred Retreat Ltd**

Company Number: **06290945**

Date of this return: **25/06/2016**

Sic Codes: **96040**

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

Situation of
Registered Office: **THE GRANGE LODGE BROADWELL HILL BROADWELL MORETON
IN MARSH GLOUCESTERSHIRE
ENGLAND GL56 0UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR WYNDHAM GLYN**
Surname: **DAVIES**
Service Address: **THE GRANGE LODGE BROADWELL HILL MORETON-IN-MARSH
BROADWELL
UNITED KINGDOM GL56 0UD**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS DIANE SUSAN**
Surname: **DAVIES**
Service Address: **THE GRANGE LODGE BROADWELL HILL MORETON IN MARSH
BROADWELL
ENGLAND GL56 0UQ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1963** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
NO RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **501 ORDINARY shares held as at the date of this return**
Name: **SUNTELIA AION LIMITED**

Shareholding 2: **499 ORDINARY shares held as at the date of this return**
Name: **WYNDI 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

