



Companies House

AR01 (ef)

Annual Return



X4BJAAIJ

Received for filing in Electronic Format on the: **13/07/2015**

Company Name: **SACRED RETREAT LTD**

Company Number: **06290945**

Date of this return: **25/06/2015**

SIC codes: **96040**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WYNDHAM GLYN**

Surname: **DAVIES**

Former names:

Service Address: **THE GRANGE BROADWELL HILL
BROADWELL
MORETON-IN-MARSH
GLOUCESTERSHIRE
GL56 0UQ**

Company Director **1**

Type: **Person**
Full forename(s): **MS DIANE SUSAN**

Surname: **DAVIES**

Former names:

Service Address: **THE GRANGE BROADWELL HILL
NR STOW ON THE WOLD
MORETON-IN-MARSH
GLOUCESTERSHIRE
GL56 0UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1963** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS DIANE SUSAN**

Surname: **DAVIES**

Former names:

Service Address: **THE GRANGE BROADWELL HILL
BROADWELL
MORETON-IN-MARSH
GLOUCESTERSHIRE
GL56 0UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1963** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : **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.