



Companies House
— for the record —

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Annual Return



XBZGF17A

Received for filing in Electronic Format on the: **07/07/2008**

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

Company Number: **04480966**

Company Details

Period Ending: **07/07/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RADNOSHIRE ARMS
HOTEL HIGH STREET
PRESTEIGNE
POWYS
LD8 2BE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROWENA CLAIRE WILLIAMS** *Address:* **LEDWYCHE SPRINGS BLEATHWOOD
LUDLOW
SHROPSHIRE
UK
SY8 4LF**

Director 1 :

Name: **DEBRA YVONNE OSWALD** *Address:* **RADNOSHIRE ARMS HOTEL HIGH
STREET
PRESTEIGNE
POWYS
LD8 2BE**

Date of Birth: **24/05/1964** *Nationality:* **BRITISH** *Occupation:* **HOTELIER**

Director 2 :

Name: **MRS ROWENA CLAIRE
WILLIAMS** *Address:* **LEDWYCHE SPRINGS BLEATHWOOD
LUDLOW
SHROPSHIRE
UK
SY8 4LF**

Date of Birth: **03/07/1972** *Nationality:* **BRITISH** *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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 07/07/2008

Name: **PAUL STEVEN WILLIAMS**
LEDWYCHE SPRINGS BLEATHWOOD
Address: **LUDLOW**
SHROPSHIRE
UK
SY8 4LF

Shareholding 2:

5000 ORDINARY Shares held as at 07/07/2008

Name: **ROWENA CLAIRE WILLIAMS**
LEDWYCHE SPRINGS BLEATHWOOD
Address: **LUDLOW**
SHROPSHIRE
UK
SY8 4LF

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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