



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2016**

X50YLBOR

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

Company Number: **09389316**

Date of this return: **14/01/2016**

SIC codes: **55100**

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

Situation of Registered Office: **THE KNIGHTON HOTEL BROAD STREET
KNIGHTON
POWYS
WALES
LD7 1BL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL STEVEN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1969** Nationality: **ENGLISH**

Occupation: **DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROWENA CLAIRE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1972** Nationality: **ENGLISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE DEBT OF THE COMPANY IS LIMITED TO THE COMPANY ASSETS AND THE DIRECTORS CAN NOT PERSONALLY BE HELD LIABLE FOR ANY COMPANY DEBTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAMS**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROWENA WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: RURAL RETREATS & DEVELOPMENT LIMITED

COMPANY NUMBER: 09389316

A second filed AR01 was registered on 22/03/2016