



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **RETREATS AND SPAS LIMITED**

Company Number: **05119497**

Company Details

Period Ending: **05/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOFTECH HOUSE
LONDON ROAD
ALBOURNE
WEST SUSSEX
BN6 9BN**

Details of Officers of the Company

Company Secretary 1:

Name: **MELANIE SUE GAMBRILL**

Address: **AVALON LORDINGS LANE
WEST CHILTINGTON
WEST SUSSEX
RH20 2QU**

Director 1 :

Name: **MR ROBIN MACLEAR**

Address: **LOCKSGREEN COTTAGE
LOCKSGREEN
NEWTIMBER
HASOCKS
WEST SUSSEX
BN6 9ED**

Date of Birth:

21/07/1944

Nationality:

BRITISH

Occupation:

COMPANY 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 | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/05/2008

Name:

PRB DIRECTORS LLP

Address:

**KINGFISHER HOUSE HURSTWOOD GRANGE, HURSTWOOD
LANE
HAYWARDS HEATH
WEST SUSSEX
RH17 7QX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

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