



Companies House

— for the record —

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Annual Return



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Company Name: **BANYAN RETREAT LIMITED**

Company Number: **04881772**

Company Details

Period Ending: **29/08/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**LAKE HOUSE,
MAIDSTONE ROAD
HOTHFIELD
ASHFORD
KENT
TN26 1AR**

*Register of
Members Address:*

**LAKE HOUSE,
MAIDSTONE ROAD
HOTHFIELD
ASHFORD
KENT
TN26 1AR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLAS JOHN WHITHAM**

Address: **LAKE HOUSE MAIDSTONE ROAD,
HOTHFIELD
ASHFORD
KENT
TN26 1AR**

Director 1 :

Name: **STEVEN WAI MING SIU**

Address: **LAKE HOUSE MAIDSTONE ROAD,
HOTHFIELD
ASHFORD
KENT
TN26 1AR**

Date of Birth:

10/04/1967

Nationality:

BRITISH

Occupation:

HOLISTIC THERAPIST

Director 2 :

Name: **NICOLAS JOHN WHITHAM**

Address: **LAKE HOUSE MAIDSTONE ROAD,
HOTHFIELD
ASHFORD
KENT
TN26 1AR**

Date of Birth:

23/01/1958

Nationality:

BRITISH

Occupation:

HOLISTIC THERAPIST

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/08/2008

Name: **STEVEN WAI MING SIU**
Address: **LAKE HOUSE MAIDSTONE ROAD HOTHFIELD**
ASHFORD
KENT
TN26 1AR

Shareholding 2:

3 ORDINARY Shares held as at 29/08/2008

Name: **NICOLAS JOHN WHITHAM**
Address: **LAKE HOUSE MAIDSTONE ROAD HOTHFIELD**
ASHFORD
KENT
TN26 1AR

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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