



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RENOWN GROUP LIMITED**

*Company Number:* **05882302**

*Date of this return:* **20/07/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O RENOWN ENGINEERING LTD  
RENOWN ENGINEERING LTD NORTHUMBERLAND BUSINESS PARK  
WEST  
CRAMLINGTON  
NORTHUMBERLAND  
NE23 7RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHERINE CARMICHAEL**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **2 COOKS WOOD  
BIDDICK  
WASHINGTON  
TYNE & WEAR  
NE38 7EU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JOHN DESMOND**

*Surname:*                                **HAMILTON**

*Former names:*

*Service Address:*                **2 COOKS WOOD  
BIDDICK  
WASHINGTON  
TYNE & WEAR  
NE38 7EU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KATHERINE CARMICHAEL**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **2 COOKS WOOD  
BIDDICK  
WASHINGTON  
TYNE & WEAR  
NE38 7EU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/12/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>150000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>150000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>NONE</b>                   |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>150000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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* : **28500 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE HAMILTON**

*Shareholding 2* : **44850 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES BRIGGS**

*Shareholding 3* : **76650 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HAMILTON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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