



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

X3A5PALF

*Company Name:* **RENAISSANCE DESIGN (UK) LTD**

*Company Number:* **08073777**

*Date of this return:* **17/05/2014**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **BOLNEY PLACE COWFOLD ROAD  
BOLNEY  
HAYWARDS HEATH  
W SUSSEX  
ENGLAND  
RH17 5QT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GUY ROBERT**

*Surname:*                                **MONTGOMERY**

*Former names:*

*Service Address:*                        **BOLNEY PLACE COWFOLD ROAD**  
    **BOLNEY**  
    **HAYWARDS HEATH**  
    **WEST SUSSEX**  
    **UNITED KINGDOM**  
    **RH17 5QT**

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

*Date of Birth:*    **02/09/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR EDWARD ANTHONY**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **BOLNEY PLACE COWFOLD ROAD  
BOLNEY  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH17 5QT**

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

*Date of Birth:* **15/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ANNIE ELIZABETH BLUNDEN

*Shareholding 2* : 98 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR GUY ROBERT MONTGOMERY

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return

Name:

MR EDWARD ANTHONY RYAN

---

## *Authorisation*

*Authenticated*

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

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