



Companies House

AR01 (ef)

Annual Return



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X400V39D

Company Name: **RENOWN INVESTMENTS (HOLDINGS) LIMITED**

Company Number: **00683698**

Date of this return: **28/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY ALISON**

Surname: **WOOD**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4UB**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY OLIVER**

Surname: **BICKERSTAFF**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

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

Date of Birth: **02/06/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT FCCA**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY GARNET**

Surname: **BOWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **WYLLIE**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK**
 MAIDENHEAD
 BERKSHIRE
 SL6 4UB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5075100
		<i>Aggregate nominal value</i>	5075100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANKED PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5075100
		<i>Total aggregate nominal value</i>	5075100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **5075100 ORDINARY shares held as at the date of this return**
Name: **COSTAIN GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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