



Companies House

AR01 (ef)

Annual Return



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X2N23R89

Company Name: **RENOWN LEISURE LIMITED**

Company Number: **02998763**

Date of this return: **06/12/2013**

SIC codes: **47290**

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

Situation of Registered Office: **UNIT 5-6 KINGSMILL IND ESTATE
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **KELSALL SPURR**

Former names:

Service Address: **UNIT 5- 6 KINGSMILL IND ESTATE
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 1BS**

Company Director ***1***

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **KELSALL SPURR**

Former names:

Service Address: **UNIT 5- 6 KINGSMILL IND ESTATE
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1965** *Nationality:* **BRITISH**
Occupation: **CO SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **KELSALL-SPURR**

Former names:

Service Address: **UNIT 5- 6 KINGSMILL IND ESTATE
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1961** *Nationality:* **BRITISH**

Occupation: **LEISURE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **MOUNTER**

Former names:

Service Address: **2 CLIFTON
CLIFTON ROAD
ST PETER PORT
GUERNSEY
UNITED KINGDOM
GY1 2PH**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **11/09/1952** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **CAROL KELSALL-SPUR**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **M.J. KELSALL-SPURR**

Authorisation

Authenticated

This form was authorised by one of the following:

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