



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **RENAISSANCE SECURITIES LIMITED**

Company Number: **03404451**

Company Details

Period Ending: **17/07/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**QUEENSWAY HOUSE 11
QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

*Register of
Members Address:*

**QUEENSWAY HOUSE 11
QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID CHARLES EDWARDS** *Address:* **7 GREENBANKS CLOSE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0SQ**

Director 1 :

Name: **MR NIGEL GORDON
BANNISTER** *Address:* **BURBUSH HOUSE BRIGHTON ROAD
SWAY
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 6EB**

Date of Birth: **29/04/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID CHARLES
EDWARDS** *Address:* **7 GREENBANKS CLOSE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0SQ**

Date of Birth: **20/05/1956** *Nationality:* **British** *Occupation:* **BARRISTER**

Director 3 :

Name: **MICHAEL JOHN GASTON** *Address:* **1 DENTS ROAD
LONDON
UNITED KINGDOM
SW11 6JA**

Date of Birth: *Nationality:* *Occupation:*
 27/08/1959 **British** **GENERAL MANAGER**

Director 4 :

Name: **JOHN GRAY** *Address:* **CROSSTREES SWAY ROAD
LYMINGTON
HAMPSHIRE
SO41 8LR**

Date of Birth: *Nationality:* *Occupation:*
 14/02/1948 **British** **ACCOUNTANT**

Director 5 :

Name: **WILLIAM KENNETH
PROCTER** *Address:* **14 CHURCH CRESCENT
FINCHLEY
LONDON
UNITED KINGDOM
N3 1BG**

Date of Birth: *Nationality:* *Occupation:*
 05/05/1953 **BRITISH** **CHARTERED ACCOUNTANT**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 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 17/07/2008

Name: **PEVEREL FREEHOLDS LIMITED**
Address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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