



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RENAISI LIMITED**

*Company Number:* **03532867**

*Date of this return:* **23/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **RENAISI HOUSE  
21 GARDEN WALK  
LONDON  
EC2A 3EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GODWIN**

*Surname:* **POI**

*Former names:*

*Service Address:* **27 MONTREAL ROAD  
ILFORD  
ESSEX  
IG1 4SH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS SARAH LOUISE**

*Surname:*                                **ADAMS**

*Former names:*

*Service Address:*                        **THE OLD RECTORY  
WHITTON CHURCH LANE  
IPSWICH  
SUFFOLK  
IP1 6LT**

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

*Date of Birth:*    **10/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR LAURENCE PATRICK**

*Surname:*                                **HAMMILL**

*Former names:*

*Service Address:*                        **115 ELEANOR ROAD  
LONDON  
E8 1DN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/08/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN HENRY**

*Surname:*                **HODSON**

*Former names:*

*Service Address:*        **7 GROVE AVENUE  
FINCHLEY  
LONDON  
N3 1QS**

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

*Date of Birth:*    **15/07/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **REGENERATION CONSULTANT**

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*Company Director* 4

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

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **3 GROOMBRIDGE ROAD  
HACKNEY  
LONDON  
E9 7DP**

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

*Date of Birth:* **20/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT**

*Surname:*                **PEARCE**

*Former names:*

*Service Address:*        **78 LANSDOWNE DRIVE  
HACKNEY  
LONDON  
E8 3ER**

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

*Date of Birth:*    **05/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **REGENERATION CONSULTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MAUREEN**

*Surname:*                **PHILOGENE**

*Former names:*

*Service Address:*        **9 PICKERING AVENUE  
LONDON  
E6 6BZ**

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

*Date of Birth:*    **15/06/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL BUSINESS PROPRIETOR**

*Company Director*    7

*Type:*                      **Person**  
*Full forename(s):*        **GODWIN**

*Surname:*                **POI**

*Former names:*

*Service Address:*        **27 MONTREAL ROAD**  
                                 **ILFORD**  
                                 **ESSEX**  
                                 **IG1 4SH**

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

*Date of Birth:*    **09/11/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR JOHN KEVIN**

*Surname:* **SUGRUE**

*Former names:*

*Service Address:* **224 KENT HOUSE ROAD  
BECKENHAM  
KENT  
BR3 1JN**

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

*Date of Birth:* **13/05/1950** *Nationality:* **BRITISH**

*Occupation:* **REGENERATION CONSULTANT**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* **CLIVE**

*Surname:* **TRITTON**

*Former names:*

*Service Address:* **45 TURPINS LANE  
WOODFORD GREEN  
ESSEX  
IG8 8AZ**

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

*Date of Birth:* **15/09/1968** *Nationality:* **BRITISH**

*Occupation:* **REGENERATION CONSULTANT**

*Authorisation*

*Authenticated*

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

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