



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DNRHK

Company Name: **RENISHAW PROPERTIES LIMITED**

Company Number: **03560990**

Date of this return: **08/05/2012**

SIC codes: **68201**

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

Situation of Registered Office: **C/O C/O HARROP MARSHALL
ASHFIELD HOUSE ASHFIELD ROAD
CHEADLE
CHESHIRE
ENGLAND
SK8 1BB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **LING**

Former names:

Service Address: **THE OLD FARMHOUSE
COCKPOLE GREEN
WARGRAVE
BERKSHIRE
RG10 8NT**

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

Date of Birth: **02/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE RANKS EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **PHL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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