



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/07/2012**

Company Name: **Renaissance Healthcare Limited**

Company Number: **05887194**

Date of this return: **26/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SIXTY SIX NORTH QUAY
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON HUGH**

Surname: **MUIR**

Former names:

Service Address: **NORTH DOWNS HOUSE OLD REIGATE ROAD
DORKING
UNITED KINGDOM
RH4 1NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON HUGH**

Surname: **MUIR**

Former names:

Service Address: **NORTH DOWNS HOUSE OLD REIGATE ROAD
DORKING
UNITED KINGDOM
RH4 1NT**

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

Date of Birth: **25/05/1962** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director 2

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

Surname: **MUIR**

Former names:

Service Address: **WATERYETT BURNTHILLS ROAD
LOCHWINNOCH
UNITED KINGDOM
PA12 4JR**

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

Date of Birth: **19/11/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 : **24950 ORDINARY shares held as at the date of this return**
Name: **GORDON HUGH MUIR**

Shareholding 2 : **24950 ORDINARY shares held as at the date of this return**
Name: **GRAEME MUIR**

Shareholding 3 : **50100 ORDINARY shares held as at the date of this return**
Name: **SAUDI HEALTH INVESTMENT COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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