



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RENAISSANCE HEALTHCARE LIMITED**

*Company Number:* **05887194**

*Date of this return:* **26/07/2010**

*SIC codes:* **7499**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MUIR**

*Former names:*

*Service Address:* **WATER YETT  
BURNTHILLS ROAD  
LOCHWINNOCH  
RENFREWSHIRE  
PA12 4JR**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **MUIR**

*Former names:*

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

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

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

*Occupation:*    **MEDICAL DOCTOR**

*Company Director* 2

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

*Surname:* **MUIR**

*Former names:*

*Service Address:* **PARK COTTAGE  
CHURCH LANE  
LACEY GREEN  
BUCKS  
HP27 0QX**

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

*Date of Birth:* **19/11/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>49900</b>
		<i>Aggregate nominal value</i>	<b>499</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>49900</b>
		<i>Total aggregate nominal value</i>	<b>499</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 24950 ORDINARY shares held as at 2010-07-26  
*Name:* GORDON HUGH MUIR

*Shareholding 2* : 24950 ORDINARY shares held as at 2010-07-26  
*Name:* GRAEME MUIR

## *Authorisation*

*Authenticated*

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

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