



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1KOTHQO

Received for filing in Electronic Format on the: **31/10/2012**

---

*Company Name:* **RENAISSANCE LAND MANAGEMENT LIMITED**

*Company Number:* **05967209**

*Date of this return:* **15/10/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O RENAISSANCE LAND MANAGEMENT  
LTD, COGGESHALL ROAD  
EARLS COLNE  
ESSEX  
CO6 2JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN DAVID**

*Surname:* **SAVILLE**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **C/O C A BLACKWELL(CONTRACTS) LTD  
7 APPLETON COURT  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF2 7AR**

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

*Date of Birth:* **27/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **QUANTITY SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GUY WARWICK**

*Surname:* **PUGH**

*Former names:*

*Service Address:* **C/O C A BLACKWELL (CONTRACTS) LTD  
THE WORKS COGGESHALL ROAD  
EARLS COLNE  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 2JX**

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

*Date of Birth:* **17/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **DAVID PETER**

*Surname:*                **VINCENT**

*Former names:*

*Service Address:*        **C/O C A BLACKWELL (CONTRACTS) LTD  
THE WORKS COGGESHALL ROAD  
EARLS COLNE  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO6 2JX**

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

*Date of Birth:*    **03/06/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RENAISSANCE LAND REGENERATION LTD**

---

## *Authorisation*

*Authenticated*

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

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