



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/03/2010**

*Company Name:* **RENAISSANCE MILES PLATTING HOLDING COMPANY LIMITED**

*Company Number:* **06140776**

*Date of this return:* **06/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **FIRST FLOOR 2/3 WOODSTOCK STREET  
LONDON  
UNITED KINGDOM  
W1C 2AB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **2 ALBANY ROAD  
SEAFORD  
EAST SUSSEX  
UNITED KINGDOM  
BN25 2QB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PAUL ANTHONY**

*Surname:* **CARTWRIGHT**

*Former names:*

*Service Address:* **LISHEEN PETSOE END  
OLNEY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK46 5JL**

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

*Date of Birth:* **1957-05-30** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **PAUL ROWLAND ROBERT KENNETH**  
*Surname:*                      **CHISNELL**  
*Former names:*  
*Service Address:*              **TURNER HOUSE 56 KING STREET**  
                                         **LEIGH**  
                                         **LANCASHIRE**  
                                         **UNITED KINGDOM**  
                                         **WN7 4LJ**

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

*Date of Birth:*   **1963-05-05**                      *Nationality:*   **ENGLISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD JOHN**  
*Surname:*                      **DIXON**  
*Former names:*  
*Service Address:*              **10 FURNIVAL STREET**  
                                         **LONDON**  
                                         **UNITED KINGDOM**  
                                         **EC4A 1AB**

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

*Date of Birth:*   **1971-05-05**                      *Nationality:*   **BRITISH**  
*Occupation:*    **LAWYER**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*       **PAUL**

*Surname:*                **LEES**

*Former names:*

*Service Address:*       **TURNER HOUSE 56 KING STREET  
LEIGH  
LANCASHIRE  
UNITED KINGDOM  
WN7 4LJ**

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

*Date of Birth:*   **1957-05-10**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*       **MARK ANTHONY**

*Surname:*                **MCDERMENT**

*Former names:*

*Service Address:*       **MEADOW VIEW COCK GREEN  
FELSTED  
DUNMOW  
ESSEX  
CM6 3NA**

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

*Date of Birth:*   **1970-10-13**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN RICHARD**  
*Surname:*                        **TRUSTRAM EVE**  
*Former names:*  
*Service Address:*              **2 ASTRA COURT  
HYTHE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO45 6DZ**

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

*Date of Birth:*   **1936-04-30**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL**  
*Surname:*                        **WHITMORE**  
*Former names:*  
*Service Address:*              **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

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

*Date of Birth:*   **1955-01-06**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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*

**20000 ORDINARY A Shares held as at 06/03/2010**

*Name:* **IIC MILES PLATTING EQUITY LIMITED**

*Address:*

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*Shareholding : 2*

**20000 ORDINARY B Shares held as at 06/03/2010**

*Name:* **MORGAN SINDALL INVESTMENTS (MP EQUITY) LIMITED**

*Address:*

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*Shareholding* : 3

**20000 ORDINARY C Shares held as at 06/03/2010**

*Name:*

**ADACTUS HOUSING ASSOCIATION LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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