



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06140776**

Date of this return: **06/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **3 TENTERDEN STREET
LONDON
UNITED KINGDOM
W1S 1TD**

Officers of the company

Company Secretary 1

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

Surname: **SAUNDERS**

Former names:

Service Address: **3 TENTERDEN STREET
LONDON
UNITED KINGDOM
W1S 1TD**

Company Director **1**

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

Surname: **CARTWRIGHT**

Former names:

Service Address: **3 TENTERDEN STREET
LONDON
UNITED KINGDOM
W1S 1TD**

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

Date of Birth: **30/05/1957** *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: **05/05/1963**

Nationality: **ENGLISH**

Occupation: **FINANCE DIRECTOR**

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: **05/05/1971** *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: **10/05/1957**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

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

Surname: **MCDERMENT**

Former names:

Service Address: **4 THE ORCHARD, BRAINTREE ROAD
FELSTED
DUNMOW
ESSEX
UNITED KINGDOM
CM6 3DE**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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: **06/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Class of shares	ORDINARY C	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 2011-03-06

Name: IIC MILES PLATTING EQUITY LIMITED

Shareholding 2 : 20000 ORDINARY B shares held as at 2011-03-06

Name: MORGAN SINDALL INVESTMENTS (MP EQUITY) LIMITED

Shareholding 3 : 20000 ORDINARY C shares held as at 2011-03-06

Name: ADACTUS HOUSING ASSOCIATION 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.