



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RENWICK GROUP P L C(THE)**

*Company Number:* **00247231**

*Date of this return:* **23/06/2012**

*SIC codes:* **30120**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **C/O C/O, PRINCESS YACHTS INTERNATIONAL  
NEWPORT STREET  
PLYMOUTH  
DEVON  
PL1 3QG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DUFFIN**

*Former names:*

*Service Address:* **APARTMENT 20 CLARENCE  
10 ROYAL WILLIAM YARD STONEHOUSE  
PLYMOUTH  
PL1 3PA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JOHN**

*Surname:*                **GATES**

*Former names:*

*Service Address:*        **CHERRYVALE TRERAGIN  
HARROWBARROW  
CALLINGTON  
CORNWALL  
PL17 8BA**

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

*Date of Birth:*    **24/12/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID STEWART**

*Surname:* **KING**

*Former names:*

*Service Address:* **LISWELL MEADOW HOUSE  
NEWTON FERRERS  
PLYMOUTH  
DEVON  
PL8 1HP**

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

*Date of Birth:* **15/09/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>62059636</b>
		<i>Aggregate nominal value</i>	<b>15514909</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>62059636</b>
		<i>Total aggregate nominal value</i>	<b>15514909</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIPPE FRANCHET**

*Shareholding 2* : **62059635 ORDINARY shares held as at the date of this return**  
*Name:* **RNO 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.