



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XG449WKA**

*Company Name:* **RENOWN AUTO SALES & SERVICES CO. LIMITED(THE)**

*Company Number:* **00532503**

*Date of this return:* **18/07/2011**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **37 ST.MARGARETS ROAD  
WARD END  
BIRMINGHAM  
B8 2BB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

89 EFFLINCH LANE  
BARTON UNDER NEEDWOOD  
BURTON-ON-TRENT  
STAFFORDSHIRE  
DE13 8EU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JEAN MARGARET**

*Surname:* **EADY**

*Former names:*

*Service Address:* **50 THE MOUNT  
CURDWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 9HR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JEAN MARGARET**

*Surname:*                **EADY**

*Former names:*

*Service Address:*        **50 THE MOUNT  
CURDWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 9HR**

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

*Date of Birth:*    **21/12/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **EADY**

*Former names:*

*Service Address:* **50 THE MOUNT  
CURDWORTH  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 9HR**

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

*Date of Birth:* **27/05/1931** *Nationality:* **BRITISH**

*Occupation:* **MOTOR ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **EADY**

*Former names:*

*Service Address:*                **70 ROSEMARY HILL ROAD  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4HJ**

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

*Date of Birth:*   **15/06/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **MOTOR ENGINEER**

## Statement of Capital (Share Capital)

|                                                |                 |                                |             |
|------------------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1500</b> |
|                                                |                 | <i>Aggregate nominal value</i> | <b>1500</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>ALL SHARES RANK EQUALLY IN ALL RESPECTS</b> |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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* : 500 ORDINARY shares held as at 2011-07-18  
*Name:* PETER JOHN EADY

*Shareholding 2* : 500 ORDINARY shares held as at 2011-07-18  
*Name:* JOHN ROBERT EADY

*Shareholding 3* : 500 ORDINARY shares held as at 2011-07-18  
*Name:* JEAN MARGARET EADY

## *Authorisation*

*Authenticated*

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

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