



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00532503**

Date of this return: **18/07/2015**

SIC codes: **45200**

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

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **650 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN EADY**

Shareholding 2 : **425 ORDINARY shares held as at the date of this return**
75 shares transferred on 2014-11-13
Name: **JOHN ROBERT EADY**

Shareholding 3 : **425 ORDINARY shares held as at the date of this return**
75 shares transferred on 2014-11-13
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.