



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2015**

X48PPDRM

Company Name: **RENOWN ASSOCIATES LIMITED**

Company Number: **03768651**

Date of this return: **12/05/2015**

SIC codes: **70221**

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

Situation of Registered Office: **10 SAINT TERESAS CLOSE
BISHOPDOWN
SALISBURY
WILTSHIRE
SP1 3FP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS MCRIMMON**

Surname: **HAUGHIE**

Former names:

Service Address: **10 SAINT TERESAS CLOSE
BISHOPDOWN
SALISBURY
WILTSHIRE
SP1 3FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1941** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN E. HAUGHIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID W. HAUGHIE**

Shareholding 3 : **98 ORDINARY shares held as at the date of this return**
Name: **THOMAS M. HAUGHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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