



Companies House
— for the record —

AR01 (ef)

Annual Return



XZPZ2SBP

Received for filing in Electronic Format on the: **10/03/2011**

Company Name: **Renda Road Management Limited**

Company Number: **06831156**

Date of this return: **26/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5953318**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **GRINDROD**

Former names:

Service Address: **3 HAMILTON COURT
HOLBURY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 2AN**

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

Date of Birth: **04/08/1962**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **KAM**

Surname: **LEUNG**

Former names:

Service Address: **8 HAMILTON COURT
HOLBURY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 2AN**

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

Date of Birth: **23/10/1972**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDENDS, CAPITAL DISTRIBUTION (INCLUDING UPON 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>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-26
Name: ANNE WHITE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-26
Name: S J CLEARY

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-26
Name: R BUNTING & BUNTING (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-26
Name: R HIGGINS & HIGGINS (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-26
Name: D R GRINDROD & GRINDROD (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-26
Name: R J WILLIAMS

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-26

Name: C L WILLIAMS

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-26
Name: T WRIGHT & WRIGHT (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-26
Name: N C KEWON & KEOWN (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-26
Name: KAM LEUNG & LILING CHEN (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-26
Name: S D WELLS & WELLS (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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