



Companies House

AR01 (ef)

Annual Return



X51RGO81

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Company Name: **Renda Road Management Limited**

Company Number: **06831156**

Date of this return: **26/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **NORTH POINT STAFFORD DRIVE, BATTLEFIELD ENTERPRISE
PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 3BF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director **1**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **4 HAMILTON COURT HOLBURY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 2AN**

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

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**

Occupation: **FACILITIES MAINTENANCE**

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 26/02/2016 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 GBP1 SHARES shares held as at the date of this return
Name: ROBIN HAMILTON DIMENT, JOAN DIMENT AND KEVIN HAMILTON DIMENT

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNE WHITE

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S J CLEARY

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R HIGGINS & HIGGINS (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID JOHN COX & MURIEL URSULA COX (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RAYMOND JOHN WILLIAMS

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: C L WILLIAMS

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARINA ANN MCCARTHY & ANDREW JOHN WYNN (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTINE JESSIE COUTTS

Shareholding 10 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-07-16
Name: N C KEWON & KEOWN (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KAM LEUNG & LILING CHEN (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
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.