



Companies House

AR01 (ef)

Annual Return



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Company Name: **Renshaw Bay (UK) Limited**

Company Number: **07471504**

Date of this return: **16/12/2014**

SIC codes: **66300**

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

Situation of Registered Office: **4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
BERKSHIRE
ENGLAND
RG1 8LS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANCESCO JONATHAN**

Surname: **GOEDHUIS**

Former names:

Service Address: **27 ST JAMES'S PLACE**
 LONDON
 ENGLAND
 SW1A 1NR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **RUPERT**

Former names:

Service Address: **GROOT PAARDEVLEI 29 MAGNOLIA STREET
HELDERVLEI
SOMERSET WEST 7130
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **01/06/1950**

Nationality: **SOUTH AFRICAN**

Occupation: **INDUSTRIALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM THOMAS**

Surname: **WINTERS**

Former names:

Service Address: **4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
BERKSHIRE
ENGLAND
RG1 8LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1961**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29420001
		<i>Aggregate nominal value</i>	29420001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL EVERY MEMBER PRESENT HAS ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29420001
		<i>Total aggregate nominal value</i>	29420001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **29420001 ORDINARY shares held as at the date of this return**
Name: **RENSHAW BAY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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