



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Renold Power Transmission Limited**

*Company Number:* **00182382**

*Date of this return:* **01/06/2016**

*SIC codes:* **25930**  
**28150**

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

*Situation of Registered Office:* **TRIDENT 2 TRIDENT BUSINESS PARK**  
**STYAL ROAD**  
**WYTHENSHAW**  
**UNITED KINGDOM**  
**M22 5XB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7038430**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PAUL ANDREW**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **TRIDENT 2 TRIDENT BUSINESS PARK  
STYAL ROAD  
WYTHENSHAW  
UNITED KINGDOM  
M22 5XB**

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

*Date of Birth:*    **\*\*/03/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LOUISE MARY HELEN**

*Surname:*                                **BRACE**

*Former names:*

*Service Address:*                        **TRIDENT 2 TRIDENT BUSINESS PARK**  
    **STYAL ROAD**  
    **WYTHENSHAW**  
    **UNITED KINGDOM**  
    **M22 5XB**

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

*Date of Birth:*    **\*\*/12/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM**

*Surname:*                           **CONYERS**

*Former names:*

*Service Address:*                **TRIDENT 2 TRIDENT BUSINESS PARK**  
   **STYAL ROAD**  
   **WYTHENSHAW**  
   **UNITED KINGDOM**  
   **M22 5XB**

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

*Date of Birth:*   **\*\*/02/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*   **BUSINESS DEVELOPMENT**  
                             **MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ALEX**

*Surname:* **EVERS**

*Former names:*

*Service Address:* **TRIDENT 2 TRIDENT BUSINESS PARK  
STYAL ROAD  
WYTHENSHAW  
UNITED KINGDOM  
M22 5XB**

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

*Date of Birth:* **\*\*/07/1974** *Nationality:* **BRITISH**

*Occupation:* **MANUFACTURING DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP MARK**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **TRIDENT 2 TRIDENT BUSINESS PARK  
STYAL ROAD  
WYTHENSHAW  
UNITED KINGDOM  
M22 5XB**

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

*Date of Birth:*    **\*\*/02/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP HUMAN RESOURCES  
DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **LYNNE JOAN**

*Surname:*                                **ROSSER**

*Former names:*

*Service Address:*                        **TRIDENT 2 TRIDENT BUSINESS PARK**  
    **STYAL ROAD**  
    **WYTHENSHAW**  
    **UNITED KINGDOM**  
    **M22 5XB**

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

*Date of Birth:*    **\*\*/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP PENSIONS MANAGER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **STUART JAMES**

*Surname:* **SIMS**

*Former names:*

*Service Address:* **TRIDENT 2 TRIDENT BUSINESS PARK  
STYAL ROAD  
WYTHENSHAW  
UNITED KINGDOM  
M22 5XB**

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

*Date of Birth:* **\*\*/02/1981**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **BRIAN THOMAS**

*Surname:* **TENNER**

*Former names:*

*Service Address:* **TRIDENT 2 TRIDENT BUSINESS PARK  
STYAL ROAD  
WYTHENSHAW  
UNITED KINGDOM  
M22 5XB**

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

*Date of Birth:* **\*\*/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17495973</b>
		<i>Aggregate nominal value</i>	<b>17495973</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17495973</b>
		<i>Total aggregate nominal value</i>	<b>17495973</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : **17495973 ORDINARY shares held as at the date of this return**  
*Name:* **RENOLD PUBLIC LIMITED COMPANY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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