



Companies House

AR01 (ef)

Annual Return



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X31SEME9

Company Name: **UK RENOVATIONS LIMITED**

Company Number: **04664631**

Date of this return: **31/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **COMMERCIAL YARD HIGH STREET
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 0EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **PERKINS**

Former names:

Service Address: **THE WHITE HOUSE MAIN STREET
LITTLE OUSEBURN
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 9TD**

Company Director ***1***

Type: **Person**

Full forename(s): **LOUISE**

Surname: **PERKINS**

Former names:

Service Address: **THE WHITE HOUSE MAIN STREET
LITTLE OUSEBURN
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 9TD**

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

Date of Birth: **30/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **PERKINS**

Former names:

Service Address: **THE WHITE HOUSE MAIN STREET
LITTLE OUSEBURN
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 9TD**

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

Date of Birth: **13/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC VOTING, WINDING UP, DIVIDEND OR REDEEMABLE RIGHTS ARE ATTACHED TO ANY OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE PERKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M D PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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