



Companies House

AR01 (ef)

Annual Return



X48UXGMI

Received for filing in Electronic Format on the: **04/06/2015**

Company Name: **Renew Specialist Services Limited**

Company Number: **05485386**

Date of this return: **01/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **YEW TREES MAIN STREET NORTH
ABERFORD
WEST YORKSHIRE
UNITED KINGDOM
LS25 3AA**

Single Alternative Inspection Location (SAIL)

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

**100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RENEW NOMINEES LIMITED**

*Registered or
principal address:* **YEW TREES MAIN STREET NORTH
ABERFORD
WEST YORKSHIRE
UNITED KINGDOM
LS25 3AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2347041**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BRIAN WARD**

Surname: **MAY**

Former names:

Service Address: **KNOLLYS HOUSE 17 ADDISCOMBE ROAD
CROYDON
UNITED KINGDOM
CR0 6SR**

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

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN WILLIAM YOUNG STRACHAN**

Surname: **SAMUEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Corporate**
Name: **RENEW CORPORATE DIRECTOR LIMITED**

Registered or principal address: **YEW TREES MAIN STREET NORTH
ABERFORD
WEST YORKSHIRE
UNITED KINGDOM
LS25 3AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4843611**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON 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>	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 01/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RENEW CIVIL ENGINEERING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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