Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A & R RENWICK LTD.**
Company Number:	**SC337392**
Date of this return:	**07/02/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 3 BECKFORD STREET BUSINESS CENTRE** **28 BECKFORD STREET** **HAMILTON** **SOUTH LANARKSHIRE** **SCOTLAND** **ML3 0BT**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **RENWICK**

Former names:

Service Address: **9 THYME SQUARE**
MOTHERWELL
LANARKSHIRE
ML1 1DB

Company Director 1

Type: **Person**

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

Surname: **RENWICK**

Former names:

Service Address: **9 THYME SQUARE**
MOTHERWELL
LANARKSHIRE
ML1 1DB

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

Date of Birth: **05/05/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **107 FORREST STREET**
AIRDRIE
ML6 7AR

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

Date of Birth: **02/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHT TO DIVIDEND RIGHT TO VOTE RIGHT TO RETURN OF CAPITAL ON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : **510 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SMITH**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **MARK RENWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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