



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & R RENWICK LTD.**

*Company Number:* **SC337392**

*Date of this return:* **07/02/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O GDC PRECISION ENGINEERING LTD  
UNIT B 4 PRINCESS ROAD  
CORONATION ROAD INDUSTRIAL ESTATE  
NEW STEVENSON  
ML1 4JD**

**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:*    **SCOTLAND**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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* : **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.