



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2015**

X4LE0MY2

Company Name: **Renishaw plc**

Company Number: **01106260**

Date of this return: **01/12/2015**

SIC codes: **26511**

Company Type: **Public limited company**

Situation of Registered Office: **NEW MILLS
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8JR**

Single Alternative Inspection Location (SAIL)

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

ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
UNITED KINGDOM
BN99 6DA

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NORMA SHAU YEE**

Surname: **TANG**

Former names:

Service Address: **NEW MILLS
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8JR**

Company Director 1

Type: **Person**
Full forename(s): ELLEN CAROL TREDWAY

Surname: CHESNEY

Former names:

Service Address: NEW MILLS
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1962 *Nationality:* AMERICAN

Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL JOHN**

Surname: **DEER**

Former names:

Service Address: **NEW MILLS
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8JR**

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

Date of Birth: ****/01/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS KATHRYN LOUISE**

Surname: **DURRANT**

Former names:

Service Address: **NEW MILLS
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8JR**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **GRANT**

Former names:

Service Address: **NEW MILLS
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8JR**

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

Date of Birth: ****/09/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **JEANS**

Former names:

Service Address: **NEW MILLS
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8JR**

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

Date of Birth: ****/02/1950**

Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **MCFARLAND**

Former names:

Service Address: **NEW MILLS
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8JR**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **SIR DAVID ROBERTS**

Surname: **MCMURTRY**

Former names:

Service Address: **NEW MILLS
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8JR**

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

Date of Birth: ****/03/1940** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ALLEN CHRISTOPHER GEORGE**

Surname: **ROBERTS**

Former names:

Service Address: **NEW MILLS
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8JR**

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

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR BENJAMIN ROLLER**

Surname: **TAYLOR**

Former names:

Service Address: **NEW MILLS
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8JR**

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

Date of Birth: ****/11/1948** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72738724
		<i>Aggregate nominal value</i>	14547744.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO VOTE, TO RECEIVE DIVIDENDS AND TO RECEIVE A DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY	<i>Number allotted</i>	44204
		<i>Aggregate nominal value</i>	8840.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO VOTE, TO RECEIVE DIVIDENDS AND TO RECEIVE A DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY	<i>Number allotted</i>	3611
		<i>Aggregate nominal value</i>	722.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.26
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO VOTE, TO RECEIVE DIVIDENDS AND TO RECEIVE A DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY	<i>Number allotted</i>	2004
		<i>Aggregate nominal value</i>	400.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.28
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO VOTE, TO RECEIVE DIVIDENDS AND TO RECEIVE A DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72788543
		<i>Total aggregate nominal value</i>	14557708.6

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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