

L40 £15.001075

363s

Annual Return



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/1
CARDIFF
CF4 3UZ

A35 *AZD24G7F* 488
COMPANIES HOUSE 10/05/99

of company number 03533490 A

company name
RENOWN RAILWAY TRAINING SERVICES
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	03	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

84a HIGH STREET
STONY STRATFORD
MILTON KEYNES
MK11 1AH

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Principal business activities (See note 4)

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

PATRICK
MULVIHULL
3 WHISTLEFIELD COTTAGES
OVERSTONE PARK
NORTHAMPTON
NN6 0AP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

PATRICK
MULVIHULL
3 WHISTLEFIELD COTTAGES
OVERSTONE PARK
NORTHAMPTON
NN6 0AP

Day	Month	Year

 Date of any change.

Date of Birth:- 12/07/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

WILLIAM THOMAS
SMITH
~~2 ALYN ROAD~~
~~MICKLE TRAFFORD~~
~~CHESTER~~
~~CHESHIRE CH2 4DY~~

Date of Birth:- 01/09/57

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year
Date of any change.

Rivendell
19 Station Lane
Mickle Trafford
Chester
CH2 4EH

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year
Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒

☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Patricia M. L. D. N.

Secretary/Director

*(delete as appropriate)

Date 5TH MAY 1999

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

THOMAS, WOOD & Co

84a HIGH STREET

STONY STRATFORD

MILTON KEYNES

MK11 1AH

Postcode

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

