



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2014**

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Company Name: **FINANCE RENEWALS LTD**

Company Number: **08493600**

Date of this return: **17/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **1 FAIRFIELD STREET
BINGHAM
NOTTINGHAM
ENGLAND
NG13 8FB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS NANCY LOUISE**

Surname: **MIDDLETON**

Former names: **RIGNALL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : 0 ORD shares held as at the date of this return
100 shares transferred on 2013-10-31

Name: PAUL DARVILL

Shareholding 2 : 100 ORD shares held as at the date of this return

Name: NANCY MIDDLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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