



RENEW NOMINEES LIMITED

915833052

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	RENEW NOMINEES LIMITED	<b>Number</b>	915833052
<b>Postcode</b>	LS15 8ZB	<b>Address</b>	3125 Thorpe Park Leeds England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	48		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROUTE ONE INFRASTRUCTURE LIMITED	05636026	Active - Accounts Filed	19/11/2024		Company Secretary
ROUTE ONE HOLDINGS (WAKEFIELD) LIMITED	07575515	Active - Accounts Filed	19/11/2024		Company Secretary
ROUTE ONE HIGHWAYS LIMITED	11006406	Non-Trading	19/11/2024		Company Secretary
ROUTE ONE RAIL LIMITED	09844629	Non-Trading	19/11/2024		Company Secretary
FULL CIRCLE WIND SERVICES LTD.	SC576543	Non-Trading	04/10/2024		Company Secretary
EMERGIA WIND TECHNOLOGIES UK HOLDING LIMITED	SC389938	Active - Accounts Filed	04/10/2024		Company Secretary
FULL CIRCLE WIND SERVICES UK LTD	SC390117	Active - Accounts Filed	04/10/2024		Company Secretary
CLOANEX LIMITED	15368101	Non-Trading	10/06/2024		Company Secretary
EXCALON LIMITED	04450846	Active - Accounts Filed	10/06/2024		Company Secretary
EXCALON HOLDINGS LIMITED	15509906	Active - Newly Incorporated	10/06/2024		Company Secretary
ENISCA BROWNE LIMITED	NI630526	Active - Accounts Filed	01/04/2024		Company Secretary
T.I.S.CUMBRIA LIMITED	03786942	Active - Accounts Filed	26/10/2023		Director
T.I.S.CUMBRIA LIMITED	03786942	Active - Accounts Filed	26/10/2023		Company Secretary
ENISCA GROUP LIMITED	NI648204	Active - Accounts Filed	28/11/2022		Company Secretary
MOTROL LIMITED	NI648259	Active - Accounts Filed	28/11/2022		Company Secretary



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PROFITEC SOLUTIONS LTD	NI073890	Active - Accounts Filed	28/11/2022	Company Secretary
ENISCA SITE SERVICES LIMITED	NI648502	Active - Accounts Filed	28/11/2022	Company Secretary
KEMADA LIMITED	06654928	Active - Accounts Filed	28/11/2022	Company Secretary
KEMADA PROJECT & CONTRACT SERVICES LTD	08300548	Active - Accounts Filed	28/11/2022	Company Secretary
K M D HOLDINGS LIMITED	10983872	Active - Accounts Filed	28/11/2022	Company Secretary
ENISCA LIMITED	NI035820	Active - Accounts Filed	28/11/2022	Company Secretary
RAIL ELECTRIFICATION LIMITED	SC512016	Active - Accounts Filed	28/05/2021	Company Secretary
J BROWNE PLANT LIMITED	12867945	Active - Accounts Filed	25/03/2021	Company Secretary
J.BROWNE CONSTRUCTION COMPANY LIMITED	01000440	Active - Accounts Filed	25/03/2021	Company Secretary
J. BROWNE GROUP HOLDINGS LIMITED	06599855	Active - Accounts Filed	25/03/2021	Company Secretary
J BROWNE DEVELOPER SERVICES LIMITED	09077652	Active - Accounts Filed	25/03/2021	Company Secretary
CLARKE EV LTD	12852626	Non-Trading	02/09/2020	Company Secretary
CARNELL SUPPORT SERVICES LIMITED	02843581	Active - Accounts Filed	29/01/2020	Company Secretary
CARNELL GROUP HOLDINGS LIMITED	10192180	Active - Accounts Filed	29/01/2020	Company Secretary
PINE PLANT LIMITED	12405040	Active - Accounts Filed	15/01/2020	Company Secretary
QTS SPECIALISED PLANT SERVICES LTD	SC460391	Non-Trading	10/05/2018	Company Secretary
QTS RAIL LTD	SC346110	Non-Trading	10/05/2018	Company Secretary
QTS TRAINING LTD	SC346108	Active - Accounts Filed	10/05/2018	Company Secretary
QTS GROUP LTD.	SC346116	Active - Accounts Filed	10/05/2018	Company Secretary
GIFFEN HOLDINGS LIMITED	06994252	Non-Trading	31/10/2016	Company Secretary
GIFFEN GROUP LIMITED	00252314	Active - Accounts Filed	31/10/2016	Company Secretary



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NUCLEAR DECONTAMINATION SERVICES LTD	06483958	Non-Trading	29/01/2016	Company Secretary
RENEW FLEET MANAGEMENT LIMITED	09195355	Active - Accounts Filed	08/09/2014	Company Secretary
AMALGAMATED CONSTRUCTION (SCOTLAND) LIMITED	SC485741	Non-Trading	02/09/2014	Company Secretary
CLARKE TELECOM LIMITED	07524755	Active - Accounts Filed	28/04/2014	Company Secretary
AMCO GIFFEN LIMITED	06547087	Non-Trading	30/08/2013	Company Secretary
'HIRE ONE' LIMITED	04277104	Active - Accounts Filed	09/08/2013	Company Secretary
LEWIS CIVIL ENGINEERING LIMITED	07152730	Non-Trading	09/08/2013	Company Secretary
ENVOLVE INFRASTRUCTURE LIMITED	01835363	Active - Accounts Filed	09/08/2013	Company Secretary
RENEW PROPERTY DEVELOPMENTS LIMITED	07203268	Non-Trading	21/03/2012	Company Secretary
AMCO GROUP HOLDINGS LIMITED	06756943	Active - Accounts Filed	23/02/2011	Company Secretary
AMCO GROUP LIMITED	06476276	Active - Accounts Filed	23/02/2011	Company Secretary
AMALGAMATED CONSTRUCTION LTD	00995892	Active - Accounts Filed	23/02/2011	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROUTE ONE HOLDINGS (WAKEFIELD) LIMITED	07575515	Active - Accounts Filed	08/04/2024	19/11/2024	Director
ROUTE ONE HIGHWAYS LIMITED	11006406	Non-Trading	08/04/2024	19/11/2024	Director
ROUTE ONE INFRASTRUCTURE LIMITED	05636026	Active - Accounts Filed	08/04/2024	19/11/2024	Director
ROUTE ONE RAIL LIMITED	09844629	Non-Trading	08/04/2024	19/11/2024	Director
J BROWNE CAPITAL DELIVERY LIMITED	10603963	Company is dissolved	25/03/2021		Company Secretary
BPE SPECIALISED DRILLINGS LIMITED	04080803	Non-Trading	01/08/2014	02/02/2018	Company Secretary
FOREFRONT UTILITIES LIMITED	03214416	Active - Accounts Filed	01/08/2014	02/02/2018	Company Secretary
FOREFRONT GROUP LIMITED	05315339	Non-Trading	01/08/2014	02/02/2018	Company Secretary
KNEX PIPELINES & CABLES LIMITED	03417019	Company is dissolved	09/08/2013		Company Secretary



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TIDENTIME LIMITED	08430277	Company is dissolved	05/04/2013	Company Secretary
AMCO RAIL LIMITED	02885603	Company is dissolved	23/02/2011	Company Secretary
AMCO RAIL ENGINEERING LIMITED	01214390	Company is dissolved	23/02/2011	Company Secretary
AMCO ENGINEERING LIMITED	06702157	Company is dissolved	23/02/2011	Company Secretary