



RENEW NOMINEES LIMITED

915833052

Director Information

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