

Current Appointments Report for:
SOUTH WEST WOOD PRODUCTS LIMITED
06880439

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	06880439	**Date of Incorporation:**17/04/2009
Company Name:	SOUTH WEST WOOD PRODUCTS LIMITED	
Registered Office:	CLIFTON MOOR CLIFTON PENRITH CUMBRIA CA10 2EY	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	38320 - Recovery of sorted materials	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

Date of Change	**Previous Name**
06/06/2011	A.W. JENKINSON (CARDIFF) LIMITED

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2014 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/12/2015
Last Return Made Up To:	17/04/2015
Next Return Due:	15/05/2016
Last members list:	17/04/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY:	WATSON, PATRICIA ELSIE MRS
Appointed:	17/04/2009
No. of Appointments:	1
Address:	CLIFTON MOOR CLIFTON PENRITH CUMBRIA CA10 2EY

DIRECTOR:	DUNN, NIGEL GRAEME HAYDON MR	
Appointed:	22/06/2011	**Date of Birth:** 25/05/1959
Nationality:	BRITISH	
No. of Appointments:	8	
Address:	CLIFTON MOOR CLIFTON PENRITH CUMBRIA CA11 2EY	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	HODGSON, DAVID GEORGE MR	
Appointed:	22/06/2011	**Date of Birth:** 22/10/1973
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	A W JENKINSON FOREST PRODUCTS CLIFTON MOOR CLIFTON PENRITH CUMBRIA ENGLAND CA10 2EY	
Country/State of Residence:	ENGLAND	

This Report excludes resignations

Recent Filing History

Documents filed since 17/04/2009

DATE	FORM	DESCRIPTION
14/05/2015	AR01	17/04/15 FULL LIST
14/05/2015	*LATEST SOC*	*14/05/15 STATEMENT OF CAPITAL;GBP 100*
07/09/2014	AA	31/03/14 TOTAL EXEMPTION SMALL
14/05/2014	AR01	17/04/14 FULL LIST
11/11/2013	AA	31/03/13 TOTAL EXEMPTION SMALL
24/04/2013	AR01	17/04/13 FULL LIST
19/10/2012	AA	31/03/12 TOTAL EXEMPTION SMALL
24/04/2012	AR01	17/04/12 FULL LIST
19/12/2011	AA	31/03/11 TOTAL EXEMPTION SMALL
12/08/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR ALLAN JENKINSON
12/08/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR CHARLES EGERTON
12/08/2011	AP01	DIRECTOR APPOINTED NIGEL GRAEME HAYDON DUNN
24/06/2011	AP01	DIRECTOR APPOINTED DAVID GEORGE HODGSON
24/06/2011	AD01	REGISTERED OFFICE CHANGED ON 24/06/2011 FROMELFED HOUSE, OAK TREE COURT MULBERRY DRIVECARDIFF GATE BUSINESS PARKCARDIFFCF23 8RSUK
06/06/2011	AA01	PREVSHO FROM 30/04/2011 TO 31/03/2011
06/06/2011	CERTNM	COMPANY NAME CHANGED A.W. JENKINSON (CARDIFF) LIMITEDCERTIFICATE ISSUED ON 06/06/11
06/06/2011	*RES15*	*CHANGE OF NAME 02/06/2011*
06/06/2011	*NM01*	*NOTICE OF CHANGE OF NAME BY RESOLUTION*
01/06/2011	AR01	17/04/11 FULL LIST
26/01/2011	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 30/04/10
29/04/2010	AR01	17/04/10 FULL LIST
29/04/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR ALLAN WILSON JENKINSON / 16/04/2010
29/04/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR CHARLES EDWARD EGERTON / 16/04/2010
29/04/2010	CH03	SECRETARY'S CHANGE OF PARTICULARS / PATRICIA ELSIE WATSON / 16/04/2010
17/04/2009	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents