



**Current Appointments Report for:
GLANBIA CHEESE LIMITED
02594981**

Created: 18/08/2016 16:04:10

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Company Register Information

Company Number:	02594981	Date of Incorporation: 25/03/1991
Company Name:	GLANBIA CHEESE LIMITED	
Registered Office:	4 ROYAL MEWS, GADBROOK PARK RUDHEATH NORTHWICH CHESHIRE CW9 7UD	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	10512 - Butter and cheese production	
Number of Charges:	6 (1 outstanding / 0 part satisfied / 5 satisfied)	

Previous Names

Date of Change	Previous Name
04/05/1999	GOLDEN FOOD PRODUCTS LIMITED
17/09/1993	GOLDEN DAIRY COMPANY LIMITED
12/08/1991	GOLDEN FOOD PRODUCTS LIMITED
12/08/1991	GOLDEN FOOD PRODUCTS LIMITED
22/04/1991	ADVISER (181) LIMITED

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	02/01/2016 (GROUP)
Next Accounts Due:	30/09/2017
Last Return Made Up To:	30/09/2015
Confirmation Statement Due:	14/10/2016
Last members list:	30/09/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 7

SECRETARY:	KIELY, JOHN JOSEPH
Appointed:	22/03/2007
No. of Appointments:	10
Address:	4 ROYAL MEWS, GADBROOK PARK RUDHEATH NORTHWICH CHESHIRE CW9 7UD

DIRECTOR:	BURKE, KEVIN JAMES MR	
Appointed:	08/01/2010	Date of Birth: **/11/1966
Nationality:	AMERICAN	
No. of Appointments:	1	
Address:	LEPRINO FOODS COMPANY 1830 WEST 38TH AVENUE DENVER COLORADO 80211 USA 80211	
Country/State of Residence:	USA	

DIRECTOR:	DURKIN, GEORGE MICHAEL MR	
Appointed:	01/11/2014	Date of Birth: **/05/1959
Nationality:	AMERICAN	
No. of Appointments:	1	
Address:	4 ROYAL MEWS, GADBROOK PARK RUDHEATH NORTHWICH CHESHIRE CW9 7UD	
Country/State of Residence:	USA	

DIRECTOR:	FITZSIMMONS, LANCE KEVIN MR	
Appointed:	01/11/2014	Date of Birth: **/01/1977
Nationality:	AMERICAN	

No. of Appointments: 1
Address: 4 ROYAL MEWS, GADBROOK PARK
RUDHEATH
NORTHWICH
CHESHIRE
CW9 7UD
Country/State of Residence: USA

DIRECTOR: GARVEY, MARK ANTHONY MR
Appointed: 11/01/2014 **Date of Birth:** **/08/1964
Nationality: IRISH
No. of Appointments: 9
Address: 4 ROYAL MEWS, GADBROOK PARK
RUDHEATH
NORTHWICH
CHESHIRE
ENGLAND
CW9 7UD
Country/State of Residence: IRELAND

DIRECTOR: PHELAN, BRIAN ANTHONY MR
Appointed: 01/05/2007 **Date of Birth:** **/08/1966
Nationality: IRISH
No. of Appointments: 3
Address: 4 ROYAL MEWS, GADBROOK PARK
RUDHEATH
NORTHWICH
CHESHIRE
CW9 7UD
Country/State of Residence: IRELAND

DIRECTOR: TALBOT, HANNAH JOSEPHINE MS
Appointed: 04/01/2010 **Date of Birth:** **/01/1964
Nationality: IRISH
No. of Appointments: 50
Address: 4 ROYAL MEWS, GADBROOK PARK
RUDHEATH
NORTHWICH
CHESHIRE
CW9 7UD
Country/State of Residence: IRELAND

This Report excludes resignations

Recent Filing History

Documents filed since 25/03/1991

DATE	FORM	DESCRIPTION
29/06/2016	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 02/01/16
21/10/2015	AR01	30/09/15 FULL LIST
21/10/2015	LATEST SOC	21/10/15 STATEMENT OF CAPITAL;GBP 300
21/10/2015	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MS HANNAH JOSEPHINE TALBOT / 13/10/2015
21/10/2015	CH03	SECRETARY'S CHANGE OF PARTICULARS / JOHN JOSEPH KIELY / 13/10/2015
21/10/2015	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR BRIAN ANTHONY PHELAN / 13/10/2015
19/06/2015	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 03/01/15
18/11/2014	AP01	DIRECTOR APPOINTED MR GEORGE MICHAEL DURKIN
18/11/2014	AP01	DIRECTOR APPOINTED MR LANCE KEVIN FITZSIMMONS
17/11/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR MICHAEL REIDY
17/11/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR LARRY JENSEN
04/10/2014	AR01	30/09/14 FULL LIST
28/05/2014	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 04/01/14
21/01/2014	AP01	DIRECTOR APPOINTED MR MARK ANTHONY GARVEY
17/01/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR JOHN MOLONEY
21/11/2013	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 5
21/11/2013	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 4
21/11/2013	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 2
21/11/2013	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 3
25/10/2013	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 025949810006
10/10/2013	AR01	30/09/13 FULL LIST
05/06/2013	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 29/12/12
17/10/2012	AR01	30/09/12 FULL LIST
29/05/2012	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/11
21/11/2011	AR01	30/09/11 FULL LIST
25/08/2011	AP01	DIRECTOR APPOINTED MR MICHAEL LEONARD REIDY
12/08/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR LANCE ALLEN
29/03/2011	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 01/01/11
26/10/2010	AR01	30/09/10 FULL LIST
25/10/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / LARRY J JENSEN / 30/09/2010
25/10/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR LANCE BRANDON ALLEN / 30/09/2010
24/10/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR BRIAN ANTHONY PHELAN / 30/09/2010
24/10/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR JOHN JOSEPH MOLONEY / 30/09/2010
23/08/2010	AD01	REGISTERED OFFICE CHANGED ON 23/08/2010 FROM UNIT 11 BRUNEL COURTRUDHEATH WAY NORTH WICH CHESHIRE CW9 7LP
30/03/2010	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 02/01/10
01/02/2010	AP01	DIRECTOR APPOINTED MS HANNAH JOSEPHINE TALBOT

11/01/2010	AP01	DIRECTOR APPOINTED MR KEVIN JAMES BURKE
10/01/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR MICHAEL REIDY
29/10/2009	AR01	30/09/09 FULL LIST
12/08/2009	288b	APPOINTMENT TERMINATED DIRECTOR GEOFFREY MEAGHER
31/03/2009	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 03/01/09
04/11/2008	288c	DIRECTOR'S CHANGE OF PARTICULARS / LANCE ALLEN / 27/10/2008
29/10/2008	363a	RETURN MADE UP TO 30/09/08; FULL LIST OF MEMBERS
29/10/2008	288c	DIRECTOR'S CHANGE OF PARTICULARS / LANCE ALLEN / 27/10/2008
01/10/2008	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 29/12/07
24/10/2007	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 30/12/06
24/10/2007	363s	RETURN MADE UP TO 30/09/07; FULL LIST OF MEMBERS
24/10/2007	363(288)	DIRECTOR'S PARTICULARS CHANGED
06/07/2007	288a	NEW DIRECTOR APPOINTED
05/07/2007	288b	DIRECTOR RESIGNED
04/07/2007	288a	NEW DIRECTOR APPOINTED
03/07/2007	288b	DIRECTOR RESIGNED
02/07/2007	288b	DIRECTOR RESIGNED
02/07/2007	288a	NEW DIRECTOR APPOINTED
12/04/2007	288a	NEW SECRETARY APPOINTED
12/04/2007	288b	SECRETARY RESIGNED
12/04/2007	287	REGISTERED OFFICE CHANGED ON 12/04/07 FROM:SECOND FLOOR2 ALBERT ROADTAMWORTHSTAFFORDSHIRE B79 7JN
29/12/2006	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
07/11/2006	363a	RETURN MADE UP TO 30/09/06; FULL LIST OF MEMBERS
21/09/2006	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/05
01/02/2006	395	PARTICULARS OF MORTGAGE/CHARGE
25/01/2006	395	PARTICULARS OF MORTGAGE/CHARGE
25/01/2006	395	PARTICULARS OF MORTGAGE/CHARGE
14/01/2006	395	PARTICULARS OF MORTGAGE/CHARGE
11/01/2006	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 01/01/05
17/11/2005	288c	DIRECTOR'S PARTICULARS CHANGED
28/10/2005	363a	RETURN MADE UP TO 30/09/05; FULL LIST OF MEMBERS
19/10/2005	244	DELIVERY EXT'D 3 MTH 01/01/05
30/08/2005	288a	NEW DIRECTOR APPOINTED
30/08/2005	288a	NEW DIRECTOR APPOINTED
19/08/2005	288b	DIRECTOR RESIGNED
10/08/2005	288b	DIRECTOR RESIGNED
10/08/2005	288b	DIRECTOR RESIGNED
01/11/2004	363a	RETURN MADE UP TO 30/09/04; FULL LIST OF MEMBERS
27/10/2004	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 03/01/04
13/10/2004	288c	DIRECTOR'S PARTICULARS CHANGED
09/08/2004	288c	DIRECTOR'S PARTICULARS CHANGED
28/02/2004	288c	DIRECTOR'S PARTICULARS CHANGED
17/02/2004	288c	DIRECTOR'S PARTICULARS CHANGED
11/02/2004	288c	DIRECTOR'S PARTICULARS CHANGED
21/10/2003	363a	RETURN MADE UP TO 30/09/03; FULL LIST OF MEMBERS
21/10/2003	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 04/01/03
13/03/2003	AUD	AUDITOR'S RESIGNATION
14/02/2003	288c	DIRECTOR'S PARTICULARS CHANGED

18/11/2002	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 29/12/01
22/10/2002	363a	RETURN MADE UP TO 30/09/02; FULL LIST OF MEMBERS
01/11/2001	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 30/12/00
22/10/2001	363a	RETURN MADE UP TO 30/09/01; FULL LIST OF MEMBERS
13/09/2001	395	PARTICULARS OF MORTGAGE/CHARGE
28/08/2001	287	REGISTERED OFFICE CHANGED ON 28/08/01 FROM:UNIT 16B AMINGTON IND ESTSILICA ROADTAMWORTHSTAFFORDSHIRE B77 4DT
18/05/2001	288a	NEW DIRECTOR APPOINTED
18/05/2001	288a	NEW DIRECTOR APPOINTED
14/05/2001	288a	NEW DIRECTOR APPOINTED
07/03/2001	288a	NEW DIRECTOR APPOINTED
13/02/2001	288b	DIRECTOR RESIGNED
31/10/2000	363a	RETURN MADE UP TO 30/09/00; FULL LIST OF MEMBERS
19/10/2000	AA	FULL ACCOUNTS MADE UP TO 31/12/99
01/09/2000	288a	NEW DIRECTOR APPOINTED
31/08/2000	88(2)R	AD 10/08/00-----£ SI 98@1=98£ IC 2/100
31/08/2000	88(2)R	AD 11/08/00-----£ SI 200@1=200£ IC 100/300
30/08/2000	288b	DIRECTOR RESIGNED
30/08/2000	288b	DIRECTOR RESIGNED
30/08/2000	288b	DIRECTOR RESIGNED
30/08/2000	288a	NEW DIRECTOR APPOINTED
30/08/2000	288b	DIRECTOR RESIGNED
30/08/2000	288b	DIRECTOR RESIGNED
30/08/2000	288b	DIRECTOR RESIGNED
30/08/2000	288a	NEW DIRECTOR APPOINTED
30/08/2000	288b	DIRECTOR RESIGNED
30/08/2000	288b	DIRECTOR RESIGNED
24/08/2000	288a	NEW DIRECTOR APPOINTED
23/08/2000	WRES01	ADOPT ARTICLES 11/08/00
23/08/2000	WRES12	VARYING SHARE RIGHTS AND NAMES 11/08/00
03/05/2000	287	REGISTERED OFFICE CHANGED ON 03/05/00 FROM:LABURNUM HOUSE7 SCOTLAND STREETWHITCHURCHSHROPSHIRE SY13 1SJ
08/02/2000	288c	DIRECTOR'S PARTICULARS CHANGED
04/11/1999	288b	DIRECTOR RESIGNED
01/11/1999	AA	FULL ACCOUNTS MADE UP TO 02/01/99
21/10/1999	(W)ELRES	S366A DISP HOLDING AGM 18/10/99
21/10/1999	WRES13	DIVIDENDS 18/10/99
21/10/1999	(W)ELRES	S386 DIS APP AUDS 18/10/99
21/10/1999	(W)ELRES	S252 DISP LAYING ACC 18/10/99
08/10/1999	363a	RETURN MADE UP TO 30/09/99; FULL LIST OF MEMBERS
15/09/1999	288c	DIRECTOR'S PARTICULARS CHANGED
18/08/1999	SRES01	ADOPT MEM AND ARTS 10/08/99
01/08/1999	288b	SECRETARY RESIGNED
06/07/1999	288b	DIRECTOR RESIGNED
16/06/1999	288c	DIRECTOR'S PARTICULARS CHANGED
16/06/1999	288a	NEW DIRECTOR APPOINTED
30/04/1999	CERTNM	COMPANY NAME CHANGEDGOLDEN FOOD PRODUCTS LIMITEDCERTIFICATE ISSUED ON 04/05/99
09/04/1999	363a	RETURN MADE UP TO 25/03/99; FULL LIST OF MEMBERS
05/03/1999	AAMD	AMENDED FULL ACCOUNTS MADE UP TO 03/01/98

14/12/1998	288c	DIRECTOR'S PARTICULARS CHANGED
03/11/1998	AA	FULL ACCOUNTS MADE UP TO 03/01/98
21/04/1998	363a	RETURN MADE UP TO 25/03/98; FULL LIST OF MEMBERS
23/03/1998	288a	NEW DIRECTOR APPOINTED
22/01/1998	288a	NEW DIRECTOR APPOINTED
09/01/1998	288b	DIRECTOR RESIGNED
31/10/1997	288c	DIRECTOR'S PARTICULARS CHANGED
09/10/1997	AA	FULL ACCOUNTS MADE UP TO 04/01/97
24/07/1997	288b	DIRECTOR RESIGNED
23/04/1997	363s	RETURN MADE UP TO 25/03/97; NO CHANGE OF MEMBERS
26/02/1997	288b	DIRECTOR RESIGNED
12/02/1997	288b	DIRECTOR RESIGNED
12/02/1997	288a	NEW DIRECTOR APPOINTED
28/01/1997	288b	DIRECTOR RESIGNED
02/01/1997	288b	SECRETARY RESIGNED;DIRECTOR RESIGNED
02/01/1997	288a	NEW SECRETARY APPOINTED
30/07/1996	AA	FULL ACCOUNTS MADE UP TO 30/12/95
21/04/1996	363s	RETURN MADE UP TO 25/03/96; NO CHANGE OF MEMBERS
21/04/1996	363(288)	DIRECTOR'S PARTICULARS CHANGED
01/02/1996	288	NEW DIRECTOR APPOINTED
11/08/1995	288	DIRECTOR RESIGNED
02/08/1995	288	NEW DIRECTOR APPOINTED
18/05/1995	AA	FULL ACCOUNTS MADE UP TO 31/12/94
03/05/1995	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
28/03/1995	363s	RETURN MADE UP TO 25/03/95; FULL LIST OF MEMBERS
28/03/1995	363(287)	REGISTERED OFFICE CHANGED ON 28/03/95
28/03/1995	363(288)	DIRECTOR'S PARTICULARS CHANGED
28/02/1995	SRES01	ALTER MEM AND ARTS 20/12/94
13/02/1995	288	NEW DIRECTOR APPOINTED
13/02/1995	288	NEW DIRECTOR APPOINTED
13/02/1995	288	NEW DIRECTOR APPOINTED
13/02/1995	288	NEW DIRECTOR APPOINTED
13/02/1995	288	DIRECTOR RESIGNED
25/10/1994	AA	FULL ACCOUNTS MADE UP TO 01/01/94
28/04/1994	363s	RETURN MADE UP TO 25/03/94; FULL LIST OF MEMBERS
28/04/1994	363(288)	DIRECTOR'S PARTICULARS CHANGED
10/03/1994	287	REGISTERED OFFICE CHANGED ON 10/03/94 FROM:QUEENS COURTWILMSLOW ROADALDERLEY EDGECHESHIRE SK9 7QZ
26/10/1993	AA	FULL ACCOUNTS MADE UP TO 02/01/93
17/09/1993	CERTNM	COMPANY NAME CHANGEDGOLDEN DAIRY COMPANY LIMITEDCERTIFICATE ISSUED ON 17/09/93
10/09/1993	288	NEW DIRECTOR APPOINTED
05/07/1993	363s	RETURN MADE UP TO 25/03/93; NO CHANGE OF MEMBERS
05/07/1993	363(288)	DIRECTOR'S PARTICULARS CHANGED
10/11/1992	SRES01	ADOPT MEM AND ARTS 15/10/92
15/10/1992	AA	FULL ACCOUNTS MADE UP TO 28/12/91
20/07/1992	363s	RETURN MADE UP TO 25/03/92; FULL LIST OF MEMBERS
11/03/1992	288	DIRECTOR RESIGNED
09/08/1991	CERTNM	COMPANY NAME CHANGEDGOLDEN FOOD PRODUCTS LIMITEDCERTIFICATE ISSUED ON 12/08/91

09/08/1991	CERTNM	COMPANY NAME CHANGED	CERTIFICATE ISSUED ON 09/08/91
30/05/1991	288	DIRECTOR RESIGNED;	NEW DIRECTOR APPOINTED
30/05/1991	288	SECRETARY RESIGNED;	NEW SECRETARY APPOINTED
20/05/1991	288	NEW DIRECTOR APPOINTED	
14/05/1991	288	NEW DIRECTOR APPOINTED	
14/05/1991	288	NEW DIRECTOR APPOINTED	
14/05/1991	288	SECRETARY RESIGNED;	NEW SECRETARY APPOINTED
14/05/1991	288	NEW DIRECTOR APPOINTED	
11/05/1991	MEM/ARTS	MEMORANDUM OF ASSOCIATION	ARTICLES OF ASSOCIATION
03/05/1991	287	REGISTERED OFFICE CHANGED ON 03/05/91 FROM:2 SERJEANT'S INN	LONDON EC4Y 1LT
03/05/1991	224	ACCOUNTING REFERENCE DATE NOTIFIED AS 31/12	
22/04/1991	CERTNM	COMPANY NAME CHANGED	ADVISER (181) LIMITED
		CERTIFICATE ISSUED ON 22/04/91	
09/04/1991	288	SECRETARY RESIGNED;	NEW SECRETARY APPOINTED
09/04/1991	288	DIRECTOR RESIGNED;	NEW DIRECTOR APPOINTED
25/03/1991	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