



**Current Appointments Report for:
RADNOR HILLS MINERAL WATER COMPANY LTD
03258542**

Created: 21/10/2016 16:15:16

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:	03258542	Date of Incorporation: 03/10/1996
Company Name:	RADNOR HILLS MINERAL WATER COMPANY LTD	
Registered Office:	HEARTSEASE KNIGHTON POWYS LD7 1LU	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	11070 - Manufacture of soft drinks; production of mineral waters and other bottled waters	
Number of Charges:	6 (5 outstanding / 0 part satisfied / 1 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/05
Last Accounts Made Up To:	31/05/2015 (MEDIUM)
Next Accounts Due:	28/02/2017
Last Confirmation Statement Date:	29/09/2016
Next Confirmation Statement Due:	13/10/2017
Last members list:	29/09/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY:	BUTLER, PENELOPE SUE
Appointed:	01/12/2002
No. of Appointments:	1
Address:	MEADOWBROOK HOUSE LINGEN BUCKNELL SHROPSHIRE SY7 0DY

DIRECTOR:	ROGERS-COLTMAN, JULIAN GUY MR	
Appointed:	04/09/2015	Date of Birth: **/09/1961
Nationality:	BRITISH	
No. of Appointments:	16	
Address:	HOPE COURT HOPE BAGOT LUDLOW SHROPSHIRE UNITED KINGDOM SY8 3AE	
Country/State of Residence:	ENGLAND	

DIRECTOR:	WATKINS, WILLIAM WALTER MR	
Appointed:	06/11/1996	Date of Birth: **/11/1965
Nationality:	BRITISH	
No. of Appointments:	7	
Address:	HEARTSEASE KNIGHTON POWYS WALES LD7 1LU	
Country/State of Residence:	WALES	

This Report excludes resignations

Recent Filing History

Documents filed since 03/10/1996

DATE	FORM	DESCRIPTION
10/10/2016	CS01	CONFIRMATION STATEMENT MADE ON 29/09/16, WITH UPDATES
10/10/2016	LATEST SOC	10/10/16 STATEMENT OF CAPITAL;GBP 100
12/08/2016	MR05	STATEMENT OF RELEASE / CEASE FROM CHARGE / WHOLE RELEASE / CHARGE NO 4
12/08/2016	MR05	STATEMENT OF RELEASE / CEASE FROM CHARGE / WHOLE RELEASE / CHARGE NO 3
12/08/2016	MR05	STATEMENT OF RELEASE / CEASE FROM CHARGE / WHOLE RELEASE / CHARGE NO 1
12/08/2016	MR05	STATEMENT OF RELEASE / CEASE FROM CHARGE / WHOLE RELEASE / CHARGE NO 5
15/12/2015	AAMD	AMENDED ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/05/15
02/12/2015	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/05/15
23/10/2015	AR01	29/09/15 FULL LIST
07/09/2015	AP01	DIRECTOR APPOINTED MR JULIAN GUY ROGERS-COLTMAN
09/04/2015	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 032585420006
05/12/2014	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/05/14
31/10/2014	AR01	29/09/14 FULL LIST
01/11/2013	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/05/13
24/10/2013	AR01	29/09/13 FULL LIST
20/02/2013	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/05/12
05/10/2012	AR01	29/09/12 FULL LIST
17/02/2012	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/05/11
24/10/2011	AR01	29/09/11 FULL LIST
15/08/2011	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 2
31/03/2011	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 5
01/03/2011	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/05/10
25/02/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR JOHN WATKINS
29/10/2010	AR01	29/09/10 FULL LIST
29/10/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR JOHN WATKINS
24/06/2010	SH03	RETURN OF PURCHASE OF OWN SHARES
09/06/2010	RES13	CONTRACT RE PURCHASE SHARES 20/05/2010
22/02/2010	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/05/09
29/09/2009	363a	RETURN MADE UP TO 29/09/09; FULL LIST OF MEMBERS
27/04/2009	288b	APPOINTMENT TERMINATED DIRECTOR GERTRUDE WATKINS
25/03/2009	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/05/08
09/10/2008	363a	RETURN MADE UP TO 30/09/08; FULL LIST OF MEMBERS
05/03/2008	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/05/07
15/11/2007	363a	RETURN MADE UP TO 30/09/07; FULL LIST OF MEMBERS
08/03/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/05/06
09/10/2006	363a	RETURN MADE UP TO 30/09/06; FULL LIST OF MEMBERS
08/07/2006	395	PARTICULARS OF MORTGAGE/CHARGE

29/12/2005	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/05/05
11/10/2005	363s	RETURN MADE UP TO 30/09/05; FULL LIST OF MEMBERS
27/05/2005	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/05/04
11/10/2004	363s	RETURN MADE UP TO 30/09/04; FULL LIST OF MEMBERS
11/10/2004	363(288)	SECRETARY'S PARTICULARS CHANGED;DIRECTOR'S PARTICULARS CHANGED
26/03/2004	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/05/03
13/10/2003	363s	RETURN MADE UP TO 30/09/03; FULL LIST OF MEMBERS
11/06/2003	395	PARTICULARS OF MORTGAGE/CHARGE
25/02/2003	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/05/02
03/01/2003	288b	SECRETARY RESIGNED
03/01/2003	288a	NEW SECRETARY APPOINTED
03/01/2003	225	ACC. REF. DATE EXTENDED FROM 31/12/02 TO 31/05/03
08/10/2002	363s	RETURN MADE UP TO 30/09/02; FULL LIST OF MEMBERS
16/06/2002	225	ACC. REF. DATE SHORTENED FROM 31/05/03 TO 31/12/02
27/03/2002	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/05/01
20/12/2001	395	PARTICULARS OF MORTGAGE/CHARGE
05/10/2001	363s	RETURN MADE UP TO 30/09/01; FULL LIST OF MEMBERS
22/03/2001	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/05/00
20/10/2000	363s	RETURN MADE UP TO 30/09/00; FULL LIST OF MEMBERS
15/08/2000	395	PARTICULARS OF MORTGAGE/CHARGE
22/03/2000	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/05/99
05/10/1999	363s	RETURN MADE UP TO 30/09/99; FULL LIST OF MEMBERS
25/03/1999	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/05/98
26/10/1998	363a	RETURN MADE UP TO 03/10/98; FULL LIST OF MEMBERS
10/10/1997	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 31/05/97
10/10/1997	SRES03	EXEMPTION FROM APPOINTING AUDITORS 09/09/97
10/10/1997	363a	RETURN MADE UP TO 03/10/97; FULL LIST OF MEMBERS
22/12/1996	288a	NEW DIRECTOR APPOINTED
22/12/1996	288a	NEW SECRETARY APPOINTED;NEW DIRECTOR APPOINTED
22/12/1996	288a	NEW DIRECTOR APPOINTED
09/12/1996	225	ACC. REF. DATE SHORTENED FROM 31/10/97 TO 31/05/97
09/12/1996	287	REGISTERED OFFICE CHANGED ON 09/12/96 FROM:HEARTSEASE STANAGEKNIGHTONPOWYS LD7 1LT
09/12/1996	88(2)R	AD 06/11/96-----£ SI 99@1=99£ IC 1/100
13/10/1996	288b	SECRETARY RESIGNED
13/10/1996	288b	DIRECTOR RESIGNED
03/10/1996	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