

Current Appointments Report for:
PREMIER FOODS GROUP LIMITED
00281728

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Company Register Information

Company Number:	00281728	**Date of Incorporation:**17/11/1933
Company Name:	PREMIER FOODS GROUP LIMITED	
Registered Office:	PREMIER HOUSE	
	CENTRIUM BUSINESS PARK	
	GRIFFITHS WAY, ST. ALBANS	
	HERTFORDSHIRE	
	AL1 2RE	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	10130 - Production of meat and poultry meat products	
	10611 - Grain milling	
	10710 - Manufacture of bread; manufacture of fresh pastry goods and cakes	
	10890 - Manufacture of other food products not elsewhere classified	
Number of Charges:	42 (2 outstanding / 0 part satisfied / 40 satisfied)	

Previous Names

Date of Change	**Previous Name**
29/06/2007	RHM GROUP LIMITED
28/03/2006	RANKS HOVIS MCDOUGALL LIMITED

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/12/2013 (FULL)
Next Accounts Due:	31/12/2015
Last Return Made Up To:	30/09/2014
Next Return Due:	28/10/2015
Last members list:	30/09/2014
Last Bulk Shareholders List:	07/02/1993

Current Appointments

Number of current appointments: 9

SECRETARY:	WILBRAHAM, SIMON NICHOLAS MR	
Appointed:	28/12/2007	**Date of Birth:** 27/07/1969
Nationality:	BRITISH	
No. of Appointments:	676	
Address:	PREMIER HOUSE CENTRIUM BUSINESS PARK GRIFFITHS WAY, ST. ALBANS HERTFORDSHIRE AL1 2RE	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	DARBY, GAVIN JOHN MR	
Appointed:	04/02/2013	**Date of Birth:** 15/02/1956
Nationality:	BRITISH	
No. of Appointments:	45	
Address:	PREMIER HOUSE CENTRIUM BUSINESS PARK GRIFFITHS WAY ST ALBANS HERTFORDSHIRE UNITED KINGDOM AL1 2RE	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	HEPBURN, JIM MR	
Appointed:	19/03/2012	**Date of Birth:** 10/06/1960
Nationality:	SCOTTISH	
No. of Appointments:	40	
Address:	PREMIER HOUSE CENTRIUM BUSINESS PARK GRIFFITHS WAY, ST. ALBANS HERTFORDSHIRE AL1 2RE	
Country/State of Residence:	SCOTLAND	

DIRECTOR:	HUGHES, MARK RIVERS MR	
Appointed:	31/08/2009	**Date of Birth:** 09/07/1960
Nationality:	BRITISH	
No. of Appointments:	12	
Address:	PREMIER HOUSE CENTRIUM BUSINESS PARK GRIFFITHS WAY, ST. ALBANS HERTFORDSHIRE AL1 2RE	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	HUNTER, GRAHAM KEITH MR	
Appointed:	01/02/2015	**Date of Birth:** 02/11/1963
Nationality:	BRITISH	
No. of Appointments:	25	
Address:	PREMIER HOUSE CENTRIUM BUSINESS PARK GRIFFITHS WAY, ST. ALBANS HERTFORDSHIRE AL1 2RE	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	LEGGETT, DUNCAN NEIL MR	
Appointed:	12/01/2015	**Date of Birth:** 19/09/1979
Nationality:	BRITISH	
No. of Appointments:	39	
Address:	PREMIER HOUSE CENTRIUM BUSINESS PARK GRIFFITHS WAY, ST. ALBANS HERTFORDSHIRE AL1 2RE	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	MCDONALD, ANDREW JOHN MR	
Appointed:	15/11/2011	**Date of Birth:** 02/01/1974
Nationality:	BRITISH	
No. of Appointments:	137	
Address:	PREMIER HOUSE CENTRIUM BUSINESS PARK GRIFFITHS WAY, ST. ALBANS HERTFORDSHIRE AL1 2RE	

Country/State of Residence: ENGLAND

DIRECTOR: MURRAY, ALASTAIR SHOLTO NEIL MR

Appointed: 30/09/2013 **Date of Birth:** 06/12/1960

Nationality: BRITISH

No. of Appointments: 69

Address: PREMIER HOUSE
CENTRIUM BUSINESS PARK
GRIFFITHS WAY, ST. ALBANS
HERTFORDSHIRE
AL1 2RE

Country/State of Residence: UNITED KINGDOM

DIRECTOR: WHITEHOUSE, ALEXANDER RICHARD MR

Appointed: 01/02/2015 **Date of Birth:** 21/07/1969

Nationality: BRITISH

No. of Appointments: 3

Address: PREMIER HOUSE
CENTRIUM BUSINESS PARK
GRIFFITHS WAY, ST. ALBANS
HERTFORDSHIRE
AL1 2RE

Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 30/09/2013

DATE	FORM	DESCRIPTION
16/02/2015	AP01	DIRECTOR APPOINTED MR ALEXANDER RICHARD WHITEHOUSE
16/02/2015	AP01	DIRECTOR APPOINTED MR GRAHAM KEITH HUNTER
16/01/2015	AP01	DIRECTOR APPOINTED MR DUNCAN NEIL LEGGETT
16/01/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR EMMETT MCEVOY
14/01/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR IAN DESTE
03/10/2014	AR01	30/09/14 FULL LIST
03/10/2014	*LATEST SOC*	*03/10/14 STATEMENT OF CAPITAL;GBP 105186.25*
17/06/2014	AA01	CURREXT FROM 31/12/2014 TO 31/03/2015
14/05/2014	AA	FULL ACCOUNTS MADE UP TO 31/12/13
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 40
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 39
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 38
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 8
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 9
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 16
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 33
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 10
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 7
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 18
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 14
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 17
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 13
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 19
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 11
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 20
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 22
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 37
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 34
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 35
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 36
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 6
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 25
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 24
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 15
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 23
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 12
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 21
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 3
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 26
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 30
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 29
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 28

02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 32
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 31
02/05/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 27
15/04/2014	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 002817280042
15/04/2014	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 002817280041
23/10/2013	AR01	30/09/13 FULL LIST
30/09/2013	AP01	DIRECTOR APPOINTED MR ALASTAIR SHOLTO NEIL MURRAY
30/09/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR MARK MORAN

This Report excludes 88(2) Share Allotment documents