

Current Appointments Report for:
WARREN FARM (POWYS) LIMITED
02451215

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Company Register Information

Company Number:	02451215	**Date of Incorporation:**11/12/1989
Company Name:	WARREN FARM (POWYS) LIMITED	
Registered Office:	STUD FARM BLEDDFA KNIGHTON POWYS LD7 1NY	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	01500 - Mixed farming	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

Date of Change	**Previous Name**
09/03/1990	LOCKBRAND LIMITED

Key Filing Dates

Accounting Reference Date:	30/09
Last Accounts Made Up To:	30/09/2013 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	06/07/2015
Last Return Made Up To:	11/12/2014
Next Return Due:	08/01/2016
Last members list:	11/12/2014
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY:	PARRY, EDITH PATRICIA MRS	
Appointed:	pre11/12/1991	**Date of Birth:** 01/08/1959
No. of Appointments:	8	
Address:	STUDD FARM	
	BLEDDFA	
	KNIGHTON	
	POWYS	
	LD7 1NY	
Country/State of Residence:	ENGLAND	

DIRECTOR:	PARRY, DAVID OWEN MR	
Appointed:	pre11/12/1991	**Date of Birth:** 09/05/1956
Nationality:	BRITISH	
No. of Appointments:	4	
Address:	STUDD FARM	
	BLEDDFA	
	KNIGHTON	
	POWYS	
	LD7 1NY	
Country/State of Residence:	ENGLAND	

DIRECTOR:	PARRY, EDITH PATRICIA MRS	
Appointed:	pre11/12/1991	**Date of Birth:** 01/08/1959
Nationality:	BRITISH	
No. of Appointments:	8	
Address:	STUDD FARM	
	BLEDDFA	
	KNIGHTON	
	POWYS	
	LD7 1NY	
Country/State of Residence:	ENGLAND	

This Report excludes resignations

Recent Filing History

Documents filed since 11/12/1989

DATE	FORM	DESCRIPTION
09/06/2015	AA01	CURRSHO FROM 06/10/2015 TO 30/09/2015
23/12/2014	AR01	11/12/14 FULL LIST
23/12/2014	*LATEST SOC*	*23/12/14 STATEMENT OF CAPITAL;GBP 2*
26/06/2014	AA	30/09/13 TOTAL EXEMPTION SMALL
02/01/2014	AR01	11/12/13 FULL LIST
24/06/2013	AA	30/09/12 TOTAL EXEMPTION SMALL
10/01/2013	AR01	11/12/12 FULL LIST
18/05/2012	AA	30/09/11 TOTAL EXEMPTION SMALL
21/12/2011	AR01	11/12/11 FULL LIST
24/03/2011	AA	30/09/10 TOTAL EXEMPTION SMALL
22/12/2010	AR01	11/12/10 FULL LIST
22/04/2010	AA	06/10/09 TOTAL EXEMPTION SMALL
08/01/2010	AR01	11/12/09 FULL LIST
08/01/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MRS EDITH PATRICIA PARRY / 11/12/2009
08/01/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR DAVID OWEN PARRY / 11/12/2009
02/07/2009	AA	06/10/08 TOTAL EXEMPTION SMALL
23/12/2008	363a	RETURN MADE UP TO 11/12/08; FULL LIST OF MEMBERS
08/07/2008	AA	06/10/07 TOTAL EXEMPTION SMALL
29/02/2008	363s	RETURN MADE UP TO 11/12/07; NO CHANGE OF MEMBERS
29/02/2008	*363(287)*	*REGISTERED OFFICE CHANGED ON 29/02/08*
02/07/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 06/10/06
22/01/2007	363s	RETURN MADE UP TO 11/12/06; FULL LIST OF MEMBERS
05/07/2006	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 06/10/05
30/01/2006	363s	RETURN MADE UP TO 11/12/05; FULL LIST OF MEMBERS
08/07/2005	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 06/10/04
06/01/2005	363s	RETURN MADE UP TO 11/12/04; FULL LIST OF MEMBERS
16/07/2004	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 06/10/03
05/01/2004	363s	RETURN MADE UP TO 11/12/03; FULL LIST OF MEMBERS
08/07/2003	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 06/10/02
22/12/2002	363s	RETURN MADE UP TO 11/12/02; FULL LIST OF MEMBERS
19/07/2002	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 06/10/01
06/02/2002	363s	RETURN MADE UP TO 11/12/01; FULL LIST OF MEMBERS
27/06/2001	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 06/10/00
07/02/2001	363s	RETURN MADE UP TO 11/12/00; FULL LIST OF MEMBERS
26/05/2000	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 06/10/99
16/12/1999	363s	RETURN MADE UP TO 11/12/99; FULL LIST OF MEMBERS
06/05/1999	225	ACC. REF. DATE EXTENDED FROM 06/04/99 TO 06/10/99
30/12/1998	363s	RETURN MADE UP TO 11/12/98; FULL LIST OF MEMBERS
22/12/1998	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 06/04/98
04/01/1998	363s	RETURN MADE UP TO 11/12/97; FULL LIST OF MEMBERS

04/01/1998	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 06/04/97
06/02/1997	363s	RETURN MADE UP TO 11/12/96; FULL LIST OF MEMBERS
27/12/1996	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 06/04/96
08/01/1996	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 06/04/95
08/01/1996	363s	RETURN MADE UP TO 11/12/95; FULL LIST OF MEMBERS
08/01/1995	363s	RETURN MADE UP TO 11/12/94; FULL LIST OF MEMBERS
03/01/1995	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 06/04/94
22/02/1994	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 06/04/93
28/01/1994	363s	RETURN MADE UP TO 11/12/93; FULL LIST OF MEMBERS
04/05/1993	363s	RETURN MADE UP TO 11/12/92; FULL LIST OF MEMBERS
24/01/1993	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 06/04/92
19/03/1992	363b	RETURN MADE UP TO 11/12/91; FULL LIST OF MEMBERS
05/12/1991	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 06/04/91
09/09/1991	225(1)	ACCOUNTING REF. DATE SHORT FROM 31/03 TO 06/04
06/08/1991	363a	RETURN MADE UP TO 07/12/90; FULL LIST OF MEMBERS
14/03/1990	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
14/03/1990	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED
14/03/1990	287	REGISTERED OFFICE CHANGED ON 14/03/90 FROM:2 BACHES STREETLONDONN1 6UB
14/03/1990	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED;DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED
08/03/1990	CERTNM	COMPANY NAME CHANGEDLOCKBRAND LIMITEDCERTIFICATE ISSUED ON 09/03/90
02/03/1990	SRES01	ALTER MEM AND ARTS 27/12/89
11/12/1989	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