



**Current Appointments Report for:
MYREFIELD LIMITED
02662643**

Created: 22/11/2016 15:01:19

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Company Register Information

Company Number:	02662643	Date of Incorporation: 13/11/1991
Company Name:	MYREFIELD LIMITED	
Registered Office:	HIGH BARN COTTAGE 120 PADDOCK ROAD KIRKBURTON HUDDERSFIELD WEST YORKSHIRE HD8 0TT	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	68209 - Other letting and operating of own or leased real estate	
Number of Charges:	7 (3 outstanding / 0 part satisfied / 4 satisfied)	

Previous Names

Date of Change	Previous Name
07/02/1992	UNIPKE SERVICES LIMITED

Key Filing Dates

Accounting Reference Date:	30/11
Last Accounts Made Up To:	30/11/2015 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/08/2017
Last Confirmation Statement Date:	13/11/2016
Next Confirmation Statement Due:	27/11/2017
Last members list:	13/11/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

SECRETARY:	BOWERS, LYNNE SUSAN MRS
Appointed:	30/01/2006
No. of Appointments:	3
Address:	HIGH BARN COTTAGE 120 PADDOCK ROAD KIRKBURTON HUDDERSFIELD WEST YORKSHIRE HD8 0TT

DIRECTOR:	BOWERS, MALCOLM MR	
Appointed:	pre13/11/1992	Date of Birth: **/02/1949
Nationality:	BRITISH	
No. of Appointments:	28	
Address:	HIGH BARN COTTAGE 120 PADDOCK ROAD KIRKBURTON HUDDERSFIELD WEST YORKSHIRE HD8 0TT	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 13/11/1991

DATE	FORM	DESCRIPTION
22/11/2016	CS01	CONFIRMATION STATEMENT MADE ON 13/11/16, WITH UPDATES
22/11/2016	LATEST SOC	22/11/16 STATEMENT OF CAPITAL;GBP 50000
25/08/2016	AA	30/11/15 TOTAL EXEMPTION SMALL
04/01/2016	AR01	13/11/15 FULL LIST
04/01/2016	AD01	REGISTERED OFFICE CHANGED ON 04/01/2016 FROMHIGH BARN COTTAGEPADDOCK ROAD KIRKBURTONHUDDERSFIELDWEST YORKSHIREHD8 0TT
27/08/2015	AA	30/11/14 TOTAL EXEMPTION SMALL
14/11/2014	AR01	13/11/14 FULL LIST
28/08/2014	AA	30/11/13 TOTAL EXEMPTION SMALL
25/11/2013	AR01	13/11/13 FULL LIST
27/08/2013	AA	30/11/12 TOTAL EXEMPTION SMALL
22/11/2012	AR01	13/11/12 FULL LIST
03/09/2012	AA	30/11/11 TOTAL EXEMPTION SMALL
05/12/2011	AR01	13/11/11 FULL LIST
31/08/2011	AA	30/11/10 TOTAL EXEMPTION SMALL
08/12/2010	AR01	13/11/10 FULL LIST
23/08/2010	AA	30/11/09 TOTAL EXEMPTION SMALL
09/01/2010	AR01	13/11/09 FULL LIST
09/01/2010	AD02	SAIL ADDRESS CREATED
09/01/2010	AD03	REGISTER(S) MOVED TO SAIL ADDRESS114-REG MEM162-REG DIR275-REG SEC358-REC OF RES ETC
20/09/2009	AA	30/11/08 TOTAL EXEMPTION SMALL
25/02/2009	363a	RETURN MADE UP TO 13/11/08; NO CHANGE OF MEMBERS
01/10/2008	AA	30/11/07 TOTAL EXEMPTION SMALL
20/02/2008	363s	RETURN MADE UP TO 13/11/07; NO CHANGE OF MEMBERS
26/09/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/11/06
14/12/2006	363s	RETURN MADE UP TO 13/11/06; FULL LIST OF MEMBERS
03/06/2006	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/11/05
24/05/2006	169	£ IC 59524/5000007/04/06£ SR 9524@1=9524
09/03/2006	RES01	ALTERATION TO MEMORANDUM AND ARTICLES
09/03/2006	288a	NEW SECRETARY APPOINTED
09/03/2006	288b	SECRETARY RESIGNED;DIRECTOR RESIGNED
05/02/2006	363s	RETURN MADE UP TO 13/11/05; FULL LIST OF MEMBERS
12/01/2006	287	REGISTERED OFFICE CHANGED ON 12/01/06 FROM:2ND FLOOR WEST WING DIAMONDHOUSE DIAMOND BUSINESS PARKTHORNESS MOOR ROADWAKEFIELD WEST YORKSHIRE WF2 8PT
15/06/2005	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/11/04
08/04/2005	169	£ SR 75000@131/10/04
01/02/2005	363s	RETURN MADE UP TO 13/11/04; FULL LIST OF MEMBERS
16/11/2004	225	ACC. REF. DATE EXTENDED FROM 31/05/04 TO 30/11/04
30/06/2004	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/05/03

14/05/2004	287	REGISTERED OFFICE CHANGED ON 14/05/04 FROM:MAIN STREETEAST ARDSLEYWAKEFIELDWEST YORKSHIRE WF3 2AP
21/01/2004	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/05/02
24/11/2003	363s	RETURN MADE UP TO 13/11/03; FULL LIST OF MEMBERS
02/04/2002	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/05/01
09/01/2002	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
09/01/2002	395	PARTICULARS OF MORTGAGE/CHARGE
12/12/2001	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
12/12/2001	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
07/12/2001	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 31/05/00
30/11/2001	363s	RETURN MADE UP TO 13/11/01; FULL LIST OF MEMBERS
30/11/2001	363(288)	DIRECTOR'S PARTICULARS CHANGED
16/10/2001	395	PARTICULARS OF MORTGAGE/CHARGE
09/07/2001	287	REGISTERED OFFICE CHANGED ON 09/07/01 FROM:MYREFIELD COTTAGE LEA LANEMILLHOUSE GREENSHEFFIELD SOUTH YORKSHIRES36 9NN
20/02/2001	353	LOCATION OF REGISTER OF MEMBERS
20/02/2001	363a	RETURN MADE UP TO 13/11/00; FULL LIST OF MEMBERS
05/04/2000	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/05/99
05/01/2000	363s	RETURN MADE UP TO 13/11/99; FULL LIST OF MEMBERS
05/01/2000	363(287)	REGISTERED OFFICE CHANGED ON 05/01/00
05/01/2000	363(288)	DIRECTOR'S PARTICULARS CHANGED
06/04/1999	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/05/98
09/07/1998	395	PARTICULARS OF MORTGAGE/CHARGE
09/07/1998	395	PARTICULARS OF MORTGAGE/CHARGE
02/07/1998	395	PARTICULARS OF MORTGAGE/CHARGE
18/06/1998	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
25/11/1997	363s	RETURN MADE UP TO 13/11/97; FULL LIST OF MEMBERS
25/11/1997	363(287)	REGISTERED OFFICE CHANGED ON 25/11/97
20/10/1997	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/05/97
15/10/1997	88(2)R	AD 27/05/97-----£ SI 9524@1=9524£ IC 125000/134524
15/10/1997	ORES13	CAPITALISATION 21/05/97
02/04/1997	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/05/96
16/12/1996	363s	RETURN MADE UP TO 13/11/96; NO CHANGE OF MEMBERS
16/12/1996	363(288)	DIRECTOR RESIGNED
05/03/1996	363s	RETURN MADE UP TO 13/11/94; FULL LIST OF MEMBERS
05/03/1996	363s	RETURN MADE UP TO 13/11/95; NO CHANGE OF MEMBERS
22/02/1996	CERT10	CERTIFICATE OF REREGISTRATION FROM PLC TO PRIVATE
22/02/1996	53	APPLICATION FOR REREGISTRATION FROM PLC TO PRIVATE
22/02/1996	SRES02	REREGISTRATION PLC-PRI 10/11/95
22/02/1996	MAR	REREGISTRATION MEMORANDUM AND ARTICLES
20/02/1996	288	DIRECTOR RESIGNED
20/02/1996	287	REGISTERED OFFICE CHANGED ON 20/02/96 FROM:WELLTHORNE LANEINGBIRCHWORTHSSHEFFIELDS30 6GJ
29/12/1995	AA	FULL GROUP ACCOUNTS MADE UP TO 31/05/95
07/02/1995	AA	FULL GROUP ACCOUNTS MADE UP TO 31/05/94
06/10/1994	288	DIRECTOR RESIGNED
19/04/1994	AA	FULL ACCOUNTS MADE UP TO 12/05/93
13/04/1994	395	PARTICULARS OF MORTGAGE/CHARGE

22/03/1994	88(2)R	AD 16/03/94-----£ SI 75000@1=75000£ IC 50000/125000
22/03/1994	SRES04	£ NC 100000/20000015/03
22/03/1994	123	NC INC ALREADY ADJUSTED15/03/94
18/03/1994	88(2)R	AD 31/12/93-----£ SI 12500@1=12500£ IC 37500/50000
18/03/1994	88(3)	PARTICULARS OF CONTRACT RELATING TO SHARES
15/03/1994	43(3)e	DECLARATION ON REREGISTRATION FROM PRIVATE TO PLC
15/03/1994	AUDS	AUDITORS' STATEMENT
15/03/1994	AUDR	AUDITORS' REPORT
15/03/1994	SRES02	REREGISTRATION PRI-PLC 21/02/94
15/03/1994	SRES01	ADOPT MEM AND ARTS 21/02/94
15/03/1994	CERT5	CERTIFICATE OF REREGISTRATION FROM PRIVATE TO PLC
15/03/1994	MAR	REREGISTRATION MEMORANDUM AND ARTICLES
15/03/1994	43(3)	APPLICATION FOR REREGISTRATION FROM PRIVATE TO PLC
15/03/1994	BS	BALANCE SHEET
26/01/1994	363s	RETURN MADE UP TO 13/11/93; NO CHANGE OF MEMBERS
26/01/1994	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED
19/10/1993	288	NEW DIRECTOR APPOINTED
19/10/1993	288	NEW DIRECTOR APPOINTED
10/06/1993	287	REGISTERED OFFICE CHANGED ON 10/06/93 FROM:33 GEORGE STREETWAKEFIELDYORKSHIREWF1 1LX
02/06/1993	225(1)	ACCOUNTING REF. DATE SHORT FROM 30/11 TO 12/05
02/06/1993	225(1)	ACCOUNTING REF. DATE EXT FROM 12/05 TO 31/05
21/04/1993	395	PARTICULARS OF MORTGAGE/CHARGE
27/11/1992	363a	RETURN MADE UP TO 13/11/92; FULL LIST OF MEMBERS
22/09/1992	88(2)R	AD 25/03/92-----£ SI 37400@1=37400£ IC 100/37500
22/09/1992	123	NC INC ALREADY ADJUSTED25/03/92
22/09/1992	SRES04	£ NC 10000/10000025/03
24/02/1992	88(2)R	AD 06/02/92-----£ SI 98@1=98£ IC 2/100
24/02/1992	288	NEW DIRECTOR APPOINTED
24/02/1992	288	NEW SECRETARY APPOINTED;NEW DIRECTOR APPOINTED
07/02/1992	CERTNM	COMPANY NAME CHANGEDUNIPKE SERVICES LIMITEDCERTIFICATE ISSUED ON 07/02/92
12/12/1991	288	DIRECTOR RESIGNED
12/12/1991	288	SECRETARY RESIGNED
12/12/1991	287	REGISTERED OFFICE CHANGED ON 12/12/91 FROM:SUITE 17CITY BUSINESS CENTRELOWER ROADLONDON. SE16 1AA
13/11/1991	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