



Current Appointments Report for:
R F GREEN LIMITED
02459534

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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: | 02459534 | Date of Incorporation: | 15/01/1990 |
| Company Name: | R F GREEN LIMITED | | |
| Registered Office: | CAUSEWAY LANE MATLOCK DERBYSHIRE DE4 3AR | | |
| Company Type: | Private Limited Company | | |
| Country of Origin: | United Kingdom | | |
| Status: | Active | | |
| Nature Of Business (SIC): | 45111 - Sale of new cars and light motor vehicles 45112 - Sale of used cars and light motor vehicles | | |
| Number of Charges: | 7 (3 outstanding / 0 part satisfied / 4 satisfied) | | |

Previous Names

| | |
|----------------|-----------------------|
| Date of Change | Previous Name |
| 02/04/1990 | BROOMCO (364) LIMITED |

Key Filing Dates

| | |
|------------------------------|---------------------|
| Accounting Reference Date: | 31/12 |
| Last Accounts Made Up To: | 31/12/2013 (MEDIUM) |
| Next Accounts Due: | 30/09/2015 |
| Last Return Made Up To: | 31/01/2015 |
| Next Return Due: | 28/02/2016 |
| Last members list: | 31/01/2015 |
| Last Bulk Shareholders List: | Not available |

Current Appointments

Number of current appointments: 5

| | |
|----------------------|--|
| SECRETARY: | KEETON, GRAHAM |
| Appointed: | 01/01/1998 |
| No. of Appointments: | 1 |
| Address: | 3 CARR LANE BRACKENFIELD ALFRETON DERBYSHIRE ENGLAND DE55 6DG |

| | | |
|-----------------------------|--|---------------------------|
| DIRECTOR: | GREEN, ANDREW JAMES MR | |
| Appointed: | pre31/01/1992 | Date of Birth: 24/10/1963 |
| Nationality: | BRITISH | |
| No. of Appointments: | 3 | |
| Address: | 11 STORTH LANE SHEFFIELD UNITED KINGDOM S10 3HN | |
| Country/State of Residence: | ENGLAND | |

| | | |
|-----------------------------|---|---------------------------|
| DIRECTOR: | GREEN, JACQUELINE MRS | |
| Appointed: | pre31/01/1992 | Date of Birth: 28/01/1940 |
| Nationality: | BRITISH | |
| No. of Appointments: | 2 | |
| Address: | 19 SANDYGATE PARK ROAD SHEFFIELD SOUTH YORKSHIRE S10 5TX | |
| Country/State of Residence: | ENGLAND | |

| | | |
|----------------------|------------------------|---------------------------|
| DIRECTOR: | GREEN, JOHN ROWLAND MR | |
| Appointed: | pre31/01/1992 | Date of Birth: 22/02/1960 |
| Nationality: | BRITISH | |
| No. of Appointments: | 2 | |

Address: YEW TREE COTTAGE MAIN STREET

BIGGIN BY HARTINGTON
BUXTON
DERBYSHIRE
SK17 0DH

Country/State of Residence: ENGLAND

DIRECTOR: GREEN, ROWLAND FREDERICK MR

Appointed: pre31/01/1992

Date of Birth: 01/01/1934

Nationality: BRITISH

No. of Appointments: 4

Address: 19 SANDYGATE PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 5TX

Country/State of Residence: ENGLAND

This Report excludes resignations

Recent Filing History

Documents filed since 10/02/2014

| DATE | FORM | DESCRIPTION |
|------------|------------|--|
| 22/04/2015 | SH08 | NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES |
| 27/02/2015 | AR01 | 31/01/15 FULL LIST |
| 27/02/2015 | LATEST SOC | 27/02/15 STATEMENT OF CAPITAL;GBP 100000 |
| 06/02/2015 | CH03 | SECRETARY'S CHANGE OF PARTICULARS / GRAHAM KEETON / 01/02/2015 |
| 26/01/2015 | RES01 | ADOPT ARTICLES 01/12/2014 |
| 26/01/2015 | SH08 | NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES |
| 26/01/2015 | RES13 | CONFLICT OF INTERESTS 01/12/2014 |
| 26/01/2015 | RES12 | VARYING SHARE RIGHTS AND NAMES |
| 18/06/2014 | AA | ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/12/13 |
| 10/02/2014 | AR01 | 31/01/14 FULL LIST |

This Report excludes 88(2) Share Allotment documents

