

COMPANY FILING HISTORY



Company Number: Company Name:

07627000

NORTH WEST MARBLE & GRANITE LIMITED

Use the tick boxes to select documents from the list below and click on 'Order' to complete your order.



Indicates that this document contains the latest Statement of Capital

Indicates that the Model Articles can be viewed when clicked

Indicates that the Model Articles can be viewed when clicked				
Exclude	Allotment C	Of Shares		Order
Select	Ú	Type AR01	Date 30/05/2013	Description 09/05/13 FULL LIST
		LATEST SOC	30/05/2013	30/05/13 STATEMENT OF CAPITAL GBP 99
		CH01	30/05/2013	DIRECTOR'S CHANGE OF PARTICULARS / ALAN PETER SANDERSON / 09/05/2012
		MG01	20/12/2012	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 1
		AA	12/11/2012	31/05/12 TOTAL EXEMPTION SMALL
		DISS40	19/09/2012	DISS40 (DISS40(SOAD))
		AR01	18/09/2012	09/05/12 FULL LIST
		AD01	18/09/2012	REGISTERED OFFICE CHANGED ON 18/09/2012 FROM C/O UHY HACKER YOUNG ST JAMES BUILDING 79 OXFORD STREET MANCHESTER M1 6HT
		GAZ1	11/09/2012	FIRST GAZETTE
		AD01	06/06/2012	REGISTERED OFFICE CHANGED ON 06/06/2012 FROM SPRING COURT SPRING ROAD HALE ALTRINCHAM CHESHIRE WA14 2UQ UNITED KINGDOM
		TM01	28/03/2012	APPOINTMENT TERMINATED, DIRECTOR MICHAEL CONNETT
		AP01	16/12/2011	DIRECTOR APPOINTED MR MICHAEL CONNETT
		AP01	06/10/2011	DIRECTOR APPOINTED MR MICHAEL CONNETT
		SH01	06/10/2011	27/09/11 STATEMENT OF CAPITAL GBP
		TM01	22/07/2011	APPOINTMENT TERMINATED, DIRECTOR MICHAEL CONNETT
		AP01	22/07/2011	DIRECTOR APPOINTED ALAN PETER SANDERSON
		NEWINC	09/05/2011	CERTIFICATE OF INCORPORATION GENERAL COMPANY DETAILS & STATEMENTS OF; OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCE MEMORANDUM OF ASSOCIATION

ARTICLES OF ASSOCIATION