



Current Appointments Report for:
KIER MG RECYCLING CIC
03153490

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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:	03153490	Date of Incorporation: 31/01/1996
Company Name:	KIER MG RECYCLING CIC	
Registered Office:	TEMPSFORD HALL SANDY BEDFORDSHIRE SG19 2BD	
Company Type:	Community Interest Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	38320 - Recovery of sorted materials	
Number of Charges:	7 (7 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

Date of Change	Previous Name
10/07/2013	MAY GURNEY RECYCLING CIC
21/11/2008	ECT RECYCLING CIC
08/12/2005	ECT RECYCLING COMMUNITY INTEREST COMPANY
04/11/2005	ECT RECYCLING LIMITED
13/05/1996	TYROLESE (344) LIMITED

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2013 (FULL)
Next Accounts Due:	31/12/2014
Last Return Made Up To:	31/01/2014
Next Return Due:	28/02/2015
Last members list:	31/01/2014
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 5

SECRETARY: HAMILTON, DEBORAH PAMELA

Appointed: 08/07/2013

Nationality: NATIONALITY UNKNOWN

No. of Appointments: 1

Address: TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD

DIRECTOR: CHIDGEY, NEIL JOHN MR

Appointed: 08/07/2013

Date of Birth: 18/04/1962

Nationality: BRITISH

No. of Appointments: 19

Address: TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD

Country/State of Residence: ENGLAND

DIRECTOR: SLEIGH, ANDREW PETER MR

Appointed: 01/08/2013

Date of Birth: 01/06/1964

Nationality: BRITISH

No. of Appointments: 8

Address: TEMPSFORD HALL
SANDY
BEDFORDSHIRE
UNITED KINGDOM
SG19 2BD

Country/State of Residence: UNITED KINGDOM

DIRECTOR:	VERITIERO, CLAUDIO MR	
Appointed:	08/07/2013	Date of Birth: 18/09/1973
Nationality:	BRITISH	
No. of Appointments:	63	
Address:	TEMPSFORD HALL SANDY BEDFORDSHIRE UNITED KINGDOM SG19 2BD	
Country/State of Residence:	ENGLAND	

DIRECTOR:	WILKINSON, JONATHAN DAVID	
Appointed:	08/07/2013	Date of Birth: 07/12/1968
Nationality:	BRITISH	
No. of Appointments:	12	
Address:	TEMPSFORD HALL SANDY BEDFORDSHIRE UNITED KINGDOM SG19 2BD	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 10/09/2012

DATE	FORM	DESCRIPTION
04/02/2014	AR01	31/01/14 FULL LIST
<i>04/02/2014</i>	<i>LATEST SOC</i>	<i>04/02/14 STATEMENT OF CAPITAL;GBP 2</i>
08/08/2013	AA	FULL ACCOUNTS MADE UP TO 31/03/13
01/08/2013	AP01	DIRECTOR APPOINTED MR ANDREW PETER SLEIGH
22/07/2013	MISC	SECTION 519
16/07/2013	AUD	AUDITOR'S RESIGNATION
11/07/2013	AD01	REGISTERED OFFICE CHANGED ON 11/07/2013 FROMTROWSENORWICHNORFOLKNR14 8SZ
10/07/2013	CERTNM	COMPANY NAME CHANGED MAY GURNEY RECYCLING CICCERTIFICATE ISSUED ON 10/07/13
<i>10/07/2013</i>	<i>NM04</i>	<i>NOTICE OF CHANGE OF NAME BY MEANS PROVIDED FOR BY THE ARTICLES</i>
09/07/2013	AP01	DIRECTOR APPOINTED MR CLAUDIO VERITIERO
09/07/2013	AP03	SECRETARY APPOINTED DEBORAH PAMELA HAMILTON
09/07/2013	AP01	DIRECTOR APPOINTED NEIL JOHN CHIDGEY
08/07/2013	TM02	APPOINTMENT TERMINATED, SECRETARY SIMON HOWELL
08/07/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR DONALD MACDIARMID
08/07/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR MARK HAZLEWOOD
08/07/2013	AP01	DIRECTOR APPOINTED JONATHAN DAVID WILKINSON
31/01/2013	AR01	31/01/13 FULL LIST
07/12/2012	AA	FULL ACCOUNTS MADE UP TO 31/03/12
11/09/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR PHILIP FELLOWES-PRYNNE
10/09/2012	AP01	DIRECTOR APPOINTED MR DONALD WILLIAM MACDIARMID

This Report excludes 88(2) Share Allotment documents