Companies House

Current Appointments Report for:
KIER MG LIMITED
00873179

Created: 23/01/2014 12:07:55

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:	00873179	**Date of Incorporation:**07/03/1966
Company Name:	KIER MG LIMITED	
Registered Office:	TEMPSFORD HALL	
	SANDY	
	BEDFORDSHIRE	
	UNITED KINGDOM	
	SG19 2BD	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	38110 - Collection of non-hazardous waste	
	42110 - Construction of roads and motorways	
	42210 - Construction of utility projects for fluids	
Number of Charges:	3 (1 outstanding / 0 part satisfied / 2 satisfied)	

Previous Names

Date of Change	Previous Name
10/07/2013	MAY GURNEY LIMITED
02/04/2001	MAY GURNEY (CONSTRUCTION) LIMITED
20/04/1993	MAY GURNEY & CO,LIMITED
30/03/1966	MAY GURNEY HOLDINGS LIMITED

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2012 (FULL)
Next Accounts Due:	31/12/2013OVERDUE
Last Return Made Up To:	30/04/2013
Next Return Due:	28/05/2014
Last members list:	30/04/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 8

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:	HARRIS, ANITA SUZANNE MRS	
Appointed:	06/09/2013	**Date of Birth:** 03/10/1975
Nationality:	BRITISH	
No. of Appointments:	20	
Address:	TEMPSFORD HALL	
	SANDY	
	BEDFORDSHIRE	
	UNITED KINGDOM	
	SG19 2BD	
Country/State of Residence:	ENGLAND	

DIRECTOR:	JEFFERY, SEAN FRANCIS MR	
Appointed:	23/08/2013	**Date of Birth:** 22/01/1966
Nationality:	BRITISH	
No. of Appointments:	3	
Address:	TEMPSFORD HALL	
	SANDY	
	BEDFORDSHIRE	
	UNITED KINGDOM	
	SG19 2BD	
Country/State of Residence:	ENGLAND	

DIRECTOR:	MACKINTOSH, IAN STUART MR	
Appointed:	06/09/2013	**Date of Birth:** 22/12/1965
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	TEMPSFORD HALL	
	SANDY	
	BEDFORDSHIRE	
	UNITED KINGDOM	
	SG19 2BD	
Country/State of Residence:	UNITED KINGDOM	

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 19/04/2012

DATE	FORM	DESCRIPTION
03/10/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR MICHAEL BALDWIN
06/09/2013	AP01	DIRECTOR APPOINTED MR IAN STUART MACKINTOSH
06/09/2013	AP01	DIRECTOR APPOINTED MRS ANITA SUZANNE HARRIS
27/08/2013	AP01	DIRECTOR APPOINTED SEAN FRANCIS JEFFERY
07/08/2013	RES01	ADOPT ARTICLES 29/07/2013
07/08/2013	*RES10*	*AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES*
07/08/2013	CC04	STATEMENT OF COMPANY'S OBJECTS
01/08/2013	AP01	DIRECTOR APPOINTED MR ANDREW PETER SLEIGH
11/07/2013	AD01	REGISTERED OFFICE CHANGED ON 11/07/2013 FROMTROWSENORWICHNORFOLKNR14 8SZ
10/07/2013	CERTNM	COMPANY NAME CHANGED MAY GURNEY LIMITEDCERTIFICATE ISSUED ON 10/07/13
10/07/2013	*RES15*	*CHANGE OF NAME 09/07/2013*
10/07/2013	CONNOT	NOTICE OF CHANGE OF NAME NM01 - RESOLUTION
09/07/2013	AP01	DIRECTOR APPOINTED NEIL JOHN CHIDGEY
09/07/2013	AP01	DIRECTOR APPOINTED MR CLAUDIO VERITIERO
09/07/2013	AP03	SECRETARY APPOINTED DEBORAH PAMELA HAMILTON
08/07/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR DONALD MACDIARMID
08/07/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR MARK HAZLEWOOD
08/07/2013	TM02	APPOINTMENT TERMINATED, SECRETARY SIMON HOWELL
08/07/2013	AP01	DIRECTOR APPOINTED JONATHAN DAVID WILKINSON
02/05/2013	AR01	30/04/13 FULL LIST
02/05/2013	*LATEST SOC*	*02/05/13 STATEMENT OF CAPITAL;GBP 1500000*
03/12/2012	AA	FULL ACCOUNTS MADE UP TO 31/03/12
11/09/2012	TM01	TERMINATE DIR APPOINTMENT
10/09/2012	AP01	DIRECTOR APPOINTED MR DONALD WILLIAM MACDIARMID
22/05/2012	AR01	30/04/12 FULL LIST
19/04/2012	AD02	SAIL ADDRESS CREATED

This Report excludes 88(2) Share Allotment documents