



**Current Appointments Report for:
CHADACRE FARMS LIMITED
02550537**

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Company Register Information

Company Number: 02550537 **Date of Incorporation:**22/10/1990
Company Name: CHADACRE FARMS LIMITED
Registered Office: C/O CW FELLOWES LIMITED
TEMPLARS HOUSE LULWORTH CLOSE
CHANDLERS FORD
HAMPSHIRE
SO53 3TL
Company Type: Private Limited Company
Country of Origin: United Kingdom
Status: Dissolved 26/07/2011
Nature Of Business (SIC): 0130 - Crops combined with animals, mixed farms
Number of Charges: 1 (1 outstanding / 0 part satisfied / 0 satisfied)

Previous Names

Date of Change	Previous Name
30/01/1991	OBADIAH LIMITED

Key Filing Dates

Accounting Reference Date: 31/03
Last Accounts Made Up To: 31/03/2009 (SMALL)
Next Accounts Due:
Last Return Made Up To: 22/10/2010
Next Confirmation Statement Due:

Last members list: 22/10/2010
Last Bulk Shareholders List: Not available

Current Appointments

Number of current appointments: 3

SECRETARY: HART, HARRY BIMBO MR
Appointed: 08/01/2008
No. of Appointments: 87
Address: 54A ELIZABETH STREET
LONDON
SW1W 9PB
Country/State of Residence: UNITED KINGDOM

DIRECTOR: HART, DAVID MR
Appointed: 08/01/1991 **Date of Birth:** **/02/1944
Nationality: BRITISH
No. of Appointments: 27
Address: CHADACRE HOUSE CHADACRE
SHIMPLING
BURY ST EDMUNDS
SUFFOLK
IP29 4DT
Country/State of Residence: UNITED KINGDOM

DIRECTOR: HART, HARRY BIMBO MR
Appointed: 12/03/2007 **Date of Birth:** **/06/1971
Nationality: BRITISH
No. of Appointments: 87
Address: 54A ELIZABETH STREET
LONDON
SW1W 9PB
Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 22/10/1990

DATE	FORM	DESCRIPTION
26/07/2011	GAZ2	STRUCK OFF AND DISSOLVED
12/04/2011	GAZ1	FIRST GAZETTE
22/10/2010	AR01	22/10/10 FULL LIST
22/10/2010	LATEST SOC	22/10/10 STATEMENT OF CAPITAL;GBP 2
02/03/2010	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/09
23/10/2009	AR01	22/10/09 FULL LIST
23/10/2009	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR HARRY BIMBO HART / 22/10/2009
23/10/2009	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR DAVID HART / 22/10/2009
02/04/2009	AA	FULL ACCOUNTS MADE UP TO 31/03/08
07/02/2009	AA	FULL ACCOUNTS MADE UP TO 31/03/07
27/12/2008	AUD	AUDITOR'S RESIGNATION
20/11/2008	363a	RETURN MADE UP TO 22/10/08; FULL LIST OF MEMBERS
29/01/2008	288a	NEW SECRETARY APPOINTED
29/01/2008	288b	SECRETARY RESIGNED
23/10/2007	363a	RETURN MADE UP TO 22/10/07; FULL LIST OF MEMBERS
24/03/2007	288a	NEW DIRECTOR APPOINTED
07/02/2007	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/06
26/10/2006	363a	RETURN MADE UP TO 22/10/06; FULL LIST OF MEMBERS
04/02/2006	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/05
25/10/2005	363a	RETURN MADE UP TO 22/10/05; FULL LIST OF MEMBERS
04/02/2005	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/04
17/01/2005	363s	RETURN MADE UP TO 22/10/04; FULL LIST OF MEMBERS
06/03/2004	AA	FULL ACCOUNTS MADE UP TO 30/09/02
29/12/2003	225	ACC. REF. DATE EXTENDED FROM 30/09/03 TO 31/03/04
29/12/2003	363s	RETURN MADE UP TO 22/10/03; FULL LIST OF MEMBERS
03/04/2003	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/01
12/02/2003	363s	RETURN MADE UP TO 22/10/02; FULL LIST OF MEMBERS
12/02/2003	363(287)	REGISTERED OFFICE CHANGED ON 12/02/03
12/02/2003	363(288)	SECRETARY'S PARTICULARS CHANGED
20/12/2001	287	REGISTERED OFFICE CHANGED ON 20/12/01 FROM:WYETH HOUSEHYDE STREETWINCHESTERHAMPSHIRE SO23 7DR
12/11/2001	363s	RETURN MADE UP TO 22/10/01; FULL LIST OF MEMBERS
01/08/2001	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/00
01/02/2001	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/99
21/11/2000	363s	RETURN MADE UP TO 22/10/00; FULL LIST OF MEMBERS
03/11/1999	363s	RETURN MADE UP TO 22/10/99; FULL LIST OF MEMBERS
03/11/1999	363(287)	REGISTERED OFFICE CHANGED ON 03/11/99
03/11/1999	363(288)	SECRETARY'S PARTICULARS CHANGED
21/10/1999	287	REGISTERED OFFICE CHANGED ON 21/10/99 FROM:CLARENDON HOUSEHYDE STREETWINCHESTERHAMPSHIRE SO23 7DX
05/10/1999	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/98

26/02/1999	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/97
29/12/1998	363s	RETURN MADE UP TO 22/10/98; FULL LIST OF MEMBERS
29/12/1998	363(288)	DIRECTOR'S PARTICULARS CHANGED
07/11/1997	363s	RETURN MADE UP TO 22/10/97; NO CHANGE OF MEMBERS
08/10/1997	287	REGISTERED OFFICE CHANGED ON 08/10/97 FROM:75/83 BUCKINGHAM GATELONDONSW1E 6PD
01/08/1997	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/96
20/01/1997	288a	NEW SECRETARY APPOINTED
09/01/1997	288b	SECRETARY RESIGNED
22/12/1996	363s	RETURN MADE UP TO 22/10/96; NO CHANGE OF MEMBERS
19/09/1996	288	NEW SECRETARY APPOINTED
02/08/1996	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/95
02/06/1996	287	REGISTERED OFFICE CHANGED ON 02/06/96 FROM:124 FINCHLEY ROADLONDONNW3 5JE
02/06/1996	288	SECRETARY RESIGNED
28/11/1995	363a	RETURN MADE UP TO 22/10/95; FULL LIST OF MEMBERS
03/11/1995	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/94
03/11/1994	363x	RETURN MADE UP TO 22/10/94; FULL LIST OF MEMBERS
23/06/1994	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/93
08/04/1994	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/92
14/03/1994	363x	RETURN MADE UP TO 22/10/93; FULL LIST OF MEMBERS
20/01/1994	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/91
14/04/1993	363x	RETURN MADE UP TO 22/10/92; FULL LIST OF MEMBERS
12/05/1992	395	PARTICULARS OF MORTGAGE/CHARGE
07/04/1992	363x	RETURN MADE UP TO 22/10/91; FULL LIST OF MEMBERS
21/08/1991	225(1)	ACCOUNTING REF. DATE SHORT FROM 31/10 TO 30/09
24/02/1991	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
11/02/1991	SRES01	ALTER MEM AND ARTS 08/01/91
05/02/1991	287	REGISTERED OFFICE CHANGED ON 05/02/91 FROM:AQUIS COURT31 FISHPOOL STREETST ALBANSHERTFORDSHIRE AL3 4RF
05/02/1991	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED
05/02/1991	288	DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED
29/01/1991	CERTNM	COMPANY NAME CHANGEDOBADIAH LIMITEDCERTIFICATE ISSUED ON 30/01/91
29/01/1991	CERTNM	COMPANY NAME CHANGEDCERTIFICATE ISSUED ON 29/01/91
22/10/1990	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