



Current Appointments Report for:
N.I.R.A.H. HOLDINGS LIMITED
05008000

Created: 23/09/2014 18:50:08

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:	05008000	Date of Incorporation: 07/01/2004
Company Name:	N.I.R.A.H. HOLDINGS LIMITED	
Registered Office:	28 SPEED HOUSE BARBICAN LONDON EC2Y 8AT	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	91040 - Botanical and zoological gardens and nature reserves activities	
Number of Charges:	2 (2 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (TOTAL EXEMPTION FULL)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	18/01/2014
Next Return Due:	15/02/2015
Last members list:	18/01/2014
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 4

SECRETARY:	FLETCHER, IAN MACMILLAN	
Appointed:	01/06/2007	Date of Birth: 16/02/1948
Nationality:	BRITISH	
No. of Appointments:	12	
Address:	28 SPEED HOUSE BARBICAN LONDON ENGLAND EC2Y 8AT	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	EDELMAN, KEITH GRAEME MR	
Appointed:	03/05/2007	Date of Birth: 10/07/1950
Nationality:	BRITISH	
No. of Appointments:	68	
Address:	"LAURIMAR" 7 LINKSWAY NORTHWOOD MIDDLESEX HA6 2XA	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	FLETCHER, IAN MACMILLAN	
Appointed:	15/09/2009	Date of Birth: 16/02/1948
Nationality:	BRITISH	
No. of Appointments:	12	
Address:	28 SPEED HOUSE BARBICAN LONDON ENGLAND EC2Y 8AT	
Country/State of Residence:	ENGLAND	

DIRECTOR:	MURNING, WILLIAM RONALD MR	
Appointed:	07/01/2004	Date of Birth: 10/04/1951

Nationality:	BRITISH
No. of Appointments:	3
Address:	28 SPEED HOUSE BARBICAN LONDON ENGLAND EC2Y 8AT
Country/State of Residence:	SCOTLAND

This Report excludes resignations

Recent Filing History

Documents filed since 30/01/2013

DATE	FORM	DESCRIPTION
20/05/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR DAVID REAVELL
22/01/2014	AR01	18/01/14 FULL LIST
22/01/2014	LATEST SOC	22/01/14 STATEMENT OF CAPITAL;GBP 14686
22/01/2014	AD02	SAIL ADDRESS CHANGED FROM:1 HIGH STREETHINXTONCAMBRIDGESHIRECB10 1QY
27/09/2013	AA	31/12/12 TOTAL EXEMPTION FULL
17/09/2013	AD01	REGISTERED OFFICE CHANGED ON 17/09/2013 FROM SPEED HOUSE BARBICAN LONDON EC2Y 8AT ENGLAND
17/09/2013	AD01	REGISTERED OFFICE CHANGED ON 17/09/2013 FROM 25-28 OLD BURLINGTON STREET LONDON W1S 3AN ENGLAND
12/09/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / IAN MACMILLAN FLETCHER / 28/08/2013
12/09/2013	CH03	SECRETARY'S CHANGE OF PARTICULARS / IAN MACMILLAN FLETCHER / 28/08/2013
23/07/2013	AD01	REGISTERED OFFICE CHANGED ON 23/07/2013 FROM 1 HIGH STREETHINXTONCAMBSCB10 1QY
31/01/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR RICHARD SMITH
31/01/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR RICHARD SMITH
30/01/2013	AR01	18/01/13 NO CHANGES
30/01/2013	AD04	REGISTER(S) MOVED FROM SAIL TO REGISTERED OFFICE 114-REG MEM162-REG DIR228-DIR SERV CONT237-DIR INDEM275-REG SEC358-REC OF RES ETC743-REG DEB877-INST CREATE CHARGES:EW & NI

This Report excludes 88(2) Share Allotment documents