



**Current Appointments Report for:
ICE SKATE UK (SCOTLAND) LIMITED
05196395**

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Company Register Information

Company Number:	05196395	Date of Incorporation: 03/08/2004
Company Name:	ICE SKATE UK (SCOTLAND) LIMITED	
Registered Office:	GRAINS BUILDING HIGH CROSS STREET HOCKLEY NOTTINGHAM NOTTINGHAMSHIRE NG1 3AX	
Company Type:	PRI/LTD BY GUAR/NSC (Private, limited by guarantee, no share capital)	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	93120 - Activities of sport clubs	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

Date of Change	Previous Name
15/04/2005	SKATE UK LIMITED

Key Filing Dates

Accounting Reference Date:	30/09
Last Accounts Made Up To:	30/09/2014 (SMALL)
Next Accounts Due:	30/06/2016
Last Return Made Up To:	03/08/2015
Next Return Due:	31/08/2016
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

DIRECTOR: BUCHANAN, CHRISTOPHER DAVID
MR
Appointed: 10/08/2015 **Date of Birth:** **/04/1954
Nationality: BRITISH
No. of Appointments: 3
Address: GRAINS BUILDING HIGH CROSS
STREET
HOCKLEY
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG1 3AX
Country/State of Residence: ENGLAND

DIRECTOR: WORSFOLD, MARGARET MRS
Appointed: 10/08/2015 **Date of Birth:** **/01/1954
Nationality: BRITISH
No. of Appointments: 4
Address: GRAINS BUILDING HIGH CROSS
STREET
HOCKLEY
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG1 3AX
Country/State of Residence: SCOTLAND

This Report excludes resignations

Recent Filing History

Documents filed since 03/08/2004

DATE	FORM	DESCRIPTION
28/09/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR ERICA WOOLLCOMBE
22/09/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR NOEL GRIMSHAW
22/09/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR DAVID JOHNSTON
22/09/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR SIMON BRIGGS
21/09/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR LORELE MACKIE
18/09/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR JUDITH CLINTON
18/09/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR BRYAN MORRICE
15/09/2015	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/14
10/09/2015	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR CHRISTOPHER DAVID BUCHANAN / 11/08/2015
10/09/2015	AP01	DIRECTOR APPOINTED MR CHRISTOPHER DAVID BUCHANAN
10/09/2015	AP01	DIRECTOR APPOINTED MRS MARGARET WORSFOLD
24/08/2015	AR01	03/08/15 NO MEMBER LIST
06/08/2014	AR01	03/08/14 NO MEMBER LIST
08/04/2014	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/09/13
13/09/2013	AR01	03/08/13 NO MEMBER LIST
12/04/2013	AA	30/09/12 TOTAL EXEMPTION SMALL
20/08/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR ARCHIE MARSHALL
15/08/2012	AR01	03/08/12 NO MEMBER LIST
21/06/2012	AA	30/09/11 TOTAL EXEMPTION SMALL
21/11/2011	AP01	DIRECTOR APPOINTED MR DAVID WILLIAM JOHNSTON
12/09/2011	AD01	REGISTERED OFFICE CHANGED ON 12/09/2011 FROM2A PEVERIL DRIVENOTTINGHAMNG7 1DE
30/08/2011	AR01	03/08/11 NO MEMBER LIST
24/08/2011	TM02	APPOINTMENT TERMINATED, SECRETARY KEITH HORTON
08/04/2011	AA	30/09/10 TOTAL EXEMPTION SMALL
13/10/2010	MEM/ARTS	ARTICLES OF ASSOCIATION
13/10/2010	CC05	CHANGE OF CONSTITUTION BY ENACTMENT SPECIAL
13/10/2010	AP01	DIRECTOR APPOINTED BRYAN CHARLES MORRICE
13/10/2010	AP01	DIRECTOR APPOINTED SIMON JOHN BRIGGS
13/10/2010	AP01	DIRECTOR APPOINTED JUDITH MARGARET CLINTON
13/10/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR GRAEME SUMMERS
13/10/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR ALICE HAY
24/08/2010	AR01	03/08/10 NO MEMBER LIST
24/08/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / GRAEME SUMMERS / 01/10/2009
24/08/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR ARCHIE MARSHALL / 01/10/2009
24/08/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / ALICE HAY / 01/10/2009
24/08/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / NOEL EDGAR GRIMSHAW / 01/10/2009
06/07/2010	AA	30/09/09 TOTAL EXEMPTION FULL

06/07/2010	AP03	SECRETARY APPOINTED KEITH HORTON
07/05/2010	AP01	DIRECTOR APPOINTED LORELE MACKIE
07/05/2010	AP01	DIRECTOR APPOINTED ERICA SARA WOOLLCOMBE
05/02/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR BRYAN MORRICE
05/02/2010	TM02	APPOINTMENT TERMINATED, SECRETARY BRYAN MORRICE
07/10/2009	TM01	APPOINTMENT TERMINATED, DIRECTOR ALISON CROSBIE
02/10/2009	288b	APPOINTMENT TERMINATED DIRECTOR JUDITH CLINTON
25/08/2009	363a	ANNUAL RETURN MADE UP TO 03/08/09
25/08/2009	288c	DIRECTOR AND SECRETARY'S CHANGE OF PARTICULARS / BRYAN MORRICE / 23/03/2009
20/04/2009	AA	30/09/08 TOTAL EXEMPTION FULL
29/09/2008	363a	ANNUAL RETURN MADE UP TO 03/08/08
22/08/2008	288a	DIRECTOR APPOINTED ALISON MARY CROSBIE
18/07/2008	288b	APPOINTMENT TERMINATED DIRECTOR MICHELLE LOGIE
22/05/2008	AA	30/09/07 TOTAL EXEMPTION SMALL
13/08/2007	288c	DIRECTOR'S PARTICULARS CHANGED
13/08/2007	363a	ANNUAL RETURN MADE UP TO 03/08/07
13/08/2007	288c	SECRETARY'S PARTICULARS CHANGED;DIRECTOR'S PARTICULARS CHANGED
13/08/2007	288c	DIRECTOR'S PARTICULARS CHANGED
17/07/2007	288a	NEW DIRECTOR APPOINTED
17/07/2007	288b	DIRECTOR RESIGNED
11/07/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/09/06
20/04/2007	225	ACC. REF. DATE SHORTENED FROM 28/02/07 TO 30/09/06
23/03/2007	288a	NEW SECRETARY APPOINTED
09/03/2007	288b	SECRETARY RESIGNED
11/10/2006	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 28/02/06
06/10/2006	288a	NEW DIRECTOR APPOINTED
18/08/2006	363s	ANNUAL RETURN MADE UP TO 03/08/06
18/08/2006	363(288)	<i>DIRECTOR RESIGNED</i>
28/10/2005	AA	TOTAL EXEMPTION FULL ACCOUNTS MADE UP TO 28/02/05
01/09/2005	363s	ANNUAL RETURN MADE UP TO 03/08/05
09/06/2005	225	ACC. REF. DATE SHORTENED FROM 31/08/05 TO 28/02/05
15/04/2005	CERTNM	COMPANY NAME CHANGEDSKATE UK LIMITEDCERTIFICATE ISSUED ON 15/04/05
27/08/2004	288b	DIRECTOR RESIGNED
27/08/2004	288a	NEW DIRECTOR APPOINTED
27/08/2004	288a	NEW DIRECTOR APPOINTED
27/08/2004	288a	NEW DIRECTOR APPOINTED
27/08/2004	288a	NEW DIRECTOR APPOINTED
27/08/2004	288a	NEW SECRETARY APPOINTED
27/08/2004	288b	SECRETARY RESIGNED
27/08/2004	288a	NEW DIRECTOR APPOINTED
27/08/2004	288a	NEW DIRECTOR APPOINTED
27/08/2004	288a	NEW DIRECTOR APPOINTED
03/08/2004	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