



Current Appointments Report for:
ROKE MANOR RESEARCH LIMITED
00267550

Created: 20/01/2014 22:30:14

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:	00267550	Date of Incorporation: 06/08/1932
Company Name:	ROKE MANOR RESEARCH LIMITED	
Registered Office:	CHEMRING HOUSE 1500 PARKWAY WHITELEY FAREHAM HAMPSHIRE PO15 7AF	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	62020 - Information technology consultancy activities 63110 - Data processing, hosting and related activities 72190 - Other research and experimental development on natural sciences	

and engineering

Number of Charges: 3 (2 outstanding / 0 part satisfied / 1 satisfied)

Previous Names

Date of Change	Previous Name
11/04/1990	PLESSEY RESEARCH ROKE MANOR LIMITED
02/07/1986	PLESSEY ELECTRONIC SYSTEMS RESEARCH LIMITED
31/12/1981	PLESSEY OFFICE SYSTEMS LIMITED
31/12/1979	PLESSEY ELECTRONIC COMPONENTS LIMITED
31/12/1978	MACHINE PRODUCTS LIMITED

Key Filing Dates

Accounting Reference Date:	31/10
Last Accounts Made Up To:	31/10/2012 (FULL)
Next Accounts Due:	31/07/2014
Last Return Made Up To:	18/03/2013
Next Return Due:	15/04/2014
Last members list:	18/03/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 4

SECRETARY:	ELLARD, SARAH LOUISE
Appointed:	30/09/2010
Nationality:	BRITISH
No. of Appointments:	1
Address:	CHEMRING HOUSE 1500 PARKWAY WHITELEY FAREHAM HAMPSHIRE PO15 7AF

DIRECTOR:	BOWERS, STEVEN JOHN MR
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Appointed: 26/02/2013 **Date of Birth:** 02/06/1973
Nationality: BRITISH
No. of Appointments: 82
Address: CHEMRING HOUSE 1500
PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
PO15 7AF
Country/State of Residence: UNITED KINGDOM

DIRECTOR: GRINHAM, STEPHEN EDWARD
Appointed: 05/01/2012 **Date of Birth:** 04/03/1956
Nationality: BRITISH
No. of Appointments: 2
Address: CHEMRING HOUSE 1500
PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
PO15 7AF
Country/State of Residence: UNITED KINGDOM

DIRECTOR: PAPWORTH, MARK HARRY MR
Appointed: 05/11/2012 **Date of Birth:** 16/01/1965
Nationality: BRITISH
No. of Appointments: 59
Address: CHEMRING HOUSE 1500
PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
PO15 7AF
Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 20/03/2012

DATE	FORM	DESCRIPTION
05/08/2013	AA	FULL ACCOUNTS MADE UP TO 31/10/12
21/03/2013	AR01	18/03/13 FULL LIST
21/03/2013	LATEST SOC	21/03/13 STATEMENT OF CAPITAL;GBP 1036172.5
27/02/2013	AP01	DIRECTOR APPOINTED STEVEN JOHN BOWERS
07/11/2012	AP01	DIRECTOR APPOINTED MR MARK HARRY PAPWORTH
07/11/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR DAVID PRICE
20/09/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR MICHAEL HELME
02/08/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR PAUL RAYNER
02/08/2012	AA	FULL ACCOUNTS MADE UP TO 31/10/11
09/05/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR DAVID MCDONALD
20/03/2012	AR01	18/03/12 FULL LIST

This Report excludes 88(2) Share Allotment documents