

#### Current Appointments Report for: REALISE FUTURES CIC 07828443

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### **Company Register Information**

Company Number:	07828443	Date of Incorporation:31/10/2011
Company Name:	REALISE FUTURES CIC	
Registered Office:	REALISE FUTURES CIC	
	LOVETOFTS DRIVE	
	IPSWICH	
	ENGLAND	
	IP1 5NZ	
Company Type:	Community Interest Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	56102 - Unlicensed restaurants and ca	lfes
	82990 - Other business support servic	e activities not elsewhere classified
	85590 - Other education not elsewhere	e classified
Number of Charges:	1 ( 0 outstanding / 0 part satisfied / 1 s	satisfied)

### **Previous Names**

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

### **Key Filing Dates**

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2017 (SMALL)
Next Accounts Due:	31/12/2018
Last Confirmation Statement Date:	31/10/2017
Next Confirmation Statement Due:	14/11/2018

Last Bulk Shareholders List: Not available

# **Current Appointments**

Number of current appointments: 7

SECRETARY:	EDWARDS, ANDREA MRS	
Appointed:	08/03/2016	
No. of Appointments:	1	
Address:	REALISE FUTURES CIC	
	LOVETOFTS DRIVE	
	IPSWICH	
	ENGLAND	
	IP1 5NZ	
DIRECTOR:	BRICK, JENNIFER LOUISE MS	
Appointed:	04/04/2014	Date of Birth: **/03/1970
Nationality:	BRITISH	
No. of Appointments:	2	
Address:	REALISE FUTURES CIC	
	LOVETOFTS DRIVE	
	IPSWICH	
	ENGLAND	
	IP1 5NZ	
Country/State of Residence:	ENGLAND	
DIRECTOR:	BUTCHER, SALLY JANE MRS	
	BUTCHER, SALLY JANE MRS 08/02/2012	Date of Birth: **/08/1963
Appointed:		Date of Birth: **/08/1963
Appointed: Nationality:	08/02/2012	Date of Birth: **/08/1963
Appointed: Nationality: No. of Appointments:	08/02/2012 BRITISH	Date of Birth: **/08/1963
Appointed: Nationality: No. of Appointments:	08/02/2012 BRITISH 1	Date of Birth: **/08/1963
Appointed: Nationality: No. of Appointments:	08/02/2012 BRITISH 1 REALISE FUTURES CIC	Date of Birth: **/08/1963
Appointed: Nationality:	08/02/2012 BRITISH 1 REALISE FUTURES CIC LOVETOFTS DRIVE	Date of Birth: **/08/1963
No. of Appointments:	08/02/2012 BRITISH 1 REALISE FUTURES CIC LOVETOFTS DRIVE IPSWICH	Date of Birth: **/08/1963
Appointed: Nationality: No. of Appointments: Address:	08/02/2012 BRITISH 1 REALISE FUTURES CIC LOVETOFTS DRIVE IPSWICH ENGLAND	Date of Birth: **/08/1963
Appointed: Nationality: No. of Appointments:	08/02/2012 BRITISH 1 REALISE FUTURES CIC LOVETOFTS DRIVE IPSWICH ENGLAND IP1 5NZ	Date of Birth: **/08/1963
Appointed: Nationality: No. of Appointments: Address: Country/State of Residence:	08/02/2012 BRITISH 1 REALISE FUTURES CIC LOVETOFTS DRIVE IPSWICH ENGLAND IP1 5NZ	Date of Birth: **/08/1963
Appointed: Nationality: No. of Appointments: Address: Country/State of Residence: DIRECTOR:	08/02/2012 BRITISH 1 REALISE FUTURES CIC LOVETOFTS DRIVE IPSWICH ENGLAND IP1 5NZ ENGLAND	Date of Birth: **/08/1963
Appointed: Nationality: No. of Appointments: Address:	08/02/2012 BRITISH 1 REALISE FUTURES CIC LOVETOFTS DRIVE IPSWICH ENGLAND IP1 5NZ ENGLAND	

Address: Country/State of Residence:	REALISE FUTURES CIC LOVETOFTS DRIVE IPSWICH ENGLAND IP1 5NZ ENGLAND	
DIRECTOR: Appointed: Nationality: No. of Appointments:	SNOWDON, PHILIP JOHN MR 12/02/2016 BRITISH 2	Date of Birth: **/08/1955
Address:	REALISE FUTURES CIC LOVETOFTS DRIVE IPSWICH ENGLAND IP1 5NZ	
Country/State of Residence:	UNITED KINGDOM	
DIRECTOR: Appointed: Nationality: No. of Appointments: Address:	STOREY, PAUL MR 13/10/2014 BRITISH 1 REALISE FUTURES CIC LOVETOFTS DRIVE IPSWICH	Date of Birth: **/07/1955
Country/State of Residence:	ENGLAND IP1 5NZ ENGLAND	
DIRECTOR: Appointed: Nationality: No. of Appointments: Address:	WILLINGHAM, DEAN BARRY MR 19/06/2013 BRITISH 11 REALISE FUTURES CIC LOVETOFTS DRIVE IPSWICH ENGLAND IP1 5NZ	Date of Birth: **/05/1969
Country/State of Residence:	ENGLAND	

This Report excludes resignations

Current Appointments

# **Recent Filing History**

Documents filed since 31/10/2011

DATE	FORM	DESCRIPTION
09/05/2018	TM01	APPOINTMENT TERMINATED, DIRECTOR FIONA KERR
09/05/2018	TM01	APPOINTMENT TERMINATED, DIRECTOR PREMA DORAL
04/04/2018	TM01	APPOINTMENT TERMINATED, DIRECTOR LUKE MORRIS
31/10/2017	CS01	CONFIRMATION STATEMENT MADE ON 31/10/17, NO UPDATES
26/10/2017	TM01	APPOINTMENT TERMINATED, DIRECTOR TREVOR FAYERS
15/08/2017	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/17
17/07/2017	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR LUKE GEORGE MORRIS / 17/07/2017
25/01/2017	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR PAUL STOREY / 25/01/2017
23/01/2017	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR MELVIN CASSEDY / 23/01/2017
30/11/2016	AP01	DIRECTOR APPOINTED MR TREVOR WALTER FAYERS
03/11/2016	CS01	CONFIRMATION STATEMENT MADE ON 31/10/16, WITH UPDATES
02/11/2016	AD01	REGISTERED OFFICE CHANGED ON 02/11/2016 FROMUNITS 1-3 ALPHA BUSINESS PARK6-12 WHITE HOUSE ROADIPSWICHSUFFOLKIP1 5LT
02/11/2016	AA	FULL ACCOUNTS MADE UP TO 31/03/16
01/09/2016	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE CODE 078284430001
19/05/2016	AP03	SECRETARY APPOINTED MRS ANDREA EDWARDS
08/04/2016	TM02	APPOINTMENT TERMINATED, SECRETARY PATRICIA MANNBY
08/04/2016	AP01	DIRECTOR APPOINTED MS PREMA ANTOINETTE DORAI
08/04/2016	AP01	DIRECTOR APPOINTED MR LUKE GEORGE MORRIS
08/04/2016	AP01	DIRECTOR APPOINTED MRS FIONA GALE KERR
12/02/2016	AP01	DIRECTOR APPOINTED MR PHILIP JOHN SNOWDON
12/02/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR SARAH SHARLOTT
12/02/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR ADRIAN SCARRATT
10/02/2016	AA	FULL ACCOUNTS MADE UP TO 31/03/15
24/11/2015	AR01	31/10/15 NO MEMBER LIST
17/11/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR MATTHEW WHITE
07/10/2015	CH01	DIRECTOR'S CHANGE OF PARTICULARS / SALLY JANE BUTCHER / 01/11/2012
02/07/2015	AP01	DIRECTOR APPOINTED MR MATTHEW WHITE
01/07/2015	TM01	APPOINTMENT TERMINATED, DIRECTOR TERESA WARREN
14/02/2015	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 078284430001
08/01/2015	AA	FULL ACCOUNTS MADE UP TO 31/03/14
10/11/2014	AR01	31/10/14 NO MEMBER LIST
20/10/2014	AP01	DIRECTOR APPOINTED MR PAUL STOREY
20/10/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR DEBORAH SUDDARDS
15/08/2014	RES01	ADOPT ARTICLES 02/07/2014
31/07/2014	AP01	DIRECTOR APPOINTED MR DEAN BARRY WILLINGHAM
31/07/2014	AP01	DIRECTOR APPOINTED MR MELVIN CASSEDY
12/05/2014	AP01	DIRECTOR APPOINTED MS JENNIFER LOUISE BRICK

04/11/2013	AR01	31/10/13 NO MEMBER LIST
11/09/2013	AA	FULL ACCOUNTS MADE UP TO 31/03/13
09/08/2013	RES01	ADOPT ARTICLES 17/07/2013
26/02/2013	AD01	REGISTERED OFFICE CHANGED ON 26/02/2013 FROMPHOENIX HOUSE 3
		GODDARD ROADIPSWICHSUFFOLKIP1 5NP
16/01/2013	AR01	31/10/12
27/02/2012	AA01	CURREXT FROM 31/10/2012 TO 31/03/2013
20/02/2012	AP01	DIRECTOR APPOINTED SALLY JANE BUTCHER
14/02/2012	AP01	DIRECTOR APPOINTED TERESA ROSITA WARREN
31/10/2011	CICINC	CERTIFICATE OF INCORPORATIONGENERAL COMPANY DETAILS &
		STATEMENTS OF; OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE,
		COMPLIANCEMEMORANDUM OF ASSOCIATIONARTICLES OF
		ASSOCIATION

This Report excludes 88(2) Share Allotment documents