



Christopher John Shrubb

900337552

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Christopher John Shrubb | Number | 900337552 |
| Postcode | GU22 7JW | Address | Felcot Ashwood Road Woking Surrey British |
| Date of birth | October 1956 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| COOPER SHRUBB ASSOCIATES LLP | OC339112 | Active - Accounts Filed | 01/08/2008 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| HAMLYNS FRANCHISING LIMITED | 09624243 | Company is dissolved | 04/06/2015 | | Director |
| FORMAT SOLUTIONS GLOBAL LIMITED | 06753691 | Company is dissolved | 19/11/2008 | 08/12/2015 | Director |
| MASSAGE IN A BOTTLE LIMITED | 06335548 | Company is dissolved | 07/08/2007 | | Director |
| THE PAYROLL & BOOKKEEPING SUPPORT COMPANY LIMITED | 05490279 | Non-Trading | 24/06/2005 | 31/12/2008 | Company Secretary |
| OCCUPATION HEALTH LIMITED | 05307330 | Company is dissolved | 08/12/2004 | 20/06/2006 | Director |
| MAKE-A-WISH PROMOTIONS LIMITED | 04015443 | Active - Accounts Filed | 27/09/2002 | 19/08/2008 | Company Secretary |
| MAKE-A-WISH FOUNDATION UK. | 02031836 | Active - Accounts Filed | 27/09/2002 | 19/12/2005 | Company Secretary |
| HFS HAMLYNS FINANCIAL SERVICES LIMITED | 04398188 | Active - Accounts Filed | 19/03/2002 | 24/02/2022 | Director |
| HFS HAMLYNS FINANCIAL SERVICES LIMITED | 04398188 | Active - Accounts Filed | 19/03/2002 | 24/02/2022 | Company Secretary |
| JOHN HALL (SYSTEMS) LIMITED | 02826116 | Company is dissolved | 01/03/2002 | | Company Secretary |
| WWW.THESCUBASHOP.CO.UK LIMITED | 04303666 | Company is dissolved | 12/10/2001 | | Director |
| WWW.THESCUBASHOP.CO.UK LIMITED | 04303666 | Company is dissolved | 12/10/2001 | | Company Secretary |
| THE SCUBA SHOP LIMITED | 04265926 | Company is dissolved | 10/10/2001 | 23/11/2004 | Director |
| THE SCUBA SHOP LIMITED | 04265926 | Company is dissolved | 07/08/2001 | 23/11/2004 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LANN CONSULTING LIMITED | 04247202 | Company is dissolved | 05/07/2001 | 12/04/2002 | Company Secretary |
| HAMLYNS CONSULTING LIMITED | 04231723 | Company is dissolved | 11/06/2001 | 11/11/2021 | Director |
| TISHON LIMITED | 04169067 | Company is dissolved | 27/02/2001 | 29/03/2005 | Company Secretary |
| MAKE-A-WISH FOUNDATION UK. | 02031836 | Active - Accounts Filed | 11/09/2000 | 19/12/2005 | Director |
| FORMAT FOOD INTERNATIONAL LIMITED | 03357870 | Company is dissolved | 22/04/1997 | | Company Secretary |
| PABSCO LIMITED | 03185222 | Active - Accounts Filed | 30/09/1996 | 07/03/2007 | Company Secretary |
| PABSCO LIMITED | 03185222 | Active - Accounts Filed | 12/04/1996 | 01/03/2002 | Director |
| HAMLYNS (UK) LIMITED | 02956754 | Company is dissolved | 09/08/1994 | | Director |
| HAMLYNS (UK) LIMITED | 02956754 | Company is dissolved | 09/08/1994 | 28/11/2005 | Company Secretary |
| FARRAR HOLDINGS PLC | 02118771 | Company is dissolved | 10/11/1993 | 01/01/1997 | Company Secretary |
| FARRAR HOLDINGS PLC | 02118771 | Company is dissolved | 17/10/1992 | 01/01/1997 | Director |
| HAMLYNS FINANCIAL SERVICES LIMITED | 02314176 | Company is dissolved | 30/09/1992 | 11/11/2021 | Director |
| HAMLYNS CORPORATE FINANCE LIMITED | 02314435 | Company is dissolved | 30/09/1992 | 11/11/2021 | Director |
| FORMAT SOLUTIONS LIMITED | 01499875 | In Liquidation | 30/05/1992 | 08/12/2015 | Director |
| FORMAT SOLUTIONS LIMITED | 01499875 | In Liquidation | 30/05/1992 | 08/12/2015 | Company Secretary |