



Ross Wyndham Badger

901132456

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ross Wyndham Badger	<b>Number</b>	901132456
<b>Postcode</b>	SW1Y 5JG	<b>Address</b>	C/o Hillier Hopkins LLP Ground Floor 45 Pall Mall London United Kingdom
<b>Date of birth</b>	January 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
J.C. COMPANY HOLDINGS LTD	15028504	Active - Newly Incorporated	02/01/2024		Director
F.W.E.P LIMITED	00515130	Active - Accounts Filed	02/01/2024		Director
FRANCINE TRUST LIMITED	00419633	Active - Accounts Filed	02/01/2024		Director
TOTAL PET SOLUTIONS LTD	13757217	Active - Accounts Filed	30/06/2022		Director
BADGER PROPERTY HOLDINGS LIMITED	13654545	Active - Accounts Filed	30/09/2021		Director
SATIS TRUSTEES LIMITED	12489035	Non-Trading	28/02/2020		Director
SATIS WEALTH MANAGEMENT LIMITED	12051352	Non-Trading	14/06/2019		Director
SATIS TAX LIMITED	11514922	Active - Accounts Filed	13/08/2018		Director
ELGIN PROPERTY LIMITED	11417528	Active - Accounts Filed	17/07/2018		Director
NEWLAND JEM LIMITED	02703620	Active - Accounts Filed	14/03/2018		Director
WAMBROOK ADVISORY LIMITED	11181562	Active - Accounts Filed	01/03/2018		Director
MTPEARL UK LIMITED	07506133	Active - Accounts Filed	04/05/2016		Director
ROSS BADGER LIMITED	08052098	Active - Accounts Filed	01/05/2012		Director
SATIS ASSET MANAGEMENT LIMITED	07998681	Active - Accounts Filed	25/04/2012		Director
BADGER FILM & TV EQUIPMENT LIMITED	07715340	Active - Accounts Filed	22/07/2011		Director
SWALE FILMS LLP	OC312499	Active - Accounts Filed	06/01/2006		LLP Member
KENNET FILMS LLP	OC310367	Active - Accounts Filed	06/01/2006		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORB-PAY LTD	13478912	Active - Accounts Filed	05/01/2022	31/03/2023	Director
KCV DEVELOPMENTS LIMITED	13353076	Active - Accounts Filed	23/04/2021	22/10/2023	Director



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SUNNYLANDS INVESTMENTS LIMITED	13343370	Company is dissolved	19/04/2021		Director
SOMETHING UNIQUELY DIFFERENT LIMITED	07812319	Active - Accounts Filed	01/12/2015	14/05/2021	Director
NYOUM LIMITED	09894317	Active - Accounts Filed	30/11/2015	09/11/2020	Director
BURLINGTON PAINTINGS LIMITED	01579558	Company is dissolved	19/12/2014		Director
TARR INVESTMENTS LIMITED	09353935	Active - Accounts Filed	12/12/2014	14/05/2021	Director
BECA CAPITAL (UK) LIMITED	08611060	Non-Trading	16/07/2013	28/09/2021	Director
BGM (UK) LIMITED	08000403	Company is dissolved	21/03/2012		Director
DOVER STREET INCORPORATIONS SIXTEEN LIMITED	05517975	Company is dissolved	17/03/2011	24/07/2011	Director
HILLIER HOPKINS LLP	OC303707	Active - Accounts Filed	09/06/2008	08/10/2012	LLP Designated Member
SIETZ LIMITED	06148924	Company is dissolved	09/03/2007		Company Secretary
SIETZ LIMITED	06148924	Company is dissolved	09/03/2007		Director
MERAPI LIMITED	06141737	Company is dissolved	06/03/2007		Director
REBECCA THOMAS ASSOCIATES LIMITED	04631127	Company is dissolved	01/02/2006		Director
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	02/12/2005	10/04/2012	LLP Member
ASTICOM SOFTWARE LIMITED	03483832	Company is dissolved	24/11/2004		Director
MOVE NETWORKS MANAGED SERVICES LIMITED	04818732	Company is dissolved	03/07/2003	25/04/2007	Director
MOVE NETWORKS MANAGED SERVICES LIMITED	04818732	Company is dissolved	03/07/2003	25/04/2007	Company Secretary
OVINGDEAN HALL FARM MANAGEMENT LIMITED	03790971	Non-Trading	28/04/2003	01/07/2004	Director
LOCI PARTNERS LIMITED	04012839	Company is dissolved	28/04/2003		Director
HAFERFELD LIMITED	04425463	In Liquidation	13/12/2002	10/04/2018	Director
FLURY INVESTMENTS LIMITED	04502635	Company is dissolved	12/12/2002		Director
VINTOUR LIMITED	03246021	Non-Trading	19/11/2002	10/04/2018	Director
LICENSED LEISURE MANAGEMENT LIMITED	04541386	In Liquidation	20/09/2002	19/09/2003	Director
TRANSHALI LIMITED	04483321	Company is dissolved	11/07/2002		Director
ESPLANADE MEWS RESIDENTS COMPANY LIMITED	03604972	Active - Accounts Filed	21/01/2002	08/08/2011	Director
MARTELLO MEWS FLATS MANAGEMENT LIMITED	03847622	Non-Trading	21/01/2002	30/11/2005	Director
MARTELLO MEWS RESIDENTS LIMITED	03844401	Active - Accounts Filed	21/01/2002	01/04/2002	Director
CENTRESHRED LIMITED	04118022	Company is dissolved	12/03/2001		Director
CAMPBELL LUTYENS & CO. LTD	04112016	Active - Accounts Filed	22/11/2000	01/03/2001	Company Secretary

N/A\* - no information available



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IDEAREFINERY LIMITED	03942968	Company is dissolved	28/03/2000		Company Secretary
KAITAK NOMINEES LIMITED	03687004	Company is dissolved	10/03/2000		Director
CAMPBELL LUTYENS HOLDINGS LIMITED	03820849	Active - Accounts Filed	05/08/1999	29/10/1999	Director
SRJ CONSULTING LIMITED	03713102	Company is dissolved	16/02/1999	01/10/2002	Company Secretary
BH CONTRACTORS ACCOUNTANCY SERVICES LIMITED	03639943	Company is dissolved	23/09/1998		Director
CONTRACTOR CARE ACCOUNTANCY SERVICES LIMITED	03615732	Company is dissolved	08/09/1998		Director
R & B FINANCIAL CONSULTANTS LIMITED	03560831	Company is dissolved	08/05/1998	10/08/2016	Director
BADGER HAKIM NOMINEES LIMITED	03516440	Company is dissolved	17/03/1998		Company Secretary
BADGER HAKIM NOMINEES LIMITED	03516440	Company is dissolved	17/03/1998		Director
BADGER HAKIM SECRETARIES LIMITED	03490149	Company is dissolved	20/01/1998	27/08/2008	Director
BADGER HAKIM SECRETARIES LIMITED	03490149	Company is dissolved	20/01/1998	01/10/2009	Company Secretary
PRIVATE INVESTORS MONITORING SERVICES LIMITED	03414116	Company is dissolved	04/08/1997	27/08/2008	Director
SCIENS CAPITAL LIMITED	02867956	Active - Accounts Filed	18/07/1997	16/06/2000	Company Secretary
NETWORK VISION LIMITED	03207254	Company is dissolved	06/05/1997		Director
BUTTERFLY FILMS LTD	03136436	Company is dissolved	04/01/1996	04/01/1996	Company Secretary
BRAEMAR CORPORATE FINANCE LIMITED	02710842	Active - Accounts Filed	14/07/1992	20/03/1993	Company Secretary
CAMPBELL LUTYENS INTERNATIONAL LTD	02605011	Non-Trading	25/04/1992	01/03/2001	Company Secretary
FOUR CLIFFORD STREET LIMITED	02507393	Company is dissolved	31/05/1991	01/03/2001	Company Secretary
CL & CO. MANAGEMENT SERVICES LTD	02071658	Active - Accounts Filed	16/05/1991	01/03/2001	Company Secretary