



QUEEN SQUARE SECRETARIES LTD

908775174

Director Information

Title		Honours	
Name	QUEEN SQUARE SECRETARIES LTD	Number	908775174
Postcode	BA1 1UX	Address	3 Kingsmead Terrace Bath England
Date of birth		Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALLAWAY ROOFING & SOLAR SPECIALIST LIMITED	15701879	Active - Newly Incorporated	03/05/2024		Company Secretary
CALLAWAY HOMES LIMITED	12938521	Active - Accounts Filed	15/04/2021		Company Secretary
COPPER FIVE LTD	12476504	Active - Accounts Filed	21/02/2020		Company Secretary
PROPERLY PARTNERS LTD	12036150	Active - Accounts Filed	06/06/2019		Company Secretary
53 CASTLETOWN ROAD LIMITED	03047210	Active - Accounts Filed	23/04/2019		Company Secretary
MOOMALU LTD	10197279	Active - Accounts Filed	13/06/2018		Company Secretary
21 EDITH ROAD LIMITED	08106716	Non-Trading	27/09/2017		Company Secretary
LUCKY FIVE LTD	10854815	Active - Accounts Filed	07/07/2017		Company Secretary
GROOVEJET LEISURE LTD	10818439	Active - Accounts Filed	14/06/2017		Company Secretary
BUSINESS ACCOUNTING & TAXATION (BATH) LIMITED	04915885	Active - Accounts Filed	15/09/2015	31/07/2015	Company Secretary
JAMES PEMBROKE MEDIA LIMITED	08152573	Active - Accounts Filed	01/09/2012		Company Secretary
FASHION THEATRE LTD	07530043	Active - Accounts Filed	15/02/2011		Company Secretary
MCKENZIE WEALTH MANAGEMENT LTD	07390091	Active - Accounts Filed	28/09/2010		Company Secretary
18 GWENDWR ROAD MANAGEMENT COMPANY LIMITED	02984661	Active - Accounts Filed	01/07/2010		Company Secretary



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JAMES PEMBROKE HOLDINGS LIMITED 04259777 Active - Accounts Filed 29/06/2009 Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEW HARBOUR LIMITED	12835638	Company is dissolved	24/08/2022		Company Secretary
LIXING LIMITED	12469425	Active - Accounts Filed	06/03/2020	08/03/2021	Company Secretary
SAFETY ANGELL (BATH) LTD	11999421	Company is dissolved	16/05/2019		Company Secretary
HOPELAND (LONDON) LTD	10163152	Active - Accounts Filed	19/03/2019	31/08/2023	Company Secretary
OXFORD MYRTLE (EDUCATION CONSULTANCY) LTD	11384318	Company is dissolved	26/05/2018		Company Secretary
THE AMORIST LIMITED	10540273	Company is dissolved	20/02/2018		Company Secretary
JAMES PEMBROKE EVENTS LTD	10770310	Company is dissolved	15/05/2017		Company Secretary
MAD-RAD REPORTING LTD	10387083	Active - Accounts Filed	01/11/2016	18/05/2020	Company Secretary
ANDREW JOHNSTON LIGHTING LTD	07879756	Active - Accounts Filed	19/12/2015	01/01/2019	Company Secretary
RJMF INVESTMENTS LIMITED	08972471	Active - Accounts Filed	17/07/2015	16/07/2016	Company Secretary
LEMONDIGITS LTD	09170797	Company is dissolved	06/07/2015	05/07/2016	Company Secretary
ENSIGN MEDIA & COMMUNICATION LTD	09486249	Company is dissolved	12/03/2015	30/11/2015	Company Secretary
AER STUDIOS LTD	05382212	Active - Accounts Filed	01/01/2015	15/02/2018	Company Secretary
NUMBER 17 BATH LIMITED	08970617	Active - Accounts Filed	01/04/2014	01/04/2018	Company Secretary
WOODHOUSE DESIGN LIMITED	07932219	Company is dissolved	24/01/2014	31/01/2015	Company Secretary
ENTERPRISE AND ENVIRONMENT LTD	08763386	Company is dissolved	06/11/2013		Company Secretary
QUEEN SQUARE PRIVATE CLIENTS LTD	08728478	Company is dissolved	11/10/2013		Company Secretary
HARRIS & BESANT LTD	08670432	Active - Accounts Filed	30/08/2013	30/09/2015	Company Secretary
JOSEPH BENNETT LIMITED	08030101	Active - Accounts Filed	13/04/2012	05/06/2020	Company Secretary



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HARDIMAN ASSOCIATES LIMITED	07751117	Company is dissolved	24/08/2011	01/10/2019	Company Secretary
PAUL HUCKIN LTD	07738438	Company is dissolved	12/08/2011		Company Secretary
HAUSBAR (BRISTOL) LIMITED	05509817	Company is dissolved	01/08/2011		Company Secretary
THE IONIC HOME LTD	07707294	Active - Accounts Filed	15/07/2011	15/07/2019	Company Secretary
THE RIVER CANTEEN LTD	07667067	Company is dissolved	13/06/2011		Company Secretary
JASON THORNTON LTD	07648422	Company is dissolved	26/05/2011	26/05/2011	Company Secretary
JAKE SULLIVAN PRODUCTIONS LIMITED	07486574	Active - Accounts Filed	10/01/2011	11/01/2013	Company Secretary
ASP MEDIA LTD	03803633	Company is dissolved	01/12/2010	11/04/2011	Company Secretary
SOUTH WEST FESTIVAL CHORUS UK LIMITED	07073241	Company is dissolved	22/11/2010	31/07/2016	Company Secretary
QUEENS SQUARE WEALTH MANAGEMENT LTD	07360700	Company is dissolved	31/08/2010	10/12/2021	Company Secretary
QFS CONSTRUCTION LTD	07283206	Company is dissolved	14/06/2010	01/10/2010	Company Secretary
LILLY POLA LTD	07277111	Company is dissolved	08/06/2010	08/06/2010	Company Secretary
DAVID SCOTLAND LTD	07259850	Company is dissolved	20/05/2010		Company Secretary
QSS CONSTRUCTION LTD	07259831	Company is dissolved	20/05/2010		Company Secretary
STONE TEMPLE LTD	07192977	Active - Accounts Filed	17/03/2010	31/07/2010	Company Secretary
AWARD FORENSICS LTD	07073280	Company is dissolved	11/11/2009	30/09/2010	Company Secretary
SOUTH WEST FESTIVAL CHORUS LIMITED	06496183	Company is dissolved	01/10/2009	30/11/2009	Company Secretary
BLUEBUCK LTD	07014211	Company is dissolved	09/09/2009	30/06/2011	Company Secretary
THE HAPSFORD HYDRO GENERATION COMPANY LTD	06956639	Active - Accounts Filed	08/07/2009	25/02/2010	Company Secretary
BROADLANDS CIDER FARM LIMITED	06836616	Active - Accounts Filed	04/03/2009	31/01/2010	Company Secretary
HAPSFORD ESTATES LTD	06091704	Company is dissolved	01/02/2009	31/03/2010	Company Secretary



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GALLERY LEFORT LIMITED	06384183	Company is dissolved	01/02/2009	26/01/2011	Company Secretary
BOOS DA LIMITED	06784089	Company is dissolved	06/01/2009	31/10/2010	Company Secretary
STAK-LOK LIMITED	05388772	Company is dissolved	01/12/2008	30/06/2011	Company Secretary
J PRESH COMMUNICATIONS LTD	06730709	Company is dissolved	22/10/2008	23/11/2009	Company Secretary
DINNER4GOOD LIMITED	06719653	Company is dissolved	09/10/2008	30/03/2010	Company Secretary
CHRIS DIXON CATERING LTD	06649563	Company is dissolved	17/07/2008	05/10/2010	Company Secretary
CASTLE COMBE CATERING LIMITED	06480338	Company is dissolved	22/01/2008	31/05/2008	Company Secretary
SOUNDSKITZ LTD	04973505	Company is dissolved	01/01/2008	05/04/2008	Company Secretary
SOUL SENSE RECORDS LTD	06386099	Company is dissolved	01/10/2007	05/04/2008	Company Secretary
RAZIVOC PRODUCTIONS LTD	06272492	Company is dissolved	07/06/2007	07/06/2007	Company Secretary
LOGIC SHE CONSULTING LTD	05922703	Non-Trading	01/09/2006	07/12/2007	Company Secretary
NEWBRIDGE ROAD (BATH) MANAGEMENT COMPANY LIMITED	05647812	Company is dissolved	07/12/2005	31/03/2008	Company Secretary
ENGINO LTD	05034119	Company is dissolved	01/01/2005	30/11/2005	Company Secretary
LCTM HAIRDRESSING LTD	05108389	Company is dissolved	21/04/2004	28/02/2006	Company Secretary
GENERAL ELECTRONIC SYSTEMS LIMITED	03125219	Company is dissolved	01/03/2004		Company Secretary
LAKE VICTORIA MINING LTD	05039614	Company is dissolved	10/02/2004	30/04/2008	Company Secretary
STERLING NEWMEDIA LTD	05038057	Non-Trading	09/02/2004	09/02/2004	Company Secretary
RAINCHECK UK LIMITED	05021132	Company is dissolved	20/01/2004		Company Secretary
RIGHTS & ACCOUNTABILITY IN DEVELOPMENT LIMITED	04895859	Active - Accounts Filed	11/09/2003	11/09/2003	Company Secretary
S P JAMES LTD	04814702	Company is dissolved	30/06/2003	19/01/2005	Company Secretary
BRIGID MOSS LTD	04772509	Company is dissolved	21/05/2003		Company Secretary



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LOGIC SHE SOLUTIONS LTD	04772514	Active - Accounts Filed	21/05/2003	30/11/2007	Company Secretary
OPTIMUM PUBLICATIONS LTD	04724548	Company is dissolved	06/04/2003	06/04/2003	Company Secretary
ALAN MOULDING LTD	04720352	Company is dissolved	02/04/2003		Company Secretary
ANNE LE COZ LTD	04693209	Active - Accounts Filed	11/03/2003	30/11/2019	Company Secretary
VICTORIA JOHNSTON CATERING LTD	04682157	Company is dissolved	28/02/2003		Company Secretary
DPDS LEAFLET DISTRIBUTION LIMITED	04655649	Company is dissolved	04/02/2003	30/04/2009	Company Secretary
MANGO FISHING UK LTD	04655651	Company is dissolved	04/02/2003	04/02/2003	Company Secretary
ROB COLLINS LTD	04638852	Company is dissolved	16/01/2003	30/09/2012	Company Secretary
DAVID LEWIN LTD	04639152	Company is dissolved	16/01/2003	30/04/2008	Company Secretary