



INCORPORATED COMPANY SECRETARIES LIMITED

910898019

Director Information

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|------------------------------------|--|--------------------|-----------|
| Title | | Honours | |
| Name | INCORPORATED COMPANY SECRETARIES LIMITED | Number | 910898019 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| CHRIS WEBB CONSTRUCTION LIMITED | 14270793 | Active - Newly Incorporated | 02/08/2022 | | Company Secretary |
| FUNDAMENTAL SERVICES LIMITED | 13367113 | Non-Trading | 29/04/2021 | | Company Secretary |
| MAKE PROFIT EUROPE LIMITED | 12718494 | Non-Trading | 06/07/2020 | | Company Secretary |
| MOVE IT NEW FOREST LIMITED | 12510378 | Active - Accounts Filed | 11/03/2020 | | Company Secretary |
| OPENAIR LABS LIMITED | 11304731 | Active - Accounts Filed | 11/04/2018 | | Company Secretary |
| DBVH AT FIBONACCI LIMITED | 11285657 | Active - Accounts Filed | 04/04/2018 | | Company Secretary |
| SALISBURY ANTIQUES CENTRE LIMITED | 06405310 | Active - Accounts Filed | 16/03/2018 | | Company Secretary |
| NOAH VALENTINE ANTIQUES LIMITED | 11190719 | Active - Accounts Filed | 06/02/2018 | | Company Secretary |
| LASHMARS PERSONAL TAX LLP | OC358391 | Active - Accounts Filed | 02/10/2015 | | LLP Member |
| THE LYMINGTON MARINERS RFC | 07656093 | Active - Accounts Filed | 02/06/2011 | | Company Secretary |
| TROWLOCK SOLUTIONS LIMITED | 07219996 | Active - Accounts Filed | 12/04/2010 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-----------------------------|------------|------------|-------------------|
| QUANTIFIED LIMITED | 14420021 | Active - Newly Incorporated | 14/10/2022 | 13/10/2023 | Company Secretary |
| FYBA LIMITED | 13064824 | Company is dissolved | 06/12/2020 | | Company Secretary |
| STRAIGHT AND LEVEL LIMITED | 11699045 | Company is dissolved | 27/11/2018 | 01/09/2019 | Company Secretary |

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| DBL VENTURES LIMITED | 11515665 | Active - Accounts Filed | 14/08/2018 | 12/08/2019 | Company Secretary |
| A J TURLEY PROPERTY SERVICES LTD | 11336832 | Company is dissolved | 25/06/2018 | 01/07/2019 | Company Secretary |
| NEW FOREST HOME MANAGEMENT LIMITED | 11052813 | Active - Accounts Filed | 01/06/2018 | 20/02/2019 | Company Secretary |
| STOVES & FIRES LIMITED | 11223588 | Company is dissolved | 26/02/2018 | | Company Secretary |
| ESR (FREIGHT & LOGISTICS) LIMITED | 07983140 | Company is dissolved | 08/02/2018 | | Company Secretary |
| RWM CONSULTANTS LIMITED | 11184657 | Company is dissolved | 02/02/2018 | 12/07/2019 | Company Secretary |
| YALLABINA MOTOR YACHTS LIMITED | 11028508 | Company is dissolved | 24/10/2017 | | Company Secretary |
| HIGH FOREST PROPERTY SERVICES LIMITED | 10962183 | Company is dissolved | 14/09/2017 | | Company Secretary |
| LINDEN AVENUE MANAGEMENT COMPANY LIMITED | 09237661 | Non-Trading | 11/08/2017 | 03/11/2017 | Company Secretary |
| JAMES DYNAN ASSOCIATES LIMITED | 10872495 | Company is dissolved | 18/07/2017 | | Company Secretary |
| PESTS BIRDS & BUGS LIMITED | 10483015 | Active - Accounts Filed | 01/07/2017 | 18/06/2019 | Company Secretary |
| TREVOR WAKEMAN G. R. P. LIMITED | 10798181 | Active - Accounts Filed | 01/06/2017 | 15/07/2019 | Company Secretary |
| VICTORIA BUDGETT LIMITED | 10640750 | Company is dissolved | 27/02/2017 | | Company Secretary |
| DO CHAT LIMITED | 10567739 | Company is dissolved | 17/01/2017 | | Company Secretary |
| SFX PRODUCTION SERVICES LIMITED | 10308348 | Company is dissolved | 15/12/2016 | | Company Secretary |
| GISA NOVISAD LIMITED | 08830360 | Company is dissolved | 29/11/2016 | | Company Secretary |
| RED BRICK LIGHTING LIMITED | 10450665 | Company is dissolved | 28/10/2016 | | Company Secretary |
| NOBLE LIGHTING LIMITED | 10377694 | Company is dissolved | 16/09/2016 | 10/08/2020 | Company Secretary |
| GLAMPING FOR BUSINESS LIMITED | 08766920 | Company is dissolved | 25/07/2016 | | Company Secretary |
| CHILTERN IMAGING LIMITED | 02924637 | Company is dissolved | 25/07/2016 | 30/12/2020 | Company Secretary |
| THE PROPERTY TAX ACCOUNTANTS LIMITED | 10249268 | Company is dissolved | 24/06/2016 | 17/01/2017 | Company Secretary |



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| NEW FOREST TAX ACCOUNTANTS LIMITED | 10249150 | Company is dissolved | 24/06/2016 | 17/01/2017 | Company Secretary |
| KAZ WHITE LIMITED | 10046020 | Active - Accounts Filed | 07/03/2016 | 01/11/2019 | Company Secretary |
| AL PROJECT MANAGEMENT LIMITED | 09991487 | Company is dissolved | 08/02/2016 | | Company Secretary |
| PRESTIGE PROPERTY RENOVATIONS LIMITED | 09957698 | Company is dissolved | 19/01/2016 | | Company Secretary |
| ARAMUNA LIMITED | 09791632 | Active - Accounts Filed | 23/09/2015 | 22/08/2019 | Company Secretary |
| PRESTIGE HOMES PARTNERSHIP LIMITED | 09564526 | Company is dissolved | 28/04/2015 | | Company Secretary |
| NEW FOREST AUTOS LIMITED | 09228849 | Company is dissolved | 27/04/2015 | 28/08/2017 | Company Secretary |
| NORFOLK HOUSE CONSULTING LIMITED | 09540143 | Active - Accounts Filed | 14/04/2015 | 14/07/2015 | Company Secretary |
| THE TRANSATLANTIC INVITATIONAL LIMITED | 09414902 | Company is dissolved | 30/01/2015 | | Company Secretary |
| SALAMANDER PROMOTIONS LIMITED | 09390840 | Active - Accounts Filed | 15/01/2015 | 01/11/2019 | Company Secretary |
| A P MARITIME LIMITED | 09338088 | Active - Accounts Filed | 03/12/2014 | 30/09/2017 | Company Secretary |
| NATALIYA COUTURE LIMITED | 09323194 | Non-Trading | 21/11/2014 | 15/01/2020 | Company Secretary |
| RACHEL DUNNING LIMITED | 09249839 | Active - Accounts Filed | 06/10/2014 | 10/02/2020 | Company Secretary |
| J.P. LUCAS & COMPANY LIMITED | 00442385 | Non-Trading | 06/08/2014 | 28/05/2015 | Company Secretary |
| LUCAS WORLD OF FURNITURE LIMITED | 05475941 | Company is dissolved | 06/08/2014 | 28/05/2015 | Company Secretary |
| ROWENA LUCAS HOLDINGS LTD | 02677067 | Company is dissolved | 06/08/2014 | 28/05/2015 | Company Secretary |
| LJER LTD | 09132406 | Company is dissolved | 15/07/2014 | | Company Secretary |
| DGL MANAGEMENT SERVICES LIMITED | 09043291 | Company is dissolved | 16/05/2014 | 09/07/2015 | Company Secretary |
| MARINE IP LIMITED | 09028710 | Active - Accounts Filed | 07/05/2014 | 18/11/2016 | Company Secretary |
| WOODPECKERS PROPERTY COMPANY LIMITED | 08906612 | Non-Trading | 21/02/2014 | 10/08/2023 | Company Secretary |
| BEECHWOOD DENTAL PRACTICE (BOURNEMOUTH) LIMITED | 08870275 | In Liquidation | 31/01/2014 | 23/09/2019 | Company Secretary |



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| DETAILED PERFECTION LIMITED | 08855084 | Company is dissolved | 21/01/2014 | Company Secretary |
| JUST PLAIN SAILING LIMITED | 08840214 | Company is dissolved | 11/01/2014 | Company Secretary |
| FOREST YURTS TRADING COMPANY LTD | 08821982 | Company is dissolved | 20/12/2013 | Company Secretary |
| COLORKOTE LIMITED | 08768688 | Active - Accounts Filed | 11/11/2013 05/08/2015 | Company Secretary |
| SOLENT SHEDS LIMITED | 08749159 | Company is dissolved | 25/10/2013 | Company Secretary |
| SUPPLY SHACK LIMITED | 07535041 | Company is dissolved | 19/09/2013 07/03/2017 | Company Secretary |
| BETSY GROUP (UK) LIMITED | 08694247 | Active - Accounts Filed | 17/09/2013 24/04/2018 | Company Secretary |
| BETSY DECORATORS LIMITED | 08687048 | Dormant | 12/09/2013 05/04/2018 | Company Secretary |
| BETSY PAINT MATE LIMITED | 08686990 | Active - Accounts Filed | 12/09/2013 05/04/2018 | Company Secretary |
| FOREST YURTS EVENTS LIMITED | 08620203 | Active - Accounts Filed | 23/07/2013 03/10/2019 | Company Secretary |
| TJC SALES LIMITED | 08597573 | Company is dissolved | 04/07/2013 08/03/2017 | Company Secretary |
| COOMBE GRANGE CARE LIMITED | 08559452 | Company is dissolved | 06/06/2013 14/01/2017 | Company Secretary |
| SETGROUND LIMITED | 08327935 | Company is dissolved | 10/04/2013 | Company Secretary |
| PINK SHOE LIMITED | 08424465 | Company is dissolved | 28/02/2013 | Company Secretary |
| 25 ISLAND STREET LIMITED | 08284396 | Company is dissolved | 07/11/2012 | Company Secretary |
| BAZALGETTE CREATIVE LIMITED | 08172112 | Company is dissolved | 08/08/2012 | Company Secretary |
| AMMBUR CARE LIMITED | 08133495 | Company is dissolved | 12/07/2012 | Company Secretary |
| M D TRAINING LIMITED | 08131280 | Company is dissolved | 06/07/2012 | Company Secretary |
| FOREST YURTS LIMITED | 07917263 | Active - Accounts Filed | 25/06/2012 03/10/2019 | Company Secretary |
| TESTWOOD CONSTRUCTION LIMITED | 08073441 | Company is dissolved | 31/05/2012 | Company Secretary |
| LENAGO LIMITED | 07975816 | Active - Accounts Filed | 05/03/2012 01/04/2017 | Company Secretary |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| LENTUNE TAX ACCOUNTANTS LIMITED | 07969001 | In Liquidation | 01/03/2012 | 23/03/2015 | Company Secretary |
| ART NRSHINGA LIMITED | 05369553 | Active - Accounts Filed | 13/12/2011 | 01/03/2013 | Company Secretary |
| ODPOCO LIMITED | 07875562 | Company is dissolved | 08/12/2011 | | Company Secretary |
| CM PUBLICATIONS LIMITED | 07769671 | Company is dissolved | 12/09/2011 | 30/06/2017 | Company Secretary |