



**903252566**

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SIMPSONS SECRETARIES LIMITED	<b>Number</b>	903252566
<b>Postcode</b>	GU26 6DL	<b>Address</b>	Hunters Headley Road Grayshott Hindhead Surrey
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	0		

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

Company Name	Number	Company Status	App. Date	Res. Date	Position
C ANSELL & SONS BUILDERS LTD.	07713918	Company is dissolved	21/07/2011	03/10/2013	Company Secretary
C ANSELL & SONS BUILDERS LTD.	07713918	Company is dissolved	21/07/2011	03/10/2013	Company Secretary
FLOWERVISION LIMITED	03065717	Active - Accounts Filed	14/06/2011	11/06/2012	Company Secretary
FLOWERVISION LIMITED	03065717	Active - Accounts Filed	14/06/2011	11/06/2012	Company Secretary
ALWEN LTD.	06977087	Company is dissolved	30/07/2009		Company Secretary
ALWEN LTD.	06977087	Company is dissolved	30/07/2009		Company Secretary
DF GB LTD.	06664439	Company is dissolved	05/08/2008		Company Secretary
DF GB LTD.	06664439	Company is dissolved	05/08/2008		Company Secretary
THE WIMPOLE MEDICAL CENTRE LTD.	06661185	Company is dissolved	31/07/2008		Company Secretary
TWINHAND LIMITED	01570105	In Liquidation	14/07/2008	20/10/2015	Company Secretary
BACL CONSULTING LTD.	06631988	Company is dissolved	27/06/2008	27/10/2015	Company Secretary
EXP SPORT LTD.	06628392	Company is dissolved	24/06/2008	02/08/2010	Company Secretary

Page 1/4



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## SIMPSON SECRETARIES LIMITED

903252566

CONCILIUM LIMITED	03693822	Active - Accounts Filed	13/02/2008	18/01/2016	Company Secretary
TQ MAINGATE LIMITED	05478234	Company is dissolved	13/02/2008		Company Secretary
COCOPAC LIMITED	06492821	Active - Accounts Filed	04/02/2008	31/03/2012	Company Secretary
C. ANSELL & SONS LTD	06462954	Active - Accounts Filed	03/01/2008	03/10/2013	Company Secretary
C. ANSELL & SONS LTD	06462954	Active - Accounts Filed	03/01/2008	03/10/2013	Company Secretary
RICHARD NOBLE CONSULTING LIMITED	06442813	Company is dissolved	03/12/2007	26/10/2015	Company Secretary
XYI LIMITED	03857358	Company is dissolved	23/11/2007		Company Secretary
FOLEY LAW LTD.	06374546	Company is dissolved	18/09/2007	01/09/2014	Company Secretary
AJAB SAMRAI LTD.	06347997	Company is dissolved	20/08/2007	31/08/2007	Company Secretary
CHERWELL COURT FREEHOLD LIMITED	04579371	Active - Accounts Filed	16/08/2007	01/11/2008	Company Secretary
ONEINTERIORS LTD.	06325266	Company is dissolved	26/07/2007	30/06/2011	Company Secretary
BLOODHOUND PROGRAMME LIMITED	06291631	Company is dissolved	25/06/2007	26/10/2015	Company Secretary
HAWKINS FLEET MANAGEMENT LIMITED	02732569	Active - Accounts Filed	22/06/2007	11/10/2013	Company Secretary
CHERTSEY COMMERCIALS LTD.	06272261	Company is dissolved	07/06/2007		Company Secretary
ROUNDTABLE MANAGEMENT LIMITED	05819185	Company is dissolved	25/05/2007	30/06/2011	Company Secretary
WILLOWLANE PROPERTIES LIMITED	04463032	Company is dissolved	13/02/2007	22/06/2009	Company Secretary
WILLOWLANE PROPERTIES LIMITED	04463032	Company is dissolved	13/02/2007	22/06/2009	Company Secretary
ROUND TABLE CONSTRUCTION LIMITED	05987373	Company is dissolved	02/11/2006	30/06/2011	Company Secretary
JONAP ROUND TABLE CONSTRUCTION LIMITED	05987222	Company is dissolved	02/11/2006	30/06/2011	Company Secretary
G I MARKET SERVICES LTD.	05902914	Company is dissolved	11/08/2006		Company Secretary
SQUADRON SHIPPING LTD.	05877494	Company is dissolved	17/07/2006		Company Secretary



## SIMPSON'S SECRETARIES LIMITED

903252566

DOUGLAS PROPERTIES LTD	05865623	Company is dissolved	04/07/2006	24/05/2010	Company Secretary
RIBBLE PROPERTIES LTD	05865643	Company is dissolved	04/07/2006	24/05/2010	Company Secretary
YARROW PROPERTIES LTD	05865635	Company is dissolved	04/07/2006	24/05/2010	Company Secretary
TRANSFORMATION DYNAMICS LIMITED	05825001	Company is dissolved	22/05/2006		Company Secretary
WOODGRANGE MANAGEMENT (SALCOMBE) LIMITED	05596292	Active - Accounts Filed	20/01/2006	01/11/2007	Company Secretary
JPSN LIMITED	03619043	Company is dissolved	18/10/2005		Company Secretary
AMPHORA DESIGN LTD.	02750390	Active - Accounts Filed	19/09/2005	20/02/2017	Company Secretary
P2C CONSULTING LTD.	05561684	Company is dissolved	15/09/2005		Company Secretary
SYDBROOK PROPERTIES LTD	05471093	Active - Accounts Filed	03/06/2005	24/05/2010	Company Secretary
SOUTH DOWNS MARKETING LIMITED	05431769	Company is dissolved	21/04/2005	21/04/2010	Company Secretary
JONAP LIMITED	05229945	Company is dissolved	18/04/2005	30/06/2011	Company Secretary
INFURB LIMITED	04684679	Company is dissolved	14/04/2005	30/06/2011	Company Secretary
JOHN O'NEILL LIMITED	04550025	Company is dissolved	14/04/2005	30/06/2011	Company Secretary
JOHN O'NEILL AND PARTNERS LIMITED	04550150	Company is dissolved	08/10/2004	30/06/2011	Company Secretary
STEPHAN TUAL LIMITED	05231982	Company is dissolved	15/09/2004		Company Secretary
MARK GIBLING CONSULTING LTD.	05133445	Company is dissolved	20/05/2004	20/05/2004	Company Secretary
TEMPORARY PUB MANAGEMENT LTD.	05104503	Company is dissolved	19/04/2004		Company Secretary
THE JOB CAFE LIMITED	05053511	Company is dissolved	29/03/2004		Company Secretary
WARREN MILLS LTD.	04956907	Active - Accounts Filed	07/11/2003	20/02/2017	Company Secretary
O W G MANAGEMENT LTD	01906660	Active - Accounts Filed	31/07/2003	05/01/2016	Company Secretary
O W G MANAGEMENT LTD	01906660	Active - Accounts Filed	31/07/2003	05/01/2016	Company Secretary



# Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

## SIMPSONS SECRETARIES LIMITED

903252566

SUPER FOODS LTD	04713085	Company is dissolved	18/07/2003	08/03/2004	Company Secretary
KING'S RIVER (FLATS) LIMITED	01026273	Active - Accounts Filed	25/06/2003	28/10/2008	Company Secretary
BASLINE PRODUCTIONS LTD	04739511	Company is dissolved	18/04/2003	05/03/2007	Company Secretary
CLUNY ASSOCIATES LTD.	04708012	Company is dissolved	23/03/2003		Company Secretary
BELLWETHER MARKETING LTD.	04700009	Company is dissolved	18/03/2003		Company Secretary
ROY MINTER LIMITED	04696274	Company is dissolved	13/03/2003		Company Secretary
SYSTEM TRANSFORMATIONS LIMITED	04667256	Company is dissolved	17/02/2003	24/08/2005	Company Secretary
BARLAVINGTON TRUSTEES LIMITED	04651502	Company is dissolved	29/01/2003		Company Secretary
LOKA ASSOCIATES LIMITED	04648155	Company is dissolved	27/01/2003		Company Secretary
BILLY GOAT LIMITED	04625065	Company is dissolved	24/12/2002	14/12/2005	Company Secretary
BRAMPTON STAFFORD LTD.	04115410	Company is dissolved	12/12/2002	05/05/2009	Company Secretary
GLEN KINGLAS HYDRO LTD.	SC232777	Active - Accounts Filed	14/06/2002	11/03/2016	Company Secretary
RESOURCING INTERNATIONAL CONSULTANTS LTD.	04454298	Company is dissolved	05/06/2002		Company Secretary
CYBER-CV LIMITED	03792451	Company is dissolved	30/04/2002		Company Secretary
THE HEART OF EUROPE WINE COMPANY LTD	04273178	Company is dissolved	11/02/2002		Company Secretary
CAMBUSMORE ESTATES LTD.	SC227042	Active - Accounts Filed	17/01/2002	16/01/2016	Company Secretary