



WHITE HOUSE SECRETARIES LIMITED

904369798

Director Information

Title		Honours	
Name	WHITE HOUSE SECRETARIES LIMITED	Number	904369798
Postcode	RG19 3JG	Address	1 High Street Thattham Berks England
Date of birth		Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STUFF WITH FLUFF LTD	08925565	Active - Accounts Filed	06/03/2014		Company Secretary
GROOM ESTATES (BERKSHIRE) LIMITED	08662795	Active - Accounts Filed	27/08/2013		Company Secretary
K C REAL ESTATE LIMITED	08247235	Active - Accounts Filed	10/10/2012		Company Secretary
DRISCOLL LIGHTING LIMITED	07801928	Active - Accounts Filed	01/09/2012		Company Secretary
MOLESEY PROPERTIES LIMITED	07856315	Active - Accounts Filed	01/01/2012		Company Secretary
JAMES MORRISON GOLF LIMITED	07463778	Active - Accounts Filed	08/12/2010		Company Secretary
MILFORD AGENCIES LTD	07037747	Active - Accounts Filed	12/10/2009		Company Secretary
GROOM DESIGN LIMITED	06666124	Active - Accounts Filed	07/08/2008		Company Secretary
JAVLIN HOMES LIMITED	04444135	Active - Accounts Filed	21/05/2002		Company Secretary
SHARPS DRAINAGE SERVICES LIMITED	03794848	Active - Accounts Filed	24/06/1999		Company Secretary
THE DRAINSQUAD LIMITED	03294863	Active - Accounts Filed	20/12/1996		Company Secretary
THE LONDON DRAIN COMPANY LIMITED	03199978	Active - Accounts Filed	17/05/1996		Company Secretary
SHARPS DRAIN LOGIC LIMITED	02768346	Active - Accounts Filed	01/09/1995		Company Secretary

List of Previous Directorships

N/A* - no information available

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Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTRAL GUILDFORD DEVELOPMENTS LTD	10145310	Company is dissolved	25/04/2016		Company Secretary
EGERTON LAND LIMITED	09564961	Company is dissolved	28/04/2015		Company Secretary
SMF PROPERTIES LTD	09558184	Company is dissolved	23/04/2015		Company Secretary
BARNABAS FRESHSTART COMMUNITY INTEREST COMPANY	09431430	Active - Accounts Filed	10/02/2015	04/12/2021	Company Secretary
STONEHAVEN CENTRAL LTD	09308107	Active - Accounts Filed	14/11/2014	21/03/2018	Company Secretary
HIGHMORE ESTATES LIMITED	09079461	Active - Accounts Filed	10/06/2014	29/09/2022	Company Secretary
LETTONHALL (NO.3) LIMITED	08805381	Company is dissolved	06/12/2013	01/07/2015	Company Secretary
FUNDCALIBRE LTD	08665736	Active - Accounts Filed	01/11/2013	31/05/2015	Company Secretary
CORPORATE LOGISTICS LIMITED	08684893	In Liquidation	14/10/2013	29/02/2016	Company Secretary
STONEHAVEN (LONDON) LIMITED	08709078	Company is dissolved	27/09/2013		Company Secretary
SULLIVANS WINE BAR LTD	08670185	Company is dissolved	02/09/2013		Company Secretary
ALBEMARLE STREET PARTNERS LTD	08664625	Company is dissolved	27/08/2013	26/04/2019	Company Secretary
WEST ESTATES DEVELOPMENTS LTD	08615573	Company is dissolved	18/07/2013		Company Secretary
C M LOGISTICS LTD	08013510	Active - Accounts Filed	30/03/2012	17/09/2012	Company Secretary
STONEHAVEN HOMES (SGH) LIMITED	07993276	Company is dissolved	16/03/2012		Company Secretary
BEAUTY BY LILLY LIMITED	07992989	Company is dissolved	15/03/2012		Company Secretary
TURVILL TECHNICAL SOLUTIONS LIMITED	07965985	Company is dissolved	27/02/2012		Company Secretary
LETXPRESS LIMITED	07953631	Company is dissolved	17/02/2012		Company Secretary
TOGIP LIMITED	07953655	Active - Accounts Filed	17/02/2012	30/11/2017	Company Secretary
SANDOWN AGENCIES LTD	07857924	Company is dissolved	23/11/2011		Company Secretary
DJF PROPERTY LTD	07765215	Company is dissolved	07/09/2011		Company Secretary



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PHOTONICS TECHNOLOGIES LIMITED	07741073	Active - Accounts Filed	15/08/2011	25/09/2014	Company Secretary
808 X-RAY LOGISTICS LIMITED	07514412	Company is dissolved	01/08/2011		Company Secretary
STONEHAVEN HOMES (WENTWORTH) LIMITED	07714954	In Liquidation	22/07/2011	07/10/2020	Company Secretary
STONEHAVEN HOMES (PELHAMS) LIMITED	07714984	Company is dissolved	22/07/2011		Company Secretary
GLENWOOD HOMES BESPOKE LIMITED	07706490	Company is dissolved	15/07/2011		Company Secretary
STONEHAVEN COUNTRY HOMES LTD	07645861	Company is dissolved	24/05/2011		Company Secretary
GLOBAL FIRST SOLAR LIMITED	07612145	Non-Trading	21/04/2011	30/04/2021	Company Secretary
A-SPEC CARPENTRY LTD	06535772	Active - Accounts Filed	10/03/2011	01/01/2012	Company Secretary
808 X-RAY LOGISTICS LIMITED	07514412	Company is dissolved	15/02/2011	01/08/2011	Director
CRESCENDO CONSULTING LIMITED	05783347	Company is dissolved	01/01/2011		Company Secretary
FELLBRIDGE ESTATES LTD	07351648	Company is dissolved	20/08/2010		Company Secretary
BLACKHEART CONSULTANTS LIMITED	07126210	Company is dissolved	15/04/2010	01/05/2012	Company Secretary
JMN2222 LTD	02912733	Company is dissolved	26/03/2010		Company Secretary
FRONTLINE PROPERTY MANAGEMENT LIMITED	06949669	Active - Accounts Filed	06/07/2009	08/11/2010	Company Secretary
STONEHAVEN SPECIAL PROJECTS LTD	06902812	Company is dissolved	12/05/2009		Company Secretary
STONEHAVEN DESIGN & BUILD LTD	06902765	Company is dissolved	12/05/2009		Company Secretary
TOTAL LOGISTICS MANAGEMENT LTD	06680383	Company is dissolved	29/08/2008		Company Secretary
VELOCITY SUPPLY CHAIN LOGISTICS LIMITED	06626138	Company is dissolved	30/06/2008	07/08/2011	Company Secretary
GROOM HOMES LTD	06597464	Company is dissolved	27/05/2008		Company Secretary
PL5555 LIMITED	05812802	Company is dissolved	10/05/2006		Company Secretary
THE PRINTER SUPERSTORE LIMITED	04649565	Company is dissolved	28/01/2003		Company Secretary
HAL DEVELOPMENTS LTD	04649594	Company is dissolved	28/01/2003		Company Secretary



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BRADLEE HOMES LIMITED	04649579	Company is dissolved	28/01/2003		Company Secretary
WATER-SPLASH LIMITED	04649602	Active - Accounts Filed	28/01/2003	30/01/2003	Company Secretary
ROYSAN (SPAIN) LIMITED	04499112	Company is dissolved	30/07/2002		Company Secretary
R.J.F. LAND AND NEW HOMES LIMITED	04499202	Company is dissolved	30/07/2002		Company Secretary
FLORA LOCALE TRADING LIMITED	04498482	Company is dissolved	30/07/2002	21/09/2002	Company Secretary
TOTAL SAFETY SOLUTIONS UK LIMITED	04486968	Company is dissolved	16/07/2002	17/07/2002	Company Secretary
COTSWOLD COUNTRY HOLIDAY LETS LIMITED	04486936	Company is dissolved	16/07/2002		Company Secretary
ASI (QA) LIMITED	04486957	Company is dissolved	16/07/2002	22/07/2002	Company Secretary
ESTAFET LIMITED	04444147	Active - Accounts Filed	21/05/2002	08/06/2014	Company Secretary
PWA & HOGG PUBLICITY LIMITED	04403852	Company is dissolved	26/03/2002	05/04/2002	Company Secretary
OIKOUPYLAE LIMITED	04240358	Company is dissolved	25/06/2001	24/07/2001	Company Secretary
ROLLTEC INTERNATIONAL LIMITED	04240365	Company is dissolved	25/06/2001	18/07/2001	Company Secretary
COURTENEY INVESTMENTS LTD	04175776	Company is dissolved	06/04/2001	05/05/2003	Company Secretary
GUERILLASCOPE LIMITED	04143912	Active - Accounts Filed	18/01/2001	11/04/2001	Director
GUERILLASCOPE LIMITED	04143912	Active - Accounts Filed	18/01/2001	11/04/2001	Company Secretary
MYCROM INFORMATION SYSTEMS LIMITED	04143909	Company is dissolved	18/01/2001	26/04/2001	Company Secretary
MYCROM INFORMATION SYSTEMS LIMITED	04143909	Company is dissolved	18/01/2001	26/04/2001	Director
GROOM ESTATES LIMITED	04062949	Company is dissolved	31/08/2000		Company Secretary
PRINCIPATUS LIMITED	03960875	Company is dissolved	30/03/2000	20/04/2000	Director
TRADE DYNAMICALLY LIMITED	03960862	Company is dissolved	30/03/2000		Company Secretary
PRINCIPATUS LIMITED	03960875	Company is dissolved	30/03/2000	01/02/2002	Company Secretary
TRADE DYNAMICALLY LIMITED	03960862	Company is dissolved	30/03/2000	31/03/2000	Director
JACK DAVISON PLANNING CONSULTANTS LIMITED	03953582	Company is dissolved	22/03/2000		Company Secretary



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VIDEO'N'VINO LIMITED	03874553	Company is dissolved	28/01/2000	Director
TAXPAL LIMITED	03915872	Company is dissolved	28/01/2000	Company Secretary
BOTOFOGOS LIMITED	03867753	Company is dissolved	28/10/1999 01/02/2002	Company Secretary
MACKENZIE LE LIMITED	03819850	Company is dissolved	05/08/1999 08/03/2000	Director