



WARD WILLIAMS LIMITED

905067697

Director Information

Title		Honours	
Name	WARD WILLIAMS LIMITED	Number	905067697
Postcode	KT13 8RN	Address	Belgrave House 39-43 Monument Hill Weybridge Surrey
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WARD WILLIAMS FS LLP	OC427068	Active - Accounts Filed	24/04/2019		LLP Designated Member
MERLIN AGENCIES LIMITED	04701200	Active - Accounts Filed	18/03/2003		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EC1R JV CO LIMITED	15518028	Active - Newly Incorporated	24/02/2024	26/06/2024	Company Secretary
EC1R SH CO LIMITED	15518025	Active - Newly Incorporated	24/02/2024	26/06/2024	Company Secretary
EC1R MB CO LIMITED	15518019	Active - Newly Incorporated	24/02/2024	26/06/2024	Company Secretary
EC1R MH CO LIMITED	15518000	Active - Newly Incorporated	24/02/2024	26/06/2024	Company Secretary
IMMUPHARMA PLC	03929567	Active - Accounts Filed	07/10/2022	03/12/2024	Company Secretary
ALOE PRIVATE EQUITY (UK) LIMITED	06643100	Company is dissolved	01/04/2012	10/07/2017	Company Secretary
AGY CONSULTANTS LIMITED	02958558	Active - Accounts Filed	14/07/2011	27/08/2019	Company Secretary
SIMPSONS HEALTH FOODS LIMITED	06507563	Active - Accounts Filed	18/02/2008	09/12/2009	Company Secretary
CLOCKS CATERING LIMITED	06501853	Company is dissolved	12/02/2008	23/06/2014	Company Secretary
NEW MILLENNIUM HOMES LIMITED	06465016	Company is dissolved	07/01/2008		Company Secretary
WYNNSTAY HOTEL LIMITED	03560982	Company is dissolved	14/12/2007		Company Secretary

N/A* - no information available



WARD WILLIAMS LIMITED

905067697

LONDON CITY HOMES LIMITED	05150685	Company is dissolved	09/06/2007		Company Secretary
5ADAY.CO.UK LTD	06271558	Company is dissolved	06/06/2007	24/02/2017	Company Secretary
THE TOUR RIDE LIMITED	06212025	Company is dissolved	13/04/2007	14/05/2019	Company Secretary
WTL DEVELOPMENTS LTD	06180063	Active - Accounts Filed	23/03/2007	30/04/2008	Company Secretary
THE STARTING GATE FREEHOLD COMPANY LIMITED	06177062	Company is dissolved	21/03/2007		Company Secretary
ALIA HOMES LIMITED	03515644	Company is dissolved	22/02/2007	02/05/2011	Company Secretary
THE TOUR OF BRITAIN LIMITED	05446489	In Liquidation	30/09/2006	21/05/2019	Company Secretary
THE LONDON 6-DAY LIMITED	05413793	Company is dissolved	30/09/2006	25/06/2019	Company Secretary
SWEETSPOT EVENTS LIMITED	04573401	Company is dissolved	30/09/2006	25/10/2019	Company Secretary
SWEETSPOT INTERNATIONAL LIMITED	04583334	Dormant	30/09/2006	25/10/2019	Company Secretary
CYCLE TOUR LIMITED	05290478	Company is dissolved	30/09/2006		Company Secretary
SWEETSPOT MANAGEMENT LIMITED	04573278	Dormant	30/09/2006	25/10/2019	Company Secretary
THE MOBILE CUP LIMITED	04042751	Company is dissolved	30/09/2006		Company Secretary
THE TOUR LIMITED	04980594	Non-Trading	30/09/2006	28/03/2024	Company Secretary
SWEETSPOT GROUP LIMITED	04572912	In Liquidation	30/09/2006	25/10/2019	Company Secretary
INSTRUMENT MAKERS SUPPLY LIMITED	04637793	Company is dissolved	16/02/2006		Company Secretary
CATERPILLAR CONSULTANCY LIMITED	03288329	Company is dissolved	30/11/2005		Company Secretary
TESSA CORR ASSOCIATES LIMITED	05590571	Active - Accounts Filed	12/10/2005	01/04/2017	Company Secretary
EMPATHY TRAINING LIMITED	05549472	Company is dissolved	31/08/2005	30/09/2005	Company Secretary
PREACHER FILMS LIMITED	04676193	Company is dissolved	23/08/2005		Company Secretary
PANTHEON CAPITAL STRATEGIES LIMITED	04255903	Company is dissolved	12/05/2005	23/06/2006	Company Secretary



WARD WILLIAMS LIMITED

905067697

CRUSADER MARINE LIMITED	05402957	Company is dissolved	27/04/2005	30/08/2012	Company Secretary
CHURCHILL CARRIAGE COMPANY LIMITED	05402065	Company is dissolved	23/03/2005		Company Secretary
BANMILL LIMITED	05324250	Company is dissolved	05/01/2005		Company Secretary
CHANNEL ISLANDS BRACELET COMPANY LIMITED	05205516	Company is dissolved	13/08/2004		Company Secretary
VIVA ADVANCED COSMETICS LIMITED	05046912	Company is dissolved	01/03/2004		Company Secretary
CANE BAY PTY LIMITED	05014947	Active - Accounts Filed	14/01/2004	28/03/2024	Company Secretary
BRANDNET RESEARCH LIMITED	04576042	Company is dissolved	01/11/2003		Company Secretary
CV CHECKER LIMITED	04879338	Active - Accounts Filed	07/10/2003	27/08/2019	Company Secretary
CONSTRUCTION TECHNOLOGY RESOURCING LIMITED	04663892	Company is dissolved	08/09/2003		Company Secretary
NEAT 'N' GREEN LIMITED	04861243	Company is dissolved	08/08/2003		Company Secretary
HUMAN X LIMITED	04849248	Active - Accounts Filed	29/07/2003	10/03/2011	Company Secretary
WATCHPIG LIMITED	03600198	Company is dissolved	29/05/2003		Company Secretary
MILLBANK LAND LIMITED	04640629	Active - Accounts Filed	17/01/2003	28/03/2024	Company Secretary
BANMILL HOMES LIMITED	04640637	Company is dissolved	17/01/2003		Company Secretary
SH DISTRIBUTORS LIMITED	04618578	Company is dissolved	16/12/2002		Company Secretary
SOMETHING GOOD LIMITED	04606437	Active - Accounts Filed	16/12/2002	01/01/2016	Company Secretary
THE FULLER CV LIMITED	04565927	Active - Accounts Filed	29/11/2002	17/10/2018	Company Secretary
MARKETING SCREAM LIMITED	02982200	Company is dissolved	01/09/2001		Company Secretary
HOLDFAST INSURANCE SERVICES LIMITED	04229223	Company is dissolved	05/06/2001		Company Secretary
BERIAN DANIEL LIMITED	03924494	Company is dissolved	06/04/2001		Company Secretary
POUJOLAT (UK) LIMITED	02030807	Active - Accounts Filed	14/03/2001	12/12/2008	Company Secretary



WARD WILLIAMS LIMITED

905067697

ELMOGLEN LIMITED	04174468	Company is dissolved	12/03/2001	30/04/2002	Company Secretary
CONTROL TECHNOLOGY MANAGEMENT LIMITED	04122870	Company is dissolved	12/12/2000	13/11/2013	Company Secretary
SONIC LEGAL LIMITED	02845227	Company is dissolved	21/09/2000		Company Secretary
KP MUSIC LIMITED	03089626	Active - Accounts Filed	21/09/2000	11/11/2002	Company Secretary
AJD LAND ACQUISITIONS LIMITED	04027297	Company is dissolved	05/07/2000	28/03/2001	Company Secretary
MICHAEL WALTON ASSOCIATES LIMITED	03735636	Company is dissolved	18/03/1999		Company Secretary
THE STAR CHAMBER LIMITED	03594198	Company is dissolved	01/03/1999		Company Secretary
BIG BEAR COMPANY LIMITED	03388519	Company is dissolved	18/06/1997		Company Secretary
RS PR INTERNATIONAL LIMITED	03239256	Company is dissolved	19/08/1996	24/06/1997	Company Secretary
DEANTASTE LIMITED	03216193	Company is dissolved	17/07/1996		Company Secretary
ECOGOLD LIMITED	02964665	Company is dissolved	13/09/1995	01/06/1996	Company Secretary