



HTC SECRETARIAL SERVICES LIMITED

905115264

Director Information

Title		Honours	
Name	HTC SECRETARIAL SERVICES LIMITED	Number	905115264
Postcode	GU15 3YX	Address	5 Priory Court Tuscam Way Camberley England
Date of birth		Nationality	British
Total current directorships	157		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOS CLAVELES (TWO) LIMITED	SC120452	Non-Trading	18/06/2024		Director
LOS CLAVELES (ONE) LIMITED	SC120346	Non-Trading	18/06/2024		Director
LOS CLAVELES (FOUR) LIMITED	SC120618	Non-Trading	18/06/2024		Director
LOS CLAVELES (THREE) LIMITED	SC120638	Non-Trading	18/06/2024		Director
LOS CLAVELES (FIVE) LIMITED	SC121089	Non-Trading	06/06/2024		Director
AVC TITLE HUA HIN LIMITED	14910180	Non-Trading	02/06/2023		Director
LANGDALE TITLE LIMITED	10535005	Non-Trading	24/01/2023		Director
AVC TITLE KHAO LAK LIMITED	14463424	Non-Trading	04/11/2022		Director
LOS CLAVELES (FIVE) LIMITED	SC121089	Non-Trading	25/08/2022		Company Secretary
LOS CLAVELES (THREE) LIMITED	SC120638	Non-Trading	25/08/2022		Company Secretary
LOS CLAVELES (TWO) LIMITED	SC120452	Non-Trading	25/08/2022		Company Secretary
LOS CLAVELES (FOUR) LIMITED	SC120618	Non-Trading	25/08/2022		Company Secretary
LOS CLAVELES (ONE) LIMITED	SC120346	Non-Trading	25/08/2022		Company Secretary
SLALEY HALL LODGES TITLE LIMITED	11977727	Non-Trading	03/05/2019		Company Secretary
ATALAYA PROPERTIES LIMITED	03451599	Non-Trading	13/04/2017	25/02/2016	Director
FOUNTAIN GARDEN PROPERTY TITLE LIMITED	03459113	Non-Trading	05/04/2017	25/02/2016	Director
BARRINGTON'S TITLE LIMITED	03030164	Non-Trading	22/03/2017	25/02/2016	Director
ABSOLUTE VACATION CLUB LIMITED	09655555	Non-Trading	21/09/2016		Company Secretary
ABSOLUTE FRACTIONALS LIMITED	08745223	Non-Trading	21/09/2016		Company Secretary



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HUTCHINSON TRUSTEES (LITHUANIA) LIMITED	07749685	Non-Trading	10/08/2016	Director
HUTCHINSON TRUSTEES (LITHUANIA) LIMITED	07749685	Non-Trading	10/08/2016	Company Secretary
BORGIO ALLE VIGNE PROPERTIES LIMITED	08038113	Non-Trading	29/02/2016	Director
AVC TITLE CHIANG MAI NO. 4 LIMITED	10013082	Non-Trading	18/02/2016	Company Secretary
AVC TITLE CHIANG MAI NO.3 LIMITED	10012816	Non-Trading	18/02/2016	Director
AVC TITLE CHIANG MAI NO.3 LIMITED	10012816	Non-Trading	18/02/2016	Company Secretary
AVC TITLE CHIANG MAI NO. 4 LIMITED	10013082	Non-Trading	18/02/2016	Director
SEASONS TITLE NO.2 LIMITED	09899845	Non-Trading	03/12/2015	Director
SEASONS TITLE NO.2 LIMITED	09899845	Non-Trading	03/12/2015	Company Secretary
AVC TITLE CHIANG MAI NO.1 LIMITED	09832589	Non-Trading	20/10/2015	Director
AVC TITLE CHIANG MAI NO.2 LIMITED	09832827	Non-Trading	20/10/2015	Director
AVC TITLE CHIANG MAI NO.2 LIMITED	09832827	Non-Trading	20/10/2015	Company Secretary
AVC TITLE CHIANG MAI NO.1 LIMITED	09832589	Non-Trading	20/10/2015	Company Secretary
ABSOLUTE WORLD TITLE LIMITED	09709742	Non-Trading	30/07/2015	Company Secretary
ABSOLUTE WORLD TITLE LIMITED	09709742	Non-Trading	30/07/2015	Director
KARMA BAVARIA TITLE LIMITED	09589849	Non-Trading	13/05/2015	Company Secretary
KARMA BAVARIA TITLE LIMITED	09589849	Non-Trading	13/05/2015	Director
PEBBLESTONE (UK) LIMITED	FC021572	Active - Accounts Filed	30/01/2015	Company Secretary
FERRYFIELD (UK) LIMITED	FC021574	Other	30/01/2015	Company Secretary
WINDSURFER LIMITED	FC021576	Active - Accounts Filed	30/01/2015	Company Secretary
HARWOOD PROPERTIES TITLE LIMITED	FC019946	Non-Trading	30/01/2015	Company Secretary
HARPSICORD LIMITED	FC021575	Active - Accounts Filed	30/01/2015	Company Secretary
RGC TITLE LIMITED	09403185	Non-Trading	23/01/2015	Director



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RGC TITLE LIMITED	09403185	Non-Trading	23/01/2015	Company Secretary
PT KARMA TITLE LIMITED	09278773	Non-Trading	24/10/2014	Director
PT KARMA TITLE LIMITED	09278773	Non-Trading	24/10/2014	Company Secretary
SEAHAM HALL PROPERTY TITLE LIMITED	07947864	Non-Trading	07/04/2014	Director
LEGEND VACATION CLUB TITLE LIMITED	07280769	Non-Trading	19/08/2013	Director
SEAHAM HALL PROPERTY TITLE LIMITED	07947864	Non-Trading	02/05/2013	Company Secretary
OASIS WORLDS TITLE LIMITED	08509161	Non-Trading	29/04/2013	Director
OASIS WORLDS TITLE LIMITED	08509161	Non-Trading	29/04/2013	Company Secretary
AVC TITLE CHINA LIMITED	08389192	Non-Trading	05/02/2013	Director
AVC TITLE CHINA LIMITED	08389192	Non-Trading	05/02/2013	Company Secretary
SEASONS TITLE (RAMSES) LIMITED	08333453	Non-Trading	17/12/2012	Company Secretary
SEASONS TITLE (RAMSES) LIMITED	08333453	Non-Trading	17/12/2012	Director
CLUB TROPICAL TITLE LIMITED	08291659	Non-Trading	13/11/2012	Director
CLUB TROPICAL TITLE LIMITED	08291659	Non-Trading	13/11/2012	Company Secretary
SON ANTEM NOMINEES LIMITED	08219614	Non-Trading	18/09/2012	Company Secretary
KILDARE NOMINEES LIMITED	08219603	Non-Trading	18/09/2012	Director
SON ANTEM NOMINEES LIMITED	08219614	Non-Trading	18/09/2012	Director
CITY PROPERTIES (NO 2) LIMITED	03210528	Non-Trading	18/04/2012	01/07/2006 Director
AVC TITLE BANGKOK LIMITED	07822944	Non-Trading	25/10/2011	Director
AVC TITLE BANGKOK LIMITED	07822944	Non-Trading	25/10/2011	Company Secretary
AVC TITLE NEW ZEALAND LIMITED	07772422	Non-Trading	13/09/2011	Director
AVC TITLE NEW ZEALAND LIMITED	07772422	Non-Trading	13/09/2011	Company Secretary
AVC TITLE BALI LIMITED	07771034	Non-Trading	12/09/2011	Director
AVC TITLE BALI LIMITED	07771034	Non-Trading	12/09/2011	Company Secretary
AVC TITLE SAMUI LIMITED	07455673	Non-Trading	21/12/2010	Director
AVC TITLE PHUKET LIMITED	07455456	Non-Trading	21/12/2010	Director
AVC TITLE SAMUI LIMITED	07455673	Non-Trading	30/11/2010	Company Secretary
AVC TITLE PHUKET LIMITED	07455456	Non-Trading	30/11/2010	Company Secretary



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLASSIC EUROPEAN HOLIDAYS LIMITED	10853735	Non-Trading	06/07/2017	02/12/2019	Company Secretary
SHAKESPEARE CLASSIC TITLE LIMITED	03510998	Company is dissolved	22/03/2017	09/08/2016	Director
FOURTH NOMINEES LIMITED	05860224	Company is dissolved	25/02/2016		Director
WF RECYCLE-TECH LIMITED	08425527	Active - Accounts Filed	13/04/2015	12/02/2016	Company Secretary
PUMPKIN LAS CALAS	FC021091	Active - Accounts Filed	30/01/2015	18/05/2022	Company Secretary
LUMSDEN LIMITED	FC021577	Active - Accounts Filed	30/01/2015	18/05/2022	Company Secretary
VELSTON PROPERTIES TITLE LIMITED	FC019950	Non-Trading	30/01/2015	16/01/2020	Company Secretary
SEVEN STAR TITLE LIMITED	09188162	Company is dissolved	28/08/2014		Company Secretary
SEVEN STAR TITLE LIMITED	09188162	Company is dissolved	28/08/2014		Director
BIRCHFIELD QI LIMITED	09077324	Company is dissolved	09/06/2014	29/02/2016	Company Secretary
BIRCHFIELD QI LIMITED	09077324	Company is dissolved	09/06/2014	29/02/2016	Director
ALLIANCE FAMILY CLUB TITLE LIMITED	08735425	Company is dissolved	16/10/2013		Director
ALLIANCE FAMILY CLUB TITLE LIMITED	08735425	Company is dissolved	16/10/2013		Company Secretary
VALE D'OLIVEIRAS TITLE LIMITED	08631050	Company is dissolved	30/07/2013		Director
VALE D'OLIVEIRAS TITLE LIMITED	08631050	Company is dissolved	30/07/2013		Company Secretary
GRAYSWOOD LI LIMITED	07307330	Non-Trading	04/03/2013	09/08/2016	Director
GRAYSWOOD LI LIMITED	07307330	Non-Trading	04/03/2013	09/08/2016	Company Secretary
HUTCHINSON & CO. TRUSTEES (ASIA) LIMITED	08415229	Non-Trading	22/02/2013	09/12/2015	Director
HUTCHINSON & CO. TRUSTEES (ASIA) LIMITED	08415229	Non-Trading	22/02/2013	09/12/2015	Company Secretary
JUNIPER PROPERTY TRADING LIMITED	08310938	Company is dissolved	28/11/2012	29/02/2016	Director
JUNIPER PROPERTY TRADING LIMITED	08310938	Company is dissolved	28/11/2012	29/02/2016	Company Secretary
HCTC CASA TREASA PROPERTIES LIMITED	08303005	Company is dissolved	21/11/2012		Company Secretary
HCTC CASA TREASA PROPERTIES					



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08303005	Company is dissolved	21/11/2012	Director
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ELLERAY PROPERTY USA LIMITED	08284208	Company is dissolved	07/11/2012	29/02/2016	Director
ELLERAY PROPERTY USA LIMITED	08284208	Company is dissolved	07/11/2012	29/02/2016	Company Secretary
THE INVESTMENT STORE LIMITED	08219598	Company is dissolved	18/09/2012		Company Secretary
HUTCHINSON TRUSTEES SECRET BAY RESIDENCES PROPERTIES LIMITED	08206611	Company is dissolved	07/09/2012		Company Secretary
HUTCHINSON TRUSTEES SECRET BAY RESIDENCES PROPERTIES LIMITED	08206611	Company is dissolved	07/09/2012		Director
AVC TITLE (AUSTRALIA) LIMITED	08189691	Company is dissolved	23/08/2012		Company Secretary
AVC TITLE (AUSTRALIA) LIMITED	08189691	Company is dissolved	23/08/2012		Director
HOLIDAY MARKETING SERVICES LIMITED	08143688	Company is dissolved	16/07/2012		Company Secretary
GLENMOUNT RB LIMITED	08030780	Company is dissolved	14/04/2012	09/08/2016	Company Secretary
GLENMOUNT RB LIMITED	08030780	Company is dissolved	14/04/2012	09/08/2016	Director
GLOBAL FORESTRY INVESTMENTS TITLE LIMITED	07278976	Company is dissolved	14/03/2012	08/08/2016	Company Secretary
GLOBAL FORESTRY INVESTMENTS TITLE LIMITED	07278976	Company is dissolved	14/03/2012	09/08/2016	Director
MPH TITLE LIMITED	07848359	Company is dissolved	15/11/2011		Director
MPH TITLE LIMITED	07848359	Company is dissolved	15/11/2011		Company Secretary
PACIFIC STAR CRUISES TITLE (NO1) LIMITED	07694400	Company is dissolved	05/07/2011		Director
PACIFIC STAR CRUISES TITLE (NO1) LIMITED	07694400	Company is dissolved	05/07/2011		Company Secretary
REALTY ACCESS NO2 TITLE LIMITED	07666131	Company is dissolved	10/06/2011		Company Secretary
REALTY ACCESS NO2 TITLE LIMITED	07666131	Company is dissolved	10/06/2011		Director
REALTY ACCESS (EUROPE) LIMITED	07657920	Company is dissolved	03/06/2011	01/06/2016	Company Secretary
ROWCROFT RI LIMITED	07604132	Non-Trading	14/04/2011	09/08/2016	Director
ROWCROFT RI LIMITED	07604132	Non-Trading	14/04/2011	09/08/2016	Company Secretary
NEST RESORTS LIMITED	07595634	Non-Trading	07/04/2011	08/04/2016	Director
NEST RESORTS LIMITED	07595634	Non-Trading	07/04/2011	08/04/2016	Company Secretary
TTI TITLE WR LIMITED	07530169	Company is dissolved	15/02/2011		Director



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TTI TITLE WR LIMITED	07530169	Company is dissolved	15/02/2011	Company Secretary
REALTY ACCESS TITLE LIMITED	07452794	Non-Trading	27/01/2011 08/04/2016	Director
SUNSHINE TITLE LIMITED	07454202	Company is dissolved	09/12/2010 02/09/2019	Director
REALTY ACCESS LIMITED	07456977	Non-Trading	01/12/2010 01/06/2016	Company Secretary
SUNSHINE TITLE LIMITED	07454202	Company is dissolved	29/11/2010 02/09/2019	Company Secretary
REALTY ACCESS TITLE LIMITED	07452794	Non-Trading	26/11/2010 08/04/2016	Company Secretary
GYMKHANA TITLE LIMITED	07421230	Company is dissolved	27/10/2010	Company Secretary
WETH ESTATES LIMITED	04289507	Company is dissolved	06/11/2009 23/03/2012	Director
OASIS VACATION CLUB TITLE LIMITED	07001240	Company is dissolved	26/08/2009	Company Secretary
OASIS VACATION CLUB TITLE LIMITED	07001240	Company is dissolved	26/08/2009	Director
VENICE ON WATER TITLE LIMITED	06918871	Company is dissolved	29/05/2009	Company Secretary
VENICE ON WATER TITLE LIMITED	06918871	Company is dissolved	29/05/2009	Director
CLUB SAHARA TITLE LIMITED	06506103	Company is dissolved	18/02/2008	Company Secretary
CLUB SAHARA TITLE LIMITED	06506103	Company is dissolved	18/02/2008	Director
NEST TITLE LIMITED	06381058	Company is dissolved	25/09/2007	Company Secretary
NEST TITLE LIMITED	06381058	Company is dissolved	25/09/2007	Director
CAPE VERDE TITLE LIMITED	06381024	Company is dissolved	25/09/2007	Company Secretary
HAMLYN SERVICES LIMITED	06056337	Company is dissolved	17/01/2007 12/03/2007	Company Secretary
CLARE RESORTS TITLE (NO.2) LIMITED	05815269	Company is dissolved	12/05/2006	Director
CLARE RESORTS TITLE (NO.2) LIMITED	05815269	Company is dissolved	12/05/2006	Company Secretary
CITY PROPERTIES (NO.1) LIMITED	FC019938	Non-Trading	30/11/2005 01/09/2017	Company Secretary
ALPE ADRIA PROPERTIES LIMITED	05437456	Company is dissolved	27/04/2005	Company Secretary
ALPE ADRIA PROPERTIES LIMITED	05437456	Company is dissolved	27/04/2005	Director