



HTC SECRETARIAL SERVICES LIMITED

905115264

## Director Information

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