



**FAIRWAYS SECRETARIES LIMITED**

**905203727**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FAIRWAYS SECRETARIES LIMITED	<b>Number</b>	905203727
<b>Postcode</b>	RH15 9TN	<b>Address</b>	Highland House Albert Drive Burgess Hill West Sussex United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NYEWOOD HEALTHCARE LIMITED	03018679	Active - Accounts Filed	17/12/2015		Company Secretary
BINGHAMS CONSTRUCTION LTD	05448741	Active - Accounts Filed	11/05/2006		Company Secretary
THE ELLWOOD, COLEFORD & PARKEND RAILWAY COMPANY LIMITED	04874881	Non-Trading	21/08/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REMMUS DESIGNER HOMES LTD	09542951	Active - Accounts Filed	28/04/2015	16/12/2015	Company Secretary
TANYARD DEVELOPMENTS & CONSTRUCTION LTD	09379560	Company is dissolved	01/02/2015		Company Secretary
PREVENTIA MANAGED SECURITY SERVICES LTD	09387376	Company is dissolved	13/01/2015		Company Secretary
THE MINDFUL POLICY GROUP CIC	07863516	Company is dissolved	07/02/2013		Company Secretary
PREVENTIA SERVICES LIMITED	08248874	Company is dissolved	06/02/2013	16/12/2015	Company Secretary
WIZZWHEELS LTD	08371910	Company is dissolved	23/01/2013	07/04/2014	Company Secretary
INTENT SUPPORT LTD	08309269	Active - Accounts Filed	27/11/2012	16/12/2015	Company Secretary
RANGERUNNER LTD	08113729	Active - Accounts Filed	04/07/2012	16/12/2015	Company Secretary
PREVENTIA LIMITED	05053215	Company is dissolved	03/07/2012		Company Secretary



## FAIRWAYS SECRETARIES LIMITED

905203727

METO TRADING LTD	08081709	Active - Accounts Filed	24/05/2012	16/12/2015	Company Secretary
GLOWPLEXION LTD	07807380	Active - Accounts Filed	12/10/2011	16/12/2015	Company Secretary
LANDSCAPE VISUAL LIMITED	07346632	Active - Accounts Filed	01/09/2010	16/12/2015	Company Secretary
WISTLEY LTD	05986409	Company is dissolved	10/04/2010		Company Secretary
PARPOST (CENTRAL LONDON) LTD	06975525	Company is dissolved	29/07/2009	16/12/2015	Company Secretary
PARPOST HOLDINGS LTD	06975924	Company is dissolved	29/07/2009	16/12/2015	Company Secretary
PARPOST (THAMESVIEW) LTD	06975510	Company is dissolved	29/07/2009		Company Secretary
HARRAMELOTTI PUB COMPANY LTD	06892123	Active - Accounts Filed	08/05/2009	16/12/2015	Company Secretary
PROFESSIONAL BUILDING SERVICES UK LTD	06560808	Company is dissolved	09/04/2008		Company Secretary
PREMEXA LTD	06450325	Company is dissolved	04/02/2008		Company Secretary
ROOKPOINT LIMITED	06438226	Active - Accounts Filed	18/12/2007	16/12/2015	Company Secretary
ORCHARDNET LTD	06387847	Company is dissolved	02/11/2007	16/12/2015	Company Secretary
KEYVISION LTD	06387777	Company is dissolved	16/10/2007		Company Secretary
PUMULA PLUS LTD	06367686	Company is dissolved	13/09/2007	17/12/2015	Company Secretary
G MOTORSPORT LTD	06363196	Company is dissolved	07/09/2007		Company Secretary
SUSSEX CATERERS LTD	06357782	Company is dissolved	03/09/2007	16/12/2015	Company Secretary
B.B.Q. CHEF LTD	06357783	Company is dissolved	03/09/2007	16/12/2015	Company Secretary
HALLMANY DESIGN SERVICES LIMITED	05805894	Company is dissolved	08/08/2007		Company Secretary
EVA MEDIA & PUBLICATIONS LTD	06307797	Company is dissolved	13/07/2007	13/08/2012	Company Secretary
DENTON CLEANING SERVICES LTD	05740247	Company is dissolved	05/07/2007	30/11/2015	Company Secretary
SHOOTERS CLUB LTD	06271870	Company is dissolved	07/06/2007		Company Secretary



## FAIRWAYS SECRETARIES LIMITED

905203727

AUCKFORD LTD	06215838	Company is dissolved	29/05/2007		Company Secretary
KELLERSON LIMITED	05835734	Company is dissolved	25/05/2007		Company Secretary
SOUND JUDGEMENT U.K. LIMITED	06243463	Active - Accounts Filed	11/05/2007	16/12/2015	Company Secretary
DIGITAL ENGINE MANAGEMENT SYSTEMS LIMITED	03583088	Company is dissolved	03/05/2007		Company Secretary
NILSSON LTD	06163167	Company is dissolved	16/04/2007		Company Secretary
LMM DESIGNS LTD	06169471	Active - Accounts Filed	19/03/2007	16/12/2015	Company Secretary
DOWNRAPID LTD	06045941	Company is dissolved	05/03/2007		Company Secretary
TANSTEAD LTD	05997692	Company is dissolved	02/01/2007		Company Secretary
COMPUTOGRAPHY LIMITED	06006288	Company is dissolved	24/11/2006		Company Secretary
BESTWELL COMPUTING LTD	05932441	Active - Accounts Filed	22/11/2006	16/12/2015	Company Secretary
POPUPPETS LIMITED	03465195	Company is dissolved	14/11/2006	16/12/2015	Company Secretary
POLICY CHOICE DIRECT LTD	03121624	Company is dissolved	04/11/2006		Company Secretary
ADDSALE LTD	05915220	Company is dissolved	18/09/2006		Company Secretary
LOW SLUNG SOFTWARE LIMITED	05855689	Company is dissolved	23/08/2006		Company Secretary
SPACE SYSTEMS ENGINEERING LIMITED	02414131	Company is dissolved	17/08/2006		Company Secretary
MODULAR NETWORK SOLUTIONS LTD	05735798	Company is dissolved	31/07/2006	01/12/2009	Company Secretary
MODULAR SOLUTIONS LIMITED	04744138	Company is dissolved	31/07/2006		Company Secretary
G T ART LIMITED	04056317	Company is dissolved	30/06/2006		Company Secretary
PALAIS ACCOUNTING SERVICES LIMITED	04042224	Company is dissolved	31/05/2006		Company Secretary
ACCESS DIGITAL AERIALS & SATELLITES LTD	05466178	Company is dissolved	28/05/2006		Company Secretary
FLOOR COVERING ENTERPRISES LIMITED	05243125	Company is dissolved	24/05/2006		Company Secretary



## FAIRWAYS SECRETARIES LIMITED

905203727

WETHERFIELD CONTRACTORS LIMITED	05413811	Company is dissolved	06/04/2006		Company Secretary
CLICK'N'FIX LTD	05742040	Company is dissolved	15/03/2006		Company Secretary
UK TRADE & DEVELOPMENT LTD	05400709	Company is dissolved	02/03/2006		Company Secretary
LIGHTING WITH INTENT LIMITED	03280133	Active - Accounts Filed	20/11/2005	16/12/2015	Company Secretary
ERINMORE LTD	04956184	Active - Accounts Filed	07/11/2005	16/12/2015	Company Secretary
CHICHESTER DESIGN & MANUFACTURING LIMITED	04385578	Company is dissolved	24/10/2005	01/12/2009	Company Secretary
QUENCH-MEDIA LIMITED	03856514	Company is dissolved	12/10/2005	16/12/2015	Company Secretary
FURESSHU LTD	05539314	Company is dissolved	17/08/2005		Company Secretary
AERIALBEAM LTD	05539315	Company is dissolved	17/08/2005		Company Secretary
OTTAWOOD SHEET METAL FABRICATIONS LIMITED	02841201	Company is dissolved	03/08/2005		Company Secretary
JACOBS AND HUNT FINE ART AUCTIONEERS LIMITED	05152752	Active - Accounts Filed	15/06/2005	16/12/2015	Company Secretary
M&S VEHICLE PREPARATION LTD	05448950	Company is dissolved	20/05/2005		Company Secretary
MADGWICK CARS LIMITED	04219448	Active - Accounts Filed	19/05/2005	16/12/2015	Company Secretary
IRIS CCTV LTD	05438697	Company is dissolved	28/04/2005		Company Secretary
CLUB-INN LEISURE LIMITED	03359884	Company is dissolved	22/04/2005		Company Secretary
A C DEVELOPMENT LIMITED	04155094	Company is dissolved	15/04/2005		Company Secretary
SAXON CONTRACTORS LIMITED	03183792	Active - Accounts Filed	10/04/2005	16/12/2015	Company Secretary
ALLIUM FARM LIMITED	05052994	Active - Accounts Filed	29/03/2005	16/12/2015	Company Secretary
ANDREWS HEALTHCARE LTD	05042249	Active - Accounts Filed	11/02/2005	30/11/2015	Company Secretary