



BATTENS SECRETARIAL SERVICES LIMITED

905546614

Director Information

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|----------------------|--------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | BATTENS SECRETARIAL SERVICES LIMITED | Number | 905546614 |
| Postcode | BA20 1EP | Address | Mansion House Princes Street Yeovil Somerset United Kingdom |
| Date of birth | | Nationality | British |

Total current directorships 3

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| BATTENS SOLICITORS LIMITED | 02948102 | Active - Accounts Filed | 28/06/2004 | | Company Secretary |
| BRITISH LLAMA SOCIETY | 04897204 | Active - Accounts Filed | 12/09/2003 | | Company Secretary |
| S&WWH LIMITED | 04699681 | Non-Trading | 17/03/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| THE OLD SCHOOL YARD (BAR) LIMITED | 06458782 | Company is dissolved | 20/12/2007 | 23/05/2014 | Company Secretary |
| 57- 65 GREAT CRANFORD STREET MANAGEMENT COMPANY LIMITED | 06442612 | Active - Accounts Filed | 03/12/2007 | 29/09/2009 | Company Secretary |
| PRIORY LANE MANAGEMENT COMPANY LIMITED | 06391407 | Active - Accounts Filed | 05/10/2007 | 24/03/2014 | Company Secretary |
| FLATS 1-10 PRIORY MILL MANAGEMENT COMPANY LIMITED | 06381569 | Active - Accounts Filed | 25/09/2007 | 17/11/2011 | Company Secretary |
| SKI & BOARD AWARDS LIMITED | 06343396 | Company is dissolved | 15/08/2007 | 18/11/2008 | Company Secretary |
| FLAX MILL (BURTON BRADSTOCK) MANAGEMENT COMPANY LIMITED | 06320702 | Active - Accounts Filed | 23/07/2007 | 27/04/2010 | Company Secretary |
| PICNICS ON THE PISTE LIMITED | 06245580 | Company is dissolved | 14/05/2007 | 18/11/2008 | Company Secretary |
| SATSKI LIMITED | 06235582 | Company is dissolved | 02/05/2007 | 18/11/2008 | Company Secretary |
| FLATS 1-14 VEALE DRIVE MANAGEMENT COMPANY LIMITED | 06224387 | Active - Accounts Filed | 24/04/2007 | 26/11/2009 | Company Secretary |



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| CMBF PRODUCTS (U.K.) LIMITED | 05501054 | Active - Accounts Filed | 27/03/2007 | 24/10/2018 | Company Secretary |
| TARDIS 365 LIMITED | 06181871 | Company is dissolved | 23/03/2007 | | Company Secretary |
| HOME FARM (SHIRENEWTON) LIMITED | 01367947 | Company is dissolved | 02/01/2007 | | Company Secretary |
| PHARMASPACE LIMITED | 04314040 | Company is dissolved | 21/12/2006 | | Company Secretary |
| PHARMACEUTICAL BIOTECHNOLOGY SYSTEMS AND COMPONENTS LIMITED | 02156497 | Company is dissolved | 21/12/2006 | | Company Secretary |
| CARLISLE HOLDING LIMITED | 03968931 | Active - Accounts Filed | 30/11/2006 | 24/10/2018 | Company Secretary |
| WOODLANDS GATE POUNDBURY MANAGEMENT COMPANY LTD | 05987187 | Active - Accounts Filed | 02/11/2006 | 17/03/2009 | Company Secretary |
| 16-17B GREAT CRANFORD STREET MANAGEMENT COMPANY LIMITED | 05982648 | Active - Accounts Filed | 30/10/2006 | 30/09/2009 | Company Secretary |
| 1-8 STANNON STREET MANAGEMENT COMPANY LIMITED | 05982633 | Active - Accounts Filed | 30/10/2006 | 09/10/2008 | Company Secretary |
| 18-25 DUNNABRIDGE SQUARE MANAGEMENT COMPANY LIMITED | 05982656 | Active - Accounts Filed | 30/10/2006 | 25/09/2009 | Company Secretary |
| PISTE ACTIVITIES LIMITED | 05846820 | Company is dissolved | 14/06/2006 | | Company Secretary |
| EPPL P1065 LIMITED | 05760940 | Company is dissolved | 29/03/2006 | 11/07/2006 | Company Secretary |
| EPPL P1067 LIMITED | 05760935 | Company is dissolved | 29/03/2006 | 11/07/2006 | Company Secretary |
| EPPL P1066 LIMITED | 05760938 | Company is dissolved | 29/03/2006 | 11/07/2006 | Company Secretary |
| EPPL P1068 LIMITED | 05760933 | Company is dissolved | 29/03/2006 | 11/07/2006 | Company Secretary |
| EPPL P1063 LIMITED | 05760948 | Company is dissolved | 29/03/2006 | 11/07/2006 | Company Secretary |
| EPPL P1064 LIMITED | 05760946 | Company is dissolved | 29/03/2006 | 11/07/2006 | Company Secretary |
| EPPL P1062 LIMITED | 05760950 | Company is dissolved | 29/03/2006 | 11/07/2006 | Company Secretary |
| EPPL P1059 LIMITED | 05747279 | Company is dissolved | 17/03/2006 | 11/07/2006 | Company Secretary |
| EPPL P1060 LIMITED | 05720258 | Company is dissolved | 23/02/2006 | 11/07/2006 | Company Secretary |
| EPPL P1039 LIMITED | 05610291 | Company is dissolved | 02/11/2005 | 11/07/2006 | Company Secretary |



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| PERFECTLY TONED LIMITED | 05543018 | Company is dissolved | 23/08/2005 | | Company Secretary |
| WYVERN PARK MANAGEMENT COMPANY LIMITED | 05481904 | Active - Accounts Filed | 15/06/2005 | 05/05/2011 | Company Secretary |
| DILLINGTON NURSERIES LIMITED | 05473159 | Company is dissolved | 07/06/2005 | 24/06/2005 | Company Secretary |
| J M H (SOUTH WEST) LIMITED | 05472583 | Company is dissolved | 06/06/2005 | 31/10/2005 | Company Secretary |
| LIMPITS LIMITED | 05472902 | Company is dissolved | 06/06/2005 | 18/11/2008 | Company Secretary |
| 6-17 HESSARY PLACE MANAGEMENT COMPANY LIMITED | 05468149 | Active - Accounts Filed | 01/06/2005 | 03/09/2015 | Company Secretary |
| STRAWBERRY FIELDS MANAGEMENT COMPANY LIMITED | 04599420 | Active - Accounts Filed | 01/06/2005 | 26/09/2005 | Company Secretary |
| EPPL P1056 LIMITED | 05447379 | Non-Trading | 09/05/2005 | 11/07/2006 | Company Secretary |
| WELLIEBOOT LIMITED | 03865006 | Company is dissolved | 10/02/2005 | | Company Secretary |
| CUPPER LIMITED | 05357848 | Company is dissolved | 08/02/2005 | 02/03/2006 | Company Secretary |
| EPPL P1054 LIMITED | 05245826 | Company is dissolved | 29/09/2004 | 11/07/2006 | Company Secretary |
| EPPL P1053 LIMITED | 05244395 | Company is dissolved | 28/09/2004 | 11/07/2006 | Company Secretary |
| JEREMY WHARTON ASSET MANAGEMENT LIMITED | 05226639 | Company is dissolved | 09/09/2004 | 24/08/2005 | Company Secretary |
| MANSELL HOUSE MANAGEMENT COMPANY LIMITED | 05200496 | Active - Accounts Filed | 09/08/2004 | 09/08/2004 | Company Secretary |
| WELLIEBOOT LIMITED | 03865006 | Company is dissolved | 17/06/2004 | 04/02/2005 | Director |
| 52 ONSLOW GARDENS LIMITED | 05143251 | Company is dissolved | 02/06/2004 | | Company Secretary |
| CHEDDON MANAGEMENT LIMITED | 05117211 | Company is dissolved | 04/05/2004 | | Company Secretary |
| EARLES PROPERTY LIMITED | 05098039 | Company is dissolved | 07/04/2004 | 13/05/2004 | Company Secretary |
| EPPL P1050 LIMITED | 05078945 | Company is dissolved | 19/03/2004 | 11/07/2006 | Company Secretary |
| EPPL P1051 LIMITED | 05078951 | Company is dissolved | 19/03/2004 | 11/07/2006 | Company Secretary |
| EPPL P1052 LIMITED | 05076189 | Company is dissolved | 17/03/2004 | 11/07/2006 | Company Secretary |
| WEST PALM LIMITED | 05075506 | Active - Accounts Filed | 16/03/2004 | 16/03/2004 | Company Secretary |



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| ABOUTWOOD LIMITED | 04501498 | Company is dissolved | 20/02/2004 | | Company Secretary |
| OSECIA LIMITED | 05042172 | Company is dissolved | 12/02/2004 | 18/02/2004 | Company Secretary |
| 82 LANEHOUSE ROCKS ROAD MANAGEMENT COMPANY LIMITED | 05030512 | Active - Accounts Filed | 30/01/2004 | 30/10/2007 | Director |
| 82 LANEHOUSE ROCKS ROAD MANAGEMENT COMPANY LIMITED | 05030512 | Active - Accounts Filed | 30/01/2004 | 30/10/2007 | Company Secretary |
| ALDON EVENTING (SOUTH WEST) LIMITED | 05013703 | Company is dissolved | 13/01/2004 | 22/01/2007 | Company Secretary |
| EPPL P1047 LIMITED | 05003300 | Company is dissolved | 24/12/2003 | 11/07/2006 | Company Secretary |
| LAW ENTERPRISES LIMITED | 04991560 | Company is dissolved | 10/12/2003 | | Company Secretary |
| BERNARD CRESCENT MANAGEMENT COMPANY LIMITED | 01888401 | Active - Accounts Filed | 28/11/2003 | 23/11/2007 | Company Secretary |
| CHS (RYALLS COURT) MANAGEMENT LIMITED | 02445432 | Active - Accounts Filed | 28/11/2003 | 18/08/2014 | Company Secretary |
| C.H.S. (LANGPORT) MANAGEMENT LIMITED | 02255516 | Active - Accounts Filed | 28/11/2003 | 30/07/2008 | Company Secretary |
| LAWYERS AT WORK ENTERPRISES LIMITED | 04975408 | Company is dissolved | 25/11/2003 | | Company Secretary |
| EPPL P1040 LIMITED | 04972172 | Company is dissolved | 21/11/2003 | 11/07/2006 | Company Secretary |
| EPPL P1045 LIMITED | 04972229 | Company is dissolved | 21/11/2003 | 11/07/2006 | Company Secretary |
| EPPL P1046 LIMITED | 04972200 | Company is dissolved | 21/11/2003 | 11/07/2006 | Company Secretary |
| EPPL P1043 LIMITED | 04972224 | Company is dissolved | 21/11/2003 | 11/07/2006 | Company Secretary |
| MICHAEL KAY ASSOCIATES LIMITED | 03777861 | Company is dissolved | 21/11/2003 | 03/12/2003 | Company Secretary |
| THE CHISWELL COMMUNITY TRUST | 04943736 | Active - Accounts Filed | 27/10/2003 | 27/10/2010 | Company Secretary |
| EUROPEAN PENSIONS PROPERTIES LIMITED | 04460140 | Company is dissolved | 10/10/2003 | 11/07/2006 | Company Secretary |