



LINNELLS SECRETARIAL SERVICES LIMITED

905606641

Director Information

Title		Honours	
Name	LINNELLS SECRETARIAL SERVICES LIMITED	Number	905606641
Postcode	OX2 0FB	Address	Seacourt Tower West Way Oxford Oxfordshire United Kingdom
Date of birth		Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLAKELAW SECRETARIES LIMITED	01914417	Non-Trading	14/10/2016		Company Secretary
WATERMARK LAND COMPANY LIMITED	07659256	Non-Trading	06/06/2011		Company Secretary
WATERMARK MANAGEMENT COMPANY LIMITED	05480213	Non-Trading	26/06/2008		Company Secretary
WATERMARK LAKESIDE HOMES & HOLIDAYS LIMITED	05279437	Active - Accounts Filed	27/12/2006		Company Secretary
WATERMARK DEVELOPMENTS LIMITED	05338015	Active - Accounts Filed	01/11/2006		Company Secretary
SUMMER LAKE LIMITED	05747330	Active - Accounts Filed	01/11/2006		Company Secretary
KEELY HOMES LIMITED	05806639	Active - Accounts Filed	01/11/2006		Company Secretary
MHT (ONE) LIMITED	05805978	Active - Accounts Filed	06/07/2006		Company Secretary
WATERMARK LEISURE AND PROPERTY GROUP LIMITED	05113742	Active - Accounts Filed	03/08/2004		Company Secretary
COTSWOLDS FINE WINE LIMITED	05103610	Non-Trading	16/06/2004		Company Secretary
ARTHROPHARM (EUROPE) LIMITED	02822109	Active - Accounts Filed	22/02/2002		Company Secretary
COTSWOLD LAKES LIMITED	04343899	Active - Accounts Filed	20/12/2001		Company Secretary
THE OXFORDSHIRE ANIMAL SANCTUARY	04102882	Active - Accounts Filed	06/11/2000		Company Secretary
PEMBROKE COLLEGE OXFORD JCR					



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LINNELLS SECRETARIAL SERVICES LIMITED

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ART COLLECTION FUND LIMITED

03359364	Active - Accounts Filed	16/06/2000	Company
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LINNELLS SECRETARIAL SERVICES LIMITED

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Secretary



LINNELLS SECRETARIAL SERVICES LIMITED

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THE WATERMARK CLUB LIMITED	03497942	Active - Accounts Filed	18/02/2000	Company Secretary
THE WATERMARK LEISURE GROUP LIMITED	03498077	Non-Trading	18/02/2000	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BCT FUNDING LIMITED	07273036	Company is dissolved	03/06/2010		Company Secretary
BCT MOTOR FINANCE 1 LIMITED	07251547	Company is dissolved	12/05/2010		Company Secretary
BCT MOTOR FINANCE 2 LIMITED	07251599	Company is dissolved	12/05/2010		Company Secretary
SPRING LAKES COTSWOLDS LIMITED	07038053	Company is dissolved	12/10/2009		Company Secretary
WATERMARK LEISURE CLUB LIMITED	04941497	Company is dissolved	23/09/2008	09/02/2004	Company Secretary
COTSWOLD LAKES REAL ESTATE COMPANY LIMITED	06230943	Company is dissolved	29/04/2008		Company Secretary
WMFISHERIES (WILD) LIMITED	06221291	Company is dissolved	24/04/2008		Company Secretary
WMACTIVE LIMITED	06221312	Company is dissolved	24/04/2008		Company Secretary
WATERMARK INVESTMENTS LEISURE DEVELOPMENTS LIMITED	06221245	Company is dissolved	12/12/2007		Company Secretary
THE COTSWOLD LAKES ESTATE COMPANY LIMITED	05454203	Company is dissolved	27/12/2006		Company Secretary
COTSWOLD LODGES LIMITED	05320708	Company is dissolved	27/12/2006		Company Secretary
WATERMARK PROPERTIES LIMITED	05595586	Company is dissolved	18/10/2005		Company Secretary
ST JOHN'S HOUSE (WALLINGFORD) MANAGEMENT COMPANY LIMITED	05010932	Active - Accounts Filed	31/08/2005	27/02/2006	Company Secretary
GYM 1 (LUTON) LIMITED	05495312	Company is dissolved	30/06/2005	07/10/2005	Company Secretary
HEALTHY LADIES (CANTERBURY) LIMITED	05495214	Company is dissolved	30/06/2005	07/10/2005	Director
HEALTHY LADIES (CANTERBURY) LIMITED	05495214	Company is dissolved	30/06/2005	07/10/2005	Company Secretary
GYM 1 (LUTON) LIMITED	05495312	Company is dissolved	30/06/2005	07/10/2005	Director
EXTRALIFE LIMITED	05236641	Company is dissolved	21/09/2004	27/01/2005	Company Secretary



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RYE HEALTH CLUB LIMITED	05195286	Company is dissolved	02/08/2004	27/08/2004	Company Secretary
RYE HEALTH CLUB LIMITED	05195286	Company is dissolved	02/08/2004	27/08/2004	Director
KEELY BUILDING & CONSTRUCTION LIMITED	04941649	Company is dissolved	16/07/2004	08/12/2003	Company Secretary
TRINITY COLLEGE DEVELOPMENTS LIMITED	05174040	Active - Accounts Filed	08/07/2004	22/10/2014	Company Secretary
BLOXHAM SCHOOL LIBRARY SERVICES LIMITED	05174043	Company is dissolved	08/07/2004	04/11/2004	Company Secretary
PEMBROKE COLLEGE ENTERPRISES LIMITED	05174033	Active - Accounts Filed	08/07/2004	06/10/2004	Company Secretary
WOODLANDS MANOR GOLF LIMITED	05160112	Company is dissolved	22/06/2004	01/07/2004	Director
WOODLANDS MANOR MEMBERS CLUB LIMITED	05160102	Company is dissolved	22/06/2004	01/07/2004	Company Secretary
WOODLANDS MANOR GOLF LIMITED	05160112	Company is dissolved	22/06/2004	01/07/2004	Company Secretary
WOODLANDS MANOR MEMBERS CLUB LIMITED	05160102	Company is dissolved	22/06/2004	01/07/2004	Director
265 MARSTON ROAD (MARSTON) MANAGEMENT COMPANY LIMITED	05143036	Active - Accounts Filed	02/06/2004	20/09/2004	Company Secretary
99 COPSE LANE (MARSTON) MANAGEMENT COMPANY LIMITED	05133481	Company is dissolved	20/05/2004	25/06/2004	Company Secretary
43 CORNWALLIS ROAD (COWLEY) MANAGEMENT COMPANY LIMITED	05133007	Active - Accounts Filed	19/05/2004	29/06/2004	Company Secretary
79 STANWAY ROAD (HEADINGTON) MANAGEMENT COMPANY LIMITED	05096467	Non-Trading	06/04/2004	30/06/2004	Director
THE OBSERVATORY (AYLESBURY) MANAGEMENT COMPANY LIMITED	05096533	Non-Trading	06/04/2004	26/06/2006	Director
THE OBSERVATORY (AYLESBURY) MANAGEMENT COMPANY LIMITED	05096533	Non-Trading	06/04/2004	26/06/2006	Company Secretary
79 STANWAY ROAD (HEADINGTON) MANAGEMENT COMPANY LIMITED	05096467	Non-Trading	06/04/2004	30/06/2004	Company Secretary
READYFORM NO.10 LIMITED	05066282	Company is dissolved	08/03/2004		Company Secretary
MPL TECHNOLOGY GROUP LIMITED	05063792	Active - Accounts Filed	04/03/2004	11/03/2004	Company Secretary
SW3 DEVELOPMENTS LIMITED	05063608	Company is dissolved	04/03/2004	01/07/2004	Company Secretary
EXTRALIFE OXFORD LIMITED	05063550	Company is dissolved	04/03/2004	30/06/2004	Company Secretary
GROUND CONTROL HOLDINGS LIMITED	05064182	Active - Accounts Filed	04/03/2004	31/03/2004	Company Secretary



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READYFORM NO.9 LIMITED	05063686	Company is dissolved	04/03/2004		Company Secretary
24 - 26 FORSTER LANE (CUMNOR) MANAGEMENT COMPANY LIMITED	05060431	Company is dissolved	02/03/2004	01/06/2005	Company Secretary
HARLTON CLOSE MANAGEMENT COMPANY LIMITED	05044707	Active - Accounts Filed	16/02/2004	16/11/2004	Company Secretary
LODGE 93 LIMITED	04495351	Company is dissolved	20/01/2004	13/12/2002	Company Secretary
CHAMPLAIN REACH MANAGEMENT COMPANY LIMITED	05011085	Company is dissolved	09/01/2004	07/12/2005	Company Secretary
TREGENHORNE FARM (ST ERTH) MANAGEMENT COMPANY LIMITED	04991044	Active - Accounts Filed	10/12/2003	26/07/2006	Company Secretary
ST ANNE'S COLLEGE FOUNDATION	04988944	Company is dissolved	09/12/2003		Company Secretary
15 HERSCHEL CRESCENT (OXFORD) MANAGEMENT COMPANY LIMITED	04988212	Active - Accounts Filed	08/12/2003	09/12/2003	Company Secretary
BRENTURST ROAD MANAGEMENT COMPANY LIMITED	04987855	Non-Trading	08/12/2003	29/11/2004	Company Secretary
NORTHAMPTON COLLEGE DEVELOPMENTS LIMITED	04941653	Company is dissolved	23/10/2003	28/11/2003	Company Secretary
COMPLETE HYGIENE SERVICES LIMITED	04941552	Company is dissolved	23/10/2003		Company Secretary
ST ANNE'S COLLEGE DEVELOPMENTS LIMITED	04941553	Active - Accounts Filed	23/10/2003	15/12/2003	Company Secretary
OLD MILL COURT (SWINDON) MANAGEMENT COMPANY LIMITED	04930723	Non-Trading	14/10/2003	21/02/2008	Company Secretary
SPRING LAKES MANAGEMENT COMPANY LIMITED	04928646	Company is dissolved	10/10/2003		Company Secretary
ISIS LAKES MANAGEMENT COMPANY LIMITED	04928613	Company is dissolved	10/10/2003		Company Secretary
6 DODGSON ROAD (COWLEY) MANAGEMENT COMPANY LIMITED	04910385	Company is dissolved	24/09/2003	30/09/2003	Company Secretary
BALLIOL COLLEGE DEVELOPMENTS LIMITED	04495361	Active - Accounts Filed	23/09/2003	01/08/2011	Company Secretary
6 CHAPEL LANE (BENSON) MANAGEMENT COMPANY LIMITED	04889199	Active - Accounts Filed	05/09/2003	30/03/2005	Company Secretary
DUNKELD INVESTMENTS LIMITED	01885869	Company is dissolved	04/09/2003		Company Secretary
DESIGNER TRADING LIMITED	03108221	Company is dissolved	04/09/2003		Company Secretary
FIRST CLASS LIVING LIMITED	04838568	Company is dissolved	19/07/2003		Company Secretary



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CLEARCONSTRUCTION LIMITED	04823810	Company is dissolved	07/07/2003	11/08/2003	Company Secretary
ISIS AND SPRING LAKES HOLDING COMPANY LIMITED	04823791	Company is dissolved	07/07/2003		Company Secretary
ISIS AND SPRING LAKES LAND COMPANY LIMITED	04823606	Company is dissolved	07/07/2003		Company Secretary
FINANCIAL ASSET STAND-IN SERVICER TECHNOLOGY LIMITED	04823802	Company is dissolved	07/07/2003	31/08/2004	Company Secretary
OXFORD IB STUDY COURSES LIMITED	04823806	Company is dissolved	07/07/2003	31/10/2004	Company Secretary
99 DIVINITY ROAD MANAGEMENT COMPANY LIMITED	04801148	Active - Accounts Filed	17/06/2003	26/05/2004	Company Secretary
DISCOVERY PLACE (NEWBURY) MANAGEMENT COMPANY LIMITED	04772339	Non-Trading	21/05/2003	09/08/2004	Company Secretary
18 ODESSA ROAD LIMITED	04762898	Active - Accounts Filed	13/05/2003	21/05/2003	Company Secretary
18 ODESSA ROAD LIMITED	04762898	Active - Accounts Filed	13/05/2003	21/05/2003	Director