



BRUNSWICK COMPANY SECRETARIES LIMITED

905979375

Director Information

Title		Honours	
Name	BRUNSWICK COMPANY SECRETARIES LIMITED	Number	905979375
Postcode	PO6 4ST	Address	Harbour Court Compass Road, North Harbour Portsmouth Hampshire
Date of birth		Nationality	British
Total current directorships	32		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INFINITY HOMES (CHILWORTH) LIMITED	05571933	Company is dissolved	22/09/2005		Company Secretary
WHITE & BOWKER (NOMINEES) LIMITED	03015269	Non-Trading	16/05/2005		Company Secretary
ALU.COMPOSITES YACHTING LIMITED	05142867	Company is dissolved	02/06/2004		Company Secretary
AGRILEADER LIMITED	05027726	Company is dissolved	28/01/2004		Company Secretary
FLAVOURS AND COLOURS LIMITED	04682406	Company is dissolved	28/02/2003		Company Secretary
BROADBAND WESSEX LIMITED	04555085	Company is dissolved	07/10/2002		Company Secretary
IDS INGEGNERIA DEI SISTEMI (UK) LIMITED	04355374	Active - Accounts Filed	17/01/2002		Company Secretary
GTR CONSULTING LIMITED	04342438	Company is dissolved	18/12/2001		Company Secretary
WIRED WESSEX LIMITED	04193073	Company is dissolved	18/07/2001		Company Secretary
SFPN (UK) CONSULTING LIMITED	03548175	Company is dissolved	27/06/2001		Company Secretary
GYMA UK LIMITED	03294561	Company is dissolved	04/05/2001		Company Secretary
SOUTHAMPTON TIMBER COMPANY LIMITED	04127401	Company is dissolved	13/12/2000		Company Secretary
TWENTY BRUNSWICK PLACE (NO.2) LIMITED	04073541	Company is dissolved	18/09/2000		Company Secretary
ACTION FOR INVESTMENT AND					



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BRUNSWICK COMPANY SECRETARIES LIMITED

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DEVELOPMENT LIMITED

03590510	Company is dissolved	15/09/2000	Company
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BRUNSWICK COMPANY SECRETARIES LIMITED

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Secretary



BRUNSWICK COMPANY SECRETARIES LIMITED

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ENTERVALUE LIMITED	03681231	Company is dissolved	30/06/2000	Company Secretary
INTERNATIONAL TRUCK SERVICES LIMITED	04015021	Company is dissolved	09/06/2000	Company Secretary
HALDIR CONSULTING LIMITED	03991102	Company is dissolved	12/05/2000	Company Secretary
HMS LIMITED	03548656	Company is dissolved	20/12/1999	Company Secretary
H & G INTERACTIVE LIMITED	03895137	Company is dissolved	13/12/1999	Company Secretary
BMBS LIMITED	03450180	Company is dissolved	10/12/1999	Company Secretary
RISK AUDIT AND SECURITY CONSULTANT LIMITED	03207841	Company is dissolved	01/11/1999	Company Secretary
TWENTY BRUNSWICK PLACE LIMITED	03602997	Company is dissolved	29/10/1999	Company Secretary
HEATHFIELD SQUARE GREEN SIDE MANAGEMENT LIMITED	03867655	Active - Accounts Filed	28/10/1999	Company Secretary
CHARGESPEED LIMITED	03249360	Company is dissolved	21/09/1999	Company Secretary
BED AND HOUSE LIMITED	03404717	Company is dissolved	09/07/1999	Company Secretary
IRONGATE DEVELOPMENTS (BOURNEMOUTH) LIMITED	03788140	Company is dissolved	11/06/1999	Company Secretary
JAMESBURY VALVE LIMITED	03787118	Company is dissolved	10/06/1999	Company Secretary
JAMESBURY (EUROPE) LIMITED	03787113	Company is dissolved	10/06/1999	Company Secretary
JAMESBURY (UK) LIMITED	03787058	Company is dissolved	10/06/1999	Company Secretary
IACG LIMITED	03767868	Company is dissolved	11/05/1999	Company Secretary
DOUBLE YOU TRADING LIMITED	03667859	Company is dissolved	16/11/1998	Company Secretary
BALLISTIC RACING LTD	03653909	Company is dissolved	23/10/1998	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EASTLEIGH CITIZENS ADVICE BUREAU	05730866	Active - Accounts Filed	06/03/2006	04/10/2006	Company Secretary
FAIRMILE CONSULTING SERVICES LIMITED	05703676	Company is dissolved	09/02/2006	06/08/2012	Company Secretary



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FURNITURE 4 EVENTS LIMITED	05506120	Active - Accounts Filed	12/07/2005	20/02/2008	Company Secretary
THE ROYAL ARTILLERY CENTRE FOR PERSONAL DEVELOPMENT	05454676	Active - Accounts Filed	16/06/2005	20/05/2023	Company Secretary
BLACKCUBE LIMITED	05431584	Company is dissolved	11/05/2005	04/02/2008	Company Secretary
MERLION HOUSING ASSOCIATION (2004) LTD	05320338	Company is dissolved	23/12/2004	08/08/2016	Company Secretary
MINETTEWALTERS.CO.UK.LIMITED	04977821	Non-Trading	15/11/2004	18/07/2006	Company Secretary
JEBB AVENUE MANAGEMENT COMPANY LIMITED	04018319	Active - Accounts Filed	19/03/2004	23/05/2016	Company Secretary
MERLION EQUITIES (UK) LIMITED	04723228	Dormant	24/02/2004	08/08/2016	Company Secretary
CLIFTON LODGE (WINCHESTER) MANAGEMENT CO. LIMITED	01588160	Active - Accounts Filed	05/12/2003	21/12/2005	Company Secretary
PERMABOND ENGINEERING ADHESIVES LIMITED	04908229	Active - Accounts Filed	23/09/2003	13/06/2005	Company Secretary
EDITIONS MUSICALES OGV LIMITED	04850073	Company is dissolved	29/07/2003	02/02/2005	Company Secretary
SUPPORT EDUCATION AND RESPIRE CARE FOR CHILDREN	02964962	Non-Trading	21/03/2003	31/03/2004	Company Secretary
COCKATOO VISION & MEDIA LIMITED	04535987	Company is dissolved	16/09/2002	01/09/2003	Company Secretary
CANON STREET GARAGES LIMITED	04436081	Company is dissolved	10/05/2002	30/09/2002	Company Secretary
PLP EUROPE HOLDINGS LIMITED	04291042	Company is dissolved	20/09/2001	19/10/2001	Company Secretary
PLP HOLDINGS LIMITED	04291047	Company is dissolved	20/09/2001	19/10/2001	Company Secretary
FROBISHER DEVELOPMENTS LIMITED	04236826	Active - Accounts Filed	18/06/2001	17/07/2001	Company Secretary
WEST LANE DEVELOPMENTS LIMITED	04208415	Company is dissolved	30/04/2001	06/07/2001	Company Secretary
AFIC LIMITED	04009149	Company is dissolved	02/04/2001	22/11/2001	Company Secretary
MARQUESS ROAD MANAGEMENT LIMITED	02658899	Non-Trading	08/02/2001	07/10/2004	Company Secretary
38-44 TOWER STREET WINCHESTER LIMITED	03873857	Non-Trading	30/01/2001	10/03/2003	Company Secretary
EQ ACOUSTICS LTD	04121258	Active - Accounts Filed	04/12/2000	04/01/2001	Company Secretary



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PREMIER DEVELOPMENT SERVICES LIMITED	03286439	Company is dissolved	01/11/2000	01/05/2007	Company Secretary
HERBGROVE LIMITED	03896187	Active - Accounts Filed	10/10/2000	16/06/2003	Company Secretary
EXFORBES LIMITED	04036878	Company is dissolved	19/07/2000	18/01/2001	Company Secretary
DEVA MUSIC LIMITED	04027521	Company is dissolved	30/06/2000	21/06/2022	Company Secretary
POUNDHILL MANAGEMENT COMPANY LIMITED	04000489	Non-Trading	24/05/2000	14/02/2005	Company Secretary
THE RAMPANT STAMEN LIMITED	03973175	Company is dissolved	14/04/2000	16/05/2000	Company Secretary
ANT TELECOMMUNICATIONS LIMITED	03971385	Active - Accounts Filed	13/04/2000	24/11/2000	Company Secretary
PLEASEFINDIT LIMITED	03918982	Active - Accounts Filed	03/02/2000	16/06/2004	Company Secretary
40 MOUNTVIEW ROAD FREEHOLDERS LIMITED	03895869	Non-Trading	17/12/1999	14/01/2000	Company Secretary
HEATHFIELD SQUARE MANAGEMENT LIMITED	03813568	Active - Accounts Filed	26/07/1999	28/07/2014	Company Secretary
HEATHFIELD PLACE MANAGEMENT LIMITED	03812969	Active - Accounts Filed	23/07/1999	06/08/2015	Company Secretary
R ROYCE INDUSTRIAL OVENS LIMITED	03747549	Company is dissolved	01/06/1999	17/06/1999	Company Secretary
ALCHEMY DIGITAL MARKETING AND COMMUNICATIONS LIMITED	03150859	Company is dissolved	30/11/1998	26/10/2010	Company Secretary
THE KITE SHOP LIMITED	03675921	Company is dissolved	30/11/1998	26/10/2010	Company Secretary
FULCRUM LIMITED	03651866	Active - Accounts Filed	19/10/1998	01/10/2015	Company Secretary
OVENTROP UK LIMITED	02717240	Active - Accounts Filed	28/09/1998	14/03/2007	Company Secretary
MARINA MARBELLA (U.K.) LIMITED	02715848	Active - Accounts Filed	08/09/1998	26/03/2013	Company Secretary
EURO-AMERICAN FOODS LIMITED	03616802	Active - Accounts Filed	17/08/1998	16/06/2004	Company Secretary