



WARD HADAWAY COMPANY SECRETARIAL SERVICES LIMITED

906561451

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WARD HADAWAY COMPANY SECRETARIAL SERVICES LIMITED	<b>Number</b>	906561451
<b>Postcode</b>	NE1 3DX	<b>Address</b>	Sandgate House 102 Quayside Newcastle Upon Tyne Tyne And Wear England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EAST QUAYSIDE MANAGEMENT LIMITED	02776562	Active - Accounts Filed	14/08/2017		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOUNDATION OF LIGHT	04243171	Active - Accounts Filed	07/05/2021	22/04/2022	Company Secretary
SHARKNINJA APPLIANCE UK HOLDCO LIMITED	10891700	Non-Trading	30/01/2021	18/11/2022	Company Secretary
ADVANCE NORTHUMBERLAND (PROJECTS) LTD	07498154	Active - Accounts Filed	01/03/2019	19/07/2021	Company Secretary
ADVANCE NORTHUMBERLAND (COMMERCIAL) LIMITED	03556450	Active - Accounts Filed	01/03/2019	19/07/2021	Company Secretary
ADVANCE NORTHUMBERLAND (HOUSING) LIMITED	02042296	Active - Accounts Filed	01/03/2019	19/07/2021	Company Secretary
ARCH (CORPORATE HOLDINGS) LIMITED	07495991	Company is dissolved	01/03/2019		Company Secretary
ADVANCE NORTHUMBERLAND (DEVELOPMENTS) LIMITED	07497567	Active - Accounts Filed	01/03/2019	19/07/2021	Company Secretary
SHARKNINJA EUROPE LTD	08492819	Active - Accounts Filed	20/12/2018	18/11/2022	Company Secretary
SHARKNINJA UK LTD	11656466	Company is dissolved	20/12/2018	18/11/2022	Company Secretary
SHARKNINJA EPE LTD	11656396	Company is dissolved	20/12/2018	18/11/2022	Company Secretary
SHARKNINJA UK EP LIMITED	08701985	Active - Accounts Filed	20/12/2018	18/11/2022	Company Secretary



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NORTHUMBERLAND PROPERTY (NO.2) LIMITED	11505901	Company is dissolved	07/11/2018		Company Secretary
NORTHUMBERLAND PROPERTY (NO.1) LIMITED	11503961	Company is dissolved	07/11/2018		Company Secretary
INVEST NORTHUMBERLAND LIMITED	11161964	Company is dissolved	07/11/2018		Company Secretary
ADVANCE NORTHUMBERLAND LIMITED	11161983	Active - Accounts Filed	05/11/2018	23/04/2021	Company Secretary
NORTHUMBERLAND PROPERTY (NO.2) LIMITED	11505901	Company is dissolved	08/08/2018		Director
NORTHUMBERLAND PROPERTY (NO.1) LIMITED	11503961	Company is dissolved	07/08/2018		Director
THE NORTHERN ROCK FOUNDATION	03416658	Company is dissolved	15/12/2015		Company Secretary
SOUTH TYNESIDE LOCAL ENTERPRISE GROWTH INITIATIVE LIMITED	06156039	Company is dissolved	17/07/2013	28/08/2014	Company Secretary
MILFORD-ON-SEA CHURCH OF ENGLAND PRIMARY SCHOOL ACADEMY TRUST	08612061	Active - Accounts Filed	16/07/2013	31/07/2015	Company Secretary
SAGE MANAGEMENT LIMITED	08586408	Company is dissolved	26/06/2013	19/08/2013	Company Secretary
SANDCO 1268 LIMITED	08586546	Company is dissolved	26/06/2013	29/08/2013	Company Secretary
HOLIDAYS ON WORLD LTD	08586813	Company is dissolved	26/06/2013	19/09/2013	Company Secretary
TEDCO BUSINESS SUPPORT LIMITED	08568533	Active - Accounts Filed	13/06/2013	24/06/2013	Company Secretary
ENERPAC ENERGY LIMITED	08568584	Active - Accounts Filed	13/06/2013	29/07/2013	Company Secretary
KYMEL LIMITED	08568597	Non-Trading	13/06/2013	30/07/2013	Company Secretary
PROBIO ENERGY LIMITED	08495389	Company is dissolved	18/04/2013	19/06/2013	Company Secretary
J.E.B. CONTRACTORS (UK) LIMITED	08495302	Active - Accounts Filed	18/04/2013	17/06/2013	Company Secretary
SYCAMORE AVIATION EBT LIMITED	08495482	Company is dissolved	18/04/2013	24/06/2013	Company Secretary
RATETHEINVESTOR LIMITED	08476691	Company is dissolved	08/04/2013	09/05/2013	Company Secretary
SANDCO 1259 LIMITED	08476790	Company is dissolved	08/04/2013	25/04/2013	Company Secretary



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AGS EUROPE LIMITED	08426545	Company is dissolved	01/03/2013	23/04/2013	Company Secretary
CLIENTROLE ADVISORS LIMITED	08426546	Company is dissolved	01/03/2013	04/04/2013	Company Secretary
CAMERON HALL ESTATES LIMITED	08426517	Company is dissolved	01/03/2013	22/04/2013	Company Secretary
TRUE POTENTIAL TRUSTEE COMPANY LIMITED	08388342	Non-Trading	05/02/2013	22/03/2013	Company Secretary
GEOTECHNICAL AND STRUCTURAL SERVICES LIMITED	08388127	Company is dissolved	04/02/2013	28/02/2013	Company Secretary
BROOK VALLEY HEALTH LIMITED	08388192	Active - Accounts Filed	04/02/2013	27/03/2013	Company Secretary
GLOBAL TURBO SOLUTIONS LIMITED	08374477	Company is dissolved	24/01/2013	14/02/2013	Company Secretary
SDP HOLDCO LIMITED	08374359	Company is dissolved	24/01/2013	14/02/2013	Company Secretary
MOLE TRADING LIMITED	08279592	Non-Trading	02/11/2012	31/01/2013	Company Secretary
ARMES-REARDON PROPERTIES LIMITED	08279485	Active - Accounts Filed	02/11/2012	27/11/2012	Company Secretary
FISHAWACK MEDICAL COMMUNICATIONS LIMITED	08279590	Active - Accounts Filed	02/11/2012	01/02/2013	Company Secretary
FISHAWACK INVESTMENT LIMITED	08279611	Company is dissolved	02/11/2012	01/02/2013	Company Secretary
CBE DEVELOPMENT LIMITED	08159875	Company is dissolved	27/07/2012	16/01/2013	Company Secretary
VANTON DEVELOPMENTS LIMITED	08159620	Company is dissolved	27/07/2012	12/12/2012	Company Secretary
PRINT - MAKING A MARK LIMITED	08159678	Non-Trading	27/07/2012	20/12/2012	Company Secretary
FRANK RECRUITMENT GROUP SERVICES LIMITED	08142375	Active - Accounts Filed	13/07/2012	26/11/2012	Company Secretary
ROB EAMES ASSOCIATES LTD	08142378	Company is dissolved	13/07/2012	29/10/2012	Company Secretary
SKELWITH LEISURE RAITHWAIT (CITY) LIMITED	08142270	Company is dissolved	13/07/2012	12/10/2012	Company Secretary
SMART SOURCED LIMITED	08131181	Company is dissolved	05/07/2012	31/08/2012	Company Secretary
OPEN DATE GROUP LIMITED	08131191	Active - Accounts Filed	05/07/2012	14/09/2012	Company Secretary
THE ASCENT ACADEMIES' TRUST	08098007	Active - Accounts Filed	08/06/2012	17/10/2014	Company Secretary

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ZAYTOUNA EDUCATION TRUST	07970052	Company is dissolved	22/05/2012	23/05/2014	Company Secretary
AIRFINS LIMITED	08068364	Company is dissolved	14/05/2012	22/08/2012	Company Secretary
TIS INDUSTRIES LIMITED	08068307	Company is dissolved	14/05/2012	10/07/2012	Company Secretary
UNITY CORPORATION LIMITED	08068447	Active - Accounts Filed	14/05/2012	24/08/2012	Company Secretary
KINDEST LIMITED	08046571	Non-Trading	26/04/2012	04/07/2012	Company Secretary
SOUTHMOOR WIND FARM LIMITED	08046381	Company is dissolved	26/04/2012	07/06/2012	Company Secretary
MJB ADVISORY LTD	08046479	Active - Accounts Filed	26/04/2012	26/06/2012	Company Secretary
COPLEY DECOR LIMITED	08046502	Active - Accounts Filed	26/04/2012	19/07/2012	Company Secretary
SMD CLOSECO LIMITED	08046528	Company is dissolved	26/04/2012	04/07/2012	Company Secretary
BLACKBIRD INVESTMENTS TWO LIMITED	08019238	Company is dissolved	04/04/2012	30/04/2012	Company Secretary
BLACKBIRD INVESTMENTS ONE LIMITED	08019192	Company is dissolved	04/04/2012	30/04/2012	Company Secretary
TIN CONCEPTS UK LIMITED	08019360	Company is dissolved	04/04/2012	29/05/2012	Company Secretary
OPTISTORE LIMITED	08019339	Company is dissolved	04/04/2012	28/05/2012	Company Secretary
PSONA GLASGOW LIMITED	08008456	Company is dissolved	27/03/2012	17/04/2012	Company Secretary
RMT FINANCIAL SERVICES LIMITED	08008198	Company is dissolved	27/03/2012	30/03/2012	Company Secretary
SPINNINGFIELDS ESTATE LIMITED	08008259	Active - Accounts Filed	27/03/2012	02/04/2012	Company Secretary
RED MARINE (HOLDINGS) LIMITED	08008278	Active - Accounts Filed	27/03/2012	18/04/2012	Company Secretary
COMMUNISIS 2012 LIMITED	08008318	Company is dissolved	27/03/2012	17/04/2012	Company Secretary