



BENNETT BROOKS COMPANY SECRETARIAL SERVICES LTD

907849141

Director Information

Title		Honours	
Name	BENNETT BROOKS COMPANY SECRETARIAL SERVICES LTD	Number	907849141
Postcode	CW8 4EE	Address	St Georges Court Winnington Avenue Northwich Cheshire
Date of birth		Nationality	British
Total current directorships	40		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BANKHALL FARM (HALE) LIMITED	06475487	Company is dissolved	17/01/2008		Company Secretary
ITVACANCIES.COM LIMITED	05695006	Company is dissolved	11/01/2008	14/03/2007	Company Secretary
IT4PARKS LTD	06445350	Company is dissolved	05/12/2007		Company Secretary
PARK & MARINE WIRELESS NETWORKS LIMITED	06441458	Company is dissolved	30/11/2007		Company Secretary
WANBECK LIMITED	05510387	Company is dissolved	29/06/2007		Company Secretary
CHIRAL CONCEPTS LIMITED	06189972	Company is dissolved	03/04/2007		Company Secretary
LANDCREST AIRPORTS LIMITED	06147220	Company is dissolved	29/03/2007		Company Secretary
BLACKWELLS DELICATESSEN LIMITED	06132240	Company is dissolved	01/03/2007		Company Secretary
OPTIMUM CONSERVATORY ROOFING LIMITED	06057690	Company is dissolved	18/01/2007		Company Secretary
B & I BUILDERS (UK) LIMITED	04195155	Company is dissolved	31/10/2006		Company Secretary
EUROPEAN REAL ESTATES LIMITED	05966495	Company is dissolved	13/10/2006		Company Secretary
PRESTONBROOK (CONSTRUCTION) LTD	05536272	Company is dissolved	24/08/2006		Company Secretary
AUTLOOK EXECUTIVE ACADEMY LTD	05442451	Company is dissolved	01/06/2006		Company Secretary
AMBERWORKS (ALTRINCHAM)					



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LIMITED

05813925	Company is dissolved	11/05/2006	Company
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Secretary



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ADVANCE SALES SOLUTIONS LIMITED	04873282	Company is dissolved	20/03/2006	07/10/2005	Company Secretary
KLASSIKOEL LTD	05305580	Company is dissolved	14/11/2005		Company Secretary
LUBRICATION SERVICES (EUROPE) LTD	05301670	Company is dissolved	14/11/2005		Company Secretary
CRAVEN HAULAGE LIMITED	05522673	Company is dissolved	29/07/2005		Company Secretary
THELWALL DEVELOPMENTS LIMITED	05519541	Company is dissolved	27/07/2005		Company Secretary
SINGITA ESTATES LIMITED	04304325	Company is dissolved	19/05/2005		Company Secretary
LOUISE KEEFE INTERIORS LTD	05412549	Company is dissolved	04/04/2005		Company Secretary
EUTOPIA DISABILITY CONSULTANCY LIMITED	05386802	Company is dissolved	09/03/2005		Company Secretary
AUTOCARE UK LIMITED	SC063056	Company is dissolved	04/02/2005		Company Secretary
TRANS TECHNIK LIMITED	SC070310	Company is dissolved	04/02/2005		Company Secretary
AUTOHANDLING LTD	05324264	Company is dissolved	05/01/2005		Company Secretary
AUTOCARE DISTRIBUTION LTD	05295634	Company is dissolved	24/11/2004		Company Secretary
AUTOCARE GROUP LTD	05295632	Company is dissolved	24/11/2004		Company Secretary
BIN 43 LIMITED	05284005	Company is dissolved	11/11/2004		Company Secretary
ULTRA HOLDINGS LTD	04984387	Company is dissolved	08/11/2004		Company Secretary
DAVID LODGE CONSULTANCY LIMITED	05269501	Company is dissolved	26/10/2004		Company Secretary
IMAX CONSULTANCY MANAGEMENT LIMITED	05196799	Company is dissolved	04/08/2004		Company Secretary
ADAMS DEAKIN LIMITED	04897406	Company is dissolved	12/09/2003		Company Secretary
TALBOT CONSULTANCY SERVICES LIMITED	04018682	Company is dissolved	01/09/2003		Company Secretary
FLYNN'S EXCAVATOR BUCKETS LIMITED	04659855	Company is dissolved	22/07/2003		Company Secretary
PHARMIS LIMITED	04820620	Company is dissolved	03/07/2003		Company Secretary

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AMBERWORKS FRANCHISING LIMITED	04398197	Company is dissolved	19/03/2002	Company Secretary
SHELLCO 144 LIMITED	03792720	Company is dissolved	01/02/2002	Company Secretary
RDW CONSULTING LIMITED	04361248	Company is dissolved	28/01/2002	Company Secretary
TY-BRYN DAY NURSERY LTD	03697471	Company is dissolved	09/01/2002	Company Secretary
AFL INDEPENDENT LIMITED	04262277	Company is dissolved	31/07/2001	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXACTA NETWORK LTD	06475485	Company is dissolved	17/01/2008	31/03/2010	Company Secretary
SAFEGUARD & PROTECT CHILDREN LIMITED	06441439	Company is dissolved	30/11/2007	31/03/2012	Company Secretary
JK2 (UK) LTD	06435551	Company is dissolved	24/11/2007	14/02/2008	Company Secretary
SCRIBE NORTHERN LIMITED	06395488	Active - Accounts Filed	10/10/2007	05/05/2009	Company Secretary
ZETNET LIMITED	05584733	Company is dissolved	18/09/2007	15/07/2008	Company Secretary
GEOMET COMMERCIAL LTD	06352729	Company is dissolved	28/08/2007	27/08/2010	Company Secretary
BILOXI SOUTHERN FOOD LIMITED	04283707	Company is dissolved	22/06/2007	14/05/2010	Company Secretary
LAURENCE SCOTT INTERNATIONAL LIMITED	06128964	Company is dissolved	31/05/2007	20/02/2008	Director
G & M CONSERVATORIES LIMITED	06215131	Company is dissolved	17/04/2007	02/09/2009	Company Secretary
SPD EXECUTIVE LIMITED	05015771	Active - Accounts Filed	13/11/2006	10/01/2012	Company Secretary
PERSONAL FINANCIAL PLANNING UK LIMITED	05935719	Active - Accounts Filed	14/09/2006	28/08/2024	Company Secretary
LONGTON ASBESTOS SERVICES LIMITED	05898440	Company is dissolved	07/08/2006	26/09/2006	Company Secretary
THE BRIDAL HOUSE OF CHESTER LIMITED	05752705	Company is dissolved	22/05/2006	01/06/2006	Company Secretary
GAS SURE LIMITED	05758523	Active - Accounts Filed	28/03/2006	31/05/2012	Company Secretary
STUART HODKINSON & CO LIMITED	05716976	Company is dissolved	21/02/2006	10/03/2006	Company Secretary

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OIL SOLUTIONS (EUROPE) LTD	05305616	Company is dissolved	14/11/2005	13/07/2011	Company Secretary
GRAYSCANLANHILL LIMITED	05544147	Active - Accounts Filed	05/09/2005	31/03/2009	Company Secretary
AJ HOUSE DESIGNS LIMITED	05552166	Company is dissolved	02/09/2005	04/09/2009	Company Secretary
ECS IT LTD	03461523	Company is dissolved	10/08/2005	22/09/2008	Company Secretary
INSITE CONSULTANT ENGINEERS LIMITED	05455922	Company is dissolved	18/05/2005	23/09/2005	Company Secretary
O'HARA MANAGEMENT LIMITED	05437708	Company is dissolved	27/04/2005	08/08/2007	Company Secretary
CARROTS TRADING COMPANY LIMITED	01005794	Active - Accounts Filed	15/04/2005	31/05/2019	Company Secretary
RAVENOL UK LTD	05366108	Active - Accounts Filed	16/02/2005	03/03/2014	Company Secretary
ULTRA VEHICLE MAINTENANCE LTD	05344352	Company is dissolved	27/01/2005	03/10/2005	Company Secretary
LEAD PRODUCTS LTD	05337438	Company is dissolved	19/01/2005	03/10/2005	Company Secretary
AUTOCARE PROPERTIES LTD	05324263	Company is dissolved	05/01/2005	03/10/2005	Company Secretary
GNT 228 LIMITED	05324261	Company is dissolved	05/01/2005	03/10/2005	Company Secretary
GNT 227 LTD	05324262	Company is dissolved	05/01/2005	03/10/2005	Company Secretary
AXIO PROPERTIES LIMITED	05314097	Company is dissolved	15/12/2004	03/10/2005	Company Secretary
GRAFTON SYSTEMS LIMITED	05308012	Company is dissolved	08/12/2004	03/10/2005	Company Secretary
ULTRA VEHICLE LEASING LTD	05295636	Company is dissolved	24/11/2004	03/10/2005	Company Secretary
TAMWORTH MANUFACTURING LTD	05295601	Company is dissolved	24/11/2004	03/10/2005	Company Secretary
ULTRA AUTOMOTIVE TRAINING LTD	04942935	Company is dissolved	08/11/2004	03/10/2005	Company Secretary
AXIO ENGINEERING GROUP LTD	04960557	Company is dissolved	08/11/2004	03/10/2005	Company Secretary
ULTRA CRAFT LTD	04939979	Company is dissolved	08/11/2004	03/10/2005	Company Secretary
CENTRAL TRADING CORPORATION LTD	04590668	Company is dissolved	08/11/2004	03/10/2005	Company Secretary



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HT (UK) LIMITED	05268815	Company is dissolved	04/11/2004	03/10/2005	Company Secretary
GNT 218 LIMITED	05268805	Company is dissolved	04/11/2004	03/10/2005	Company Secretary
GNT 229 LTD	05268802	Company is dissolved	04/11/2004	03/10/2005	Company Secretary
NORCAST LIMITED	05268813	Company is dissolved	04/11/2004	03/10/2005	Company Secretary
RM TECHNICAL LIMITED	05267944	Company is dissolved	22/10/2004	03/01/2007	Company Secretary
PROEM HOLDINGS LIMITED	05161327	Company is dissolved	23/06/2004	11/01/2008	Company Secretary
JK LINK CLUBS LIMITED	05161307	Company is dissolved	23/06/2004	15/08/2012	Company Secretary
NEWLINE CHESHIRE LIMITED	05147216	Company is dissolved	07/06/2004	07/06/2004	Company Secretary
MORGADO ENTERPRISES LIMITED	05137482	Company is dissolved	25/05/2004	03/10/2005	Company Secretary
FIRST TYRES PLUS LIMITED	05100847	Active - Accounts Filed	13/04/2004	21/08/2015	Company Secretary
B C CONTRACTORS (NORTH WEST) LIMITED	04993634	Company is dissolved	12/12/2003	31/12/2003	Director
STEPHEN JOHNSON PLC	04927379	Company is dissolved	25/11/2003	01/11/2004	Company Secretary
STEPHEN LONG LIMITED	04758316	Company is dissolved	17/11/2003	13/07/2004	Company Secretary
LMITE LIMITED	04771630	Company is dissolved	07/11/2003	13/07/2004	Company Secretary
METAMORPHIS LIMITED	04891797	Company is dissolved	08/09/2003	30/11/2009	Company Secretary
PROEM LIMITED	04800538	Company is dissolved	16/06/2003	11/01/2008	Company Secretary
EASY LIFE CARE LIMITED	04751062	Active - Accounts Filed	01/05/2003	30/07/2015	Company Secretary
YORKLEA LIMITED	04748488	Active - Accounts Filed	29/04/2003	25/03/2004	Company Secretary
GCONNECT TECHNOLOGY LIMITED	03484343	Active - Accounts Filed	05/03/2003	02/11/2005	Company Secretary
H F ENTERPRISES LIMITED	04682444	Company is dissolved	28/02/2003	06/04/2004	Company Secretary
MWOISS LIMITED	04507557	Company is dissolved	01/02/2003	31/08/2011	Company Secretary



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STERLING INVESTMENT CENTRE LIMITED	04415200	Company is dissolved	01/05/2002	02/12/2009	Company Secretary
SIIC LIMITED	04307607	Company is dissolved	19/10/2001	29/10/2001	Company Secretary
DAVID JAMES JEWELLERS LIMITED	04239254	Company is dissolved	22/06/2001	22/06/2001	Company Secretary
CLASSIC BRITISH BIKES LIMITED	04212981	Active - Accounts Filed	09/05/2001	30/06/2014	Company Secretary
CLASSIC MOTORCYCLES LTD	03139067	Active - Accounts Filed	09/10/2000	30/06/2014	Company Secretary