



MENGHAM SECRETARIAL AGENCIES LIMITED

907947013

Director Information

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|------------------------------------|---|--------------------|---|
| Title | | Honours | |
| Name | MENGHAM SECRETARIAL AGENCIES LIMITED | Number | 907947013 |
| Postcode | PO11 9JT | Address | 19 Mengham Lane Hayling Island Hampshire England |
| Date of birth | | Nationality | British |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| NOVIUM CONSTRUCTION LIMITED | 09869694 | Active - Accounts Filed | 08/09/2023 | | Company Secretary |
| GILBERT MEAD RESIDENTS COMPANY LIMITED | 02635275 | Active - Accounts Filed | 08/10/2018 | | Company Secretary |
| DRISCOLLS ACCOUNTANTS LIMITED | 03496871 | Non-Trading | 10/09/2012 | | Company Secretary |
| REALLY CREATIVE TRAINING LIMITED | 03251826 | Active - Accounts Filed | 16/06/2012 | | Company Secretary |
| CTA CONSULTING LIMITED | 06516065 | Active - Accounts Filed | 16/03/2012 | | Company Secretary |
| TALK FREELY LIMITED | 05147734 | Active - Accounts Filed | 20/05/2009 | | Company Secretary |
| THE CREW HOUSE LIMITED | 06515435 | Active - Accounts Filed | 04/03/2008 | | Company Secretary |
| KINGSTON KITCHENS LIMITED | 05581599 | Active - Accounts Filed | 01/01/2007 | | Company Secretary |
| AQUA KITCHENS AND BATHROOMS LIMITED | 03887476 | Active - Accounts Filed | 08/12/2006 | | Company Secretary |
| COLES CORNER LIMITED | 05953167 | Active - Accounts Filed | 06/10/2006 | | Company Secretary |
| CAMERON ASSET MANAGEMENT LIMITED | 05531816 | Active - Accounts Filed | 17/08/2005 | | Company Secretary |
| ROUNDHOUSE COURT MANAGEMENT LTD | 04429105 | Active - Accounts Filed | 01/02/2005 | | Company Secretary |
| MINTSPEED LIMITED | 01824336 | Active - Accounts Filed | 19/01/2004 | | Company Secretary |
| LOYALMANOR PROPERTIES | | | | | |



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MENGHAM SECRETARIAL AGENCIES LIMITED

907947013

LIMITED

02505510 Active - Accounts Filed 11/08/2003 Company



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MENGHAM SECRETARIAL AGENCIES LIMITED

907947013

Secretary



MENGHAM SECRETARIAL AGENCIES LIMITED

907947013

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|---|----------|-------------------------|------------|--|-------------------|
| PRECOGNITION LIMITED | 04803578 | Active - Accounts Filed | 27/06/2003 | | Company Secretary |
| IRIS GALLERIES LIMITED | 04417737 | Active - Accounts Filed | 30/04/2003 | | Company Secretary |
| PJ ENGINEERING SERVICES LIMITED | 04596581 | Active - Accounts Filed | 22/11/2002 | | Company Secretary |
| SHIATSU YOGA MEDITERRANEO LIMITED | 04486393 | Active - Accounts Filed | 15/07/2002 | | Company Secretary |
| HAYLING BILLY MANAGEMENT LIMITED | 02982310 | Non-Trading | 02/02/2001 | | Company Secretary |
| BEDHAMPTON FLATS MANAGEMENT LIMITED | 01013838 | Active - Accounts Filed | 09/09/2000 | | Company Secretary |
| NUMERITECH (UK) LIMITED | 03750146 | Active - Accounts Filed | 09/04/1999 | | Company Secretary |
| CAMERON & ASSOCIATES (INSURANCE SERVICES) LIMITED | 03478257 | Active - Accounts Filed | 12/12/1997 | | Company Secretary |
| PEERAGE LIMITED | 03172287 | Active - Accounts Filed | 25/07/1996 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| DHUFIELD (SOUTHERN) LIMITED | 01977326 | Company is dissolved | 16/01/2020 | | Company Secretary |
| DHUFIELD LIMITED | 00610782 | Company is dissolved | 16/01/2020 | | Company Secretary |
| WARD COURT FLATS MANAGEMENT COMPANY LIMITED | 01205105 | Active - Accounts Filed | 01/09/2019 | 01/08/2022 | Company Secretary |
| OSCA CHILDCARE LTD | 04810443 | Active - Accounts Filed | 20/07/2018 | 23/07/2018 | Company Secretary |
| PLASTECH WORKS LIMITED | 06110451 | Company is dissolved | 15/09/2013 | | Company Secretary |
| JAYTOM LIMITED | 08457080 | Company is dissolved | 22/03/2013 | 26/03/2014 | Company Secretary |
| A.D.N. FINANCIAL SOLUTIONS LTD | 06702935 | Active - Accounts Filed | 18/08/2011 | 15/01/2019 | Company Secretary |
| SINAH HOUSE MANAGEMENT COMPANY LIMITED | 03243576 | Active - Accounts Filed | 29/08/2010 | 22/02/2018 | Company Secretary |
| PAPA OSCA FOUR CONSULTING LIMITED | 06768667 | Company is dissolved | 01/02/2010 | | Company Secretary |
| ORANGE GROVE HOTEL LTD | 07117532 | Non-Trading | 15/01/2010 | 19/04/2024 | Company Secretary |
| PORTSMOUTH COUNSELLING SERVICE | 06387620 | Company is dissolved | 18/12/2009 | 18/02/2010 | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| MJ SWIMMING LIMITED | 03719617 | Company is dissolved | 09/09/2009 | | Company Secretary |
| LEARN TO SWIM LIMITED | 03719621 | Company is dissolved | 09/09/2009 | | Company Secretary |
| KIONI CONSULTING LIMITED | 06966458 | Company is dissolved | 10/08/2009 | 01/12/2015 | Company Secretary |
| BROOKSON (5158B) LIMITED | 06082484 | Company is dissolved | 08/06/2009 | | Company Secretary |
| GILLIGAN PROPERTIES LIMITED | 06423797 | Company is dissolved | 24/12/2008 | | Company Secretary |
| VAETA LIMITED | 05953380 | Non-Trading | 14/08/2008 | 12/12/2019 | Company Secretary |
| THE MONKEY'S FIST LIMITED | 06247019 | Company is dissolved | 10/06/2008 | | Company Secretary |
| THE VICARAGE CREW HOUSE LIMITED | 06515415 | Company is dissolved | 04/03/2008 | | Company Secretary |
| MCGINLAY PROPERTIES LIMITED | 06213222 | Company is dissolved | 06/02/2008 | | Company Secretary |
| STAR HEALTH & PERFORMANCE LIMITED | 05612023 | Company is dissolved | 31/10/2007 | | Company Secretary |
| STATIC FUSION LIMITED | 05954408 | Company is dissolved | 04/08/2007 | 01/08/2011 | Company Secretary |
| FRUCE LTD | 06275848 | Company is dissolved | 13/06/2007 | | Company Secretary |
| M J W COMMUNICATIONS LIMITED | 06240787 | Company is dissolved | 15/05/2007 | | Company Secretary |
| B.R. BRICKWORK CONSTRUCTION LIMITED | 06237271 | Company is dissolved | 14/05/2007 | | Company Secretary |
| LITTLE CAD LIMITED | 06215307 | Company is dissolved | 24/04/2007 | | Company Secretary |
| ARTHUR MARSH & SON (BIRMINGHAM) LIMITED | 05249040 | Company is dissolved | 26/03/2007 | 26/03/2014 | Company Secretary |
| ABILITY SERVICES LIMITED | 05984762 | Company is dissolved | 26/03/2007 | 26/03/2014 | Company Secretary |
| SEABOARD LIMITED | 03906318 | Company is dissolved | 15/01/2007 | | Company Secretary |
| N.U.N. LIMITED | 05685886 | Company is dissolved | 07/01/2007 | | Company Secretary |
| SWANLAKE CONSULTING LIMITED | 05940387 | Company is dissolved | 16/11/2006 | | Company Secretary |
| COMPETITIVE CLEANERS LIMITED | 01225245 | Company is dissolved | 29/09/2006 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| SOLARVIEW LIMITED | 05867057 | Company is dissolved | 02/08/2006 | | Company Secretary |
| SMARTCORPORATE LIMITED | 05816047 | Company is dissolved | 17/05/2006 | | Company Secretary |
| D & G CONSULTANTS (UK) LIMITED | 04298900 | Company is dissolved | 31/03/2006 | 29/05/2003 | Company Secretary |
| MONKEY PUZZLE RIBS LIMITED | 05666922 | Company is dissolved | 31/03/2006 | 17/02/2010 | Company Secretary |
| 19 COMPUTING (UK) LIMITED | 05756440 | Active - Accounts Filed | 29/03/2006 | 23/12/2010 | Company Secretary |
| MOUNTIFIELD SAILS LIMITED | 01255002 | Company is dissolved | 08/03/2006 | | Company Secretary |
| MOTAPART WHOLESALE LIMITED | 04641819 | Active - Accounts Filed | 03/03/2006 | 07/06/2024 | Company Secretary |
| ADVANCE OFFICE WORLD LIMITED | 05716317 | Company is dissolved | 24/02/2006 | | Company Secretary |
| COMMSLYNX LIMITED | 05680837 | Company is dissolved | 23/02/2006 | | Company Secretary |
| PHP ORACLE HOSTING LIMITED | 05698583 | Company is dissolved | 07/02/2006 | | Company Secretary |
| 6 & 8 NORWICH AVENUE MANAGEMENT LIMITED | 01843893 | Company is dissolved | 30/01/2006 | 02/02/2012 | Company Secretary |
| PARKMARKS (SOUTHERN) LIMITED | 05665364 | Company is dissolved | 12/01/2006 | | Company Secretary |
| RECYCLINK LIMITED | 05605914 | Company is dissolved | 02/11/2005 | | Company Secretary |
| MIKE WALLIS UK LIMITED | 05514771 | Company is dissolved | 28/09/2005 | | Company Secretary |
| SHUWARI LTD | 05564847 | Company is dissolved | 23/09/2005 | 26/01/2010 | Company Secretary |
| AUTOMATIC GATE SYSTEMS LIMITED | 05520529 | Active - Accounts Filed | 17/08/2005 | 15/08/2006 | Company Secretary |
| HABEX LIMITED | 02845733 | Company is dissolved | 07/02/2005 | | Company Secretary |
| EVENT HORIZON (LEISURE) LIMITED | 05314481 | Company is dissolved | 21/12/2004 | | Company Secretary |
| ATAVIST LTD | 05309961 | Active - Accounts Filed | 21/12/2004 | 03/01/2008 | Company Secretary |
| REALISTIC LIMITED | 04663537 | Company is dissolved | 12/11/2004 | | Company Secretary |
| PETER MACONIE CONSULTING LIMITED | 05183950 | Company is dissolved | 10/08/2004 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| NETGATE COMPUTING LIMITED | 05180366 | Company is dissolved | 15/07/2004 | | Company Secretary |
| ANDREW GREEN BUILDING LIMITED | 05058797 | Active - Accounts Filed | 01/03/2004 | 21/05/2013 | Company Secretary |
| PSYCHOLOGY CHARTERED LIMITED | 04449382 | Active - Accounts Filed | 04/02/2004 | 24/05/2019 | Company Secretary |
| ESPRIT SOURCING LIMITED | 04878103 | Company is dissolved | 05/09/2003 | | Company Secretary |
| SWIFTAIR ENGINEERING LTD | 03421698 | Company is dissolved | 29/08/2003 | | Company Secretary |
| MCP MARINE DECKING AND FLOORING LIMITED | 04848723 | Active - Accounts Filed | 01/08/2003 | 05/10/2009 | Company Secretary |
| 14 KENT ROAD LIMITED | 03797351 | Non-Trading | 18/06/2003 | 13/05/2022 | Company Secretary |
| P. HILL & SONS LIMITED | 04774678 | Active - Accounts Filed | 06/06/2003 | 16/02/2012 | Company Secretary |
| COOL ESTATES LIMITED | 04729997 | Active - Accounts Filed | 22/05/2003 | 10/09/2003 | Company Secretary |
| HILSEA HEIGHTS MANAGEMENT COMPANY LIMITED | 04659301 | Active - Accounts Filed | 12/03/2003 | 17/01/2005 | Company Secretary |
| CURRENT DIGITAL LIMITED | 04522064 | Company is dissolved | 12/03/2003 | | Company Secretary |
| ARTHUR MARSH & SON LIMITED | 04299683 | Dormant | 28/01/2003 | 17/05/2007 | Company Secretary |
| PREMIERSQUARE LIMITED | 02422555 | Active - Accounts Filed | 10/01/2003 | 03/11/2004 | Company Secretary |
| CONTROLLED HOMES LIMITED | 04391308 | Company is dissolved | 15/07/2002 | | Company Secretary |
| MILLERS OF HAYLING LIMITED | 04435990 | Active - Accounts Filed | 11/05/2002 | 14/01/2020 | Company Secretary |
| R.L. PINE LIMITED | 04321531 | Company is dissolved | 22/11/2001 | | Company Secretary |
| STARLIGHT DATA LIMITED | 04276417 | Company is dissolved | 19/10/2001 | 24/02/2006 | Company Secretary |