



ELLIS ATKINS SECRETARIES LIMITED

907977997

Director Information

| | | | |
|------------------------------------|----------------------------------|--------------------|---|
| Title | | Honours | |
| Name | ELLIS ATKINS SECRETARIES LIMITED | Number | 907977997 |
| Postcode | RH4 1XA | Address | The Atrium Business Centre Curtis Road Dorking England |
| Date of birth | | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| DOMINIC KEARL LIMITED | 05792424 | Active - Accounts Filed | 28/08/2019 | | Company Secretary |
| CAMREG LIMITED | 06012425 | Active - Accounts Filed | 01/07/2019 | | Company Secretary |
| MICHAEL THWAITES CONSULTANTS LIMITED | 05446417 | Active - Accounts Filed | 31/05/2017 | | Company Secretary |
| BOARDBRICK LIMITED | 05158446 | Active - Accounts Filed | 07/11/2016 | | Company Secretary |
| R.J.CAMPBELL ELECTRICAL SERVICES LIMITED | 07754034 | Active - Accounts Filed | 01/01/2016 | | Company Secretary |
| SEAMAN PAPER EUROPE LIMITED | 07163257 | Active - Accounts Filed | 23/06/2015 | | Company Secretary |
| GOODESIGN LIMITED | 05527301 | Active - Accounts Filed | 24/10/2014 | | Company Secretary |
| NETXCEL LIMITED | 04688591 | Active - Accounts Filed | 16/04/2014 | | Company Secretary |
| H & S TUNBRIDGE WELLS LIMITED | 07276762 | Active - Accounts Filed | 08/06/2010 | | Company Secretary |
| BROSNAN PROPERTY LIMITED | 07206139 | Active - Accounts Filed | 29/03/2010 | | Company Secretary |
| BRAY ESTATES (PROPERTY MANAGEMENT) LIMITED | 03294276 | Active - Accounts Filed | 08/06/2008 | | Company Secretary |
| HILL HOUSE SOLUTIONS LIMITED | 06010406 | Active - Accounts Filed | 27/11/2006 | | Company Secretary |
| WOODLANDS MAINTENANCE COMPANY LIMITED | 00939926 | Non-Trading | 03/10/2006 | | Company Secretary |
| BRAY MANAGEMENT SERVICES LTD | 05446575 | Active - Accounts Filed | 09/05/2005 | | Company Secretary |



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ELLIS ATKINS SECRETARIES LIMITED

907977997

Secretary



ELLIS ATKINS SECRETARIES LIMITED

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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GREENSAND ASSOCIATES LTD | 05065337 | Active - Accounts Filed | 20/12/2019 | 19/12/2022 | Company Secretary |
| CWD IMPROVEMENTS LIMITED | 12007445 | Active - Accounts Filed | 30/08/2019 | 29/09/2019 | Company Secretary |
| KLM CONTRACTS LTD | 03283544 | Company is dissolved | 20/06/2017 | | Company Secretary |
| SEZI LIMITED | 09885548 | Company is dissolved | 31/05/2017 | | Company Secretary |
| LEITGE LIMITED | 09885722 | Company is dissolved | 31/05/2017 | 17/01/2019 | Company Secretary |
| KYRALILY SOLUTIONS LTD | 10759116 | Company is dissolved | 08/05/2017 | | Company Secretary |
| KYRALILY LIMITED | 10376540 | Receiver/Manager | 15/09/2016 | 19/04/2021 | Company Secretary |
| ASSURED COATINGS LIMITED | 06519618 | Company is dissolved | 02/03/2016 | | Company Secretary |
| DOVEPOINT EDUCATION LIMITED | 09573056 | Company is dissolved | 05/05/2015 | | Company Secretary |
| SETBELL CONSULTING LIMITED | 08117325 | Company is dissolved | 14/07/2014 | | Company Secretary |
| THE UK TRAVEL RETAIL FORUM | 02215958 | Active - Accounts Filed | 16/12/2010 | 19/12/2022 | Company Secretary |
| ACER CARE CONSULTANCY LIMITED | 07244514 | Company is dissolved | 05/05/2010 | | Company Secretary |
| PY PROPERTY CONSULTING LIMITED | 06610761 | Company is dissolved | 04/06/2008 | | Company Secretary |
| NEXUS HEATING SOLUTIONS LIMITED | 06561452 | Company is dissolved | 10/04/2008 | | Company Secretary |
| ODYSSEY (TCH) LIMITED | 06539380 | Active - Accounts Filed | 19/03/2008 | 19/12/2022 | Company Secretary |
| CONNOCK & LOCKIE LIMITED | 00235683 | Active - Accounts Filed | 24/10/2007 | 30/09/2011 | Company Secretary |
| BIG ORANGE SOFTWARE LIMITED | 06365359 | Active - Accounts Filed | 10/09/2007 | 19/12/2022 | Company Secretary |
| LES TUILERIES LIMITED | 06349259 | Company is dissolved | 21/08/2007 | 06/06/2009 | Company Secretary |
| GALLOWAY JONES CONSULTING LIMITED | 06316830 | Company is dissolved | 18/07/2007 | 14/03/2008 | Company Secretary |
| CCA PPL LIMITED | 06306751 | Company is dissolved | 09/07/2007 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| BJP SOLUTIONS LIMITED | 06127060 | Company is dissolved | 26/02/2007 | 09/12/2008 | Company Secretary |
| IKARE LIMITED | 06097661 | Company is dissolved | 12/02/2007 | | Company Secretary |
| SNOOK EVENTS COMPANY LIMITED | 06051875 | Active - Accounts Filed | 15/01/2007 | 31/12/2009 | Company Secretary |
| BIP HELP LTD | 06032524 | Company is dissolved | 19/12/2006 | 23/09/2008 | Company Secretary |
| GOODESIGN AND BUILD LIMITED | 06018480 | Company is dissolved | 05/12/2006 | | Company Secretary |
| THRIVECREST LIMITED | 01571317 | Active - Accounts Filed | 19/10/2006 | 25/01/2008 | Company Secretary |
| GORGEPLAN LIMITED | 01575837 | Active - Accounts Filed | 19/10/2006 | 01/11/2007 | Company Secretary |
| ACACIA GROUND CARE EQUIPMENT RENTAL LIMITED | 05937672 | Active - Accounts Filed | 18/09/2006 | 09/12/2022 | Company Secretary |
| MINI DIGGER HIRE LIMITED | 05837197 | Company is dissolved | 05/06/2006 | | Company Secretary |
| VENN WEST LIMITED | 05747033 | Company is dissolved | 17/03/2006 | | Company Secretary |
| VALGROVE PROPERTIES LIMITED | 05478208 | Company is dissolved | 30/06/2005 | | Company Secretary |
| BUSINESS & OFFICE SUPPORT SERVICES LIMITED | 05444285 | Company is dissolved | 05/05/2005 | | Company Secretary |
| ELITE DESIGN (LONDON) LIMITED | 01319242 | Company is dissolved | 31/03/2005 | | Company Secretary |
| WILLS & SMERDON (RIPLEY) LIMITED | 05272416 | Company is dissolved | 23/02/2005 | 03/11/2016 | Company Secretary |
| LONDON OFFICE FACILITIES LIMITED | 00808888 | Company is dissolved | 07/05/2004 | | Director |
| DRAIN EXPRESS LIMITED | 01981856 | Company is dissolved | 12/03/2004 | | Company Secretary |
| HEADS UP! NEURO-REHAB LIMITED | 05070877 | Active - Accounts Filed | 11/03/2004 | 11/06/2007 | Company Secretary |
| SURREY LAWN CARE LIMITED | 05054374 | Company is dissolved | 24/02/2004 | | Company Secretary |
| ADG BOOKKEEPING SERVICES LIMITED | 05020240 | Company is dissolved | 20/01/2004 | 25/06/2024 | Company Secretary |
| CPGC LIMITED | 01619554 | Company is dissolved | 01/10/2003 | | Company Secretary |
| GREEN LANDSCAPES LIMITED | 02991925 | Company is dissolved | 23/09/2003 | | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| TRANSPORT CONSULTING & RESEARCH LIMITED | 04770116 | Company is dissolved | 19/05/2003 | | Company Secretary |
| JADE RECRUITMENT CONSULTANTS LIMITED | 04737545 | Company is dissolved | 16/04/2003 | | Company Secretary |
| IFENA CONSULTING LIMITED | 03890530 | Company is dissolved | 02/04/2003 | | Company Secretary |
| KEIKO ASSOCIATES LIMITED | 04717265 | Company is dissolved | 31/03/2003 | | Company Secretary |
| CRUSHED CONCRETE SUPPLIES (LONDON) LIMITED | 03745982 | Company is dissolved | 20/02/2003 | | Company Secretary |
| CHARING CROSS PRINT LIMITED | 04624167 | Company is dissolved | 23/12/2002 | | Company Secretary |
| TAPERS OF LONDON LIMITED | 02057955 | Company is dissolved | 08/07/2002 | 14/06/2004 | Company Secretary |
| HANDS ON TRAINING LIMITED | 04410029 | Company is dissolved | 05/04/2002 | 19/12/2002 | Company Secretary |
| TAPERS 94 LIMITED | 03000492 | Company is dissolved | 29/03/2002 | | Company Secretary |
| TEN ACRE FIELD LIMITED | 04380993 | Non-Trading | 25/02/2002 | 19/12/2022 | Company Secretary |
| HOLLYWELL HOUSE CONSTRUCTION LIMITED | 04077190 | Company is dissolved | 29/01/2002 | | Company Secretary |
| MUSTDELIVER.COM LIMITED | 04099102 | Company is dissolved | 16/01/2002 | 16/05/2002 | Company Secretary |
| R.P. PUGH CONSULTING LIMITED | 03958946 | Company is dissolved | 07/01/2002 | | Company Secretary |