



STIRLING SECRETARIAL SERVICES LTD

908132153

Director Information

Title		Honours	
Name	STIRLING SECRETARIAL SERVICES LTD	Number	908132153
Postcode	ME2 4HN	Address	Stirling House Sunderland Quay Culpeper Close Medway City Estate Rochester Kent
Date of birth		Nationality	British
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARBOUR LIGHTS MANAGEMENT COMPANY (2002) LIMITED	04575486	Active - Accounts Filed	25/02/2013		Company Secretary
E E C LIMITED	02777237	Active - Accounts Filed	08/01/2008		Company Secretary
SOUTHERN CARPENTRY LIMITED	03108920	Active - Accounts Filed	30/10/2007		Company Secretary
HANSEL AND GRETEL ENTERTAINMENT LIMITED	06324353	Non-Trading	25/07/2007		Company Secretary
BEECH TREE CARE HOME LIMITED	05673862	Active - Accounts Filed	12/01/2006		Company Secretary
S. YENDELL LIMITED	05510856	Active - Accounts Filed	18/07/2005		Company Secretary
ATHAWES & COMPANY LIMITED	05402421	Active - Accounts Filed	23/03/2005		Company Secretary
MMK HOLDINGS LIMITED	05269627	Active - Accounts Filed	26/10/2004		Company Secretary
ANNABEL NICHOLSON INVESTMENTS (UK) LIMITED	05013510	In Liquidation	19/01/2004		Company Secretary
MMK SOLUTIONS LIMITED	04370046	Active - Accounts Filed	12/03/2002		Company Secretary
HOMEVIEW COTTAGES LIMITED	04325966	Active - Accounts Filed	21/11/2001		Company Secretary
STIRLING NOMINEES LIMITED	04185857	Non-Trading	23/03/2001		Company Secretary
GETAPIZZA.COM LIMITED	03788474	Non-Trading	21/06/2000		Company Secretary



STIRLING SECRETARIAL SERVICES LTD

908132153

AJAX BUILDING & PROPERTY MAINTENANCE LIMITED	03938176	Active - Accounts Filed	02/03/2000		Company Secretary
WAYSTAR HOLDINGS LIMITED	01856329	Active - Accounts Filed	18/02/2000		Company Secretary
SHEARWATER PROJECTS LIMITED	03756464	Active - Accounts Filed	18/02/2000		Company Secretary
CONVAR HOLDINGS EUROPE LIMITED	02699712	Active - Accounts Filed	18/02/2000		Company Secretary
PUFFIN SHIPPING LIMITED	02257276	Active - Accounts Filed	18/02/2000		Company Secretary
CONVAR EUROPE LIMITED	02697432	Active - Accounts Filed	18/02/2000		Company Secretary
BONNEFARE LIMITED	03686188	Active - Accounts Filed	18/01/2000		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RANJARO CONSULTANCY LIMITED	06369193	Company is dissolved	12/09/2007	25/09/2007	Company Secretary
BAD WOLF PRODUCTIONS LIMITED	05594246	Company is dissolved	17/10/2005	23/11/2005	Company Secretary
BLACKTOWERS PROPERTIES LIMITED	05163239	Company is dissolved	25/06/2004	23/07/2004	Company Secretary
MARRUCK PROPERTY LETTING AGENTS LIMITED	05122728	Active - Accounts Filed	07/05/2004	13/05/2004	Company Secretary
RONIN CONCEPTS LIMITED	05116759	Company is dissolved	30/04/2004	18/05/2004	Company Secretary
SQUIRES (DARTFORD) LIMITED	05085622	Company is dissolved	26/03/2004	30/03/2005	Company Secretary
H2O THE BATH & SPA COMPANY LIMITED	04975893	Company is dissolved	02/12/2003		Company Secretary
ERODITE LIMITED	02921324	Company is dissolved	01/12/2003		Company Secretary
C.V.S. LIMITED	04950660	Company is dissolved	03/11/2003	07/11/2003	Company Secretary
KENT JOINERY LIMITED	04790601	Company is dissolved	06/06/2003		Company Secretary
WESTMINSTER CONSTRUCTION LIMITED	04789651	Company is dissolved	06/06/2003		Company Secretary
THE ART OF SAVING LIMITED	04767073	Company is dissolved	16/05/2003	28/05/2003	Company Secretary
KEN DIXON BRICKWORK LIMITED	04388098	Company is dissolved	06/05/2002	14/04/2003	Company Secretary

STIRLING SECRETARIAL SERVICES LTD

908132153

SWAN TRAVEL LIMITED	04316779	Company is dissolved	05/11/2001	01/09/2003	Company Secretary
LONDON HEATING SERVICES LIMITED	04302417	Company is dissolved	10/10/2001		Company Secretary
SOLE STREET FARM MAINTENANCE ASSOCIATION LIMITED	04262527	Non-Trading	31/07/2001	31/07/2001	Company Secretary
SELLHOUSE WASTE MANAGEMENT LIMITED	04247900	Company is dissolved	06/07/2001		Company Secretary
SLICE INTERACTIVE LIMITED	04225761	Company is dissolved	31/05/2001		Company Secretary
PHAGE SECURITIES LIMITED	04185871	Company is dissolved	23/03/2001		Company Secretary
J.M.C. PLANNING LIMITED	04144153	Company is dissolved	19/01/2001		Company Secretary
KENT SHEDS LIMITED	04144136	Company is dissolved	19/01/2001		Company Secretary
CLASSICAL CARPENTRY LIMITED	04116619	Company is dissolved	29/11/2000		Company Secretary
NITRUS TECHNOLOGIES LIMITED	03833539	Company is dissolved	01/07/2000		Company Secretary
AJAX PROPERTY DEVELOPERS LIMITED	03976149	Company is dissolved	19/04/2000		Company Secretary
DOWLE INSURANCE & FINANCIAL SERVICES LIMITED	03738114	Company is dissolved	18/02/2000		Company Secretary
COSMOPOLITAN OIL AND LUBRICANTS LIMITED	01787532	Company is dissolved	18/02/2000		Company Secretary
COLI LINER AGENCIES (UK) LIMITED	03635595	Company is dissolved	18/02/2000		Company Secretary
COLI LINER AGENCIES LIMITED	02788149	Company is dissolved	18/02/2000		Company Secretary
WAYSTAR LIMITED	03888344	Company is dissolved	18/02/2000		Company Secretary
HANDYPACK LIMITED	03147429	Company is dissolved	18/02/2000		Company Secretary
COLI PROJECT SERVICES LIMITED	02403294	Company is dissolved	18/02/2000		Company Secretary
PACIFIC LINK LIMITED	01850494	Company is dissolved	18/02/2000		Company Secretary
INDEPENDENT RISK MANAGEMENT CONSULTANTS LIMITED	02198814	Company is dissolved	18/02/2000		Company Secretary
SHEARWATER SHIPPING & CHARTERING LIMITED	02684661	Active - Accounts Filed	18/02/2000	01/04/2020	Company Secretary



STIRLING SECRETARIAL SERVICES LTD

908132153

COLI CHARTERING LIMITED	02226016	Company is dissolved	18/02/2000		Company Secretary
T.FREEMANTLE LIMITED	03147425	Active - Accounts Filed	18/02/2000	15/01/2015	Company Secretary
COLI SHIPPING (U.K.) LIMITED	01315057	Company is dissolved	18/02/2000		Company Secretary
RUSCO LINE LIMITED	03541673	Company is dissolved	18/02/2000		Company Secretary
BISHOP & HICKMOTT LIMITED	00748527	Company is dissolved	18/02/2000		Company Secretary
PORTSOKEN INSURANCE SERVICES LIMITED	02684663	Company is dissolved	18/02/2000		Company Secretary
COMBINED NORTH AFRICA LINE LIMITED	01809083	Company is dissolved	18/02/2000		Company Secretary
TRAMCO LIMITED	02058256	Company is dissolved	18/02/2000		Company Secretary