



CLIFFORD FRY & CO LTD

908297969

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       |                       | <b>Honours</b>     |  |
| <b>Name</b>                        | CLIFFORD FRY & CO LTD | <b>Number</b>      | 908297969  |
| <b>Postcode</b>                    | SP2 8PU               | <b>Address</b>     | St Marys House Netherhampton<br>Salisbury<br>Wiltshire<br>United Kingdom |
| <b>Date of birth</b>               |                       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 318                   |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| DUNN (SALISBURY) LIMITED           | 16041517 | Active - Newly Incorporated | 25/10/2024 |           | Company Secretary |
| CHICKPEA (KA) LIMITED              | 16029514 | Active - Newly Incorporated | 21/10/2024 |           | Company Secretary |
| MC HORIZONS LIMITED                | 15411129 | Active - Newly Incorporated | 15/10/2024 |           | Company Secretary |
| TEKGEN DYNAMICS LTD                | 15411355 | Active - Newly Incorporated | 14/10/2024 |           | Company Secretary |
| RN SUBSEA CONSULTING LIMITED       | 15994269 | Active - Newly Incorporated | 02/10/2024 |           | Company Secretary |
| BO WILD LIMITED                    | 15960294 | Active - Newly Incorporated | 17/09/2024 |           | Company Secretary |
| GARDNER & BEEDLE EVENTS LIMITED    | 15957222 | Active - Newly Incorporated | 16/09/2024 |           | Company Secretary |
| REBECCA FORD EYES LIMITED          | 15907852 | Active - Newly Incorporated | 20/08/2024 |           | Company Secretary |
| SMITH HERITAGE PROPERTY LIMITED    | 15889289 | Active - Newly Incorporated | 09/08/2024 |           | Company Secretary |
| SALISBURY REMOVALS LTD             | 13709611 | Active - Accounts Filed     | 22/07/2024 |           | Company Secretary |
| GREAT BOOZERS (WELLINGTON) LIMITED | 15099077 | Active - Newly Incorporated | 15/07/2024 |           | Company Secretary |
| PHINIX HOLDINGS LIMITED            | 15816774 | Active - Newly Incorporated | 03/07/2024 |           | Company Secretary |
| TWENTYTWENTY DENTAL CARE LTD       | 12620849 | Active - Accounts Filed     | 02/07/2024 |           | Company Secretary |
| KOODOO HOLDINGS LIMITED            | 15772429 | Active - Newly Incorporated | 11/06/2024 |           | Company Secretary |



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|--|----------|-------------------------|-----------------------|-------------------|
| PIED PIPER PROPERTIES LIMITED                | 15768575 | Active - Incorporated   | Newly 10/06/2024      | Company Secretary |
| RITH LIMITED                                 | 15767826 | Active - Incorporated   | Newly 07/06/2024      | Company Secretary |
| COMCAT GAS LIMITED                           | 15768038 | Active - Incorporated   | Newly 07/06/2024      | Company Secretary |
| WOOLFALL PROPERTIES LIMITED                  | 15763576 | Active - Incorporated   | Newly 05/06/2024      | Company Secretary |
| ALPINE PROPERTY INVESTMENTS LIMITED          | 05974616 | Active - Accounts Filed | 20/05/2024 02/01/2024 | Company Secretary |
| GRENITA LIMITED                              | 15727437 | Active - Incorporated   | Newly 18/05/2024      | Company Secretary |
| BUBBALOO LIMITED                             | 15727416 | Active - Incorporated   | Newly 18/05/2024      | Company Secretary |
| WAVY LIMITED                                 | 15727422 | Active - Incorporated   | Newly 18/05/2024      | Company Secretary |
| TESSA CROWLEY LTD                            | 14979991 | Active - Incorporated   | Newly 23/04/2024      | Company Secretary |
| BW PAINT SPRAYING LIMITED                    | 15618144 | Active - Incorporated   | Newly 05/04/2024      | Company Secretary |
| GIANT TRANSPORT LTD                          | 15365746 | Active - Incorporated   | Newly 05/03/2024      | Company Secretary |
| SALISBURY STORAGE LTD                        | 14589069 | Non-Trading             | 05/03/2024            | Company Secretary |
| KIPLING HOUSE MANAGEMENT RTM COMPANY LIMITED | 06461136 | Active - Accounts Filed | 26/02/2024            | Company Secretary |
| OPUS HR SOLUTIONS LTD                        | 15312878 | Active - Incorporated   | Newly 26/02/2024      | Company Secretary |
| CATHEDRAL GATE CONSTRUCTION LIMITED          | 15515327 | Active - Incorporated   | Newly 23/02/2024      | Company Secretary |
| WOODFORD SHEPHERD HUTS LTD                   | 13685935 | Active - Accounts Filed | 20/02/2024            | Company Secretary |
| AVIATE ENGINEERING LTD                       | 15244446 | Active - Incorporated   | Newly 20/02/2024      | Company Secretary |
| GIANT STORAGE LTD.                           | 11718601 | Active - Accounts Filed | 20/02/2024            | Company Secretary |
| SPIKE MEARS LTD                              | 15371658 | Active - Incorporated   | Newly 13/02/2024      | Company Secretary |
| PLAYCOM SUPPLIES LTD                         | 13962142 | Active - Accounts Filed | 12/02/2024 17/01/2024 | Company Secretary |
| MARKET INN SALISBURY LIMITED                 | 15399131 | Active - Incorporated   | Newly 06/02/2024      | Company Secretary |

N/A\* - no information available



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|                                     |          |                         |                  |                              |
|-------------------------------------|----------|-------------------------|------------------|------------------------------|
| RODNEY RESIDENTIAL LIMITED          | 15449868 | Active - Incorporated   | Newly 29/01/2024 | Company Secretary            |
| OLIVE FALCON LTD                    | 14891356 | Non-Trading             | 23/01/2024       | Company Secretary            |
| SLC HOLDING SOUTH LIMITED           | 15404565 | Active - Incorporated   | Newly 10/01/2024 | Company Secretary            |
| CATCH RM US LIMITED                 | 15363629 | Active - Incorporated   | Newly 20/12/2023 | Company Secretary            |
| GRIFFITHS AND SONS CONSTRUCTION LTD | 15252010 | Active - Incorporated   | Newly 19/12/2023 | Company Secretary            |
| LEXFOX RETAIL LIMITED               | 14606241 | Active - Accounts Filed | 04/12/2023       | Company Secretary            |
| HOK SOFTWARE LTD                    | 13965523 | Active - Accounts Filed | 20/11/2023       | Company Secretary            |
| JAZZY CAMPERS LIMITED               | 12478142 | Active - Accounts Filed | 31/10/2023       | Company Secretary            |
| XANTIA SPAS LTD                     | 13834082 | Non-Trading             | 23/10/2023       | Company Secretary            |
| RTUK LIMITED                        | 15201774 | Active - Incorporated   | Newly 10/10/2023 | Company Secretary            |
| CHICKPEA HO LIMITED                 | 15108604 | Active - Incorporated   | Newly 04/10/2023 | Company Secretary            |
| COAST SPAS UK LIMITED               | 15118553 | Non-Trading             | 28/09/2023       | Company Secretary            |
| APTOWARE LTD                        | 11457349 | Active - Accounts Filed | 11/09/2023       | Company Secretary            |
| GARDNER & BEEDLE HOLDINGS LIMITED   | 15121800 | Active - Incorporated   | Newly 07/09/2023 | Company Secretary            |
| INTPEO LTD                          | 14233269 | Non-Trading             | 05/09/2023       | Company Secretary            |
| CURIOUS DUCK LIMITED                | 15092455 | Active - Incorporated   | Newly 23/08/2023 | Company Secretary            |
| CHICKPEA PROPERTIES LIMITED         | 14772060 | Active - Incorporated   | Newly 10/08/2023 | 11/07/2023 Company Secretary |
| HOWARD-VYSE CONSULTING LIMITED      | 15047810 | Active - Incorporated   | Newly 03/08/2023 | Company Secretary            |
| DNO TECHNICAL LTD                   | 15018422 | Active - Incorporated   | Newly 21/07/2023 | Company Secretary            |
| CHICKPEA (SILVER PLOUGH) LIMITED    | 14952742 | Active - Incorporated   | Newly 11/07/2023 | Company Secretary            |
| INTELLIGENT OUTCOMES LIMITED        | 13366933 | Non-Trading             | 10/07/2023       | Company Secretary            |



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|                                      |          |                             |            |            |                   |
|--------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| INTPAY LTD                           | 08237342 | Active - Accounts Filed     | 29/06/2023 |            | Company Secretary |
| E & O HOLDINGS SALISBURY LIMITED     | 14954469 | Active - Newly Incorporated | 22/06/2023 |            | Company Secretary |
| RUDE GIANT BARS LIMITED              | 14943530 | Active - Newly Incorporated | 19/06/2023 |            | Company Secretary |
| RUDE GIANT EVENTS LIMITED            | 14910553 | Active - Newly Incorporated | 02/06/2023 |            | Company Secretary |
| COMPLETE CABLE RECYCLING LIMITED     | 14557694 | Active - Newly Incorporated | 15/05/2023 |            | Company Secretary |
| STONEHENGE SCAFFOLDING LTD           | 13968492 | Active - Accounts Filed     | 02/05/2023 |            | Company Secretary |
| A-CLASS ROOFING AND CONSTRUCTION LTD | 09874267 | Active - Accounts Filed     | 02/05/2023 |            | Company Secretary |
| JOHN MUSGRAVE CONSULTING LTD         | 13503400 | Active - Accounts Filed     | 25/04/2023 |            | Company Secretary |
| RUDE GIANT BREWING COMPANY LIMITED   | 14401488 | Active - Accounts Filed     | 20/04/2023 | 25/10/2022 | Company Secretary |
| PIERS-NORTH LTD                      | 14571588 | Active - Accounts Filed     | 18/04/2023 |            | Company Secretary |
| MCCOMBIES.CO LTD                     | 09074865 | Active - Accounts Filed     | 18/04/2023 |            | Company Secretary |
| CHICKPEA (QH) LIMITED                | 13468303 | Active - Accounts Filed     | 11/04/2023 | 18/01/2023 | Company Secretary |
| MOLERODA FINISHING SYSTEMS LIMITED   | 01749485 | Active - Accounts Filed     | 05/04/2023 |            | Company Secretary |
| CADDEN INVESTMENTS LIMITED           | 14775917 | Active - Newly Incorporated | 03/04/2023 |            | Company Secretary |

## List of Previous Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-----------------------------|------------|------------|-------------------|
| TEDOM UK LIMITED                  | 14540670 | Active - Accounts Filed     | 24/06/2024 | 24/06/2024 | Company Secretary |
| SUERTE LIMITED                    | 15774366 | Active - Newly Incorporated | 12/06/2024 | 01/08/2024 | Company Secretary |
| VJR HOLDINGS LIMITED              | 15500285 | Active - Newly Incorporated | 18/02/2024 | 02/10/2024 | Company Secretary |
| STAB SOLUTIONS LIMITED            | 15248476 | Active - Newly Incorporated | 31/10/2023 | 09/11/2023 | Company Secretary |
| RBM PROPERTIES SOUTH WEST LIMITED | 15141363 | Active - Newly Incorporated | 15/09/2023 | 02/10/2024 | Company Secretary |
| RILEY RESIDENTIAL LIMITED         | 15075520 | Active - Newly Incorporated | 16/08/2023 | 18/10/2023 | Company Secretary |

N/A\* - no information available



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|---|----------|-----------------------------|------------|------------|-------------------|
| MNS SHOPFITTING LTD                     | 14573096 | Active - Newly Incorporated | 15/08/2023 | 22/07/2024 | Company Secretary |
| SPIRE VEHICLE HIRE LTD                  | 13459160 | Company is dissolved        | 30/05/2023 |            | Company Secretary |
| RAM PROPERTY INVESTMENT SALISBURY LTD   | 14831363 | Active - Newly Incorporated | 27/04/2023 | 04/05/2023 | Company Secretary |
| SCAMP INDUSTRIES LIMITED                | 14773126 | Active - Newly Incorporated | 31/03/2023 | 17/04/2024 | Company Secretary |
| MARGOT WILDE LIMITED                    | 14746785 | Active - Accounts Filed     | 21/03/2023 | 08/01/2024 | Company Secretary |
| JAC BUILDING DEVELOPMENTS LTD           | 12813509 | In Liquidation              | 13/02/2023 | 04/09/2023 | Company Secretary |
| STRATEGIC SALES SOLUTIONS LIMITED       | 05515803 | Company is dissolved        | 03/01/2023 |            | Company Secretary |
| JUST WHOLEFOODS LTD.                    | 03648498 | Active - Accounts Filed     | 01/12/2022 | 01/11/2023 | Company Secretary |
| SAMUEL CONSTRUCTION (SALISBURY) LIMITED | 14486573 | Active - Accounts Filed     | 15/11/2022 | 17/01/2023 | Company Secretary |
| SPRAY-DRONE LTD                         | 14278634 | Company is dissolved        | 11/10/2022 |            | Company Secretary |
| RMPC CONSULTING LTD                     | 12087874 | Active - Accounts Filed     | 04/10/2022 | 05/10/2023 | Company Secretary |
| HUMANIHUT (UK) LTD                      | 13916926 | Active - Accounts Filed     | 01/08/2022 | 29/06/2023 | Company Secretary |
| NOT A CARD LIMITED                      | 14268248 | Company is dissolved        | 01/08/2022 |            | Company Secretary |
| RED KITE CYBER SECURITY LIMITED         | 14239802 | Active - Accounts Filed     | 18/07/2022 | 09/09/2022 | Company Secretary |
| AGRI-DRONE LTD                          | 14112412 | Company is dissolved        | 09/06/2022 |            | Company Secretary |
| DYNAMIC DOMAIN LIMITED                  | 13917003 | Active - Accounts Filed     | 09/05/2022 | 30/01/2023 | Company Secretary |
| FUTURE FIRST WEALTH MANAGEMENT LIMITED  | 14089110 | Company is dissolved        | 05/05/2022 |            | Company Secretary |
| HOME IS WHERE THE ART IS LTD            | 11518365 | Non-Trading                 | 26/04/2022 | 20/08/2023 | Company Secretary |
| FERRIS AND FAYE LTD                     | 14012749 | Company is dissolved        | 30/03/2022 |            | Company Secretary |
| NORTHING LIMITED                        | 13266177 | Active - Accounts Filed     | 07/03/2022 | 12/02/2024 | Company Secretary |
| MARVEL GROUNDWORKS LTD                  | 13448559 | Company is dissolved        | 14/02/2022 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DAMPNEY'S REMARKABLE DRINKS LTD.                 | 09566610 | Non-Trading             | 10/02/2022 | 28/03/2023 | Company Secretary |
| QUAD OEM LIMITED                                 | 13775946 | Active - Accounts Filed | 01/12/2021 | 01/09/2023 | Company Secretary |
| JRLC SALISBURY LIMITED                           | 13586977 | Company is dissolved    | 26/08/2021 |            | Company Secretary |
| GREEN SHOOTS RETAIL LTD                          | 12712467 | Dormant                 | 24/06/2021 | 26/05/2022 | Company Secretary |
| EASYTELECOM LTD                                  | 11304876 | Company is dissolved    | 21/06/2021 |            | Company Secretary |
| BECKLES PROPERTIES LIMITED                       | 13380286 | Active - Accounts Filed | 06/05/2021 | 14/06/2021 | Company Secretary |
| MAEVE HOUSE MANAGEMENT COMPANY LIMITED           | 13367990 | Active - Accounts Filed | 30/04/2021 | 14/04/2023 | Company Secretary |
| LIBI RETAIL LIMITED                              | 13337193 | Active - Accounts Filed | 15/04/2021 | 28/02/2022 | Company Secretary |
| SP4 LIMITED                                      | 13309317 | Company is dissolved    | 01/04/2021 |            | Company Secretary |
| CHADDESLEY GLEN LIMITED                          | 13288898 | Company is dissolved    | 24/03/2021 |            | Company Secretary |
| EBENE LIMITED                                    | 13119812 | Active - Accounts Filed | 11/03/2021 | 21/09/2021 | Company Secretary |
| BECKS TRADING LTD                                | 12594551 | Company is dissolved    | 11/03/2021 |            | Company Secretary |
| VIZUAL KONCEPT LTD                               | 11696248 | Active - Accounts Filed | 04/03/2021 | 09/02/2023 | Company Secretary |
| STEPPING STONES NURSERY SCHOOL (FROXFIELD) LTD   | 09367679 | Company is dissolved    | 08/02/2021 |            | Company Secretary |
| ANOTHER MOTHER MANAGEMENT LIMITED                | 13159604 | Active - Accounts Filed | 26/01/2021 | 04/03/2022 | Company Secretary |
| 43 - 45 ESTCOURT ROAD MANAGEMENT COMPANY LIMITED | 13086434 | Active - Accounts Filed | 17/12/2020 | 07/06/2023 | Company Secretary |
| FIGHT OR FLIGHT LIMITED                          | 12005979 | Active - Accounts Filed | 17/12/2020 | 08/08/2022 | Company Secretary |
| DRIVE HOUSE CONSULTING LIMITED                   | 11163355 | Non-Trading             | 07/12/2020 | 15/12/2023 | Company Secretary |
| PARSONAGE FARM CHARCUTERIE LTD                   | 12794683 | Company is dissolved    | 23/11/2020 | 21/12/2023 | Company Secretary |
| BEYOURFOOD LTD                                   | 11955919 | Active - Accounts Filed | 19/11/2020 | 21/12/2023 | Company Secretary |
| ACPLPF LIMITED                                   | 12948184 | Active - Accounts Filed | 12/11/2020 | 07/07/2023 | Company Secretary |





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| EVANS CABINETMAKERS AND JOINERY LIMITED  | 12916599 | Non-Trading             | 30/09/2020 | 04/01/2021 | Company Secretary |
| SUMASAT LIMITED                          | 12714469 | Active - Accounts Filed | 10/09/2020 | 24/05/2022 | Company Secretary |
| MONTY TRADING LIMITED                    | 09662682 | Active - Accounts Filed | 01/09/2020 | 31/07/2021 | Company Secretary |
| DAVIES CHIROPRACTIC & SPORTS THERAPY LTD | 07967157 | Active - Accounts Filed | 01/09/2020 | 12/07/2021 | Company Secretary |
| MIRTHQUAKE WORLD LIMITED                 | 12823525 | Company is dissolved    | 19/08/2020 |            | Company Secretary |
| THE SARUM CLINIC LIMITED                 | 12816681 | Company is dissolved    | 17/08/2020 |            | Company Secretary |
| HONTAN HOLDINGS LIMITED                  | 12813623 | Active - Accounts Filed | 14/08/2020 | 31/07/2021 | Company Secretary |
| BOSTON RENTALS LIMITED                   | 12792713 | Company is dissolved    | 05/08/2020 |            | Company Secretary |
| I-MOTUS HOLDINGS LIMITED                 | 12792400 | Company is dissolved    | 05/08/2020 |            | Company Secretary |
| MEDUSA UAS LTD                           | 12364394 | Company is dissolved    | 20/07/2020 |            | Company Secretary |
| MEDUSA CONSULTING LTD                    | 11488150 | Company is dissolved    | 20/07/2020 |            | Company Secretary |
| LUDLOW PROPERTIES LIMITED                | 12701277 | Active - Accounts Filed | 29/06/2020 | 05/10/2022 | Company Secretary |
| HG (SOUTH WEST) LIMITED                  | 12686981 | Active - Accounts Filed | 20/06/2020 | 25/06/2024 | Company Secretary |
| IAN JAMES CONSULTING LIMITED             | 08922781 | Company is dissolved    | 27/05/2020 |            | Company Secretary |
| HANNA SERVICES LIMITED                   | 11902518 | Company is dissolved    | 02/04/2020 |            | Company Secretary |
| SUPASOUTHERNFULFILLMENT LTD              | 11768797 | Company is dissolved    | 19/03/2020 |            | Company Secretary |
| BULLION STONE LIMITED                    | 12495291 | Company is dissolved    | 03/03/2020 |            | Company Secretary |
| MCM PLASTERING & DAMP PROOFING LTD       | 11703260 | Company is dissolved    | 28/01/2020 | 20/02/2020 | Company Secretary |
| MARLON & SONS LTD                        | 11760445 | Company is dissolved    | 14/01/2020 |            | Company Secretary |
| ANAMRO LTD                               | 12104841 | Active - Accounts Filed | 13/01/2020 | 20/07/2021 | Company Secretary |
| SMARTCELL NETWORKS LIMITED               | 12361424 | Active - Accounts Filed | 12/12/2019 | 26/05/2020 | Company Secretary |



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MWNH LIMITED

12344227 Active - Accounts Filed

02/12/2019 11/06/2024 Company  
Secretary