



MARTIN AND COMPANY (COMPANY SECRETARIES) LIMITED

908318859

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MARTIN AND COMPANY (COMPANY SECRETARIES) LIMITED	<b>Number</b>	908318859
<b>Postcode</b>	SO23 9HJ	<b>Address</b>	25 St Thomas Street Winchester Hampshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	61		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STARDUST MARITIME LIMITED	15737641	Active - Newly Incorporated	23/05/2024		Company Secretary
SUNDEY HILL SUMMER SCHOOLS LIMITED	03767488	Active - Accounts Filed	31/01/2024		Company Secretary
TEMPLE CONSTRUCTION COMPANY LIMITED	15294302	Active - Newly Incorporated	20/11/2023		Company Secretary
THE HOUGHTON CLUB LIMITED	14070244	Active - Accounts Filed	14/07/2023		Company Secretary
STOCKBRIDGE FISHERY ASSOCIATION LIMITED	00116401	Active - Accounts Filed	30/03/2023		Company Secretary
LAMA MANAGEMENT COMPANY LIMITED	14556038	Active - Accounts Filed	23/12/2022		Company Secretary
CAMERON-ROSE LIMITED	01289422	Active - Accounts Filed	06/08/2021		Company Secretary
FORWARD DEVELOPMENTS LIMITED	00834978	Active - Accounts Filed	19/07/2021		Company Secretary
A.E. BROWN (HOLDINGS) LIMITED	13236315	Non-Trading	01/03/2021		Company Secretary
TUROPOT LIMITED	01361835	Active - Accounts Filed	01/01/2021		Company Secretary
TUROMAR LIMITED	12763267	Active - Accounts Filed	17/12/2020		Company Secretary
C.B.MORGAN (FARMERS KING'S SOMBORNE) LIMITED	00696591	Active - Accounts Filed	08/12/2020		Company Secretary
SILVER THREAD FILMS LTD	12448214	Active - Accounts Filed	06/02/2020		Company Secretary



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PEARSIE ESTATE COMPANY LIMITED	SC074388	Non-Trading	03/12/2019	Company Secretary
GLENAPP FARMS LIMITED	SC075417	Non-Trading	03/12/2019	Company Secretary
INCHCAPE FAMILY INVESTMENTS LTD	SC035091	Non-Trading	03/12/2019	Company Secretary
INCHCAPE FAMILY ESTATES LIMITED	04607936	Active - Accounts Filed	03/12/2019	Company Secretary
GLENAPP ESTATE COMPANY LIMITED	SC039374	Active - Accounts Filed	02/12/2019	Company Secretary
PARDYCO LIMITED	10261580	Non-Trading	02/05/2019	Company Secretary
PHYLLIS EARLE LIMITED	00177174	Active - Accounts Filed	16/05/2018	Company Secretary
CJS INSPIRED DESIGN LIMITED	05515975	Active - Accounts Filed	12/08/2016	Company Secretary
SELIGMAN FARM DEVELOPMENT LTD	10244669	Active - Accounts Filed	22/06/2016	Company Secretary
CLARKES OF BOWLEY LIMITED	10044173	Active - Accounts Filed	04/03/2016	Company Secretary
UK COUNTRY ESTATES LIMITED	08305921	Active - Accounts Filed	20/11/2015	Company Secretary
THE SHIMPLING TRUST LIMITED	02161187	Active - Accounts Filed	28/05/2015	Company Secretary
FINCHDEAN FARMS LIMITED	01333322	Active - Accounts Filed	28/02/2015	Company Secretary
MARISTOW SPORTING SOCIETY LIMITED	08873250	Active - Accounts Filed	03/02/2014	Company Secretary
LOVELL FUELS LIMITED	04253545	Active - Accounts Filed	01/05/2013	Company Secretary
WEST LODGE ESTATES LIMITED	07441165	Active - Accounts Filed	07/03/2012	Company Secretary
ANALEC TRUSTEES LIMITED	07942011	Non-Trading	08/02/2012	Company Secretary
EDNEY TRUSTEES LIMITED	07941991	Non-Trading	08/02/2012	Company Secretary
SANTEK TRUSTEES LIMITED	07941964	Non-Trading	08/02/2012	Company Secretary
COOPER TRUSTEES LIMITED	07942002	Non-Trading	08/02/2012	Company Secretary
GAMMA TRANSPORT LIMITED	04548693	Non-Trading	03/11/2011	Company Secretary



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DINTON & BAVERSTOCK MANOR FARMS LIMITED	00587311	Active - Accounts Filed	19/07/2011	Company Secretary
NOCTON LIMITED	07702604	Non-Trading	12/07/2011	Company Secretary
H J GAUNTLETT & SONS LIMITED	07564947	Active - Accounts Filed	15/03/2011	Company Secretary
HARRIET ANSTRUTHER STUDIO LIMITED	07539286	Active - Accounts Filed	22/02/2011	Company Secretary
NORTHINGTON ADVISORS LIMITED	06235552	Active - Accounts Filed	26/10/2010	Company Secretary
FAYS CONSULTING LIMITED	07404903	Active - Accounts Filed	12/10/2010	Company Secretary
TALS LIMITED	05154936	Active - Accounts Filed	06/10/2010	Company Secretary
CLARKE TRUSTEES NO. 2 LIMITED	07234685	Non-Trading	01/10/2010	Company Secretary
CLARKE TRUSTEES NO. 1 LIMITED	07234611	Non-Trading	01/10/2010	Company Secretary
IRMA MANAGEMENT LIMITED	00630597	Active - Accounts Filed	23/11/2009	Company Secretary
VILLA SALTARECCIO LIMITED	06388090	Non-Trading	02/10/2007	Company Secretary
HEMINGTON HATT LIMITED	04491504	Active - Accounts Filed	06/08/2007	Company Secretary
HORNCROFT (NO 1) LIMITED	05904279	Non-Trading	27/06/2007	Company Secretary
HORNCROFT (NO 2) LIMITED	05904068	Non-Trading	27/06/2007	Company Secretary
SELIGMAN FARM ENTERPRISES LIMITED	05906263	Active - Accounts Filed	15/08/2006	Company Secretary
MACOM CONSULTING LIMITED	03921302	Active - Accounts Filed	19/07/2006	Company Secretary
TANGRALINA LIMITED	03557226	Active - Accounts Filed	16/05/2006	Company Secretary
HAREWOOD FOREST PRODUCE LIMITED	05742264	Active - Accounts Filed	14/03/2006	Company Secretary
SPRING POND FARMING LIMITED	03143093	Active - Accounts Filed	23/08/2005	Company Secretary
WINNALL DOWN FARM LIMITED	03237372	Active - Accounts Filed	23/06/2005	Company Secretary
R. COMBER AND COMPANY LIMITED	01284960	Non-Trading	06/02/2005	Company Secretary



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LEGAL SERVICES FOR ACCOUNTANTS LIMITED	05187103	Dormant	22/07/2004	Company Secretary
HONEYHAWK LIMITED	02663629	Non-Trading	05/02/2004	Company Secretary
N A SAUNDERS LIMITED	04849811	Active - Accounts Filed	29/07/2003	Company Secretary
COUNTRYSIDE SOLUTIONS LIMITED	03696647	Active - Accounts Filed	09/06/2003	Company Secretary
FISHERS POND LIMITED	04733238	Active - Accounts Filed	14/04/2003	Company Secretary
WALLACE WALKER LIMITED	04470455	Active - Accounts Filed	26/06/2002	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE TREAT ME UK FOUNDATION	08084431	Company is dissolved	01/04/2017		Company Secretary
MANOR FARM RESIDENTS COMPANY LIMITED	10652615	Active - Accounts Filed	04/03/2017	05/11/2019	Company Secretary
AOCK LIMITED	10415342	Company is dissolved	07/10/2016		Company Secretary
VERGAS LIMITED	06508148	Company is dissolved	01/03/2015	19/01/2017	Company Secretary
FOREVER GREEN FOODS LIMITED	06147239	Non-Trading	25/01/2014	09/03/2022	Company Secretary
RIDGE FARM ENTERPRISES LIMITED	07374750	Company is dissolved	02/12/2013		Company Secretary
SWIFTBOURNE EQUESTRIAN PARTNERS LTD	08771101	Company is dissolved	12/11/2013		Company Secretary
BOSSINGTON FARMS MANAGEMENT LIMITED	07669540	Company is dissolved	14/06/2011		Company Secretary
HAZELEY DOWN FARM LIMITED	00700463	Company is dissolved	24/03/2011		Company Secretary
HARRIET ANSTRUTRER STUDIO LIMITED	07538824	Company is dissolved	22/02/2011		Company Secretary
ARRY LIMITED	05155012	Company is dissolved	06/10/2010		Company Secretary
COPPERCHASE AIR TRAFFIC SYSTEMS LIMITED	06172937	Company is dissolved	10/03/2010	03/10/2013	Company Secretary
ETHAN GIL ASSOCIATES LTD	04703868	Company is dissolved	08/10/2009		Company Secretary
NORDIC WOODEN FLOORING LIMITED	05247577	Company is dissolved	10/08/2009	01/10/2004	Company Secretary

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DOLPHIN TAXIS (NEWBURY) LIMITED	06828761	Company is dissolved	24/02/2009	01/01/2014	Company Secretary
3LINE ELECTRICAL WHOLESALE LIMITED	06499284	Active - Accounts Filed	11/02/2008	21/05/2009	Company Secretary
BEACON HILL PRODUCERS LIMITED	06395988	Active - Accounts Filed	11/10/2007	16/04/2008	Company Secretary
VOLTZ TRADING LIMITED	04018119	Non-Trading	04/09/2007	18/04/2016	Company Secretary
MATTERLEY SPORTING SOCIETY LIMITED	06307766	Company is dissolved	10/07/2007		Company Secretary
ROWBOROUGH SHOOTING CLUB LIMITED	06301617	Company is dissolved	04/07/2007		Company Secretary
THE GREEN STORE (SOUTHERN) LIMITED	06075923	Company is dissolved	31/01/2007		Company Secretary
BRONZEFLASK LIMITED	06045368	Company is dissolved	16/01/2007	12/02/2007	Company Secretary
G C BUILDING AND DEVELOPMENT LIMITED	04734537	Company is dissolved	10/01/2007		Company Secretary
THE BIGHTON PARTRIDGE CLUB LIMITED	04650278	Active - Accounts Filed	20/12/2006	31/01/2021	Company Secretary
EPSOM EXECUTIVE CHAUFFEURS LIMITED	06004543	Company is dissolved	21/11/2006		Company Secretary
ULTRA.SERV UK LIMITED	02981014	Company is dissolved	15/11/2006		Company Secretary
JR FLOORING LIMITED	05998554	Company is dissolved	14/11/2006	06/02/2007	Company Secretary
CANARY ISLANDS UK LIMITED	05497708	Company is dissolved	10/08/2006		Company Secretary
DJ WEBLEY LIMITED	05902884	Company is dissolved	10/08/2006	10/08/2008	Company Secretary
ARCHRED LIMITED	05835300	Company is dissolved	21/06/2006		Company Secretary
CHARLES LE QUESNE (UK) LTD	05633135	Company is dissolved	07/06/2006	31/07/2006	Company Secretary
LATHAM MARTIN AND COMPANY LIMITED	05724775	Company is dissolved	28/02/2006		Company Secretary
NIJINSKY LIMITED	05010354	Company is dissolved	13/02/2006		Company Secretary
BEVAN FINANCIAL ASSOCIATES LIMITED	05387326	Company is dissolved	08/02/2006	31/03/2012	Company Secretary
WINNALL DOWN FARM ONE LTD	05693028	Company is dissolved	31/01/2006	15/02/2006	Company Secretary



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THREE VALLEY CONSTRUCTION LIMITED	05683745	In Liquidation	31/01/2006	01/01/2007	Company Secretary
BROOKLANDS VINTAGE MOTOR COMPANY LIMITED	02286821	Active - Accounts Filed	31/01/2006	31/12/2006	Company Secretary
D B SOUNDPROOFING LIMITED	05641495	Company is dissolved	17/01/2006		Company Secretary
A VAN MAN TRANSPORT LIMITED	04855154	Active - Accounts Filed	06/12/2005	25/08/2010	Company Secretary
STREAM ASSET MAINTENANCE LIMITED	05643842	Company is dissolved	02/12/2005	13/12/2010	Company Secretary
ALPHABET INNS LIMITED	03760338	Company is dissolved	25/11/2005		Company Secretary
MATEO SERVICES LIMITED	05616170	Company is dissolved	08/11/2005	21/05/2008	Company Secretary
INTERGRAIN LIMITED	05558373	Non-Trading	08/09/2005	08/09/2005	Company Secretary
B.B. MARINE RESTORATION SERVICES LIMITED	03517610	Company is dissolved	21/07/2005		Company Secretary
NEW DOWN SHOOT LIMITED	03574285	Company is dissolved	23/06/2005		Company Secretary
STEELTEK SYSTEMS LIMITED	05437497	Company is dissolved	27/04/2005	31/01/2007	Company Secretary
LIBLAB LIMITED	05435821	Company is dissolved	26/04/2005		Company Secretary
GROBY FARMS LIMITED	00565722	Company is dissolved	21/04/2005	31/08/2006	Company Secretary
FARM BULK LIMITED	04449698	Company is dissolved	16/02/2005		Company Secretary
FOCUS DESIGN ARCHITECTURE LIMITED	05307028	Active - Accounts Filed	07/12/2004	07/12/2004	Company Secretary
WESSEX WORLDWIDE LEISURE LIMITED	03872179	Company is dissolved	01/12/2004		Company Secretary
OXLADE CONSULTING LIMITED	05272453	Company is dissolved	28/10/2004	28/10/2004	Company Secretary
PUCKNALL ENERGY GENERATION LIMITED	05264201	Company is dissolved	19/10/2004	19/10/2004	Company Secretary
SYNDICATED OWNERSHIP LIMITED	05256874	Active - Accounts Filed	12/10/2004	10/06/2016	Company Secretary
CHATEAU D'HEMEVEZ LIMITED	05240020	Company is dissolved	23/09/2004	09/10/2004	Company Secretary
PEARSONS OF PETERSFIELD LIMITED	05220542	Company is dissolved	02/09/2004	01/10/2004	Company Secretary





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FAST TWITCH LIMITED	05106723	Company is dissolved	20/04/2004	21/04/2008	Company Secretary
DILIGENCE INTERNATIONAL LIMITED	05089486	Company is dissolved	31/03/2004	07/12/2007	Company Secretary
TWISTEDPAIR LIMITED	05069606	Active - Accounts Filed	10/03/2004	16/07/2004	Company Secretary
LITTLE LAND LTD	05069451	Company is dissolved	10/03/2004	21/03/2008	Company Secretary
GROBY FISHERY LIMITED	05061826	Company is dissolved	03/03/2004		Company Secretary
HAIRCUT 100 LIMITED	02710362	Active - Accounts Filed	30/01/2004	31/07/2012	Company Secretary
SEAN KELLY BLOODSTOCK LIMITED	04960806	Company is dissolved	12/11/2003		Company Secretary
IAN HAMER LIMITED	04960511	Company is dissolved	11/11/2003		Company Secretary
GL DESIGNS LIMITED	04929741	Company is dissolved	13/10/2003	29/07/2009	Company Secretary
CS SOLAR LIMITED	03931197	Company is dissolved	09/06/2003		Company Secretary
STANLEYS WALK	04755064	Active - Accounts Filed	06/05/2003	29/06/2021	Company Secretary
FRANCES ANNE LIMITED	04741489	Active - Accounts Filed	23/04/2003	04/10/2013	Company Secretary
3RD EYE VISION LIMITED	03569896	Active - Accounts Filed	09/04/2003	04/05/2004	Company Secretary
DETAILPHASE LIMITED	03605964	Active - Accounts Filed	03/04/2003	03/10/2013	Company Secretary