



MARTIN AND COMPANY (COMPANY SECRETARIES) LIMITED

908318859

Director Information

Title		Honours	
Name	MARTIN AND COMPANY (COMPANY SECRETARIES) LIMITED	Number	908318859
Postcode	SO23 9HJ	Address	25 St Thomas Street Winchester Hampshire United Kingdom
Date of birth		Nationality	British
Total current directorships	62		

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	Non-Trading	14/07/2023		Company Secretary
STOCKBRIDGE FISHERY ASSOCIATION LIMITED	00116401	Active - Accounts Filed	30/03/2023		Company Secretary
LAMA MANAGEMENT COMPANY LIMITED	14556038	Active - Newly Incorporated	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	Active - Accounts Filed	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
AOCK LIMITED	10415342	Active - Accounts Filed	07/10/2016	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



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GAMMA TRANSPORT LIMITED	04548693	Non-Trading	03/11/2011	Company Secretary
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



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R. COMBER AND COMPANY LIMITED	01284960	Non-Trading	06/02/2005	Company Secretary
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
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
SANSU LIMITED	04386861	Company is dissolved	27/03/2003	28/11/2003	Company Secretary