



VELOCITY COMPANY SECRETARIAL SERVICES LIMITED

908590967

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	VELOCITY COMPANY SECRETARIAL SERVICES LIMITED	<b>Number</b>	908590967
<b>Postcode</b>	BS1 4QA	<b>Address</b>	Veale Wasbrough Vizards Narrow Quay House Narrow Quay Bristol England British
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	75		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHERFIELD SCHOOL LIMITED	04885051	Active - Accounts Filed	14/11/2023		Company Secretary
CF GENERAL PARTNER LIMITED	12025521	Active - Accounts Filed	22/09/2023		Company Secretary
WEBBER INDEPENDENT SCHOOL LIMITED	03833450	Active - Accounts Filed	03/07/2023		Company Secretary
GREEN AND FORTUNE ENTERPRISES LIMITED	14939386	Non-Trading	15/06/2023		Company Secretary
LAWNET LIMITED	02538900	Active - Accounts Filed	19/01/2023		Company Secretary
SOFTSPACE STUDIOS LTD	14517685	Active - Accounts Filed	01/12/2022		Company Secretary
ELEVATED LEARNING LIMITED	14515118	Active - Accounts Filed	30/11/2022		Company Secretary
GR8 SCHOOL LIMITED	12059235	Non-Trading	24/10/2022		Company Secretary
EDUCATION IN MOTION UK LIMITED	14078214	Active - Accounts Filed	08/06/2022		Company Secretary
LEMON AND HONEY LIMITED	13887391	Active - Accounts Filed	02/02/2022		Company Secretary
BBRC HOMES SPV 1 LIMITED	13547335	Non-Trading	04/08/2021		Company Secretary
BBRC HOMES SPV 2 LIMITED	13547305	Active - Accounts Filed	04/08/2021		Company Secretary
VELOCITY 231 LIMITED	12435932	Active - Accounts Filed	02/05/2021		Company Secretary



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Secretary



## VELOCITY COMPANY SECRETARIAL SERVICES LIMITED

908590967

FROGMORE COTTAGES RESIDENT MANAGEMENT COMPANY LIMITED	12981374	Non-Trading	28/10/2020	Company Secretary
RUGBY HEALTH LIMITED	12901623	Active - Accounts Filed	06/10/2020	Company Secretary
NARROW QUAY CONSULTING LIMITED	12626198	Active - Accounts Filed	27/05/2020	Company Secretary
BBRC CO-LIVING LIMITED	12508428	Active - Accounts Filed	10/03/2020	Company Secretary
VWV CORPORATE SERVICES LIMITED	12503585	Active - Accounts Filed	09/03/2020	Company Secretary
PLACE BASED INVESTMENTS LIMITED	12471293	Non-Trading	19/02/2020	Company Secretary
DANECOTE HOUSE LIMITED	12365264	Active - Accounts Filed	16/12/2019	Company Secretary
BRUERN ABBEY PROPERTIES LIMITED	12360138	Non-Trading	12/12/2019	Company Secretary
SURVAL EDUCATION LIMITED	11658709	Active - Accounts Filed	09/12/2019	Company Secretary
ORATORY PREPARATORY SCHOOL LIMITED	12267555	Active - Accounts Filed	17/10/2019	Company Secretary
TUMBLES WELL HOUSE LIMITED	12261792	Active - Accounts Filed	14/10/2019	Company Secretary
FARLINGTON SCHOOL LIMITED	11944404	Active - Accounts Filed	13/04/2019	Company Secretary
UNITY PRIMARY CARE LTD	11729981	Active - Accounts Filed	27/03/2019	Company Secretary
PICOCOM TECHNOLOGY LIMITED	11497275	Active - Accounts Filed	20/03/2019	Company Secretary
HONE BIO LIMITED	11076788	Active - Accounts Filed	29/10/2018	Company Secretary
CHEVRON PROPERTIES LIMITED	00554914	In Liquidation	13/08/2018	Company Secretary
SWALE COMMUNITY HEALTHCARE LIMITED	09140156	In Liquidation	28/06/2018	Company Secretary
BRUERN ABBEY SCHOOL FOR GIRLS LIMITED	11321623	Non-Trading	20/04/2018	Company Secretary
HOLMWOOD HOUSE PREPARATORY SCHOOL LIMITED	11281218	Active - Accounts Filed	28/03/2018	Company Secretary
GREEN AND FORTUNE LIMITED	05272723	Active - Accounts Filed	01/06/2017	Company Secretary
GREEN AND FORTUNE HOLDINGS LIMITED	09509214	Active - Accounts Filed	01/06/2017	Company Secretary



## VELOCITY COMPANY SECRETARIAL SERVICES LIMITED

908590967

GREEN AND FORTUNE ASSOCIATES LIMITED	09882286	Active - Accounts Filed	01/06/2017	Company Secretary
BRUERN ABBEY JUNIOR SCHOOL LIMITED	06607586	Non-Trading	31/03/2017	Company Secretary
BRUERN ABBEY SCHOOL LIMITED	03671990	Non-Trading	31/03/2017	Company Secretary
LOCKHARTS LIMITED	03139690	Non-Trading	27/01/2017	Company Secretary
CHESTERTON EDUCATION LIMITED	10581835	Active - Accounts Filed	24/01/2017	Company Secretary
SHERBORNE HOUSE SCHOOL LIMITED	03204561	Active - Accounts Filed	05/10/2016	Company Secretary
BELLEVUE SCHOOLS GROUP LIMITED	10388444	Active - Accounts Filed	21/09/2016	Company Secretary
GREAT WESTERN REGIONAL CAPITAL LIMITED	10015924	Active - Accounts Filed	19/02/2016	Company Secretary
BRISTOL & BATH REGIONAL CAPITAL CIC	09672937	Active - Accounts Filed	06/07/2015	Company Secretary
EALING COLLEGE LIMITED	03248693	Active - Accounts Filed	20/03/2015	Company Secretary
BRISTOL OLD VIC PRODUCTION COMPANY LIMITED	09349396	Active - Accounts Filed	10/12/2014	Company Secretary
BELLEVUE SCHOOLS LTD	08761507	Active - Accounts Filed	06/11/2013	Company Secretary
GROSVENOR (SOUTHFIELD) MANAGEMENT LIMITED	02330876	Active - Accounts Filed	01/09/2013	01/05/2011 Company Secretary
ELMHURST SCHOOL LIMITED	08644214	Active - Accounts Filed	09/08/2013	Company Secretary
THE MONTESSORI HOUSE LIMITED	04474333	Non-Trading	03/06/2013	Company Secretary
SOUTH BRISTOL CONSORTIUM FOR YOUNG PEOPLE	07606234	Active - Accounts Filed	24/01/2013	Company Secretary
BELLEVUE EDUCATION GROUP LIMITED	04924426	Active - Accounts Filed	22/10/2012	Company Secretary
EDENHURST SCHOOL LIMITED	01432406	Active - Accounts Filed	24/05/2012	Company Secretary
GATEWAY SCHOOL LIMITED	06636821	Active - Accounts Filed	24/05/2012	Company Secretary
BRABYNS PREPARATORY SCHOOL LIMITED	07752182	Active - Accounts Filed	24/05/2012	Company Secretary
NORFOLK HOUSE AND MONTESSORI HOUSE LIMITED	06700115	Active - Accounts Filed	24/05/2012	Company Secretary



## VELOCITY COMPANY SECRETARIAL SERVICES LIMITED

908590967

WANDSWORTH PREPARATORY SCHOOL LIMITED	07837892	Active - Accounts Filed	24/05/2012	Company Secretary
BELLEVUE EDUCATION INTERNATIONAL LIMITED	08028529	Active - Accounts Filed	24/05/2012	Company Secretary
WESTON GREEN SCHOOL LIMITED	02642462	Active - Accounts Filed	24/05/2012	Company Secretary
SKIPPERS HILL MANOR SCHOOL LIMITED	07331603	Active - Accounts Filed	24/05/2012	Company Secretary
TEXTILE EXCHANGE EUROPE	07586788	Active - Accounts Filed	01/05/2012	Company Secretary
BLUEBELL CARE TRUST	07101628	In Liquidation	10/12/2009	Company Secretary
WILDSCREEN TRADING LIMITED	02610585	Active - Accounts Filed	03/12/2009	Company Secretary
WILDSCREEN	02206559	Active - Accounts Filed	03/12/2009	Company Secretary
BRISTOL OLD VIC AND THEATRE ROYAL TRUST LIMITED	00756007	Active - Accounts Filed	01/10/2009	Company Secretary
BRISTOL OLD VIC (TRADING) LIMITED	04130983	Active - Accounts Filed	01/10/2009	Company Secretary
DUTCH OAK TREE FOUNDATION	04510331	Non-Trading	09/09/2009	Company Secretary
IMAGING QUALITY IMPROVEMENT LIMITED	06799879	Non-Trading	31/07/2009	Company Secretary
AUGUSTINES INJURY LAW LIMITED	05219294	Non-Trading	01/09/2004	Company Secretary
PROJECT PEOPLE LIMITED	03027453	Active - Accounts Filed	23/07/1998	Company Secretary
VEALE WASBROUGH LIMITED	03468094	Non-Trading	19/11/1997	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FUTURISTIC EDUCATION SCHOOLS LIMITED	14402016	Company is dissolved	06/10/2022	06/09/2024	Company Secretary
NATURALIS HOMES LTD	14124192	Active - Accounts Filed	23/05/2022	23/02/2024	Company Secretary
CAIRNEAGLE LIMITED	13937685	Active - Accounts Filed	24/02/2022	25/05/2022	Company Secretary
CW UNITY PCN LIMITED	13642584	Non-Trading	24/09/2021	27/06/2024	Company Secretary
VELOCITY 164 LIMITED	13347675	Company is dissolved	20/04/2021		Company Secretary

**VELOCITY COMPANY SECRETARIAL SERVICES LIMITED**

**908590967**

ALEPH SCHOOL LTD	12668746	Company is dissolved	13/06/2020	Company Secretary
ALEPH INTERNATIONAL LTD	12667680	Company is dissolved	12/06/2020	Company Secretary
UNITED OPTICAL LABORATORIES LIMITED	NI002615	Company is dissolved	01/05/2020 06/08/2024	Company Secretary
NEWTON LAWNS HOUSE LTD	12289333	Company is dissolved	30/10/2019	Company Secretary
FRESCHÉ SOLUTIONS LIMITED	01795263	Active - Accounts Filed	15/10/2019 12/07/2024	Company Secretary
BBGR LIMITED	03986153	Active - Accounts Filed	16/09/2019 06/08/2024	Company Secretary
MYOPTIQUE GROUP LTD	05139004	Active - Accounts Filed	24/04/2019 06/08/2024	Company Secretary
IMOPHORON LIMITED	11096893	Active - Accounts Filed	02/04/2019 18/11/2024	Company Secretary
PINWELD LTD	10970841	Active - Accounts Filed	11/03/2019 23/08/2024	Company Secretary
ESSILOR EUROPEAN SHARED SERVICE CENTER LIMITED	04995039	Company is dissolved	03/10/2018	Company Secretary
ASE CORPORATE EYECARE LIMITED	03425183	Active - Accounts Filed	02/07/2018 06/08/2024	Company Secretary
INFIELD SAFETY UK LIMITED	05607420	Company is dissolved	02/07/2018	Company Secretary
EMNUK LIMITED	02108102	Non-Trading	02/07/2018 06/08/2024	Company Secretary
WESTHILL ASSETS NO.1 LTD	08352052	Non-Trading	01/05/2018 06/08/2019	Company Secretary
WHOLESALE LENS CORPORATION LIMITED	06253783	Company is dissolved	24/04/2018	Company Secretary
FLEXYS SOLUTIONS LTD	10536443	Active - Accounts Filed	19/10/2017 26/04/2022	Company Secretary
MICRO IMAGE BIOTECH LIMITED	09408477	Company is dissolved	27/07/2017	Company Secretary
WEST OF ENGLAND AEROSPACE FORUM LIMITED	04483380	Active - Accounts Filed	26/06/2017 28/10/2019	Company Secretary
MAXIFIER LIMITED	07289441	Active - Accounts Filed	11/05/2017 02/09/2024	Company Secretary
BRITANNIA MEWS MANAGEMENT COMPANY LIMITED	09485132	Active - Accounts Filed	20/04/2017 07/07/2017	Company Secretary
TRIFLE HOLDINGS LIMITED	09901665	Non-Trading	11/04/2017 06/08/2024	Company Secretary



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908590967

LONGCROSS SANGS MANAGEMENT COMPANY LIMITED	10425277	Non-Trading	13/10/2016	13/10/2016	Company Secretary
UPPER LONGCROSS ESTATE MANAGEMENT COMPANY LIMITED	10425450	Non-Trading	13/10/2016	13/10/2016	Company Secretary
EXPONOVIAS TRADE UK LTD	10385263	Active - Accounts Filed	20/09/2016	02/07/2024	Company Secretary
FAIR HEAT LIMITED	09408296	Active - Accounts Filed	11/07/2016	05/04/2017	Company Secretary
ENPAL LIMITED	09003242	Active - Accounts Filed	11/07/2016	05/04/2017	Company Secretary
GURU SYSTEMS LIMITED	08172055	Active - Accounts Filed	11/07/2016	05/04/2017	Company Secretary
GETLENSES UK LTD	03464790	Company is dissolved	23/02/2016		Company Secretary
VISION DISPENSING LTD.	03912575	Active - Accounts Filed	23/02/2016	06/08/2024	Company Secretary
VISION DIRECT LTD	05528755	Company is dissolved	23/02/2016		Company Secretary
VISION DIRECT GROUP LTD	05124086	Company is dissolved	23/02/2016	06/08/2024	Company Secretary
VISION DIRECT EUROPE LTD	06537157	Active - Accounts Filed	23/02/2016	06/08/2024	Company Secretary
THE MELLER EDUCATIONAL TRUST	06933010	Company is dissolved	09/02/2016	07/02/2017	Company Secretary
THE COPYRIGHT HUB FOUNDATION	08413330	Active - Accounts Filed	18/01/2016	29/01/2020	Company Secretary
OLD SURGERY CHEW MAGNA MANAGEMENT COMPANY LIMITED	09752442	Non-Trading	27/08/2015	30/04/2016	Company Secretary
IMITEC LIMITED	09136911	Active - Accounts Filed	11/08/2015	02/07/2019	Company Secretary
N.F.F. INVESTMENTS LIMITED	09705344	Active - Accounts Filed	28/07/2015	28/04/2020	Company Secretary
ZEETTA NETWORKS LIMITED	09396517	In Liquidation	22/05/2015	20/07/2016	Company Secretary
HORSES4HOMES FOUNDATION LTD	07885005	Company is dissolved	01/04/2015		Company Secretary
BRISTOL BUILDINGS PRESERVATION TRUST LIMITED(THE)	01549056	Active - Accounts Filed	27/03/2015	01/05/2017	Company Secretary
WESTHAUS MANAGEMENT LIMITED	09438462	Active - Accounts Filed	13/02/2015	10/04/2017	Company Secretary
BRISTOL LIFE CENTRE CIC	09180193	Company is dissolved	01/12/2014		Company Secretary





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908590967

OAKGROVE (BESSEMER HOUSE) MANAGEMENT COMPANY LIMITED	08722729	Company is dissolved	17/10/2014		Company Secretary
PEMBERTON-BARNES ESTATES COMPANY LIMITED	00198580	Company is dissolved	24/09/2014	18/09/2015	Company Secretary
NACE EDUCATIONAL SERVICES LIMITED	08441252	Active - Accounts Filed	01/09/2014	01/10/2016	Company Secretary
08401793 LTD	08401793	Non-Trading	01/09/2014	01/10/2016	Company Secretary
BELLEVUE TERRACE (TOTTERDOWN) MANAGEMENT COMPANY LIMITED	09068042	Non-Trading	11/06/2014	15/08/2017	Company Secretary
ST JOHN'S INTERNATIONAL SCHOOL LIMITED	07999804	Active - Accounts Filed	17/04/2014	23/07/2021	Company Secretary
APOGEE 108 LIMITED	08850194	Company is dissolved	17/01/2014	18/04/2016	Company Secretary
WESTERN GLOBAL LIMITED	05425318	Active - Accounts Filed	14/01/2014	28/02/2014	Company Secretary
MERCHANTS QUAY RESIDENTIAL COMPANY LIMITED	07792655	Non-Trading	19/12/2013	28/08/2024	Company Secretary
BELLEVUE EDUCATION SERVICES LIMITED	08243243	Company is dissolved	29/04/2013		Company Secretary
ATTORNEY COMPANY SECRETARIES LIMITED	04241891	Company is dissolved	04/04/2013		Company Secretary
VISTA SWP LIMITED	07917727	Company is dissolved	06/01/2013		Company Secretary
ESSILOR LIMITED	00852410	Active - Accounts Filed	01/12/2012	06/08/2024	Company Secretary
THE INTERNATIONAL CENTRE FOR FAMILIES IN BUSINESS	08226988	Active - Accounts Filed	25/09/2012	03/04/2017	Company Secretary
INTEGRATED PROPERTY INVESTMENTS LTD.	04521565	In Liquidation	01/07/2012	30/03/2015	Company Secretary
BEACON (IPIL) LTD.	04486223	Company is dissolved	01/07/2012	30/03/2015	Company Secretary
COMMENTOR LIMITED	02916506	Company is dissolved	01/07/2012		Company Secretary
BUSINESS DEVELOPMENT FOUNDATION LIMITED	06369632	Company is dissolved	01/07/2012	10/02/2014	Company Secretary
WESTGATE CLEANING SERVICES LTD	04395264	Active - Accounts Filed	01/07/2012	30/06/2021	Company Secretary
THE SPRINGBOARD BURSARY FOUNDATION	08102408	Company is dissolved	12/06/2012	01/07/2017	Company Secretary
EDENHURST NURSERY SCHOOL LIMITED	05349436	Company is dissolved	24/05/2012		Company Secretary





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ST DOMINIC'S PRIORY SCHOOL (STONE)	07563439	Active - Accounts Filed	23/04/2012	03/06/2016	Company Secretary
CARETECHNICA LIMITED	07944598	Company is dissolved	10/02/2012	12/03/2012	Company Secretary