



RIX & KAY COMPANY SECRETARIAL SERVICES LIMITED

908788001

Director Information

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|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | RIX & KAY COMPANY SECRETARIAL SERVICES LIMITED | Number | 908788001 |
| Postcode | TN22 1SL | Address | The Courtyard River Way Uckfield East Sussex United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------|------------|-----------|-------------------|
| RIX & KAY WINNING MOVES LIMITED | 05279688 | Non-Trading | 08/11/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| APUTIAK LIMITED | 13347011 | Active - Accounts Filed | 29/04/2021 | 15/06/2022 | Company Secretary |
| ACTION PR LIMITED | 12370809 | Company is dissolved | 19/12/2019 | | Company Secretary |
| ACTION PR LIMITED | 12370809 | Company is dissolved | 19/12/2019 | | Director |
| SLOTH LONDON LTD | 12291235 | Active - Accounts Filed | 19/11/2019 | 03/12/2021 | Company Secretary |
| FLORAISON LTD | 10696700 | Company is dissolved | 05/04/2019 | | Company Secretary |
| CRAFTSMAN PRESS LIMITED | 00612577 | Active - Accounts Filed | 02/10/2018 | 11/07/2023 | Company Secretary |
| SALT INSURANCE SERVICES LIMITED | 06579352 | Active - Accounts Filed | 12/02/2018 | 11/07/2023 | Company Secretary |
| SMALLWORLD ACCESSORIES LIMITED | 10437403 | Active - Accounts Filed | 18/05/2017 | 19/07/2023 | Company Secretary |
| SMALLWORLD ACCESSORIES HOLDINGS LIMITED | 10435405 | Active - Accounts Filed | 18/05/2017 | 19/07/2023 | Company Secretary |
| TANNERY PLACE MANAGEMENT COMPANY LIMITED | 09919691 | Active - Accounts Filed | 15/12/2016 | 05/03/2018 | Company Secretary |
| AAK BD FOODS LIMITED | 04170983 | Active - Accounts Filed | 16/02/2016 | 11/02/2019 | Company Secretary |



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| AXIOM UNDERWRITING AGENCY LIMITED | 05547227 | In Liquidation | 01/02/2016 | 11/07/2023 | Company Secretary |
| IDLEMEAR HOLDINGS LIMITED | 06555408 | Company is dissolved | 01/02/2016 | | Company Secretary |
| THOMAS UNDERWRITING AGENCY LIMITED | 02391095 | Active - Accounts Filed | 01/02/2016 | 11/07/2023 | Company Secretary |
| RIX & KAY P.M.I. LIMITED | 09745650 | Company is dissolved | 24/08/2015 | | Company Secretary |
| COMPATIBILITY LIMITED | 01964830 | Active - Accounts Filed | 29/11/2012 | 29/11/2012 | Company Secretary |
| SHBS LIMITED | 01924139 | Active - Accounts Filed | 10/05/2012 | 24/05/2018 | Company Secretary |
| ATTICUS INNOVATION LIMITED | 06537034 | Active - Accounts Filed | 10/02/2012 | 29/06/2012 | Company Secretary |
| PERSONAL & COMMERCIAL LEGAL EXPENSES LTD | 04294197 | Company is dissolved | 01/01/2012 | | Company Secretary |
| BUDDIES AUTISTIC SPECTRUM SUPPORT | 07805894 | Company is dissolved | 11/10/2011 | | Company Secretary |
| AWP4U LIMITED | 07719220 | Company is dissolved | 27/07/2011 | | Company Secretary |
| HOLY CROSS MANAGEMENT COMPANY LIMITED | 07541640 | Non-Trading | 24/02/2011 | 25/07/2013 | Company Secretary |
| GRACE AND COMPASSION PROPERTY MANAGEMENT LIMITED | 07384557 | Company is dissolved | 22/09/2010 | | Company Secretary |
| GRACE & COMPASSION CARE LIMITED | 07380110 | Company is dissolved | 17/09/2010 | | Company Secretary |
| ASSEMBLY CIRCUIT TECHNOLOGY LIMITED | 02783785 | Active - Accounts Filed | 13/01/2009 | 06/09/2023 | Company Secretary |
| BRAND NEW LOGIC LIMITED | 06496145 | Company is dissolved | 06/02/2008 | | Company Secretary |
| ASHDOWN MEWS MANAGEMENT COMPANY LIMITED | 06423537 | Company is dissolved | 09/11/2007 | | Company Secretary |
| THE INTERNATIONAL ASSOCIATION FOR VOICE MOVEMENT THERAPY LIMITED | 04336824 | Active - Accounts Filed | 15/10/2007 | 02/02/2009 | Company Secretary |
| BRIGHTON COUGARS BBL | 06383636 | Company is dissolved | 27/09/2007 | | Company Secretary |
| FOXLEY LANE MANAGEMENT COMPANY LIMITED | 06362765 | Company is dissolved | 06/09/2007 | 29/08/2008 | Company Secretary |
| DENTAPLEX UK LIMITED | 06322657 | Company is dissolved | 24/07/2007 | | Company Secretary |
| SGE MANAGEMENT COMPANY LIMITED | 06311256 | Non-Trading | 12/07/2007 | 22/11/2012 | Company Secretary |



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| ALL SAINTS (EASTBOURNE) MANAGEMENT COMPANY LIMITED | 06311267 | Active - Accounts Filed | 12/07/2007 | 04/01/2010 | Company Secretary |
| AMPLICON GROUP LIMITED | 06201353 | Active - Accounts Filed | 03/04/2007 | 01/05/2007 | Company Secretary |
| THE JUICE BAR (HAILSHAM) LIMITED | 05965496 | Company is dissolved | 12/10/2006 | | Company Secretary |
| AULTMORE(TUNBRIDGE WELLS)MANAGEMENT COMPANY LIMITED | 05943792 | Non-Trading | 22/09/2006 | 12/03/2008 | Company Secretary |
| MASKELL MARKETING LIMITED | 05878051 | Company is dissolved | 17/07/2006 | | Company Secretary |
| LINDEN MANAGEMENT COMPANY LIMITED | 05874168 | Non-Trading | 12/07/2006 | 23/08/2007 | Company Secretary |
| LARK RISE MANAGEMENT COMPANY LIMITED | 05872885 | Non-Trading | 11/07/2006 | 07/05/2008 | Company Secretary |
| THE BRIGHTON BALL | 05835061 | Company is dissolved | 01/06/2006 | | Company Secretary |
| AGRONOMY CAPITAL ADVISORS LIMITED | 05715092 | Active - Accounts Filed | 20/02/2006 | 12/07/2023 | Company Secretary |
| HAILSHAM TRUST | 04821521 | Company is dissolved | 18/01/2006 | 29/11/2012 | Company Secretary |
| SOLE PROVIDER LIMITED | 05597649 | Company is dissolved | 19/10/2005 | | Company Secretary |
| THE RESIDENCE (NO.2) MANAGEMENT COMPANY LIMITED | 05451033 | Active - Accounts Filed | 12/05/2005 | 24/01/2008 | Company Secretary |
| ASPEN COURT (EG) MANAGEMENT COMPANY LIMITED | 05451022 | Active - Accounts Filed | 12/05/2005 | 03/08/2007 | Company Secretary |
| THE RESIDENCE MANAGEMENT COMPANY LIMITED | 05321988 | Company is dissolved | 29/12/2004 | | Company Secretary |
| OBUS PLC | 04371983 | Company is dissolved | 01/10/2004 | 28/11/2005 | Company Secretary |
| CONTRUST MANAGEMENT (UK) LIMITED | 05009457 | Company is dissolved | 01/06/2004 | | Company Secretary |
| DEVONSHIRE COURT (EASTBOURNE) MANAGEMENT COMPANY LIMITED | 05041512 | Non-Trading | 11/02/2004 | 01/05/2008 | Company Secretary |
| TALL OAKS MANAGEMENT COMPANY LIMITED | 04938975 | Active - Accounts Filed | 21/10/2003 | 10/08/2005 | Company Secretary |
| SCTP LIMITED | 04553827 | Active - Accounts Filed | 18/07/2003 | 31/07/2005 | Company Secretary |
| GROVEWOOD CHASE MANAGEMENT COMPANY LIMITED | 04693778 | Company is dissolved | 11/03/2003 | 26/10/2004 | Company Secretary |



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| I MARTIN ASSOCIATES LIMITED | 04457171 | Company is dissolved | 14/02/2003 | Company Secretary |
| ABBOTT GROUP LIMITED | 04140548 | Company is dissolved | 13/02/2003 23/05/2003 | Company Secretary |