



ST JAMES SECRETARIES LIMITED

908917611

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|---|
| Title | | Honours | |
| Name | ST JAMES SECRETARIES LIMITED | Number | 908917611 |
| Postcode | BS1 6BA | Address | 1 Georges Square Georges Square Bristol England |
| Date of birth | | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| ACCA GLOBAL LIMITED | 11506304 | Active - Accounts Filed | 08/04/2021 | | Company Secretary |
| ACCA RUSSIA LIMITED | 09322639 | Active - Accounts Filed | 29/11/2017 | | Company Secretary |
| ASTEX EDUCATIONAL ADVISORS UK LIMITED | 06901963 | Active - Accounts Filed | 07/07/2015 | | Company Secretary |
| ACCA VENTURES LIMITED | 09417678 | Active - Accounts Filed | 02/02/2015 | | Company Secretary |
| CERTIFIED PUBLIC ACCOUNTANTS LIMITED | 07622364 | Non-Trading | 28/09/2012 | | Company Secretary |
| CHARTERED CERTIFIED PROFESSIONAL ACCOUNTANTS LIMITED | 07880499 | Non-Trading | 19/09/2012 | | Company Secretary |
| CERTIFIED ACCOUNTANTS INVESTMENT COMPANY LIMITED | 02240534 | Active - Accounts Filed | 09/02/2012 | | Company Secretary |
| SEACRON LIMITED | 03505591 | Active - Accounts Filed | 02/02/2012 | | Company Secretary |
| CERTIFIED ACCOUNTANTS EDUCATIONAL TRUSTEES LIMITED (THE) | 01062155 | Non-Trading | 02/02/2012 | | Company Secretary |
| CORPORATION OF ACCOUNTANTS LTD. (THE) | SC021737 | Non-Trading | 02/02/2012 | | Company Secretary |
| LONDON ASSOCIATION OF ACCOUNTANTS LIMITED(THE) | 00350075 | Non-Trading | 02/02/2012 | | Company Secretary |
| CERTIFIED ACCOUNTANTS EDUCATIONAL PROJECTS LIMITED | 02217295 | Active - Accounts Filed | 02/02/2012 | | Company Secretary |
| THE INSTITUTION OF CERTIFIED | | | | | |



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PUBLIC ACCOUNTANTS (1942)
LIMITED

| | | | |
|----------|-------------------------|------------|---------|
| 00373669 | Active - Accounts Filed | 02/02/2012 | Company |
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ST JAMES SECRETARIES LIMITED

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Secretary



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|---|----------|-------------------------|------------|---------------------------------|
| CERTIFIED ACCOUNTANT (PUBLICATIONS) LIMITED | 01605536 | Active - Accounts Filed | 02/02/2012 | Company Secretary |
| CERTIFIED NOMINEES LTD | 03980135 | Non-Trading | 02/02/2012 | Company Secretary |
| ST JAMES PARADE (110) LIMITED | 06479063 | Non-Trading | 21/01/2008 | Company Secretary |
| DARTFORD BOW ARROW (MANAGEMENT COMPANY) LIMITED | 04298347 | Non-Trading | 15/10/2003 | 26/03/2002 Company Secretary |
| FIELD PLACE (FAVERSHAM) MANAGEMENT COMPANY LIMITED | 04610699 | Non-Trading | 06/12/2002 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------------------|
| PAYMOTION UK LTD | 08636203 | Company is dissolved | 24/08/2015 | | Company Secretary |
| TALENT INTERNATIONAL (UK) LIMITED | 08729262 | Active - Accounts Filed | 11/10/2013 | 04/04/2014 | Company Secretary |
| BS8 DIGITAL LIMITED | 07533563 | Company is dissolved | 13/12/2011 | | Company Secretary |
| UK PAYMENTS ADMINISTRATION LIMITED | 01935025 | Active - Accounts Filed | 30/11/2010 | 07/07/2015 | Company Secretary |
| GOONVEAN HOLDINGS LIMITED | 06940012 | Active - Accounts Filed | 22/06/2009 | 13/08/2009 | Company Secretary |
| BERTELIN FARMHOUSE CHEESE COMPANY LIMITED | 06892722 | Company is dissolved | 30/04/2009 | 15/07/2009 | Company Secretary |
| S.J. HALES SERVICES LIMITED | 06892868 | Non-Trading | 30/04/2009 | 26/06/2009 | Company Secretary |
| WCWS LIMITED | 06892842 | Company is dissolved | 30/04/2009 | 14/07/2009 | Company Secretary |
| ST JAMES PARADE (121) LIMITED | 06889759 | Company is dissolved | 28/04/2009 | | Company Secretary |
| ST JAMES PARADE (122) LIMITED | 06889741 | Company is dissolved | 28/04/2009 | 18/06/2009 | Company Secretary |
| ELICIT DOCUMENT REVIEW SERVICES LIMITED | 06795417 | Company is dissolved | 20/01/2009 | 22/04/2009 | Company Secretary |
| INTELLIGENT ELECTRONIC DOCUMENTS LIMITED | 06795434 | Company is dissolved | 20/01/2009 | | Company Secretary |
| I.E. DOCS LIMITED | 06795447 | Company is dissolved | 20/01/2009 | | Company Secretary |
| CLINICAL PARTNERSHIP PROPERTY LIMITED | 06795487 | Company is dissolved | 20/01/2009 | 24/04/2009 | Company Secretary |
| CLINICAL PARTNERSHIP LIMITED | 06795507 | Company is dissolved | 20/01/2009 | 24/04/2009 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| ST JAMES PARADE (115) LIMITED | 06746859 | Company is dissolved | 11/11/2008 | | Company Secretary |
| ORGANIC POWER DISTRIBUTION LIMITED | 06746975 | Company is dissolved | 11/11/2008 | 28/11/2008 | Company Secretary |
| BORDERBRICK LIMITED | 06387414 | Company is dissolved | 05/11/2008 | | Company Secretary |
| ETHOS ENERGY (UK) LIMITED | 06389930 | Company is dissolved | 08/10/2008 | 19/08/2009 | Company Secretary |
| SOUTH WEST HOUSING INITIATIVE LIMITED | 06639448 | Company is dissolved | 07/07/2008 | 03/03/2009 | Company Secretary |
| FLYING FISH MOTORSPORTS LIMITED | 06560268 | Company is dissolved | 09/04/2008 | | Company Secretary |
| LORNA DOONE (WATCHET) MANAGEMENT COMPANY LIMITED | 06484998 | Active - Accounts Filed | 28/01/2008 | 02/03/2009 | Company Secretary |
| Q TRIM DESIGN LIMITED | 06479000 | Company is dissolved | 21/01/2008 | 23/04/2008 | Company Secretary |
| ISLAND LEISURE (BARS) LIMITED | 06479031 | Company is dissolved | 21/01/2008 | 20/06/2008 | Company Secretary |
| ST JAMES PARADE (111) LIMITED | 06479067 | Company is dissolved | 21/01/2008 | 01/10/2008 | Company Secretary |
| TRANSATLANTIC DEFENCE TECHNOLOGIES LIMITED | 06479058 | Company is dissolved | 21/01/2008 | 09/09/2008 | Company Secretary |
| ST JAMES PARADE (107) LIMITED | 06479034 | Active - Accounts Filed | 21/01/2008 | 25/09/2008 | Company Secretary |
| ST JAMES PARADE (105) LIMITED | 06479025 | Company is dissolved | 21/01/2008 | | Company Secretary |
| ST JAMES PARADE (112) LIMITED | 06479090 | Company is dissolved | 21/01/2008 | | Company Secretary |
| OPUS LAND (CASTLEGATE) LIMITED | 06479006 | Company is dissolved | 21/01/2008 | 22/08/2009 | Company Secretary |
| BRISTOL TYRE SHREDDING LIMITED | 06479044 | Company is dissolved | 21/01/2008 | 02/09/2008 | Company Secretary |
| NADDER MEADOW (60,61 & 62) MANAGEMENT COMPANY LIMITED | 06476136 | Non-Trading | 17/01/2008 | 12/06/2008 | Company Secretary |
| NADDER MEADOW (19,20 & 21) COMPANY LIMITED | 06476159 | Active - Accounts Filed | 17/01/2008 | 12/06/2008 | Company Secretary |
| NADDER MEADOW (96,97 & 98) MANAGEMENT COMPANY LIMITED | 06476169 | Non-Trading | 17/01/2008 | 12/06/2008 | Company Secretary |
| NOVOSAIL LIMITED | 06458812 | Company is dissolved | 21/12/2007 | 23/04/2008 | Company Secretary |
| ST JAMES PARADE (99) LIMITED | 06458321 | Company is dissolved | 20/12/2007 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| ST JAMES PARADE (100) LIMITED | 06458308 | Company is dissolved | 20/12/2007 | | Company Secretary |
| ST JAMES PARADE (98) LIMITED | 06458326 | Company is dissolved | 20/12/2007 | | Company Secretary |
| N-OV8 GROUP LIMITED | 06389937 | Active - Accounts Filed | 04/10/2007 | 18/12/2007 | Company Secretary |
| ST JAMES PARADE (96) LIMITED | 06389916 | Company is dissolved | 04/10/2007 | | Company Secretary |
| ST JAMES PARADE (97) LIMITED | 06389922 | Company is dissolved | 04/10/2007 | | Company Secretary |
| ST JAMES PARADE (93) LIMITED | 06389905 | Company is dissolved | 04/10/2007 | | Company Secretary |
| ETHOS ACQUISITIONS LIMITED | 06376878 | Company is dissolved | 20/09/2007 | 13/02/2008 | Company Secretary |
| WELLCHILD ENTERPRISES LTD | 01850610 | Active - Accounts Filed | 11/09/2007 | 10/08/2009 | Company Secretary |
| LE MARCHANT BARRACKS MANAGEMENT COMPANY LIMITED | 06298358 | Active - Accounts Filed | 02/07/2007 | 06/04/2016 | Company Secretary |
| PARK MANUFACTURING LIMITED | 06290016 | Company is dissolved | 22/06/2007 | 25/03/2008 | Company Secretary |
| M&M CARDIFF LIMITED | 06290039 | Company is dissolved | 22/06/2007 | 25/10/2007 | Company Secretary |
| JSS (LONDON RESIDENTIAL) LIMITED | 06290059 | Active - Accounts Filed | 22/06/2007 | 24/10/2007 | Company Secretary |
| ST JAMES PARADE (92) LIMITED | 06290037 | Company is dissolved | 22/06/2007 | 17/10/2007 | Company Secretary |
| RIVERMEAD (SEATON) MANAGEMENT COMPANY LIMITED | 06271301 | Active - Accounts Filed | 06/06/2007 | 24/04/2009 | Company Secretary |
| CARS CARS CARS LIMITED | 06237060 | Company is dissolved | 03/05/2007 | 27/07/2007 | Company Secretary |
| SAVILE LLOYD LIMITED | 06237077 | Active - Accounts Filed | 03/05/2007 | 22/06/2007 | Company Secretary |
| AQUARELA DEVELOPMENTS LIMITED | 06237073 | Active - Accounts Filed | 03/05/2007 | 19/09/2008 | Company Secretary |
| BBP MANAGEMENT LIMITED | 06222769 | Active - Accounts Filed | 23/04/2007 | 05/12/2008 | Company Secretary |
| WELLCHILD | 01815689 | Active - Accounts Filed | 19/04/2007 | 27/07/2009 | Company Secretary |
| GROVE PLACE WINCHESTER (NO.2) MANAGEMENT COMPANY LIMITED | 05863994 | Non-Trading | 13/04/2007 | 03/10/2007 | Company Secretary |
| GROVE PLACE WINCHESTER (NO.1) MANAGEMENT COMPANY LIMITED | 05863996 | Active - Accounts Filed | 13/04/2007 | 03/10/2007 | Company Secretary |



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| ALPHA (BODMIN) MANAGEMENT COMPANY LIMITED | 06207654 | Non-Trading | 10/04/2007 | 26/02/2009 | Company Secretary |
| ALLIANCE HOUSING GROUP LIMITED | 06182894 | Company is dissolved | 26/03/2007 | 13/07/2007 | Company Secretary |
| RED HOUSE (CHARD) NO.2 MANAGEMENT COMPANY LIMITED | 06108390 | Company is dissolved | 15/02/2007 | | Company Secretary |
| DORCHESTER PARK (OAKDALE) MANAGEMENT COMPANY LIMITED | 06031636 | Non-Trading | 18/12/2006 | 18/01/2007 | Company Secretary |
| PINEHURST (LONDON ROAD) MANAGEMENT COMPANY LIMITED | 06020306 | Non-Trading | 06/12/2006 | 27/02/2009 | Company Secretary |
| FUSION (FROME) MANAGEMENT COMPANY LIMITED | 06009309 | Non-Trading | 24/11/2006 | 11/08/2009 | Company Secretary |
| POWERPLAY GOLF LIMITED | 06009286 | Company is dissolved | 24/11/2006 | 24/05/2012 | Company Secretary |
| BGT RACING SERVICES LIMITED | 06009258 | Company is dissolved | 24/11/2006 | 29/01/2007 | Company Secretary |
| POWERPLAY GOLF HOLDINGS LIMITED | 06009269 | Active - Accounts Filed | 24/11/2006 | 24/05/2012 | Company Secretary |
| S.J. HALES PRACTICE LIMITED | 05976065 | Active - Accounts Filed | 24/10/2006 | 07/11/2006 | Company Secretary |
| SJM TRAINING CONSULTANTS LIMITED | 05976075 | Active - Accounts Filed | 24/10/2006 | 10/11/2006 | Company Secretary |
| GARAGE MASTER HOLDINGS LIMITED | 05976079 | Active - Accounts Filed | 24/10/2006 | 16/11/2006 | Company Secretary |
| OSBORNE MEWS (ALLBROOK) MANAGEMENT COMPANY LIMITED | 05946696 | Non-Trading | 26/09/2006 | 26/04/2007 | Company Secretary |