



**ST JAMES SECRETARIES LIMITED**

**908917611**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ST JAMES SECRETARIES LIMITED	<b>Number</b>	908917611
<b>Postcode</b>	BS1 6BA	<b>Address</b>	1 Georges Square Georges Square Bristol England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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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**ST JAMES SECRETARIES LIMITED**

**908917611**

PUBLIC ACCOUNTANTS (1942)  
LIMITED

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

**908917611**

Secretary



## ST JAMES SECRETARIES LIMITED

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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	In Liquidation	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



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## ST JAMES SECRETARIES LIMITED

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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