



HERMITAGE SECRETARIES LTD

909816306

Director Information

Title		Honours	
Name	HERMITAGE SECRETARIES LTD	Number	909816306
Postcode	GU21 8TB	Address	6 Hermitage Road St Johns Woking Surrey England
Date of birth		Nationality	
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMPRESSIONS BEAUTY SALON LTD	06532778	Active - Accounts Filed	29/07/2008		Company Secretary
VICTORIA COURT (SURBITON) FREEHOLD COMPANY LTD	06450767	Active - Accounts Filed	11/12/2007		Company Secretary
CHESTNUT COURT MANAGEMENT COMPANY (RICHMOND) LIMITED	05745104	Active - Accounts Filed	16/03/2006		Company Secretary
SJ MARINE LIMITED	04583260	Active - Accounts Filed	03/06/2005		Company Secretary
OVS LATHAM LTD	05382950	Active - Accounts Filed	04/03/2005		Company Secretary
DR JOHN BRIFFA LIMITED	05253775	Active - Accounts Filed	07/10/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OFFICE LOOKOUT LTD	07788849	Company is dissolved	27/09/2011		Company Secretary
HANOVER FILMS (UK) LIMITED	06554488	Company is dissolved	04/05/2011		Company Secretary
HANOVER FILMS LTD	06105588	Company is dissolved	03/05/2011		Company Secretary
ULTRADOL LIMITED	06215009	Company is dissolved	13/05/2009		Company Secretary
CITY SOUTH CONTRACTS LIMITED	04263260	Company is dissolved	27/04/2009		Company Secretary
HORNSEY LANE TRAINING LTD	04348306	Company is dissolved	30/10/2008		Company Secretary



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WOKING SPORT LIMITED	06725330	Company is dissolved	16/10/2008		Company Secretary
FOOTPATH FINANCIAL LIMITED	06373781	Active - Accounts Filed	18/09/2008	26/06/2017	Company Secretary
ELD LIMITED	06646147	Company is dissolved	15/07/2008	02/10/2008	Company Secretary
COUNTY RESOURCE MANAGEMENT LIMITED	06506786	In Liquidation	23/06/2008	03/09/2012	Company Secretary
UK CCTV MONITORING LIMITED	06215264	Company is dissolved	18/06/2008		Company Secretary
RED STAR BUILD & DESIGN LIMITED	06592306	Company is dissolved	14/05/2008		Company Secretary
FINITE SERVICES LTD	06571757	Company is dissolved	21/04/2008		Company Secretary
QUARRYSTONE HOMES (COTSWOLDS) LTD	06523702	Company is dissolved	05/03/2008		Company Secretary
THAMESIDE HOMES (DAGNALL FARM) LIMITED	06454747	Company is dissolved	17/12/2007	23/01/2008	Company Secretary
ALEX HALL BUILDING SERVICES LTD	06453595	Company is dissolved	14/12/2007		Company Secretary
PAGE & PAGE ASSOCIATES LTD	06373621	Company is dissolved	18/09/2007		Company Secretary
AVERLY LIMITED	05111960	Company is dissolved	01/07/2007	11/04/2014	Company Secretary
SCUBADOO TRADING LIMITED	06083870	Company is dissolved	27/04/2007		Company Secretary
DIVE ACADEMY TRAINING LIMITED	06083911	Company is dissolved	27/04/2007		Company Secretary
IMPEL LIMITED	06159199	Company is dissolved	14/03/2007		Company Secretary
MILLESIME SOLUTIONS LIMITED	06147174	Company is dissolved	08/03/2007		Company Secretary
APC IT SOLUTIONS LIMITED	06123020	Company is dissolved	21/02/2007		Company Secretary
LATYMERS LIMITED	02162700	Company is dissolved	17/11/2006		Company Secretary
BRINKLEY COURT FREEHOLD MANAGEMENT COMPANY LIMITED	06002004	Non-Trading	17/11/2006	01/11/2008	Company Secretary
TANGO - DELTA LIMITED	05956603	Company is dissolved	04/10/2006		Company Secretary
BUSINESS LIFE SUPPORT LIMITED	05927137	Company is dissolved	06/09/2006		Company Secretary



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TOJ INVESTMENTS LIMITED	04159553	Active - Accounts Filed	30/06/2006	01/02/2011	Company Secretary
MAPLE BUSINESS SERVICES LIMITED	05575550	Company is dissolved	14/03/2006		Company Secretary
MAPLE GROUP LIMITED	05562294	Company is dissolved	14/03/2006		Company Secretary
MAPLE MARKETING LIMITED	05552979	Company is dissolved	14/03/2006		Company Secretary
QUARRYSTONE HOMES LIMITED	05728134	Company is dissolved	02/03/2006		Company Secretary
QUARRYSTONE HOMES LIMITED	05728134	Company is dissolved	02/03/2006	02/03/2006	Director
COTSWOLD COUNTY LTD	05726746	Company is dissolved	01/03/2006		Company Secretary
SJ MARINE (PARTS) LIMITED	05652617	Company is dissolved	13/12/2005		Company Secretary
MINSTER WORLDWIDE LIMITED	02486417	Company is dissolved	16/09/2005		Company Secretary
BULTHAUP UK LTD.	02461861	Company is dissolved	28/04/2005		Company Secretary
REDDIN OMD LIMITED	05206771	Company is dissolved	10/09/2004		Company Secretary
INTERNATIONAL AQUABABIES LIMITED	04838264	Company is dissolved	31/08/2004		Company Secretary
AQUABABIES IN HAMPSHIRE LIMITED	05211087	Company is dissolved	20/08/2004		Company Secretary
AQUA KIDDIES/ BABIES LIMITED	05181148	Company is dissolved	15/07/2004		Company Secretary
T B G ASSOCIATES LIMITED	05176739	Company is dissolved	12/07/2004		Company Secretary
PBI INTERIORS LIMITED	05148959	Company is dissolved	09/06/2004		Company Secretary
AQUABABIES IN ESSEX LIMITED	05126473	Company is dissolved	12/05/2004		Company Secretary
AQUABABIES IN SUSSEX LIMITED	05126483	Company is dissolved	12/05/2004		Company Secretary
WOKING TENNIS LIMITED	05125209	Company is dissolved	11/05/2004		Company Secretary
ALBERT AND ASSOCIATES LIMITED	04886466	Company is dissolved	03/09/2003		Company Secretary
ROOFWISE LIMITED	04658689	Company is dissolved	17/07/2003		Company Secretary
COOKS 4 KIDS LIMITED	04531925	Company is dissolved	11/09/2002		Company Secretary

N/A* - no information available



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COOKING FOR KIDS LIMITED	04532061	Company is dissolved	11/09/2002	Company Secretary
COOKS FOR KIDS LIMITED	04531880	Company is dissolved	11/09/2002	Company Secretary
COOKING 4 KIDS LIMITED	04532065	Company is dissolved	11/09/2002	Company Secretary
MEDIA ACTION LIMITED	04497809	Company is dissolved	30/07/2002	Company Secretary
TOLWORTH MANAGEMENT COMPANY LTD.	02717050	Active - Accounts Filed	01/05/2002	02/01/2016 Company Secretary
LIFETIME PRODUCTS LIMITED	03774547	Company is dissolved	25/04/2002	Company Secretary