



CHARTERHOUSE CONSULTANTS LTD

909926415

Director Information

| Title | Honours |
|--|--------------------|
| Name | Number |
| CHARTERHOUSE CONSULTANTS LTD | 909926415 |
| Postcode | Address |
| Date of birth | Nationality |
| Total current directorships | |
| 78 | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|--------------------------------|------------|-----------|----------------------|
| SPICY DEE'S HOT SAUCE LTD | 15653239 | Active - Newly Incorporated | 09/08/2024 | | Company Secretary |
| GEORGIA BURT ARCHITECTURE LIMITED | 12629034 | Active - Accounts Filed | 12/05/2024 | | Company Secretary |
| INTL CONSULT & GOODS TRADE LTD | 06471881 | Active - Accounts Filed | 18/01/2024 | | Company Secretary |
| EMZED PRODUCTIONS LTD | 13080390 | Active - Accounts Filed | 06/07/2023 | | Company Secretary |
| SYD UK | 04217305 | Active - Accounts Filed | 01/04/2023 | | Company Secretary |
| M J HAYLER CONSTRUCTION SERVICES LIMITED | 10285710 | Active - Accounts Filed | 01/04/2017 | | Company Secretary |
| POUND FOR POUND SHOW GROUND C.I.C. | 10615394 | Active - Accounts Filed | 13/02/2017 | | Company Secretary |
| THE COOL WALLS COMPANY (UK) LTD | 10409465 | In Liquidation | 04/10/2016 | | Company Secretary |
| KHYCO LIMITED | 10193701 | Active - Accounts Filed | 23/05/2016 | | Company Secretary |
| HUS CORPORATION LTD | 10136505 | Active - Accounts Filed | 20/04/2016 | | Company Secretary |
| COLVILL BANKS LIMITED | 06338330 | Active - Accounts Filed | 01/04/2016 | | Company Secretary |
| ALOENTERPRISES LIMITED | 06254755 | Active - Accounts Filed | 30/11/2015 | | Company Secretary |
| DISCOVERY NURSERY AND PRESCHOOL LTD | 09664930 | Active - Accounts Filed | 01/07/2015 | | Company Secretary |
| POXYLIZARD LIMITED | 09652241 | Active - Accounts Filed | 26/06/2015 | | Company Secretary |
| BEGINNING 2 END LIMITED | 04659539 | Active - Accounts Filed | 12/06/2015 | | Company Secretary |



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| LEETANI TECHNOLOGY LTD | 09509712 | Non-Trading | 29/04/2015 | Company Secretary |
| APPOSITA LIMITED | 07361119 | Active - Accounts Filed | 20/11/2014 | Company Secretary |
| UNIBEAUT LTD | 09191290 | Active - Accounts Filed | 19/11/2014 | Company Secretary |
| TRANSCOPE LTD | 09196329 | In Liquidation | 29/10/2014 | Company Secretary |
| LORE HAIRDRESSING LIMITED | 05246965 | Active - Accounts Filed | 14/10/2014 | 30/06/2010 Company Secretary |
| A1 TOTAL PLUMBING LTD | 06845301 | Active - Accounts Filed | 01/10/2014 | Company Secretary |
| DIPTO CONSULTANCY LTD | 09179102 | Active - Accounts Filed | 18/08/2014 | Company Secretary |
| BEN'S SISTER LIMITED | 06382222 | Active - Accounts Filed | 16/07/2014 | Company Secretary |
| COASTAL SECURITY INSTALLATIONS LTD | 09065869 | Active - Accounts Filed | 02/06/2014 | Company Secretary |
| KNIGHT ANALYSIS LIMITED | 02975118 | In Liquidation | 16/05/2014 | Company Secretary |
| GT AIR SERVICES LTD | 08912444 | Active - Accounts Filed | 26/02/2014 | Company Secretary |
| BKVC1 LIMITED | 08827361 | Active - Accounts Filed | 30/12/2013 | Company Secretary |
| PBP SYSTEM ANALYSIS LIMITED | 08568915 | Active - Accounts Filed | 13/06/2013 | Company Secretary |
| LEDSYS LIMITED | 08436017 | Active - Accounts Filed | 08/03/2013 | Company Secretary |
| VSL SOLUTIONS LTD | 08193934 | Active - Accounts Filed | 30/08/2012 | Company Secretary |
| CIPHER LIMITED | 05716128 | Active - Accounts Filed | 01/03/2012 | Company Secretary |
| CAR SOLUTIONS SOUTHERN LIMITED | 06704874 | Active - Accounts Filed | 24/10/2011 | Company Secretary |
| PICCOLO MONDO (SOUTHERN) LIMITED | 07746782 | Active - Accounts Filed | 19/08/2011 | Company Secretary |
| POWER MORTGAGES LTD | 07619473 | Active - Accounts Filed | 03/05/2011 | Company Secretary |
| LIZ MORRIS ASSOCIATES LTD | 07573326 | Active - Accounts Filed | 01/04/2011 | Company Secretary |
| TMA ELECTRICAL LTD | 07579308 | Active - Accounts Filed | 25/03/2011 | Company Secretary |



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| APEX ANALYSIS LIMITED | 07537438 | Active - Accounts Filed | 22/03/2011 | Company Secretary |
| GARAGE SOLUTIONS (UK) LTD | 07541564 | Active - Accounts Filed | 20/03/2011 | Company Secretary |
| GEORGE UTTERSON ELECTRICAL LTD | 07561749 | Active - Accounts Filed | 11/03/2011 | Company Secretary |
| CALLISTO COMPUTING LIMITED | 03557233 | Active - Accounts Filed | 09/11/2010 | Company Secretary |
| PERITUS IT CONSULTING LIMITED | 07341986 | Active - Accounts Filed | 10/08/2010 | Company Secretary |
| LEE HAINES AEROSPACE LIMITED | 06692997 | Active - Accounts Filed | 20/05/2010 | Company Secretary |
| DREYFIELD LIMITED | 06722805 | In Liquidation | 14/10/2008 | Company Secretary |
| LEYSTAR LIMITED | 03099651 | Active - Accounts Filed | 06/10/2008 | Company Secretary |
| WEATHERALL CONSULTANTS LIMITED | 03835869 | Active - Accounts Filed | 06/10/2008 | Company Secretary |
| EARTHRISE CONSULTING LIMITED | 03146117 | Active - Accounts Filed | 06/10/2008 | Company Secretary |
| M.J. COMPUTER SERVICES LIMITED | 01644912 | Non-Trading | 06/10/2008 | Company Secretary |
| JORDAN PROVIDENT LIMITED | 06210162 | Active - Accounts Filed | 19/08/2008 | Company Secretary |
| PORTSMOUTH A/C LIMITED | 05143769 | Active - Accounts Filed | 08/01/2008 | Company Secretary |
| P-TECH SERVICES UK LIMITED | 06387489 | Active - Accounts Filed | 02/10/2007 | Company Secretary |
| IZZY FITNESS LIMITED | 05704581 | Active - Accounts Filed | 01/08/2007 | Company Secretary |
| AJC ASSESSMENTS LIMITED | 05755177 | Active - Accounts Filed | 25/06/2007 | Company Secretary |
| J-TECH ELECTRONICS LIMITED | 06245763 | Active - Accounts Filed | 14/05/2007 | Company Secretary |
| OAKDENE CONSTRUCTION (UK) LIMITED | 06034418 | Active - Accounts Filed | 20/12/2006 | Company Secretary |
| KAOS NIGHTCLUB LIMITED | 04967491 | Active - Accounts Filed | 14/11/2006 | Company Secretary |
| CARTER'S (SWANWICK) LIMITED | 00387507 | Active - Accounts Filed | 15/08/2006 | Company Secretary |
| MAT FINISH LIMITED | 05843332 | Active - Accounts Filed | 12/06/2006 | Company Secretary |



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| FREEMANTLE SERVICES LIMITED | 05817182 | Active - Accounts Filed | 15/05/2006 | Company Secretary |
| P. & G. WELLS LIMITED | 01692512 | Active - Accounts Filed | 01/04/2006 | Company Secretary |
| HEYWOOD HOMES UK LIMITED | 05555011 | Active - Accounts Filed | 06/09/2005 | Company Secretary |
| FOOTBALL VILLAGES LIMITED | 05553015 | In Liquidation | 02/09/2005 | Company Secretary |
| SOUTHSIDE CAR AUDIO LIMITED | 05524552 | Active - Accounts Filed | 01/08/2005 | Company Secretary |
| AUSTOL LIMITED | 04476208 | Active - Accounts Filed | 01/01/2005 | Company Secretary |
| BLCO LTD | 04520836 | Active - Accounts Filed | 01/11/2004 | Company Secretary |
| POWER CONSULTING UK LTD. | 04354061 | Active - Accounts Filed | 14/10/2004 | Company Secretary |
| POWER ACCOUNT LIMITED | 04342341 | Active - Accounts Filed | 14/10/2004 | Company Secretary |
| POWER ACCOUNTAX LIMITED | 04072414 | Active - Accounts Filed | 05/10/2004 | Company Secretary |
| CELSIUS ENVIRONMENTAL SERVICES LIMITED | 04072014 | Active - Accounts Filed | 22/09/2004 | Company Secretary |
| RICHMO LIMITED | 02949035 | Non-Trading | 22/09/2004 | Company Secretary |
| JPL MEDICS LIMITED | 04534930 | Active - Accounts Filed | 21/09/2004 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| GREEN CLEAN (UK) LTD | 08439458 | Active - Accounts Filed | 01/02/2020 | 23/10/2020 | Company Secretary |
| VUILDING LTD | 11945488 | Active - Accounts Filed | 13/04/2019 | 01/03/2021 | Company Secretary |
| THE ADHD ADVOCATE LIMITED | 11360207 | Active - Accounts Filed | 01/01/2019 | 10/03/2023 | Company Secretary |
| IO CONTRACTS LIMITED | 07443251 | Company is dissolved | 09/08/2017 | | Company Secretary |
| A & A HEAD LTD | 10270681 | Active - Accounts Filed | 01/08/2017 | 01/07/2020 | Company Secretary |
| PRAGWARD LTD | 10725344 | Active - Accounts Filed | 13/04/2017 | 09/08/2019 | Company Secretary |
| ARAVIND SAMPATH LTD | 09501207 | Active - Accounts Filed | 01/04/2017 | 30/11/2023 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| RB MANAGEMENT COMPANY(UK) LTD | 10498620 | Company is dissolved | 28/11/2016 | | Company Secretary |
| NERBONE LIMITED | 10487779 | Company is dissolved | 21/11/2016 | 31/03/2021 | Company Secretary |
| GDSM LTD | 10479022 | Company is dissolved | 15/11/2016 | | Company Secretary |
| SPECIALIST JOB BOARDS LIMITED | 05567682 | Company is dissolved | 07/11/2016 | | Company Secretary |
| B2B COMMUNICATIONS LTD | 10462850 | Company is dissolved | 04/11/2016 | | Company Secretary |
| WALNUT COTTAGE CATERING LIMITED | 09648268 | Active - Accounts Filed | 01/11/2016 | 02/06/2019 | Company Secretary |
| AUTO HAPPY LTD | 10418477 | Company is dissolved | 10/10/2016 | | Company Secretary |
| FIRSTOPTION COMPUTER LTD | 10011158 | Company is dissolved | 01/10/2016 | | Company Secretary |
| ONLINE E-SELLER LIMITED | 09741110 | Company is dissolved | 01/08/2016 | | Company Secretary |
| JVP ELECTRICAL LTD | 09705105 | Company is dissolved | 29/07/2016 | | Company Secretary |
| C & PP PROJECTS LTD | 10179211 | Active - Accounts Filed | 01/06/2016 | 02/04/2018 | Company Secretary |
| HELICOPTER ENGINEERING SERVICES LTD | 10023161 | Company is dissolved | 24/02/2016 | | Company Secretary |
| MUFFINS GALORE LTD | 09855833 | Company is dissolved | 04/11/2015 | | Company Secretary |
| ASH TREE ANALYSIS LIMITED | 09853277 | Company is dissolved | 03/11/2015 | | Company Secretary |
| JOLLY SAILOR (ASHLETT) LTD | 09835312 | Company is dissolved | 21/10/2015 | | Company Secretary |
| FREERANGE CONSULTING LIMITED | 09776090 | Company is dissolved | 14/09/2015 | | Company Secretary |
| BLUEWATER ENTERPRISE LIMITED | 09670952 | Company is dissolved | 06/09/2015 | | Company Secretary |
| AB MEDICAL GROUP LIMITED | 09709076 | Company is dissolved | 03/08/2015 | | Company Secretary |
| DANIEL CLARK FINANCIAL INDUSTRIAL SOLUTIONS INCORPORATED LIMITED | 09669076 | Company is dissolved | 03/07/2015 | | Company Secretary |
| V & W EDUCATIONAL CONSULTANCY LTD | 09663048 | Active - Accounts Filed | 01/07/2015 | 16/01/2017 | Company Secretary |
| ZML CONSULTING LIMITED | 09592331 | Company is dissolved | 17/06/2015 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MEXIGO (BOURNEMOUTH) LIMITED | 09062818 | Company is dissolved | 01/06/2015 | | Company Secretary |
| RED KITE ACQUISITIONS LIMITED | 09615731 | Company is dissolved | 01/06/2015 | | Company Secretary |
| CHRIS W WRIGHT LTD | 09602673 | Company is dissolved | 01/06/2015 | 24/08/2018 | Company Secretary |
| MEXIGO LIMITED | 07741035 | Company is dissolved | 01/06/2015 | | Company Secretary |
| D MATSON FINANCIAL SERVICES LTD | 09590171 | Company is dissolved | 14/05/2015 | | Company Secretary |
| R CORLETT FINANCIAL SERVICES LTD | 09590181 | Company is dissolved | 14/05/2015 | | Company Secretary |
| ABACUS RISK CONSULTING LIMITED | 09558813 | Company is dissolved | 12/05/2015 | | Company Secretary |
| GEOMAT LIMITED | 09566486 | Company is dissolved | 29/04/2015 | | Company Secretary |
| DAVENIA JOHN LIMITED | 09435108 | Company is dissolved | 20/04/2015 | | Company Secretary |
| SYSINFO LIMITED | 07874825 | Company is dissolved | 01/04/2015 | 07/12/2013 | Company Secretary |
| DAVIDKWHUANG LIMITED | 09499260 | Company is dissolved | 01/04/2015 | | Company Secretary |
| 2020 VEHICLE SOLUTIONS LTD | 03585402 | Company is dissolved | 18/11/2014 | | Company Secretary |
| THE INCREDIBLE FOLDING PANZER LIMITED | 09268827 | Company is dissolved | 01/11/2014 | | Company Secretary |
| SUN FASHION LIMITED | 06642223 | Active - Accounts Filed | 01/10/2014 | 08/01/2018 | Company Secretary |
| FRAE GROUP LIMITED | 07481539 | Company is dissolved | 01/10/2014 | | Director |
| FLORENCEARTS LIMITED | 07981507 | Company is dissolved | 01/10/2014 | | Company Secretary |
| FRAE NHG LIMITED | 07258683 | Company is dissolved | 01/10/2014 | | Company Secretary |
| DECOUPLED LTD | 09243159 | In Liquidation | 01/10/2014 | 01/10/2014 | Company Secretary |
| TOTAL SURVEY SOLUTIONS (UK) LTD | 07527998 | Active - Accounts Filed | 01/10/2014 | 31/01/2016 | Company Secretary |
| HUG-THE-JEWELLER LIMITED | 06116004 | Company is dissolved | 01/10/2014 | | Company Secretary |
| FRAE GUILDFORD LIMITED | 07833977 | Company is dissolved | 01/10/2014 | | Company Secretary |
| ENCOMPASS SURVEYS LIMITED | 06863215 | Active - Accounts Filed | 01/10/2014 | 15/07/2019 | Company Secretary |



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|---------------------------------------|----------|-------------------------|-----------------------|-------------------|
| CUE T'S MARCHWOOD LTD | 07685690 | Company is dissolved | 01/10/2014 | Company Secretary |
| FRAE GROUP LIMITED | 07481539 | Company is dissolved | 01/10/2014 | Company Secretary |
| NLR PROMOTIONS LTD | 07177922 | Active - Accounts Filed | 01/10/2014 31/01/2015 | Company Secretary |
| PRAESIDIUM PARTNERS LIMITED | 08884151 | Company is dissolved | 30/09/2014 27/12/2017 | Company Secretary |
| ALFIN LIMITED | 09225901 | Company is dissolved | 25/09/2014 | Company Secretary |
| AGILE SD LTD | 09234195 | In Liquidation | 24/09/2014 01/01/2020 | Company Secretary |
| PLANNING RECRUITMENT LIMITED | 09070627 | Active - Accounts Filed | 01/09/2014 01/11/2017 | Company Secretary |
| JDM SURVEYING LIMITED | 09196573 | Active - Accounts Filed | 30/08/2014 17/05/2023 | Company Secretary |
| FLAVIUS BUDA LTD | 08658993 | Company is dissolved | 21/08/2014 | Company Secretary |
| OSS CONSULTANCY LIMITED | 08846611 | Company is dissolved | 20/08/2014 | Company Secretary |
| TECHNB LTD | 09183601 | Company is dissolved | 20/08/2014 | Company Secretary |
| POUND FOR POUND TRAINING GROUND C.I.C | 09182920 | Company is dissolved | 20/08/2014 | Company Secretary |
| IYES-SOLUTIONS LIMITED | 08706941 | Company is dissolved | 01/08/2014 | Company Secretary |
| ROSS81AVIATION LTD | 09138513 | Company is dissolved | 18/07/2014 | Company Secretary |
| ROSS81AVIATION LTD | 09138513 | Company is dissolved | 18/07/2014 | Director |
| BEN'S SISTER LIMITED | 06382222 | Active - Accounts Filed | 16/07/2014 16/07/2014 | Director |
| WYNTER HYNE LTD | 09129658 | Company is dissolved | 14/07/2014 | Company Secretary |
| ATLANTIA CONSULTING LTD | 09110585 | Company is dissolved | 01/07/2014 | Company Secretary |
| DEFONTES LIMITED | 09102483 | In Liquidation | 27/06/2014 31/03/2021 | Company Secretary |
| BUSHMERE LTD | 09082587 | Company is dissolved | 11/06/2014 | Company Secretary |