



CHARTERHOUSE CONSULTANTS LTD

909926415

Director Information

Title		Honours	
Name	CHARTERHOUSE CONSULTANTS LTD	Number	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



CHARTERHOUSE CONSULTANTS LTD

909926415

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



CHARTERHOUSE CONSULTANTS LTD

909926415

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



CHARTERHOUSE CONSULTANTS LTD

909926415

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

CHARTERHOUSE CONSULTANTS LTD

909926415

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



CHARTERHOUSE CONSULTANTS LTD

909926415

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



CHARTERHOUSE CONSULTANTS LTD

909926415

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