



CHARTERHOUSE CONSULTANTS LTD

909926415

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CHARTERHOUSE CONSULTANTS LTD	<b>Number</b>	909926415
<b>Postcode</b>	SO15 0HW	<b>Address</b>	C/o Power Accountax Ltd, Mailbox 3, Solent Busines 343 Millbrook Road West Southampton
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	76		

### 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



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

**CHARTERHOUSE CONSULTANTS LTD**

**909926415**

Secretary



## CHARTERHOUSE CONSULTANTS LTD

909926415

BEGINNING 2 END LIMITED	04659539	Active - Accounts Filed	12/06/2015	Company Secretary
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



## CHARTERHOUSE CONSULTANTS LTD

909926415

TMA ELECTRICAL LTD	07579308	Active - Accounts Filed	25/03/2011	Company Secretary
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



## CHARTERHOUSE CONSULTANTS LTD

909926415

MAT FINISH LIMITED	05843332	Active - Accounts Filed	12/06/2006	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
SITELINES UK LIMITED	04895528	Active - Accounts Filed	20/09/2004	Company Secretary
SPIRIT OF HEALTH LIMITED	04094882	Active - Accounts Filed	20/09/2004	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



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## CHARTERHOUSE CONSULTANTS LTD

909926415

ARAVIND SAMPATH LTD	09501207	Active - Accounts Filed	01/04/2017	30/11/2023	Company Secretary
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

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## CHARTERHOUSE CONSULTANTS LTD

909926415

ZML CONSULTING LIMITED	09592331	Company is dissolved	17/06/2015		Company Secretary
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	Company is dissolved	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

N/A\* - no information available





## CHARTERHOUSE CONSULTANTS LTD

909926415

ENCOMPASS SURVEYS LIMITED	06863215	Active - Accounts Filed	01/10/2014	15/07/2019	Company Secretary
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