



J P SECRETARIAL SERVICES LTD

910116251

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|--|
| Title | | Honours | |
| Name | J P SECRETARIAL SERVICES LTD | Number | 910116251 |
| Postcode | TW9 2JA | Address | 2nd Floor Nucleus House 2 Lower Mortlake Road Richmond United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MAGENTA PUBLIC RELATIONS LIMITED | 07974172 | Active - Accounts Filed | 02/03/2012 | | Company Secretary |
| ANDREW DICKSON ELLIS LIMITED | 05931232 | Active - Accounts Filed | 11/09/2006 | | Company Secretary |
| DOUBLEDAY CONSULTANCY LIMITED | 05856026 | Active - Accounts Filed | 23/06/2006 | | Company Secretary |
| METRO WASTE (LONDON) LIMITED | 05250748 | In Liquidation | 05/10/2005 | | Company Secretary |
| TOP DOG DEVELOPMENTS LIMITED | 04322336 | Active - Accounts Filed | 01/09/2004 | | Company Secretary |
| JANGO COMMUNICATIONS LIMITED | 04148777 | Active - Accounts Filed | 01/09/2004 | | Company Secretary |
| PUBLISHING TECHNOLOGIES LIMITED | 02818648 | Active - Accounts Filed | 01/09/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| TRULY TRAVEL (IRE) LIMITED | 08514010 | Active - Accounts Filed | 26/03/2018 | 21/10/2021 | Company Secretary |
| ALPHA HOLIDAYS LIMITED | 10270092 | In Liquidation | 26/03/2018 | 21/10/2021 | Company Secretary |
| TRULY HOLDINGS LIMITED | 10001603 | In Liquidation | 26/03/2018 | 21/10/2021 | Company Secretary |
| TRULY TRAVEL LIMITED | 06856368 | In Liquidation | 12/11/2013 | 21/10/2021 | Company Secretary |
| SUPER ESCAPES TRAVEL LTD | 07583048 | Active - Accounts Filed | 12/11/2012 | 01/03/2022 | Company Secretary |



Company Search

MadeSimple™

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

J P SECRETARIAL SERVICES LTD

910116251

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| SIREN COMMUNICATIONS LIMITED | 04327762 | In Liquidation | 01/04/2012 | 01/05/2020 | Company Secretary |
| WORLD TRAVEL WITH BRIDGE LIMITED | 07951117 | Company is dissolved | 15/02/2012 | | Company Secretary |
| CRUISING EXCURSIONS LIMITED | 07567208 | Active - Accounts Filed | 16/03/2011 | 08/09/2015 | Company Secretary |
| DOT COM HOTELS LIMITED | 07360974 | Company is dissolved | 01/03/2011 | 31/08/2012 | Company Secretary |
| MEDICAL EDUCATION PUBLISHING LTD | 05408339 | Company is dissolved | 25/01/2011 | | Director |
| SKYBLUETRANSFERS LIMITED | 06928661 | Company is dissolved | 06/09/2010 | | Company Secretary |
| CROSSING BORDERS COACHING & CONSULTANCY LIMITED | 07309241 | Company is dissolved | 08/07/2010 | | Company Secretary |
| TRAVELSEEKERS RETAIL LIMITED | 06954372 | Company is dissolved | 07/07/2010 | | Director |
| TRAVEL INTELLIGENCE LIMITED | 03795868 | Company is dissolved | 06/11/2009 | 11/09/2012 | Company Secretary |
| STARFISH INDEPENDENT TRAVEL DISTRIBUTION LIMITED | 05637318 | Company is dissolved | 06/11/2009 | 11/09/2012 | Company Secretary |
| CHIC RETREATS LTD | 05164916 | Company is dissolved | 06/11/2009 | 11/09/2012 | Company Secretary |
| WASTELAND SKI LIMITED | 02984127 | Active - Accounts Filed | 12/10/2009 | 21/01/2021 | Company Secretary |
| SPECTIVIA LIMITED | 06543374 | Company is dissolved | 23/04/2008 | | Company Secretary |
| SUN 4 U AVIATION LIMITED | 06359655 | Company is dissolved | 23/10/2007 | | Company Secretary |
| 2 CELL IT LIMITED | 06388763 | Company is dissolved | 03/10/2007 | | Company Secretary |
| RESORTHOPPA LIMITED | 06292591 | Non-Trading | 28/09/2007 | 24/04/2008 | Company Secretary |
| TRAVELPLAN SKI LIMITED | 06342230 | Company is dissolved | 14/08/2007 | | Company Secretary |
| KEY TRIPS LIMITED | 06315906 | Company is dissolved | 30/07/2007 | | Company Secretary |
| SEALAND VILLAS REAL ESTATE LTD | 05202843 | Company is dissolved | 22/06/2007 | 01/04/2021 | Company Secretary |
| SEALAND VILLAS GROUP LIMITED | 04069019 | Active - Accounts Filed | 04/06/2007 | 10/01/2011 | Company Secretary |
| CHEAPCARIBBEAN.CO.UK LTD | 06249617 | Company is dissolved | 16/05/2007 | 03/10/2008 | Company Secretary |
| SKY VALUE LIMITED | 02819830 | Company is dissolved | 16/05/2007 | | Company Secretary |

N/A* - no information available



Company Search

MadeSimple™

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

J P SECRETARIAL SERVICES LTD

910116251

| | | | | |
|--|----------|-------------------------|------------|------------------------------|
| PAUL EVANS CAPITAL LIMITED | 06223485 | Company is dissolved | 23/04/2007 | Company Secretary |
| GLOBETRAVEL.CO.UK LIMITED | 06015924 | Company is dissolved | 02/04/2007 | Company Secretary |
| KEYTRIPS.COM LIMITED | 06127353 | Company is dissolved | 26/02/2007 | Company Secretary |
| THE FARMYARD (URCHFONT) MANAGEMENT COMPANY LIMITED | 05028476 | Non-Trading | 28/01/2007 | 31/12/2007 Company Secretary |
| MEDIA TRAVEL SERVICES (HOLDINGS) LIMITED | 06029968 | Company is dissolved | 25/01/2007 | Company Secretary |
| TRANSFERS4U.COM LIMITED | 06057422 | Company is dissolved | 18/01/2007 | 03/07/2008 Company Secretary |
| INTERSOFT SYSTEMS AND PROGRAMMING LIMITED | 02825778 | Active - Accounts Filed | 08/01/2007 | 10/05/2015 Company Secretary |
| KONAWOOD LIMITED | 05987938 | Active - Accounts Filed | 07/12/2006 | 22/01/2020 Company Secretary |
| PURE FLIGHTS LIMITED | 04253607 | Company is dissolved | 20/10/2006 | 17/06/2008 Company Secretary |
| PURE FLIGHTS (AVIATION) LIMITED | 04582845 | Company is dissolved | 20/10/2006 | 17/06/2008 Company Secretary |
| ABC BEDS LIMITED | 05964423 | Company is dissolved | 12/10/2006 | Company Secretary |
| RIENNE LIMITED | 05952739 | Company is dissolved | 02/10/2006 | 02/10/2010 Company Secretary |
| CREATIVE DEVISE LTD | 03635868 | Company is dissolved | 22/09/2006 | 01/01/2019 Company Secretary |
| OLA HOLIDAYS LIMITED | 05833037 | Company is dissolved | 31/05/2006 | Company Secretary |
| CHAINROSE LIMITED | 05108513 | Company is dissolved | 21/04/2006 | Company Secretary |
| TRUST ACCOMMODATION.COM LIMITED | 05730606 | Company is dissolved | 06/03/2006 | 03/07/2008 Company Secretary |
| GOTHERE4LESS.CO.UK LIMITED | 05678774 | Company is dissolved | 06/03/2006 | Company Secretary |
| CUSTOM FLIGHTS.CO.UK LIMITED | 05678757 | Company is dissolved | 06/03/2006 | Company Secretary |
| LIGHT BLUE TRAVEL LIMITED | 02686703 | Active - Accounts Filed | 08/02/2006 | 19/03/2024 Company Secretary |
| KENT ESCAPES LIMITED | 05698486 | Company is dissolved | 06/02/2006 | Company Secretary |
| DORMANT (1004) LIMITED | 05271650 | Company is dissolved | 31/12/2005 | Company Secretary |



Company Search

MadeSimple™

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

J P SECRETARIAL SERVICES LTD

910116251

| | | | | | |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARGO TRAVEL LIMITED | 03186617 | Company is dissolved | 31/12/2005 | | Company Secretary |
| ARGO TOURS (LONDON) LIMITED | 05321437 | Company is dissolved | 31/12/2005 | | Company Secretary |
| UK TRAVELSHOP LIMITED | 05604050 | Company is dissolved | 22/12/2005 | | Company Secretary |
| SUNBOUND TRAVEL LIMITED | 05609858 | Company is dissolved | 28/11/2005 | 23/12/2005 | Company Secretary |
| GOOD MORNING TRAVEL LIMITED | 04933800 | Company is dissolved | 15/10/2005 | | Company Secretary |
| RYANTRANSFERS.COM LIMITED | 04925278 | Company is dissolved | 08/10/2005 | | Company Secretary |
| A2Z BEDS LIMITED | 05539563 | Company is dissolved | 18/08/2005 | | Company Secretary |
| BEST TRAVEL SERVICES LIMITED | 05447244 | Company is dissolved | 15/08/2005 | | Company Secretary |
| HOLIDAY BEDS LIMITED | 05271586 | Company is dissolved | 12/08/2005 | | Company Secretary |
| SELECT FLIGHTS LIMITED | 05483518 | Company is dissolved | 21/07/2005 | | Company Secretary |
| LUXURY CANARIES LIMITED | 05495640 | Company is dissolved | 30/06/2005 | | Company Secretary |
| LUXURY EGYPT LIMITED | 05495656 | Company is dissolved | 30/06/2005 | | Company Secretary |
| ACP (CONSULTANCY SERVICES) LIMITED | 01927774 | In Liquidation | 12/04/2005 | 15/01/2022 | Company Secretary |
| THE EBE MANAGEMENT COMPANY LIMITED | 05408768 | Non-Trading | 31/03/2005 | 14/12/2006 | Company Secretary |
| RAPTOR GAMING TECHNOLOGY LIMITED | 05132660 | Company is dissolved | 26/03/2005 | | Company Secretary |
| GREEK TOURISM-TRAVEL LIMITED | 01957885 | Company is dissolved | 04/03/2005 | | Company Secretary |
| BH REAL ESTATE LIMITED | 05379673 | Company is dissolved | 01/03/2005 | | Company Secretary |
| ADVANTAGE 4 TRAVEL LIMITED | 05333310 | Active - Accounts Filed | 14/01/2005 | 05/10/2005 | Company Secretary |
| MEDLIFE HOTELS LIMITED | 05311104 | Company is dissolved | 23/12/2004 | 20/11/2006 | Company Secretary |
| OMEGA SECURITY LIMITED | 04347700 | Active - Accounts Filed | 22/12/2004 | 01/02/2007 | Company Secretary |
| ICON TRAVEL LIMITED | 05268561 | Company is dissolved | 16/12/2004 | | Company Secretary |



Company Search

MadeSimple™

Company credit reports

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

J P SECRETARIAL SERVICES LTD

910116251

SUN FOR LESS LIMITED

05307513

Company is dissolved

08/12/2004

Company
Secretary