



COMPASS SECRETARIAT LIMITED

910893509

Director Information

Title		Honours	
Name	COMPASS SECRETARIAT LIMITED	Number	910893509
Postcode	PO14 4AR	Address	Venture House, The Tanneries East Street Titchfield Fareham Hampshire United Kingdom
Date of birth		Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORBIERE INVESTMENTS (SURBITON) LIMITED	14506783	Non-Trading	25/11/2022		Company Secretary
CORBIERE PROPERTIES (SURBITON) LIMITED	14499389	Non-Trading	22/11/2022		Company Secretary
CLOUD LIFESTYLES MANAGEMENT LIMITED	10380779	Active - Accounts Filed	01/01/2017		Company Secretary
TWC PLACE LTD	09951623	Active - Accounts Filed	23/12/2016		Company Secretary
CLOUD LIFESTYLE HOLDINGS LIMITED	10184760	Active - Accounts Filed	30/09/2016		Company Secretary
CLOUD LIFESTYLES LIMITED	09753822	Active - Accounts Filed	30/09/2016		Company Secretary
K.J. LININGS LIMITED	06980648	Active - Accounts Filed	02/08/2015		Company Secretary
AUGUR GLOBAL LIMITED	08579795	Active - Accounts Filed	11/11/2013		Company Secretary
CORBIERE HOMES LIMITED	06751023	Non-Trading	15/04/2011		Company Secretary
NEXUS HOMES UK LIMITED	05068479	Active - Accounts Filed	15/04/2011		Company Secretary
CORBIERE HOMES (WOKING) LIMITED	07595174	Active - Accounts Filed	15/04/2011		Company Secretary
M.A. WRIGHT LTD	03468618	Active - Accounts Filed	15/04/2011		Company Secretary
JPC PROPERTY SERVICES LTD	04704385	Active - Accounts Filed	18/07/2008		Company Secretary



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COMPASS SECRETARIAT LIMITED

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Secretary



COMPASS SECRETARIAT LIMITED

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H B INDUSTRIAL SERVICES LIMITED	05695343	Active - Accounts Filed	02/02/2006	Company Secretary
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WAPPING QUAYS LEASEHOLDERS LTD.	01213826	Active - Accounts Filed	20/05/2020	10/05/2021	Company Secretary
BELEZA BEAUTY LIMITED	10746766	Company is dissolved	03/07/2017		Company Secretary
SKY MART UK LIMITED	09096891	Company is dissolved	23/06/2014		Company Secretary
ERTEX MANAGEMENT LIMITED	07638222	Company is dissolved	10/07/2013		Company Secretary
ARTIFOLK LTD	06849636	Company is dissolved	04/06/2013		Company Secretary
KEAR LIMITED	05102804	Company is dissolved	04/06/2013		Company Secretary
WIGHT HOME CARE LIMITED	03769748	Active - Accounts Filed	22/05/2013	30/09/2014	Company Secretary
DLA (ACCOUNTANTS) LTD	05490047	Company is dissolved	03/07/2012		Company Secretary
SILVERBEAD LIMITED	06086195	Company is dissolved	15/04/2011		Company Secretary
CORBIERE HOMES (KENT) LIMITED	07594787	Company is dissolved	15/04/2011		Company Secretary
BIOSTELLAR LIMITED	06885483	Company is dissolved	23/04/2009		Company Secretary
A.D. SURVEYS LIMITED	04588125	Company is dissolved	29/09/2008	27/04/2011	Company Secretary
RIGHT LOCATION CORPORATE SERVICES LIMITED	04582619	Company is dissolved	16/07/2007	30/03/2010	Company Secretary
FENWICK RYAN LIMITED	05950570	Active - Accounts Filed	29/09/2006	01/09/2010	Company Secretary
HYGIENICS BIOSECURITY LIMITED	05897207	Company is dissolved	04/08/2006	23/11/2009	Company Secretary
HYGIENICS INTERNATIONAL LIMITED	05896640	Company is dissolved	04/08/2006	23/11/2009	Company Secretary
SPEEDY ABC LIMITED	05818416	Company is dissolved	16/05/2006		Company Secretary
BIO HEALTH PROTECTION LIMITED	05737987	Company is dissolved	10/03/2006		Company Secretary
H.WOOLLHEAD LIMITED	04612820	Company is dissolved	27/02/2006	01/09/2010	Company Secretary



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GLAZING POSITIONING SYSTEMS LIMITED	05713697	Company is dissolved	17/02/2006	31/03/2011	Company Secretary
LIVE LIFE PROTECTED LIMITED	04906681	In Liquidation	22/12/2005	06/05/2008	Company Secretary
AVN HAMPSHIRE LIMITED	04477082	Company is dissolved	12/12/2005		Company Secretary
CARE SUPPLIES LIMITED	04824100	Company is dissolved	12/12/2005	04/01/2007	Company Secretary
PROTAXIVITY LIMITED	04477115	Company is dissolved	12/12/2005		Company Secretary
ENTERPRISE LAUNCHPAD LIMITED	03579199	Company is dissolved	12/12/2005		Company Secretary
TREC-KIT LIMITED	05165363	Company is dissolved	12/12/2005		Company Secretary
COMPASS CONSULTING NETWORK LIMITED	03898397	Company is dissolved	12/12/2005		Company Secretary
HYGIENICS LIMITED	03892313	Company is dissolved	12/12/2005	23/11/2009	Company Secretary
TAXPERT LIMITED	03624916	Company is dissolved	12/12/2005		Company Secretary
SCANPROBE (UK) LIMITED	05123529	Company is dissolved	12/12/2005		Company Secretary
CHRIS WALTON ASSOCIATES LIMITED	03129927	Company is dissolved	12/12/2005	08/11/2011	Company Secretary
ASCOT HAT COMPANY LIMITED	05016177	Company is dissolved	12/12/2005		Company Secretary
SAPPHIRE EVENTS LIMITED	04119500	Company is dissolved	12/12/2005		Company Secretary
ASCENDANT CONSULTING LIMITED	03602533	Company is dissolved	12/12/2005		Company Secretary
TRAFALGAR YACHT CHARTERS LIMITED	05638941	Company is dissolved	29/11/2005		Company Secretary
BIO-RITE LIMITED	05626540	Company is dissolved	17/11/2005	23/11/2009	Company Secretary
SEEND MANAGEMENT COMPANY LIMITED	04238782	Non-Trading	26/10/2005	11/07/2011	Company Secretary
MARKET SERVICES LIMITED	01666294	Company is dissolved	30/09/2005		Company Secretary
COPYING CENTRE LIMITED(THE)	01827386	Active - Accounts Filed	30/09/2005	10/03/2009	Company Secretary
SOUTHERN RADIATOR CABINETS LTD	05315091	Company is dissolved	29/09/2005		Company Secretary



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BOMBAY BICYCLE CLUB.COM LIMITED	03952931	Company is dissolved	31/05/2005	Company Secretary
BOMBAY BICYCLE CLUB.COM LIMITED	03952931	Company is dissolved	31/05/2005	Director