



COMPASS SECRETARIAT LIMITED

910893509

## Director Information

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



## COMPASS SECRETARIAT LIMITED

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H B INDUSTRIAL SERVICES LIMITED 05695343 Active - Accounts Filed 02/02/2006 Company Secretary

### 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