



VERITE SECRETARIES LIMITED

911230664

Director Information

Title		Honours	
Name	VERITE SECRETARIES LIMITED	Number	911230664
Postcode	JE2 4SW	Address	Sommerville House Phillips Street St. Helier Jersey Jersey
Date of birth		Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
24-38 GREEN LANE HOLDINGS LTD	13064529	Active - Accounts Filed	06/01/2021		Company Secretary
CARLBURNE PROPERTY 1 LTD	13064705	Active - Accounts Filed	06/01/2021		Company Secretary
DAISY INVESTMENTS LIMITED	10249003	Active - Accounts Filed	24/06/2016		Company Secretary
ABBEY CARE NOMINEES LIMITED	FC032553	Other	21/05/2015		Company Secretary
ABBEY CARE INVESTMENTS LIMITED	FC032554	Other	21/05/2015		Company Secretary
PINEOAK PROPERTIES LIMITED	02139651	Active - Accounts Filed	08/07/2014		Company Secretary
HCL REALISATIONS 2013 LTD	FC030174	In Administration	15/04/2011		Company Secretary
CARE HOME (UK) LIMITED	SC275295	Active - Accounts Filed	16/04/2008		Company Secretary
FIFTY-SEVEN PRINCES GATE LIMITED	00556457	Active - Accounts Filed	24/11/2005		Company Secretary
SUMMIT HOTELS LIMITED	FC021142	Active - Accounts Filed	15/06/1998		Company Secretary
ONE ALDWYCH LIMITED	FC020801	Active - Accounts Filed	08/01/1998		Company Secretary
	FC019935		13/12/1996		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A* - no information available



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PRAED STREET LIMITED	06339335	Company is dissolved	09/08/2007	Company Secretary
MASTERFIELD LIMITED	06248804	Company is dissolved	06/06/2007 20/07/2010	Company Secretary
METROPOLITAN & DISTRICT SECURITIES LIMITED	02719089	Active - Accounts Filed	11/07/2006 04/10/2019	Company Secretary
POULTRY PROPERTIES LIMITED	05853481	Company is dissolved	21/06/2006	Company Secretary
NEW BROADWAY APARTMENTS MANAGEMENT COMPANY LIMITED	05829914	Active - Accounts Filed	26/05/2006 09/07/2009	Company Secretary
ZERAPHIN LIMITED	05714234	Company is dissolved	10/04/2006	Company Secretary
BIRCH GROVE INDUSTRIES LIMITED	04718471	Company is dissolved	04/04/2006	Company Secretary
METRO HOLST RIVERLIGHTS LIMITED	04106750	Company is dissolved	24/03/2006 21/03/2013	Company Secretary
ELICITATION LIMITED	05492783	Company is dissolved	28/06/2005	Company Secretary
OLIVEDALE ENTERPRISES LIMITED	05386429	Company is dissolved	14/04/2005	Company Secretary
27 POULTRY	04243019	Company is dissolved	31/01/2005	Company Secretary
SBLF PROPERTY LIMITED	05316498	Company is dissolved	17/12/2004	Company Secretary
190 HIGH HOLBORN (GP) LIMITED	04936599	Company is dissolved	02/02/2004	Company Secretary
WINTERS SERVICES LIMITED	04656069	Company is dissolved	25/03/2003	Company Secretary
MACMERRY LIMITED	NI044109	Company is dissolved	16/09/2002	Company Secretary
OIL STREAM LIMITED	02960164	Company is dissolved	24/08/1994	Company Secretary