



**WG SECRETARIES LTD**

**911267979**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WG SECRETARIES LTD	<b>Number</b>	911267979
<b>Postcode</b>	SO15 2FF	<b>Address</b>	8-9 College Place London Road Southampton Hampshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	30		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE KINGS ARMS SALCOMBE LIMITED	06447705	Company is dissolved	07/12/2007		Company Secretary
FR FAMILY PLACEMENTS LIMITED	06426404	Company is dissolved	13/11/2007		Company Secretary
MAGELLAN LLOYD LTD	06377259	Company is dissolved	20/09/2007		Company Secretary
SOUTH COAST SPECIALIST CENTRE LIMITED	06299961	Company is dissolved	03/07/2007		Company Secretary
WARNER GOODMAN & STREAT LIMITED	05821636	Company is dissolved	18/05/2006		Company Secretary
ETRANZ LIMITED	05729613	Company is dissolved	15/03/2006		Company Secretary
MIRACLES SS LTD	05376825	Company is dissolved	18/08/2005		Company Secretary
HIP HOMES (MANSFIELD) LIMITED	05421555	Company is dissolved	12/04/2005		Director
HIP HOMES (PORTSMOUTH) LIMITED	05412914	Company is dissolved	04/04/2005		Director
OBALLS LTD	05294951	Company is dissolved	23/11/2004		Company Secretary
RDJ PROPERTIES LIMITED	05256897	Company is dissolved	12/10/2004		Company Secretary
WELLINGTON HOLLAND LIMITED	05110297	Company is dissolved	23/04/2004		Company Secretary
INTERPRO CONSULTING LIMITED	05090666	Company is dissolved	01/04/2004		Company Secretary
EMBASSY SECURITY SERVICES LIMITED	04839391	Company is dissolved	03/03/2004		Company Secretary
HARLEY STREET LEADERSHIP					



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WG SECRETARIES LTD

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RESOURCING LIMITED

04978147	Company is dissolved	27/11/2003	Company
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**WG SECRETARIES LTD**

**911267979**

Secretary



## WG SECRETARIES LTD

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FIVE RIVERS CONSORTIUM (NORTH LONDON) LIMITED	04806200	Company is dissolved	07/07/2003	Company Secretary
FIVE RIVERS CHILD CARE CONSORTIUM (BARNSELY) LIMITED	04813626	Company is dissolved	07/07/2003	Company Secretary
FIVE RIVERS CHILD CARE CONSORTIUM LIMITED	04796429	Company is dissolved	07/07/2003	Company Secretary
POPKESS HORN LIMITED	04423640	Company is dissolved	24/05/2002	Company Secretary
GULLANCE LIMITED	04241425	Company is dissolved	26/06/2001	Company Secretary
NORTH EAST CARE LIMITED	03044289	Company is dissolved	25/06/2001	Company Secretary
BREHAL LIMITED	03071261	Company is dissolved	25/06/2001	Company Secretary
KERGURIO LIMITED	04157632	Company is dissolved	25/06/2001	Company Secretary
1-2FIVE RECRUITMENT LIMITED	04230950	Company is dissolved	08/06/2001	Company Secretary
ODDBALLS WINE BAR LIMITED	03862068	Company is dissolved	24/01/2001	Company Secretary
PAPER WORK (SALISBURY) LIMITED	03900437	Company is dissolved	23/11/2000	Company Secretary
S.R.P. PROPERTIES LIMITED	03949255	Company is dissolved	27/09/2000	Company Secretary
ROBBIE'S HOBBIES LIMITED	03496442	Company is dissolved	27/09/2000	Company Secretary
LYN & LOU LIMITED	03852033	Company is dissolved	27/09/2000	Company Secretary
S.R.P. (BATH) LIMITED	03079203	Company is dissolved	27/09/2000	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALREADY HIRE LIMITED	03907521	Non-Trading	30/07/2008	23/03/2018	Company Secretary
ART AND MIND	06506080	Company is dissolved	18/02/2008	04/04/2008	Company Secretary
FRFP LIMITED	06441397	Company is dissolved	30/11/2007	18/02/2013	Company Secretary
MIDHURST HOLDINGS LIMITED	06434138	Non-Trading	22/11/2007	18/02/2013	Company Secretary
INFINITY PLUMBING AND BATHROOM SPECIALISTS LTD	06380157	Company is dissolved	24/09/2007	24/09/2008	Company Secretary

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FERNEHAM HEALTH LIMITED	06312501	Active - Accounts Filed	13/07/2007	16/07/2007	Company Secretary
B A CORRY CONTRACTING LIMITED	06311554	Company is dissolved	13/07/2007	31/12/2008	Company Secretary
SOLENT CARTRIDGE SUPPLIES LTD	06272774	Active - Accounts Filed	07/06/2007	17/08/2009	Company Secretary
SUSSEX VIEW MANAGEMENT COMPANY LIMITED	06267121	Active - Accounts Filed	04/06/2007	21/01/2010	Company Secretary
OVENTROP UK LIMITED	02717240	Active - Accounts Filed	14/03/2007	19/06/2019	Company Secretary
AFFORDABLE HOUSING UK LIMITED	06030300	Non-Trading	15/12/2006	26/02/2008	Company Secretary
ONCE UPON A PARTY LIMITED	05986050	Company is dissolved	01/11/2006	06/12/2007	Company Secretary
WGS (PADDINGTON) LIMITED	05301493	Company is dissolved	30/10/2006	30/01/2007	Company Secretary
B A CORRY LIMITED	02952646	Company is dissolved	13/06/2006	31/12/2008	Company Secretary
SIXNATIONSTATE LIMITED	05832943	Company is dissolved	31/05/2006	24/07/2008	Company Secretary
MIDHURST CHILD CARE LIMITED	05657414	Active - Accounts Filed	18/04/2006	18/02/2013	Company Secretary
8 PRINCE GEORGE STREET MANAGEMENT COMPANY LIMITED	05779977	Non-Trading	12/04/2006	10/04/2007	Company Secretary
UNIFIED PROCESSING LIMITED	05774154	Company is dissolved	07/04/2006	02/09/2008	Company Secretary
BUSINESS SOUTH LIMITED	05694226	Company is dissolved	01/02/2006	12/04/2006	Company Secretary
MIDHURST CHILD CARE LIMITED	05657414	Active - Accounts Filed	19/12/2005	20/04/2006	Director
RVL SHIPPING LIMITED	05636092	Company is dissolved	25/11/2005	30/11/2006	Company Secretary
ARENA MANAGEMENT BOTLEY ROAD LIMITED	05563980	Non-Trading	14/09/2005	01/11/2007	Director
THE PINK CORPORATION LIMITED	01936608	Company is dissolved	09/09/2005	09/09/2005	Company Secretary
ESCUTCHEON LIMITED	05558266	Active - Accounts Filed	08/09/2005	11/03/2013	Company Secretary
B A CORRY HOLDINGS LIMITED	05545315	Company is dissolved	24/08/2005	31/12/2008	Company Secretary
APPLEBY ENTERPRISES LIMITED	01898223	Non-Trading	18/08/2005	19/08/2008	Company Secretary
STIRLING PROPERTIES LIMITED	02580077	Active - Accounts Filed	18/08/2005	19/08/2008	Company Secretary

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BELFRY COURT MANAGEMENT COMPANY LIMITED	05432341	Non-Trading	21/04/2005	14/08/2006	Director
OLD HOUSE AT HOME MANAGEMENT COMPANY LIMITED	05384974	Active - Accounts Filed	08/03/2005	06/04/2008	Director
HAMPSHIRE SUN LIMITED	05378749	Non-Trading	01/03/2005	07/03/2005	Director
BELVIN RECRUITMENT SOLUTIONS LIMITED	05331838	Company is dissolved	13/01/2005	30/09/2006	Company Secretary
WGS (PADDINGTON) LIMITED	05301493	Company is dissolved	01/12/2004	02/04/2006	Director
CHARLES MARKS LIMITED	04401604	Company is dissolved	23/11/2004	28/02/2005	Company Secretary
LONG LIVE ROCK AND ROLL LIMITED	05176931	Company is dissolved	01/11/2004	24/07/2008	Company Secretary
RDJ PROPERTIES LIMITED	05256897	Company is dissolved	12/10/2004	12/10/2004	Director
PORTSDOWN HOUSE MANAGEMENT COMPANY LIMITED	05204472	Active - Accounts Filed	12/08/2004	19/12/2006	Company Secretary
TOTAL BUSINESS INNOVATION LIMITED	05156598	Active - Accounts Filed	30/07/2004	07/10/2005	Company Secretary
LONG LIVE ROCK AND ROLL LIMITED	05176931	Company is dissolved	12/07/2004	03/11/2004	Director
TOTAL BUSINESS INNOVATION LIMITED	05156598	Active - Accounts Filed	17/06/2004	30/07/2004	Director
HOB MOTORCYCLES LIMITED	05155888	Company is dissolved	17/06/2004	02/07/2004	Director
OAKLEIGH GARDENS MANAGEMENT COMPANY LIMITED	02449924	Non-Trading	24/05/2004	24/01/2011	Company Secretary
QUAYSIDE MARINA LIMITED	03230031	Company is dissolved	20/05/2004	03/08/2004	Company Secretary
ASHER HOMES LIMITED	05099929	Non-Trading	13/04/2004	14/10/2004	Director
ASHER JCEC LIMITED	05099922	Company is dissolved	13/04/2004	14/10/2004	Director
COUNTRY & SUBURBAN INVESTMENTS LIMITED	02335705	Active - Accounts Filed	30/03/2004	05/05/2004	Company Secretary
FULCRUM MANUFACTURING LIMITED	05062792	Active - Accounts Filed	03/03/2004	17/05/2005	Company Secretary
EMBASSY SECURITY LIMITED	04936303	Company is dissolved	03/03/2004	20/10/2006	Company Secretary
HAVEN POINT MANAGEMENT COMPANY LIMITED	05051327	Active - Accounts Filed	20/02/2004	20/04/2007	Director
WYLD DESIGN LIMITED	05008493	Company is dissolved	07/01/2004	07/01/2004	Director
COLLEGE OF SECURITY AND TECHNOLOGY LIMITED	04303030	Company is dissolved	11/12/2003	20/10/2006	Company Secretary
GOULDSTONE ECOM LIMITED	04988772	Company is dissolved	09/12/2003	18/12/2003	Director
FISHERTON MANOR FARM	04980410	Active - Accounts Filed	01/12/2003	05/12/2003	Director
BEVANTER LIMITED	04957874	Company is dissolved	19/11/2003	20/10/2006	Company Secretary



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INTELLEGO HEALTH LIMITED	04918503	Company is dissolved	01/10/2003	31/05/2013	Company Secretary
AFFORDABLE HOMES UK LIMITED	04875820	Active - Accounts Filed	22/08/2003	01/10/2004	Director
FRESHTECH MARKETING LIMITED	04856123	Company is dissolved	05/08/2003	28/09/2004	Company Secretary
PURE IN SEVEN LIMITED	04850347	Company is dissolved	30/07/2003	13/10/2005	Company Secretary
MULBERRY HOUSE LYMINGTON LIMITED	04830078	Active - Accounts Filed	11/07/2003	06/07/2005	Company Secretary
CARE NET UK 2003 LIMITED	04806203	Non-Trading	07/07/2003	18/02/2013	Company Secretary
RHODORA LIMITED	04806089	Company is dissolved	07/07/2003	18/02/2013	Company Secretary
FIVE RIVERS CHILD CARE CONSORTIUM (BARNSELY) LIMITED	04813626	Company is dissolved	27/06/2003	07/07/2003	Director
RHODORA LIMITED	04806089	Company is dissolved	20/06/2003	12/09/2003	Director
FIVE RIVERS CONSORTIUM (NORTH LONDON) LIMITED	04806200	Company is dissolved	20/06/2003	12/09/2003	Director
CARE NET UK 2003 LIMITED	04806203	Non-Trading	20/06/2003	12/09/2003	Director
FIVE RIVERS CHILD CARE CONSORTIUM LIMITED	04796429	Company is dissolved	12/06/2003	12/09/2003	Director
SRP BATH 2 LIMITED	04681587	Company is dissolved	28/02/2003	01/01/2009	Company Secretary
PRIOR DAY PROPERTY INVESTMENTS LIMITED	04654551	Company is dissolved	03/02/2003	12/09/2006	Company Secretary
ASCOT PLACE MANAGEMENT COMPANY LIMITED	04653899	Active - Accounts Filed	31/01/2003	01/11/2004	Company Secretary
DIXON'S CLEANING COMPANY LIMITED	04640690	Company is dissolved	17/01/2003	12/07/2003	Company Secretary
CITY LIFE PUBLISHING LTD	04553868	Company is dissolved	04/10/2002	01/10/2004	Company Secretary