



WINDSOR ACCOUNTANCY LIMITED

911513244

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | | Honours | |
| Name | WINDSOR ACCOUNTANCY LIMITED | Number | 911513244 |
| Postcode | SL4 1RU | Address | St Stephens House Arthur Road Windsor Berkshire England |
| Date of birth | | Nationality | British |
| Total current directorships | 107 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| ESPERANTE LIMITED | 02015208 | Active - Accounts Filed | 15/09/2022 | | Company Secretary |
| KNIGHT WEBB HOLDINGS LIMITED | 13060502 | Active - Accounts Filed | 03/12/2020 | | Company Secretary |
| GARY THORNHILL ELECTRICAL LTD | 11886835 | Active - Accounts Filed | 18/03/2019 | | Company Secretary |
| GARY THORNHILL ELECTRICAL LTD | 11886835 | Active - Accounts Filed | 18/03/2019 | | Company Secretary |
| STUKA PRODUCTIONS LTD | 10213468 | Active - Accounts Filed | 01/05/2018 | 05/03/2018 | Company Secretary |
| STUKA PRODUCTIONS LTD | 10213468 | Active - Accounts Filed | 01/05/2018 | 05/03/2018 | Company Secretary |
| HIGHWAY PLANNING LTD | 11206941 | Active - Accounts Filed | 15/02/2018 | | Company Secretary |
| NOBLEWORTH LTD | 10918676 | Active - Accounts Filed | 22/01/2018 | | Company Secretary |
| NOBLEWORTH LTD | 10918676 | Active - Accounts Filed | 22/01/2018 | | Company Secretary |
| JK SALES CONSULTANCY LTD | 11080274 | Active - Accounts Filed | 23/11/2017 | | Company Secretary |
| M J WYATT HEATING LTD | 11040329 | Active - Accounts Filed | 31/10/2017 | | Company Secretary |
| TEMPO COMMUNICATIONS LTD | 10832458 | Active - Accounts Filed | 23/06/2017 | | Company Secretary |
| TRIMIDAL LIMITED | 10542823 | Active - Accounts Filed | 30/05/2017 | | Company Secretary |
| LIMETREE MAIL LIMITED | 10787882 | Active - Accounts Filed | 24/05/2017 | | Company Secretary |



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WINDSOR ACCOUNTANCY LIMITED

911513244

Secretary



WINDSOR ACCOUNTANCY LIMITED

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|--|----------|-------------------------|------------|-------------------|
| WALTON AND GREEN ELECTRICAL SERVICES LTD | 10680258 | Active - Accounts Filed | 17/05/2017 | Company Secretary |
| WALTON AND GREEN ELECTRICAL SERVICES LTD | 10680258 | Active - Accounts Filed | 17/05/2017 | Company Secretary |
| THE TINY AGENCY LTD | 07856235 | Active - Accounts Filed | 01/05/2017 | Company Secretary |
| LJL CLINICAL LIMITED | 10559412 | Active - Accounts Filed | 11/01/2017 | Company Secretary |
| RST LIGHTING & ELECTRICAL LIMITED | 10555973 | In Liquidation | 10/01/2017 | Company Secretary |
| IGO-TO-MARKET LTD | 10440730 | Active - Accounts Filed | 21/10/2016 | Company Secretary |
| INSIGHT AVENUE LTD | 10319047 | Active - Accounts Filed | 19/08/2016 | Company Secretary |
| SF LIGHTING LTD | 09573904 | Active - Accounts Filed | 15/08/2016 | Company Secretary |
| HRM CONSULTING SOLUTIONS LIMITED | 10266616 | Active - Accounts Filed | 07/07/2016 | Company Secretary |
| KAMEIROS LIMITED | 08655747 | Active - Accounts Filed | 01/06/2016 | Company Secretary |
| SMARTRECRUITERS LTD | 10155889 | Active - Accounts Filed | 29/04/2016 | Company Secretary |
| H2G LAB LTD | 10126740 | Active - Accounts Filed | 15/04/2016 | Company Secretary |
| SKERRABOS LIMITED | 10127468 | Active - Accounts Filed | 15/04/2016 | Company Secretary |
| SKERRABOS LIMITED | 10127468 | Active - Accounts Filed | 15/04/2016 | Company Secretary |
| CSK ARCHITECTS LIMITED | 10093587 | Active - Accounts Filed | 31/03/2016 | Company Secretary |
| FRENCH CREW UK CONSULTING LTD | 10090902 | Active - Accounts Filed | 30/03/2016 | Company Secretary |
| ELLESS SOLUTIONS LIMITED | 10081258 | Active - Accounts Filed | 23/03/2016 | Company Secretary |
| ARINA STUDIO LTD | 10073729 | Active - Accounts Filed | 21/03/2016 | Company Secretary |
| MIOTIFY LTD | 09866637 | In Liquidation | 04/02/2016 | Company Secretary |
| FIND FEMMES LIMITED | 09879433 | Active - Accounts Filed | 19/11/2015 | Company Secretary |
| BERRY MEDICAL SOLUTIONS LIMITED | 06804947 | Active - Accounts Filed | 15/06/2015 | Company Secretary |



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| JAVI PHARMA EXPERTISE LTD | 09517807 | Active - Accounts Filed | 30/03/2015 | Company Secretary |
| JAVI PHARMA EXPERTISE LTD | 09517807 | Active - Accounts Filed | 30/03/2015 | Company Secretary |
| PICCOLA VENEZIA LIMITED | 09432748 | Active - Accounts Filed | 10/02/2015 | Company Secretary |
| 4T ENGINEERING LIMITED | 09432549 | Active - Accounts Filed | 10/02/2015 | Company Secretary |
| EPIC KAYAKS EUROPE LIMITED | 08820117 | Active - Accounts Filed | 14/01/2015 | Company Secretary |
| DUNCRAIG RESEARCH CONSULTING LIMITED | 09361491 | Active - Accounts Filed | 18/12/2014 | Company Secretary |
| PRO LANDSCAPES MDX LTD | 09207539 | Active - Accounts Filed | 27/11/2014 | Company Secretary |
| SEVEN EIGHT ASSET LIMITED | 06725808 | Non-Trading | 20/10/2014 | Company Secretary |
| ARBORFIELD CONSULTING LIMITED | 09220301 | Active - Accounts Filed | 16/09/2014 | Company Secretary |
| THE STORY BUSINESS LIMITED | 09084879 | Active - Accounts Filed | 12/06/2014 | Company Secretary |
| PROELIUM LIMITED | 09044026 | Active - Accounts Filed | 16/05/2014 | Company Secretary |
| THE EFFECTIVENESS PARTNERSHIP LIMITED | 06571881 | Active - Accounts Filed | 13/05/2014 | Company Secretary |
| VIEILLES VIGNES LIMITED | 09011413 | Active - Accounts Filed | 25/04/2014 | Company Secretary |
| DELIVET CONSULTING LTD | 08993051 | Active - Accounts Filed | 11/04/2014 | Company Secretary |
| LUXE FLOWERS LIMITED | 08773185 | Active - Accounts Filed | 03/04/2014 | Company Secretary |
| LUXE FLOWERS LIMITED | 08773185 | Active - Accounts Filed | 03/04/2014 | Company Secretary |
| HILLBROOKE LIMITED | 08846130 | Active - Accounts Filed | 15/01/2014 | Company Secretary |
| YOUNG PEOPLE LIMITED | 08783689 | Active - Accounts Filed | 20/11/2013 | Company Secretary |
| WORLDMAIDENS MUSIC ENTERTAINMENT LTD | 08434029 | Active - Accounts Filed | 11/11/2013 | Company Secretary |
| WINSHAW OUTSOURCING LIMITED | 08713086 | Active - Accounts Filed | 01/10/2013 | Company Secretary |
| MACROTEK LIMITED | 06105417 | Active - Accounts Filed | 18/09/2013 | Company Secretary |



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| THE MARLOW LAND COMPANY LIMITED | 08684229 | Active - Accounts Filed | 10/09/2013 | Company Secretary |
| DOYLE PLANT HIRE & CONSTRUCTION LIMITED | 04800898 | Active - Accounts Filed | 19/06/2013 | Company Secretary |
| THE ORGANIC COOKERY SCHOOL LIMITED | 05185604 | Active - Accounts Filed | 01/05/2013 | Company Secretary |
| THE ORGANIC COOKERY SCHOOL LIMITED | 05185604 | Active - Accounts Filed | 01/05/2013 | Company Secretary |
| QUIKKLY LIMITED | 08460013 | Active - Accounts Filed | 25/03/2013 | Company Secretary |
| QUIKKLY LIMITED | 08460013 | Active - Accounts Filed | 25/03/2013 | Company Secretary |
| COMMERCIAL DNA LTD | 07937371 | Non-Trading | 19/03/2013 | Company Secretary |
| INTELLECTION BUSINESS INTELLIGENCE LIMITED | 07079859 | Active - Accounts Filed | 05/02/2013 | Company Secretary |
| LANGLEY CREATIVE LIMITED | 08339828 | Active - Accounts Filed | 21/12/2012 | Company Secretary |
| THEBARBERSHOPS UK LIMITED | 08251374 | In Liquidation | 12/10/2012 | Company Secretary |
| THEBARBERSHOPS UK LIMITED | 08251374 | In Liquidation | 12/10/2012 | Company Secretary |
| LIGHTING LOGISTICS LIMITED | 06373478 | Active - Accounts Filed | 01/04/2012 | Company Secretary |
| THE BEER WAREHOUSE (MAIDENHEAD) LIMITED | 04256351 | Active - Accounts Filed | 28/03/2012 | Company Secretary |
| LEAN-PRODUCTION LIMITED | 07476526 | Active - Accounts Filed | 17/02/2012 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| PLUS TELECOM GROUP LIMITED | 13958948 | Active - Accounts Filed | 07/03/2022 | 30/11/2022 | Company Secretary |
| PLUS TELECOM GROUP LIMITED | 13958948 | Active - Accounts Filed | 07/03/2022 | 30/11/2022 | Company Secretary |
| SLEVIN MEDIA LTD | 11637207 | Company is dissolved | 23/10/2018 | | Company Secretary |
| HYPER TOY COMPANY LIMITED | 11539936 | Active - Accounts Filed | 28/08/2018 | 11/09/2018 | Company Secretary |
| JAMES VALLIS LIMITED | 11380517 | Company is dissolved | 28/06/2018 | 11/09/2018 | Company Secretary |
| JAMES VALLIS LIMITED | 11380517 | Company is dissolved | 28/06/2018 | 11/09/2018 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| TOYMOTION LIMITED | 11375543 | Company is dissolved | 28/06/2018 | 11/09/2018 | Company Secretary |
| GREENCROFT DIGITAL LIMITED | 11357600 | Company is dissolved | 11/05/2018 | | Company Secretary |
| GREENCROFT DIGITAL LIMITED | 11357600 | Company is dissolved | 11/05/2018 | | Company Secretary |
| PLB TECHNICAL LTD | 11327472 | Company is dissolved | 25/04/2018 | | Company Secretary |
| ELEVATE VISUAL LTD | 11269839 | Company is dissolved | 22/03/2018 | 16/05/2022 | Company Secretary |
| THE ILEX CONSULTANCY LTD | 11195025 | Company is dissolved | 08/02/2018 | | Company Secretary |
| QUAYSIDE PORT & CRANE CASUALTY CONSULTANTS LTD | 11191929 | Active - Accounts Filed | 07/02/2018 | 07/11/2019 | Company Secretary |
| QUAYSIDE PORT & CRANE CASUALTY CONSULTANTS LTD | 11191929 | Active - Accounts Filed | 07/02/2018 | 07/11/2019 | Company Secretary |
| JUST CAVERSHAM DEVELOPMENTS LTD | 11057570 | Active - Accounts Filed | 10/11/2017 | 11/11/2021 | Company Secretary |
| MINERVA SUPPORTED LIVING LTD | 10893499 | Active - Accounts Filed | 01/08/2017 | 01/09/2020 | Company Secretary |
| R M GLOBAL LIMITED | 06685304 | Company is dissolved | 04/07/2017 | | Company Secretary |
| R M GLOBAL LIMITED | 06685304 | Company is dissolved | 04/07/2017 | | Company Secretary |
| NOSTO SOLUTIONS UK LTD | 10815845 | Active - Accounts Filed | 13/06/2017 | 29/11/2021 | Company Secretary |
| FRESHFIELD GLOBAL SERVICES LIMITED | 10756157 | Company is dissolved | 05/05/2017 | 10/05/2017 | Company Secretary |
| R.M.E CONSULTING LTD | 07720140 | Company is dissolved | 29/03/2017 | | Company Secretary |
| COPPERLIGHT PROPERTIES LTD | 10660497 | Company is dissolved | 09/03/2017 | 29/08/2017 | Company Secretary |
| BEAUMONT TOURS AND ENTERTAINMENT LIMITED | 10658159 | Company is dissolved | 08/03/2017 | | Company Secretary |
| BEAUMONT TOURS AND ENTERTAINMENT LIMITED | 10658159 | Company is dissolved | 08/03/2017 | | Company Secretary |
| ROCK BUSINESS SOLUTIONS LTD | 10366993 | Company is dissolved | 06/03/2017 | | Company Secretary |
| SAM CAR CARE LIMITED | 10639695 | In Liquidation | 25/02/2017 | 22/09/2017 | Company Secretary |
| ARCHWOOD JT LTD | 10638807 | Company is dissolved | 24/02/2017 | 27/03/2017 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| LEFTEN LIMITED | 10352528 | Active - Accounts Filed | 24/02/2017 | 05/12/2017 | Company Secretary |
| AUDELES PROJECT AND RISK LIMITED | 10638648 | Company is dissolved | 24/02/2017 | | Company Secretary |
| PINEWOOD HOSPITALITY LTD | 10610458 | Company is dissolved | 09/02/2017 | | Company Secretary |
| GDW ACCOUNTING LIMITED | 10490318 | Company is dissolved | 22/11/2016 | | Company Secretary |
| DYMAC GLOBAL LIMITED | 10445307 | Active - Accounts Filed | 25/10/2016 | 01/07/2017 | Company Secretary |
| MAPLEOAKS VENTURES LTD | 10364136 | Company is dissolved | 13/10/2016 | | Company Secretary |
| TIME TO GRAFT LIMITED | 10374177 | Active - Accounts Filed | 14/09/2016 | 10/01/2018 | Company Secretary |
| MOBINERGY UK LTD | 10350549 | Company is dissolved | 30/08/2016 | 02/09/2020 | Company Secretary |
| HOMESTEAD HR CONSULTANCY LTD | 08928846 | Company is dissolved | 16/08/2016 | 01/06/2017 | Company Secretary |
| K9 COMPANION LTD | 09307915 | Company is dissolved | 10/08/2016 | 03/01/2018 | Company Secretary |
| ELLIOTT COMMISSIONING MANAGEMENT SERVICES LTD | 10280636 | Company is dissolved | 15/07/2016 | | Company Secretary |
| ELLIOTT COMMISSIONING MANAGEMENT SERVICES LTD | 10280636 | Company is dissolved | 15/07/2016 | | Company Secretary |
| THE MARLOW WINE COMPANY LIMITED | 10259526 | Company is dissolved | 01/07/2016 | | Company Secretary |
| THE MARLOW WINE COMPANY LIMITED | 10259526 | Company is dissolved | 01/07/2016 | | Company Secretary |
| MKA LEGAL SERVICES LIMITED | 10211654 | Company is dissolved | 02/06/2016 | | Company Secretary |
| GABSAF CONSULTING LIMITED | 10198267 | Company is dissolved | 25/05/2016 | | Company Secretary |
| NOBLE SHAW LIMITED | 10172101 | Company is dissolved | 10/05/2016 | | Company Secretary |
| OMOLOGATO LIMITED | 09680148 | Active - Accounts Filed | 01/05/2016 | 01/09/2020 | Company Secretary |
| OMOLOGATO LIMITED | 09680148 | Active - Accounts Filed | 01/05/2016 | 01/09/2020 | Company Secretary |
| FIFTH VIEW RESOURCES LIMITED | 10129691 | Company is dissolved | 18/04/2016 | | Company Secretary |
| ALLGOOD ASSOCIATES LIMITED | 08569647 | Company is dissolved | 01/04/2016 | | Company Secretary |



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| TERRY BEALE CONSULTING LIMITED | 10068740 | Company is dissolved | 17/03/2016 | | Company Secretary |
| AGON WELLS LTD | 10052221 | Company is dissolved | 09/03/2016 | | Company Secretary |
| LMCG CONSULTING LIMITED | 10043275 | Active - Accounts Filed | 04/03/2016 | 30/04/2017 | Company Secretary |
| JOHN GALLOWAY LIMITED | 10043330 | Company is dissolved | 04/03/2016 | | Company Secretary |
| VIRGINIA PARK LIMITED | 10039791 | Company is dissolved | 03/03/2016 | | Company Secretary |
| OLIVESANDHONEY LTD | 09390869 | Active - Accounts Filed | 26/02/2016 | 03/01/2018 | Company Secretary |
| NEW WHARF BREWING COMPANY LIMITED | 10003827 | Active - Accounts Filed | 15/02/2016 | 02/09/2020 | Company Secretary |
| THE HANGRY FOOD COMPANY LTD | 09453261 | Company is dissolved | 04/02/2016 | 17/02/2017 | Company Secretary |
| COMFORT & MEDICAL FOOTWEAR SOLUTIONS LTD | 09972992 | Company is dissolved | 27/01/2016 | | Company Secretary |
| BUNKS LIMITED | 09912150 | Active - Accounts Filed | 11/12/2015 | 02/09/2020 | Company Secretary |
| FULL CIRCLE SEARCH LTD | 09576532 | Active - Accounts Filed | 09/12/2015 | 26/02/2018 | Company Secretary |
| CIVMIL CONSULTING LIMITED | 09333793 | Company is dissolved | 28/11/2015 | | Company Secretary |
| BEAUMONT ACADEMY LTD | 09599206 | Company is dissolved | 24/09/2015 | | Company Secretary |
| ENERGY DRILLING UK LIMITED | 09719406 | Company is dissolved | 05/08/2015 | 01/12/2017 | Company Secretary |
| INSTINQT LIMITED | 09718225 | Active - Accounts Filed | 05/08/2015 | 21/08/2015 | Company Secretary |
| ENERGY DRILLING UK LIMITED | 09719406 | Company is dissolved | 05/08/2015 | 01/12/2017 | Company Secretary |
| WENDOVER VENTURES LTD | 06274620 | Company is dissolved | 04/08/2015 | 18/12/2019 | Company Secretary |
| B NOC CONSULTING LIMITED | 09711899 | Company is dissolved | 31/07/2015 | | Company Secretary |
| HARVANTIS PHARMA CONSULTING LTD | 09704787 | Company is dissolved | 27/07/2015 | | Company Secretary |
| COMPLETE CONVEYANCING SERVICES LIMITED | 06598812 | Active - Accounts Filed | 15/07/2015 | 10/03/2022 | Company Secretary |
| ALWAYS GROWING TOGETHER COMMUNITY INTEREST COMPANY | 09664357 | Active - Accounts Filed | 30/06/2015 | 31/03/2016 | Company Secretary |



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WINDSOR ACCOUNTANCY LIMITED

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THIRD DOWN LTD

09488632

Company is dissolved

01/05/2015

Company
Secretary