



SOUTHERN SECRETARIAL SERVICES LIMITED

912666410

Director Information

| | | | |
|-----------------|---------------------------------------|----------------|--|
| Title | | Honours | |
| Name | SOUTHERN SECRETARIAL SERVICES LIMITED | Number | 912666410 |
| Postcode | GU9 7PT | Address | Wey Court West Union Road Farnham Surrey United Kingdom |

Date of birth **Nationality**

Total current directorships 10

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| BUFFALO PICTURES LIMITED | 03210924 | Active - Accounts Filed | 15/01/2019 | | Company Secretary |
| QUADRUN PARK MANAGEMENT COMPANY LIMITED | 06533740 | Non-Trading | 01/03/2009 | | Company Secretary |
| FORMATIONS NINE LIMITED | 06323709 | Active - Accounts Filed | 25/07/2007 | | Company Secretary |
| ALLIED GLOBAL TOBACCO LTD | 05603034 | Active - Accounts Filed | 01/01/2007 | | Company Secretary |
| TIME TECHNOLOGY LIMITED | 02782004 | Active - Accounts Filed | 30/06/2006 | | Company Secretary |
| AURIOL (PASSFIELD) LIMITED | 00586866 | In Liquidation | 31/05/2006 | | Company Secretary |
| LEJARA HOLDINGS LIMITED | 01724396 | Active - Accounts Filed | 21/10/2004 | | Company Secretary |
| CRONDALL ENERGY CONSULTANTS LTD | 04086014 | Active - Accounts Filed | 10/10/2004 | | Company Secretary |
| WELIN SERVICES LIMITED | 03731690 | Active - Accounts Filed | 01/06/2004 | | Company Secretary |
| HERONS WOOD PROPERTIES LIMITED | 00829132 | Active - Accounts Filed | 30/11/2001 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-------------------------|------------|------------|-------------------|
| WATER HALL GROUP PLC | 00438328 | Active - Accounts Filed | 29/07/2020 | 28/06/2022 | Company Secretary |
| PETARDS GROUP PLC | 02990100 | Active - Accounts Filed | 29/07/2020 | 04/05/2022 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| CRONDALL TRAINING LTD | 10803055 | Company is dissolved | 05/06/2017 | | Company Secretary |
| BAKERS COURT (STANWELL) MANAGEMENT COMPANY LIMITED | 02752212 | Active - Accounts Filed | 26/02/2013 | 04/04/2019 | Company Secretary |
| ALEXANDRA ROSE CHARITY | 00279157 | Active - Accounts Filed | 29/10/2012 | 05/05/2019 | Company Secretary |
| FERRY QUAYS BLOCK 2 FLAT MANAGEMENT COMPANY LIMITED | 04424433 | Active - Accounts Filed | 01/03/2011 | 31/08/2018 | Company Secretary |
| FERRY QUAYS BLOCK 1 FLAT MANAGEMENT COMPANY LIMITED | 04202494 | Active - Accounts Filed | 01/03/2011 | 31/08/2018 | Company Secretary |
| FERRY QUAYS BLOCK III FLAT MANAGEMENT COMPANY LIMITED | 04638032 | Active - Accounts Filed | 01/01/2011 | 31/08/2018 | Company Secretary |
| FERRY QUAYS MANAGEMENT COMPANY LIMITED | 04074206 | Active - Accounts Filed | 01/12/2009 | 31/08/2018 | Company Secretary |
| ELWIN STREET LTD | 04174562 | Active - Accounts Filed | 28/05/2009 | 01/01/2011 | Company Secretary |
| THE CASINO LIMITED | 03076318 | Non-Trading | 29/04/2009 | 18/08/2009 | Company Secretary |
| GU1 COMMUNICATIONS LIMITED | 02965419 | Company is dissolved | 29/04/2009 | 18/08/2009 | Company Secretary |
| STAR OYSTER LIMITED | 02482102 | Active - Accounts Filed | 29/04/2009 | 18/08/2009 | Company Secretary |
| GU1 SECURITIES LIMITED | 03936160 | Company is dissolved | 29/04/2009 | 18/08/2009 | Company Secretary |
| SHELL SHOTS LIMITED | 06514513 | Non-Trading | 29/04/2009 | 18/08/2009 | Company Secretary |
| DRYPRINT LIMITED | 05731147 | Company is dissolved | 11/02/2008 | 01/02/2010 | Company Secretary |
| ALBION CRANBOURNE DESIGN LIMITED | 06468734 | Company is dissolved | 09/01/2008 | | Company Secretary |
| INITIATIVES IN DESIGN LIMITED | 06458531 | Active - Accounts Filed | 20/12/2007 | 20/12/2007 | Company Secretary |
| OLDBROOK HOTELS LIMITED | 06458177 | Company is dissolved | 20/12/2007 | | Company Secretary |
| HOY QUARRIES LIMITED | SC111125 | Company is dissolved | 14/12/2007 | | Company Secretary |
| WATER HALL (SCOTLAND) LIMITED | SC126583 | Company is dissolved | 14/12/2007 | 07/01/2014 | Company Secretary |
| WATER HALL (ENGLAND) LIMITED | 02534209 | In Administration | 14/12/2007 | 11/05/2012 | Company Secretary |
| WATER HALL (PENSION TRUSTEES) LIMITED | 02519400 | Company is dissolved | 14/12/2007 | | Company Secretary |



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| WARECRETE LIMITED | 00445084 | Active - Accounts Filed | 14/12/2007 | 11/05/2012 | Company Secretary |
| BEST VALUE PARTNERSHIPS LIMITED | 00425764 | Company is dissolved | 14/12/2007 | | Company Secretary |
| WATER HALL INTERNATIONAL LIMITED | SC032475 | Company is dissolved | 14/12/2007 | 07/01/2014 | Company Secretary |
| WATER HALL (NOMINEES) LIMITED | 02519607 | Company is dissolved | 14/12/2007 | | Company Secretary |
| MARLOW MARINE (OFFSHORE) LIMITED | 00412491 | Company is dissolved | 14/12/2007 | | Company Secretary |
| MARLOW MARINE LIMITED | 00390130 | Company is dissolved | 14/12/2007 | | Company Secretary |
| STAR QUARRY PRODUCTS LIMITED | 00983218 | Company is dissolved | 14/12/2007 | 11/05/2012 | Company Secretary |
| VALENTINE QUARRIES LIMITED | SC126252 | Company is dissolved | 14/12/2007 | 07/01/2014 | Company Secretary |
| S Q ENVIRONMENTAL TRUST LIMITED | 03646094 | Company is dissolved | 14/12/2007 | | Company Secretary |
| SQ ENVIRONMENTAL LIMITED | 02549086 | Company is dissolved | 14/12/2007 | | Company Secretary |
| BEST VALUE COMPOSTING LIMITED | 00419080 | Company is dissolved | 26/10/2007 | | Company Secretary |
| MARLOW OFFSHORE LIMITED | SC031915 | Company is dissolved | 26/10/2007 | | Company Secretary |
| JI'S INVESTMENT & CONSULTING LIMITED | 06380205 | Company is dissolved | 24/09/2007 | | Company Secretary |
| PERSONAL PRODUCTS LIMITED | 06020167 | Company is dissolved | 24/08/2007 | 01/01/2009 | Company Secretary |
| BECOGNITIVE DESIGN LIMITED | 06328138 | Company is dissolved | 30/07/2007 | | Company Secretary |
| PROJECT-PRO LIMITED | 04411016 | Company is dissolved | 08/06/2007 | | Company Secretary |
| THE BUILDING ASSET CONSULTANCY LIMITED | 06266527 | Company is dissolved | 01/06/2007 | 21/05/2009 | Company Secretary |
| SYNCHOSOFT.COM LIMITED | 06253163 | Company is dissolved | 21/05/2007 | | Company Secretary |
| MI PROMOTIONS LIMITED | 06228741 | Company is dissolved | 27/04/2007 | | Company Secretary |
| BURNLEY ESTATES LIMITED | 00904466 | Company is dissolved | 09/01/2007 | 02/03/2012 | Company Secretary |
| ECO-SENSE LIMITED | 03888324 | Company is dissolved | 04/12/2006 | | Company Secretary |



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| BRIDGE BRAKE LIMITED | 04409764 | Company is dissolved | 23/11/2006 | | Company Secretary |
| PROGENICS LIFE SCIENCES LIMITED | 05970108 | Company is dissolved | 17/10/2006 | 12/03/2012 | Company Secretary |
| PGI SERVICE AND TECHNICAL CENTRE LIMITED | 03017864 | Company is dissolved | 05/10/2006 | | Company Secretary |
| SPA VISION LIMITED | 05921425 | Active - Accounts Filed | 31/08/2006 | 01/01/2007 | Company Secretary |
| SOVOS COMPLIANCE LIMITED | 04994134 | Active - Accounts Filed | 25/08/2006 | 01/08/2007 | Company Secretary |
| ONE GRAFTON STREET LIMITED | 05895402 | Company is dissolved | 03/08/2006 | | Company Secretary |
| ENBLOC CONSTRUCTION LIMITED | 05889772 | Company is dissolved | 28/07/2006 | | Company Secretary |
| CHAMPION PLANT HIRE LIMITED | 05274188 | Company is dissolved | 06/07/2006 | 13/11/2008 | Company Secretary |
| THE FARMYARD - WHITESMITH LIMITED | 05868576 | Company is dissolved | 06/07/2006 | 13/11/2008 | Company Secretary |
| CHAMPION SKIPS LIMITED | 05812778 | Company is dissolved | 06/07/2006 | 13/11/2008 | Company Secretary |
| CHAMELEON SOLUTIONS (NORTH WEST) LIMITED | 05494118 | Company is dissolved | 30/06/2006 | 06/04/2008 | Company Secretary |
| TIME SOLUTIONS LIMITED | 05230836 | Company is dissolved | 30/06/2006 | | Company Secretary |
| SMOKYCAPE LIMITED | 05822982 | Company is dissolved | 19/05/2006 | 22/01/2009 | Company Secretary |
| REQUISITE CATERING SERVICES LIMITED | 05819225 | Company is dissolved | 17/05/2006 | | Company Secretary |
| WILSON BAILEY LIMITED | 05748535 | Company is dissolved | 20/03/2006 | 20/03/2006 | Company Secretary |
| PLATINUM PROPERTIES WORLDWIDE LIMITED | 05662463 | Company is dissolved | 16/03/2006 | | Company Secretary |
| RAMDIS SOFTWARE LIMITED | 05740757 | Company is dissolved | 13/03/2006 | 01/01/2011 | Company Secretary |
| SCHOLASTIC LIFE & TIMES LIMITED | 05694889 | Non-Trading | 02/02/2006 | 10/12/2012 | Company Secretary |
| SCHOOLS NEWSPAPER GROUP LIMITED | 01994864 | Non-Trading | 27/12/2005 | 10/12/2012 | Company Secretary |
| W CONSULTING LIMITED | 05568165 | Company is dissolved | 20/09/2005 | | Company Secretary |
| WORLDWIDE CLINICAL RESEARCH LIMITED | 05548262 | Company is dissolved | 30/08/2005 | | Company Secretary |



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|----------------------------|----------|-------------------------|------------|------------|-------------------|
| BRUTE SQUAD FILMS LIMITED | 05542151 | Active - Accounts Filed | 22/08/2005 | 19/06/2008 | Company Secretary |
| INCHORD GROUP LIMITED | 05442014 | Company is dissolved | 03/05/2005 | 22/07/2013 | Company Secretary |
| FIRMVALUE PAYROLLS LIMITED | 03356255 | Active - Accounts Filed | 01/04/2005 | 30/03/2023 | Company Secretary |
| ENBLOC LIMITED | 04079907 | Active - Accounts Filed | 17/03/2005 | 26/05/2016 | Company Secretary |
| RIKO UK LIMITED | 03538654 | Active - Accounts Filed | 01/01/2005 | 19/01/2007 | Company Secretary |