



MEADOWS NOMINEES LIMITED

912988885

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | | Honours | |
| Name | MEADOWS NOMINEES LIMITED | Number | 912988885 |
| Postcode | NN15 6WJ | Address | Headlands House Kings Court Kettering Parkway Kettering |
| Date of birth | | Nationality | British |
| Total current directorships | 31 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-------------------|
| 43 TEDWORTH SQUARE LIMITED | 05249483 | Active - Accounts Filed | 25/07/2024 | | Company Secretary |
| THE FIRE ALARM TESTING COMPANY LTD | 15426661 | Active - Newly Incorporated | 19/01/2024 | | Company Secretary |
| CRM SOFTWARE LIMITED | 03907288 | Non-Trading | 14/01/2023 | | Company Secretary |
| IAN RHODES LIMITED | 13796510 | Non-Trading | 13/12/2021 | | Company Secretary |
| REDSTRIPE (U.K) LIMITED | 13797352 | Non-Trading | 13/12/2021 | | Company Secretary |
| 146 TACHBROOK STREET (MANAGEMENT COMPANY) LIMITED | 03919288 | Active - Accounts Filed | 23/04/2019 | | Company Secretary |
| THE VILLAGE INN CO. LIMITED | 11762124 | Active - Accounts Filed | 11/01/2019 | | Company Secretary |
| F & D CLEANING LIMITED | 11714395 | Active - Accounts Filed | 06/12/2018 | | Company Secretary |
| ELITE MEAT & DAIRY PRODUCTS CO. LIMITED | 11414805 | Active - Accounts Filed | 14/06/2018 | | Company Secretary |
| 20 QUEEN'S GATE GARDENS LIMITED | 01495418 | Active - Accounts Filed | 06/03/2018 | | Company Secretary |
| LONDON BLOCK CLEANING LIMITED | 11135088 | Active - Accounts Filed | 05/01/2018 | | Company Secretary |
| CASHFLOW EXPERTS LIMITED | 11015899 | Active - Accounts Filed | 17/10/2017 | | Company Secretary |
| TEST SAFE ALARMS LIMITED | 10959291 | Active - Accounts Filed | 12/09/2017 | | Company Secretary |
| NOBBY STOCKER LIMITED | 10695779 | Non-Trading | 28/03/2017 | | Company Secretary |



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| 20/20A ALBERT BRIDGE ROAD LIMITED | 03935301 | Active - Accounts Filed | 10/07/2015 | Company Secretary |
| THE MORTGAGE STORE (IAN WILSON) LIMITED | 09447172 | Active - Accounts Filed | 18/02/2015 | Company Secretary |
| A MCGREGOR PRIVATE CLIENTS LIMITED | 08868038 | Active - Accounts Filed | 11/02/2015 | Company Secretary |
| SPORTPOWER LIMITED | 05486316 | Active - Accounts Filed | 22/06/2014 | Company Secretary |
| 13 PEMBRIDGE SQUARE LONDON LIMITED | 08597539 | Non-Trading | 04/07/2013 | Company Secretary |
| KOVERTEK LIMITED | 08381796 | Active - Accounts Filed | 30/01/2013 | Company Secretary |
| MISTERTON HOLDINGS LIMITED | 08228971 | Active - Accounts Filed | 26/09/2012 | Company Secretary |
| NEW VISTA VENTURES LIMITED | 07999272 | Active - Accounts Filed | 21/03/2012 | Company Secretary |
| TETRAMASS LIMITED | 07676675 | Active - Accounts Filed | 21/06/2011 | Company Secretary |
| P THOMAS ASSOCIATES LIMITED | 06720852 | Active - Accounts Filed | 10/10/2010 | Company Secretary |
| WENTISE LIMITED | 05907985 | Receiver/Manager | 01/08/2010 | Company Secretary |
| GOLDING ALTENBURG CONSULTING LIMITED | 07214597 | Active - Accounts Filed | 07/04/2010 | Company Secretary |
| 8 EGERTON GARDENS LIMITED | 06930470 | Non-Trading | 11/06/2009 | Company Secretary |
| ALLAN ACCESS SALES LIMITED | 06887917 | Non-Trading | 27/04/2009 | Company Secretary |
| RAVENSTHORPE CAR SALES LIMITED | 04214634 | Active - Accounts Filed | 28/01/2009 | Company Secretary |
| MANOR PARK HOMES LIMITED | 02239618 | Active - Accounts Filed | 04/12/2007 | Company Secretary |
| THE RESULTS CENTRE LIMITED | 05624718 | Active - Accounts Filed | 14/06/2007 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| SECOND CIRCLE LTD | 03459447 | Company is dissolved | 03/11/2022 | | Company Secretary |
| 55-59 RANDOLPH AVENUE LIMITED | 01654671 | Non-Trading | 23/11/2020 | 01/08/2023 | Company Secretary |
| L C PAVIER LIMITED | 11254548 | Company is dissolved | 14/03/2018 | | Company Secretary |



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| VERTO SERVICES LTD | 11198383 | Active - Accounts Filed | 10/02/2018 | 08/01/2019 | Company Secretary |
| DF MAINTENANCE LIMITED | 11134564 | Company is dissolved | 05/01/2018 | | Company Secretary |
| ESSENTIAL TESTING SERVICES LIMITED | 11082485 | Company is dissolved | 27/11/2017 | | Company Secretary |
| CONSULTLY LIMITED | 10303758 | Company is dissolved | 29/07/2016 | 23/09/2016 | Company Secretary |
| PRODUCTION CUTTING SERVICES LIMITED | 10198426 | Company is dissolved | 25/05/2016 | | Company Secretary |
| TRIDENT SALES AND MARKETING CONSULTANTS LIMITED | 10113611 | Company is dissolved | 08/04/2016 | | Company Secretary |
| KUBBYKRAFT LIMITED | 09923606 | Active - Accounts Filed | 21/12/2015 | 23/12/2015 | Company Secretary |
| PRO-DIG (HOLDINGS) LIMITED | 09907062 | Non-Trading | 08/12/2015 | 15/06/2023 | Company Secretary |
| THE OPERATIONS PEOPLE LIMITED | 09883057 | Active - Accounts Filed | 23/11/2015 | 30/10/2017 | Company Secretary |
| WEMYSS AUTOMOTIVE MANAGEMENT SERVICES LIMITED | 09771519 | Company is dissolved | 10/09/2015 | | Company Secretary |
| B.C. TECHNOLOGY LIMITED | 02790358 | Company is dissolved | 30/07/2015 | | Company Secretary |
| B C ACCESS CONTROL LIMITED | 03220485 | Company is dissolved | 30/07/2015 | | Company Secretary |
| POSSIBLY PERFECT LIMITED | 09542159 | Company is dissolved | 14/04/2015 | | Company Secretary |
| SUPPORT AND SAVE LIMITED | 09490727 | Company is dissolved | 14/03/2015 | | Company Secretary |
| DEVELOPER EYES NOMINEES LIMITED | 09051560 | Company is dissolved | 22/05/2014 | | Company Secretary |
| FEA CONSTRUCTION LIMITED | 09044266 | Company is dissolved | 16/05/2014 | | Company Secretary |
| BEHRINGER SAWS (UK) LIMITED | 08474675 | Company is dissolved | 05/04/2013 | 01/01/2014 | Company Secretary |
| FULKRUM SYSTEMS INTELLIGENCE LIMITED | 08211507 | Company is dissolved | 12/09/2012 | | Company Secretary |
| IDID ADVENTURE C.I.C. | 07921162 | Company is dissolved | 01/03/2012 | 16/01/2014 | Company Secretary |
| GLENFERN MANAGEMENT LIMITED | 07883900 | Company is dissolved | 15/12/2011 | | Company Secretary |
| VITAFIN LIMITED | 07791642 | Non-Trading | 29/09/2011 | 01/01/2021 | Company Secretary |



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| NETSYNC LIMITED | 07772485 | Company is dissolved | 13/09/2011 | Company Secretary |
| JANE MAIR LIMITED | 06167668 | Company is dissolved | 08/08/2011 31/01/2013 | Company Secretary |
| DENFORD DEVELOPMENTS LIMITED | 05861581 | Company is dissolved | 27/05/2011 | Company Secretary |
| DANIEL MURRAY SERVICES LIMITED | 07197095 | Company is dissolved | 22/03/2011 | Company Secretary |
| MARK GEARY LIMITED | 07531183 | Company is dissolved | 16/02/2011 | Company Secretary |
| ZACHELS TRADING LIMITED | 07461679 | Company is dissolved | 07/12/2010 09/05/2011 | Company Secretary |
| S BLAND CONTRACTORS LIMITED | 06967701 | Company is dissolved | 11/11/2010 15/01/2016 | Company Secretary |
| 1ST CHOICE STOCK LIMITED | 06730812 | In Liquidation | 22/10/2010 30/06/2020 | Company Secretary |
| MIKE LOY CONSULTANTS LIMITED | 07048803 | Company is dissolved | 19/10/2010 19/10/2011 | Company Secretary |
| DG DISPERSIONS (2010) LTD | 07404515 | Company is dissolved | 12/10/2010 01/04/2017 | Company Secretary |
| LISALEEN INVESTMENTS LIMITED | 07375750 | Company is dissolved | 14/09/2010 | Company Secretary |
| TYLERERYN LIMITED | 07011007 | Company is dissolved | 01/09/2010 | Company Secretary |
| TOTS & JUNIORS LIMITED | 06785136 | Active - Accounts Filed | 01/08/2010 05/12/2019 | Company Secretary |
| YEWBANK MARKETING LTD. | 04511673 | Company is dissolved | 01/08/2010 | Company Secretary |
| RAB MARSHALL LIMITED | 06165845 | Company is dissolved | 01/08/2010 25/07/2013 | Company Secretary |
| A R T EUROHAUL LIMITED | 06713341 | Company is dissolved | 01/08/2010 | Company Secretary |
| HUNTERS SEARCH LIMITED | 07300692 | Company is dissolved | 30/06/2010 23/11/2010 | Company Secretary |
| MAPLEFIELDS EDUCATION SERVICES LIMITED | 07189632 | Company is dissolved | 15/03/2010 05/02/2014 | Company Secretary |
| T M FOOTPRINTS LIMITED | 06155763 | Company is dissolved | 13/03/2010 29/07/2013 | Company Secretary |
| FORUM FOOTWEAR (UK) LIMITED | 07131227 | Company is dissolved | 20/01/2010 | Company Secretary |
| WELHAM WASTE RECYCLING LIMITED | 07078912 | Active - Accounts Filed | 17/11/2009 11/05/2011 | Company Secretary |



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| WOODBERRY DOWN TRAINING PARTNERSHIP LIMITED | 07078504 | Company is dissolved | 17/11/2009 | Company Secretary |
| THE FACTS ABOUT FITNESS LIMITED | 04538088 | Company is dissolved | 09/09/2009 | Company Secretary |
| SAWS DIRECT LIMITED | 06933232 | Active - Accounts Filed | 15/06/2009 10/12/2009 | Company Secretary |
| NENE VALLEY OFF-ROAD LIMITED | 06734520 | Company is dissolved | 24/03/2009 | Company Secretary |
| ALTEC AERIAL EQUIPMENT LIMITED | 03875879 | Company is dissolved | 03/03/2009 | Company Secretary |
| ALLAN ACCESS HIRE LIMITED | 03766420 | Company is dissolved | 03/02/2009 | Company Secretary |
| AMAREX LTD | 06086403 | Company is dissolved | 13/01/2009 | Company Secretary |
| SPLASH DIRECT LTD | 06210191 | Company is dissolved | 29/05/2008 | Company Secretary |
| ELAP UK LIMITED | 04423446 | Company is dissolved | 15/04/2008 | Company Secretary |
| THE MORTGAGE STORE (PROPERTIES) LIMITED | 04268044 | Company is dissolved | 05/12/2007 | Company Secretary |
| THE MORTGAGE STORE (UK) LIMITED | 03627935 | Company is dissolved | 05/12/2007 | Company Secretary |
| XKR INVESTMENTS LIMITED | 03985210 | Company is dissolved | 05/12/2007 | Company Secretary |
| WHATULIKE LIMITED | 06345826 | Company is dissolved | 17/08/2007 | Company Secretary |
| PEARLESQUE LIMITED | 05173618 | Company is dissolved | 14/06/2007 | Company Secretary |