



BATH SECRETARIAL SERVICES LIMITED

915133400

Director Information

| | | | |
|--|--------------------------------------|--------------------|------------------------------------|
| Title | | Honours | |
| Name | BATH SECRETARIAL SERVICES LIMITED | Number | 915133400 |
| Postcode | BA2 4BA | Address | 1 Argyle Street Bath England |
| Date of birth | | Nationality | |
| Total current directorships | 32 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------------------|
| KAPA CONSULTING LIMITED | 12346481 | Non-Trading | 30/11/2021 | | Company Secretary |
| CASTLEMOON EUROPE LIMITED | 09628849 | Active - Accounts Filed | 10/01/2020 | | Company Secretary |
| BANDAN LIMITED | 10729948 | Active - Accounts Filed | 15/06/2019 | | Company Secretary |
| MMW EUROPE LTD | 09081977 | Active - Accounts Filed | 01/06/2019 | | Company Secretary |
| VELIKA VENTURES LIMITED | 07966072 | Active - Accounts Filed | 20/05/2019 | | Company Secretary |
| TRINITY WAY LTD | 07326442 | Active - Accounts Filed | 01/05/2019 | | Company Secretary |
| BLACK SUNSHINE COMPOSITES LTD | 04740555 | Active - Accounts Filed | 04/02/2019 | | Company Secretary |
| MECANILE SERVICES LTD | 05331613 | Active - Accounts Filed | 14/01/2019 | | Company Secretary |
| CALIMERO REAL ESTATE LTD | 08315892 | Active - Accounts Filed | 06/01/2019 | | Company Secretary |
| ARMED LIONS LIMITED | 05579963 | Non-Trading | 06/01/2019 | | Company Secretary |
| STARVILLE EUROPE LIMITED | 08551215 | Active - Accounts Filed | 06/01/2019 | | Company Secretary |
| SNOWHILL ESTATES LIMITED | 09736687 | Non-Trading | 06/01/2019 | | Company Secretary |
| SKY ESTATES EUROPE LIMITED | 09229176 | Active - Accounts Filed | 06/01/2019 | | Company Secretary |
| ASHURA LTD | 05663761 | Non-Trading | 06/01/2019 | | Company Secretary |



BATH SECRETARIAL SERVICES LIMITED

915133400

| | | | | |
|-------------------------------------|----------|-------------------------|------------|-------------------|
| BOND O'SEVEN LTD | 08968283 | Active - Accounts Filed | 06/01/2019 | Company Secretary |
| BOND ONE EUROPE LIMITED | 08810783 | Non-Trading | 06/01/2019 | Company Secretary |
| RYDELL BARTWO LTD | 07894064 | Non-Trading | 06/01/2019 | Company Secretary |
| STARDUST CONSULTANTS LTD | 06569828 | Non-Trading | 05/01/2019 | Company Secretary |
| TEMSFORD EUROPE LIMITED | 09068699 | Active - Accounts Filed | 02/01/2019 | Company Secretary |
| TREMAINE SERVICES LIMITED | 10486954 | Active - Accounts Filed | 18/11/2016 | Company Secretary |
| ANDY PACKER CONSULTANCY LTD | 09134393 | Active - Accounts Filed | 16/07/2014 | Company Secretary |
| LIZ BANISTER LTD | 09127024 | Active - Accounts Filed | 11/07/2014 | Company Secretary |
| PATRICK CUMMINGS LTD | 09121320 | Active - Accounts Filed | 08/07/2014 | Company Secretary |
| BATH DIRECTORS UK LIMITED | 08944071 | Active - Accounts Filed | 18/03/2014 | Company Secretary |
| SEN SOLUTIONS (BRISTOL) LIMITED | 08931725 | Active - Accounts Filed | 10/03/2014 | Company Secretary |
| BLACK DOG TURNPIKE LTD | 08172332 | Active - Accounts Filed | 08/08/2013 | Company Secretary |
| BLUE PEACOCK PROPERTIES LIMITED | 07137811 | Active - Accounts Filed | 01/02/2011 | Company Secretary |
| BATH ADMINISTRATION UK LIMITED | 07495819 | Active - Accounts Filed | 17/01/2011 | Company Secretary |
| MARY HOATHER LIMITED | 07012715 | Active - Accounts Filed | 01/09/2010 | Company Secretary |
| BYDE BROOK CLINIC LTD | 07324829 | Active - Accounts Filed | 23/07/2010 | Company Secretary |
| HAPSFORD ASSOCIATES LIMITED | 07324830 | Active - Accounts Filed | 23/07/2010 | Company Secretary |
| REJUVENESCENCE LASER CLINIC LIMITED | 07165720 | Active - Accounts Filed | 18/05/2010 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| SQUALO INVESTMENTS LTD | 06956259 | Company is dissolved | 07/04/2022 | | Company Secretary |
| EXDE ESTATE & DEVELOPMENT LTD | 04022601 | Non-Trading | 17/06/2019 | 03/09/2019 | Company Secretary |



BATH SECRETARIAL SERVICES LIMITED

915133400

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| J. ESTATE LTD | 03847190 | Company is dissolved | 17/06/2019 | 03/09/2019 | Company Secretary |
| AO WATCHES LTD | 12050799 | Active - Accounts Filed | 14/06/2019 | 05/10/2019 | Company Secretary |
| PALM TWO LIMITED | 09486873 | Company is dissolved | 18/03/2019 | | Company Secretary |
| BICIONES CAPITAL EUROPE LTD | 07939189 | Active - Accounts Filed | 18/02/2019 | 19/07/2023 | Company Secretary |
| BROOKE & PARTNERS LTD | 07878701 | Company is dissolved | 06/01/2019 | | Company Secretary |
| WALLIS & PARTNERS LTD. | 03795556 | Company is dissolved | 06/12/2018 | | Company Secretary |
| Z80T LIMITED | 09212565 | Company is dissolved | 10/09/2014 | | Company Secretary |
| SENSORY EDUCATION CONSULTANCY LTD | 09050677 | Company is dissolved | 21/05/2014 | | Company Secretary |
| BROKERSWOOD SERVICES LIMITED | 08888563 | Company is dissolved | 12/02/2014 | | Company Secretary |
| WHITTAKER EDUCATION LIMITED | 08732969 | Company is dissolved | 15/10/2013 | | Company Secretary |
| COOPER EDUCATION CONSULTANCY LIMITED | 08728229 | Company is dissolved | 11/10/2013 | | Company Secretary |
| SUSAN ROLES ASSOCIATES LIMITED | 08673480 | Company is dissolved | 03/09/2013 | | Company Secretary |
| CHRIS HARRIES CONSULTANCY LIMITED | 08568946 | Company is dissolved | 13/06/2013 | | Company Secretary |
| THE BRAND SEEDERS LIMITED | 08527235 | Company is dissolved | 13/05/2013 | | Company Secretary |
| HITNATION PUBLISHING LIMITED | 08520282 | Company is dissolved | 08/05/2013 | | Company Secretary |
| HITNATION MANAGEMENT LIMITED | 08520277 | Company is dissolved | 08/05/2013 | | Company Secretary |
| HITNATION LIMITED | 08519590 | Company is dissolved | 08/05/2013 | | Company Secretary |
| TWELVE O'CLOCK HIGH LIMITED | 08327851 | Company is dissolved | 03/05/2013 | | Company Secretary |
| THE APPLICATION STORE LIMITED | 06980540 | Company is dissolved | 27/03/2013 | | Company Secretary |
| BROKERSWOOD BIOMASS LIMITED | 08463615 | Company is dissolved | 27/03/2013 | | Company Secretary |
| ACADEMY LEADERSHIP CONSULTANCY LIMITED | 08221098 | Company is dissolved | 21/03/2013 | | Company Secretary |



BATH SECRETARIAL SERVICES LIMITED

915133400

| | | | | | |
|--|----------|-------------------------|------------|------------|-----------------------|
| GLAC LIMITED | 08336665 | Company is dissolved | 19/12/2012 | | Company Secretary |
| AMAZING SMILE (BATH) LIMITED | 08291570 | Company is dissolved | 13/11/2012 | | Company Secretary |
| JC EDUCATION LIMITED | 08105481 | Company is dissolved | 14/06/2012 | | Company Secretary |
| LOXIWIN LLP | OC367530 | Active - Accounts Filed | 09/01/2012 | 16/07/2012 | LLP Designated Member |
| LUCIEL LIMITED | 07863435 | Active - Accounts Filed | 28/11/2011 | 29/11/2023 | Company Secretary |
| ELIZABETH ASHARD LIMITED | 05661838 | Company is dissolved | 26/07/2011 | | Company Secretary |
| ARBITRARY CONSTANT ASSOCIATES LTD | 07624552 | Company is dissolved | 06/05/2011 | | Company Secretary |
| DAVID ROSS EDUCATION LIMITED | 07589093 | Company is dissolved | 04/04/2011 | | Company Secretary |
| EXCON TRAINING LIMITED | 07519034 | Company is dissolved | 07/02/2011 | | Company Secretary |
| NICOLA PYE CONSULTANCY LIMITED | 07451740 | Company is dissolved | 25/11/2010 | | Company Secretary |
| K R WATTS LTD | 04542167 | Company is dissolved | 24/11/2010 | | Company Secretary |
| MEDIA DIGITAL CONSULTANTS LIMITED | 07423570 | Company is dissolved | 29/10/2010 | | Company Secretary |
| P & C BEAUTY LIMITED | 05946987 | Company is dissolved | 01/09/2010 | 07/06/2011 | Company Secretary |
| THE ORANGERY BEAUTY CLINIC LIMITED | 04882771 | Company is dissolved | 01/09/2010 | | Company Secretary |
| TUTTI FRUTTI TAN & NAIL BEAUTY LIMITED | 04879736 | Company is dissolved | 01/08/2010 | | Company Secretary |
| THE BATH HAIR REMOVAL CLINIC LIMITED | 04880208 | Company is dissolved | 01/08/2010 | | Company Secretary |
| ANGELA JENSEN LIMITED | 07321239 | Company is dissolved | 21/07/2010 | | Company Secretary |
| FUSS BEAUTY & GROOMING CENTRES LTD | 06631167 | Company is dissolved | 26/06/2010 | 07/06/2011 | Company Secretary |
| THE WASP EUROPE LTD | 05012386 | Company is dissolved | 12/05/2010 | | Company Secretary |