



COMPASS SECRETARIES LIMITED

915426826

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	COMPASS SECRETARIES LIMITED	<b>Number</b>	915426826
<b>Postcode</b>	KT16 9BQ	<b>Address</b>	Compass House Guildford Street Chertsey Surrey England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	67		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THEPROCUREMENTCO LTD	09276636	Active - Accounts Filed	29/10/2024		Company Secretary
ZERO PROCURE LIMITED	12655941	Active - Accounts Filed	29/10/2024		Company Secretary
EXCEL VENDING LIMITED	SC143435	Active - Accounts Filed	29/10/2024		Company Secretary
MOTHER GROUP LIMITED	08897140	Active - Accounts Filed	21/10/2024		Company Secretary
PEABODYS COFFEE LIMITED	03419730	Active - Accounts Filed	10/10/2024		Company Secretary
ELVENDON RESTAURANTS LIMITED	05352006	Active - Accounts Filed	31/07/2024		Company Secretary
ABSOLUTELY CATERING LIMITED	06313610	Active - Accounts Filed	30/04/2024		Company Secretary
BLUE APPLE CATERING HOLDINGS LIMITED	08849032	Active - Accounts Filed	30/04/2024		Company Secretary
COMPANY OF COOKS LTD.	03395673	Active - Accounts Filed	30/04/2024		Company Secretary
CONCERTO GROUP LIMITED	02063425	Non-Trading	30/04/2024		Company Secretary
ULTIMATE EXPERIENCE LIMITED	07804608	Non-Trading	30/04/2024		Company Secretary
PABULUM LIMITED	03034174	Active - Accounts Filed	30/04/2024		Company Secretary
VACHERIN LIMITED	04516461	Active - Accounts Filed	30/04/2024		Company Secretary
UPFRONT RECEPTION SERVICES					



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COMPASS SECRETARIES LIMITED

915426826

LIMITED

09156540 In Liquidation

30/04/2024

Company



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COMPASS SECRETARIES LIMITED

915426826

Secretary



## COMPASS SECRETARIES LIMITED

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ORCHESTRA TOPCO LIMITED	11795592	Active - Accounts Filed	30/04/2024	Company Secretary
CONCERTO GROUP HOLDINGS LIMITED	06459580	Non-Trading	30/04/2024	Company Secretary
CATERMASTERS CONTRACT CATERING (HOLDING) COMPANY LIMITED	08092736	In Liquidation	30/04/2024	Company Secretary
ORCHESTRA MIDCO LIMITED	11795652	Active - Accounts Filed	30/04/2024	Company Secretary
GATHER & GATHER LIMITED	03610591	Active - Accounts Filed	30/04/2024	Company Secretary
CATERMASTERS CONTRACT CATERING LIMITED	03820136	Non-Trading	30/04/2024	Company Secretary
ORCHESTRA HOLDCO LIMITED	11795699	Active - Accounts Filed	30/04/2024	Company Secretary
BLUE APPLE CONTRACT CATERING LIMITED	03549959	Active - Accounts Filed	30/04/2024	Company Secretary
CREATIVEEVENTS LIMITED	03365722	In Liquidation	30/04/2024	Company Secretary
CH & CO CATERING GROUP (HOLDINGS) LIMITED	09504990	Active - Accounts Filed	30/04/2024	Company Secretary
CREATE FOOD LIMITED	02857354	In Liquidation	30/04/2024	Company Secretary
CH & CO CATERING LIMITED	02613820	Active - Accounts Filed	30/04/2024	Company Secretary
HARBOUR & JONES LIMITED	05016914	In Liquidation	30/04/2024	Company Secretary
PUBLIC RESTAURANT PARTNER LIMITED	05111519	Active - Accounts Filed	30/04/2024	Company Secretary
PABULUM CATERING LIMITED	12063052	Non-Trading	30/04/2024	Company Secretary
HOST MANAGEMENT LTD	04759938	In Liquidation	30/04/2024	Company Secretary
CITREA LIMITED	12063063	Active - Accounts Filed	30/04/2024	Company Secretary
THE BROOKWOOD PARTNERSHIP LIMITED	03271727	Non-Trading	30/04/2024	Company Secretary
CONCERTO EVENTS LIMITED	02316740	In Liquidation	30/04/2024	Company Secretary
PRINCIPAL CATERING CONSULTANTS LIMITED	02419830	Active - Accounts Filed	30/04/2024	Company Secretary
CITREA CATERING LIMITED	12063096	Non-Trading	30/04/2024	Company Secretary



## COMPASS SECRETARIES LIMITED

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ENSEMBLE COMBINED SERVICES LIMITED	07459986	In Liquidation	30/04/2024	Company Secretary
HCMGH LIMITED	09005752	In Liquidation	30/04/2024	Company Secretary
ORCHESTRA BIDCO LIMITED	11795749	Active - Accounts Filed	30/04/2024	Company Secretary
CH & CO CATERING GROUP LIMITED	09505062	Active - Accounts Filed	30/04/2024	Company Secretary
ROCKET FOOD LTD	04075251	Active - Accounts Filed	14/09/2022	Company Secretary
COMPASS GROUP FINANCE NO. 3 LIMITED	10137059	Active - Accounts Filed	21/04/2016	Company Secretary
EAT DOT LIMITED	03878102	Non-Trading	28/10/2015	Company Secretary
CHARTWELLS HOUNSLOW (FEEDING FUTURES) LIMITED	08989091	Active - Accounts Filed	09/04/2014	Company Secretary
14FORTY LIMITED	08534772	Non-Trading	17/05/2013	Company Secretary
FINGERPRINT MANAGED SERVICES LIMITED	04970264	Non-Trading	21/10/2011	Company Secretary
INTEGRATED CLEANING MANAGEMENT SUPPORT SERVICES LIMITED	04390781	Non-Trading	21/10/2011	Company Secretary
INTEGRATED CLEANING MANAGEMENT LIMITED	03193989	Non-Trading	21/10/2011	Company Secretary
LEISURE SUPPORT SERVICES LIMITED	05054672	Active - Accounts Filed	01/10/2011	Company Secretary
CYGNET FOODS HOLDINGS LIMITED	07314347	Non-Trading	01/09/2011	Company Secretary
CYGNET FOODS LIMITED	03038116	Active - Accounts Filed	01/09/2011	Company Secretary
PPP INFRASTRUCTURE MANAGEMENT LIMITED	05258188	Active - Accounts Filed	31/03/2011	Company Secretary
COMPASS SECURITY OLD CO INVESTMENTS LIMITED	06182445	Non-Trading	10/09/2010	Company Secretary
COMPASS SECURITY OLD CO HOLDINGS LIMITED	05382414	Non-Trading	10/09/2010	Company Secretary
COMPASS SECURITY OLD CO GROUP LIMITED	06182467	Non-Trading	10/09/2010	Company Secretary
COMPASS SECURITY LIMITED	00851666	Non-Trading	24/12/2008	Company Secretary
VENDEPAC HOLDINGS LIMITED	03073709	Active - Accounts Filed	24/12/2008	Company Secretary



## COMPASS SECRETARIES LIMITED

915426826

COMPASS SERVICES (U.K.) LIMITED	01790863	Active - Accounts Filed	24/12/2008	Company Secretary
PENNINE SERVICES LIMITED	01121710	Non-Trading	24/12/2008	Company Secretary
CHALK CATERING LIMITED	00852787	Non-Trading	24/12/2008	Company Secretary
FAIRFIELD CATERING COMPANY LIMITED	02505783	Non-Trading	24/12/2008	Company Secretary
COMPASS OFFSHORE CATERING LIMITED	SC058153	Non-Trading	24/12/2008	Company Secretary
SECURITY OFFICE CLEANERS LIMITED	01542351	Non-Trading	24/12/2008	Company Secretary
CLEANING SUPPORT SERVICES LIMITED	04757720	Non-Trading	24/12/2008	Company Secretary
BATEMAN CATERING LIMITED	01071708	Non-Trading	24/12/2008	Company Secretary
BATEMAN HEALTHCARE SERVICES LIMITED	01781367	Non-Trading	24/12/2008	Company Secretary
COMPASS CONTRACT SERVICES (U.K.) LIMITED	02114954	Active - Accounts Filed	24/12/2008	Company Secretary
HAMARD CATERING MANAGEMENT SERVICES LIMITED	01357704	Non-Trading	24/12/2008	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BITE CATERING LIMITED	05097580	Company is dissolved	30/04/2024		Company Secretary
PDM TRAINING AND COMPLIANCE SERVICES LIMITED	08370711	Company is dissolved	11/06/2021		Company Secretary
FEEDR LIMITED	09956874	Active - Accounts Filed	07/06/2021	01/02/2023	Company Secretary
ICM FIVE STAR LIMITED	06595098	Company is dissolved	21/10/2011		Company Secretary
VSG SYSTEMS DIRECT LIMITED	03960603	Company is dissolved	08/09/2010	26/10/2018	Company Secretary
VISION SECURITY GROUP SYSTEMS LIMITED	03365236	Company is dissolved	08/09/2010	26/10/2018	Company Secretary
VISION SECURITY GROUP LIMITED	03892575	In Liquidation	08/09/2010	26/10/2018	Company Secretary
VSG PAYROLL SERVICES LIMITED	03892294	Company is dissolved	08/09/2010	26/10/2018	Company Secretary
VSG STAFF HIRE LIMITED	03892295	Company is dissolved	08/09/2010	26/10/2018	Company Secretary



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COMPASS SECRETARIES LIMITED

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COMPASS GROUP FOUNDATION

04866716

Company is dissolved

30/06/2010

Company  
Secretary