



GIBSON WHITTER SECRETARIES LIMITED

916860223

Director Information

Title		Honours	
Name	GIBSON WHITTER SECRETARIES LIMITED	Number	916860223
Postcode	PO7 6XP	Address	Larch House Parklands Business Park Denmead Hampshire United Kingdom
Date of birth		Nationality	
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JGG1 LIMITED	13532621	Active - Accounts Filed	27/07/2021		Company Secretary
FGG1 LIMITED	13528761	Active - Accounts Filed	27/07/2021		Company Secretary
DAXLEY PROPERTIES LIMITED	12951536	Active - Accounts Filed	14/10/2020		Company Secretary
RUPERT TUBBS LIMITED	12934398	Active - Accounts Filed	07/10/2020		Company Secretary
RUPERT TUBBS LIMITED	12934398	Active - Accounts Filed	07/10/2020		Company Secretary
SECOND AVENUE PORTFOLIO LIMITED	05726794	Active - Accounts Filed	31/05/2019		Company Secretary
SOLENT SPEECH AND LANGUAGE LTD	06280322	Active - Accounts Filed	08/08/2018		Company Secretary
FAT OLIVES LIMITED	05373143	Active - Accounts Filed	01/04/2018		Company Secretary
HORTON'S STEAM FAIR LIMITED	11269536	Active - Accounts Filed	22/03/2018		Company Secretary
FENNER PROPERTIES LIMITED	11067675	Active - Accounts Filed	16/11/2017		Company Secretary
MARINE GEOLOGY SOLUTIONS LIMITED	10875904	Active - Accounts Filed	20/07/2017		Company Secretary
MARINE GEOLOGY SOLUTIONS LIMITED	10875904	Active - Accounts Filed	20/07/2017		Company Secretary
CRUMB PET LIMITED	10308840	Active - Accounts Filed	21/12/2016		Company Secretary



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MIRAGE FILMS LIMITED	02955986	Active - Accounts Filed	10/10/2016	Company Secretary
SIGNATURE PROPERTIES SOUTH LIMITED	10368079	Active - Accounts Filed	09/09/2016	Company Secretary
SIGNATURE PROPERTIES SOUTH LIMITED	10368079	Active - Accounts Filed	09/09/2016	Company Secretary
OR HOLDINGS AND INVESTMENTS LIMITED	05044437	Active - Accounts Filed	01/09/2016	Company Secretary
AZIMUTH POST PRODUCTION LIMITED	06498708	Active - Accounts Filed	08/08/2016	Company Secretary
OR MEDIA LIMITED	05665322	Active - Accounts Filed	08/08/2016	Company Secretary
OTTERBOURNE ORTHOPAEDICS LIMITED	10272190	Active - Accounts Filed	11/07/2016	Company Secretary
OTTERBOURNE ORTHOPAEDICS LIMITED	10272190	Active - Accounts Filed	11/07/2016	Company Secretary
XJC LIMITED	04537615	In Administration	27/06/2016	Company Secretary
THE WORD CREATIVE LIMITED	10167607	Active - Accounts Filed	06/05/2016	Company Secretary
THE WORD CREATIVE LIMITED	10167607	Active - Accounts Filed	06/05/2016	Company Secretary
LUXMOORE INVESTMENTS LIMITED	10093267	Active - Accounts Filed	31/03/2016	Company Secretary
SARAMANDA 1 LIMITED	09925528	Active - Accounts Filed	22/12/2015	Company Secretary
EMPIRE LAND & PROPERTY LIMITED	09553693	Active - Accounts Filed	17/12/2015	Company Secretary
SCARO INVESTMENTS LIMITED	09139007	Active - Accounts Filed	19/05/2015	Company Secretary
WESTBOURNE COMMERCIAL LIMITED	09397361	Active - Accounts Filed	20/01/2015	Company Secretary
FORTIFICO LIMITED	09307406	Active - Accounts Filed	12/11/2014	Company Secretary
WIGHT HOME CARE LIMITED	03769748	Active - Accounts Filed	30/09/2014	Company Secretary
GENIE PRODUCTIONS LIMITED	08338410	Active - Accounts Filed	20/12/2012	Company Secretary
VINTAGE PIG LIMITED	06583677	Active - Accounts Filed	24/04/2012	Company Secretary
ONYX MIDCO LIMITED	06469172	Active - Accounts Filed	20/04/2012	Company Secretary



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SOLENT LAPTOPS LIMITED	06582887	Active - Accounts Filed	20/04/2012	Company Secretary
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORBES GILBERT-GREEN LIMITED	13536712	Active - Accounts Filed	29/07/2021	28/04/2022	Company Secretary
AMORE AMIS LIMITED	13044155	Company is dissolved	25/11/2020		Company Secretary
CRITICAL CARE CONSULTING LIMITED	12974382	Company is dissolved	26/10/2020	31/05/2022	Company Secretary
MAITLAND CAPITAL LIMITED	12518168	Active - Accounts Filed	16/03/2020	10/04/2024	Company Secretary
VYBORNE LIMITED	11686269	Company is dissolved	06/03/2020		Company Secretary
VYBORNE LIMITED	11686269	Company is dissolved	06/03/2020		Company Secretary
IMIG UK LIMITED	12397680	Active - Accounts Filed	10/01/2020	17/10/2023	Company Secretary
THE BARLEY (LISKEARD) LIMITED	12040596	Company is dissolved	10/06/2019		Company Secretary
I LASRADO LIMITED	11270750	Active - Accounts Filed	22/03/2018	30/11/2018	Company Secretary
ATLAS CLEVER CONSULTANTS LIMITED	10886712	Active - Accounts Filed	27/07/2017	17/10/2023	Company Secretary
JUST MAINTAIN LIMITED	10350170	Company is dissolved	27/08/2016		Company Secretary
FULL MEDIA ACCESS LIMITED	10339996	Company is dissolved	22/08/2016		Company Secretary
FULL MEDIA ACCESS LIMITED	10339996	Company is dissolved	22/08/2016		Company Secretary
GLOBAL MEDIA CIRCULATING LIMITED	10339600	Non-Trading	22/08/2016	01/07/2019	Company Secretary
PATH OF BLOOD FILM LIMITED	08632818	Company is dissolved	08/08/2016		Company Secretary
XJC JETS MANAGEMENT LIMITED	10230913	Company is dissolved	14/06/2016		Company Secretary
FORTIFI TECHNOLOGIES LIMITED	10212523	Company is dissolved	03/06/2016		Company Secretary
FORTIFI TECHNOLOGIES LIMITED	10212523	Company is dissolved	03/06/2016		Company Secretary
XJC JETS LIMITED	10204750	Active - Accounts Filed	28/05/2016	24/11/2021	Company Secretary



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TOTAL SECURITY LIMITED	10161957	Active - Accounts Filed	04/05/2016	10/12/2024	Company Secretary
APPLE CARE LIMITED	08928541	Company is dissolved	07/01/2016	14/11/2019	Company Secretary
1ST ENTERPRISE LIMITED	09358283	Company is dissolved	17/12/2015		Company Secretary
SUPREME HOLDINGS LIMITED	09554290	Company is dissolved	17/12/2015		Company Secretary
JAN M MUSIC LTD	09237508	Active - Accounts Filed	07/12/2015	25/09/2023	Company Secretary
LEVERETT DEVELOPMENTS LIMITED	09898632	Active - Accounts Filed	02/12/2015	09/09/2021	Company Secretary
LEVERETT DEVELOPMENTS LIMITED	09898632	Active - Accounts Filed	02/12/2015	09/09/2021	Company Secretary
MEON MEDICAL LIMITED	09828734	Company is dissolved	16/10/2015		Company Secretary
SOCIO ECONOMIC ADVANCEMENT LIMITED	09791804	Non-Trading	23/09/2015	01/06/2019	Company Secretary
SOCIO ECONOMIC ADVANCEMENT LIMITED	09791804	Non-Trading	23/09/2015	01/06/2019	Company Secretary
PSEUDIO LIMITED	09752210	Company is dissolved	27/08/2015		Company Secretary
C H SIX LIMITED	09606323	Company is dissolved	23/05/2015		Company Secretary
JDI DEVELOPMENTS LIMITED	08886842	Company is dissolved	21/05/2015		Company Secretary
WZ (UK) LIMITED	08993464	Company is dissolved	19/05/2015		Company Secretary
KAMA SUTRA LTD	07978814	Company is dissolved	06/03/2015		Company Secretary
WIGHT-HOUSE ELECTRONICS LTD	09161968	Active - Accounts Filed	20/02/2015	20/06/2023	Company Secretary
ALL ISLAND COMMUNITY CARE C.I.C.	07216582	Company is dissolved	30/01/2015		Company Secretary
WILLOUGHBY CONTRACTING LIMITED	09385483	Company is dissolved	13/01/2015		Company Secretary
I-VISION ASSOCIATES LTD	07904515	Company is dissolved	10/01/2015		Company Secretary
I-VISION ASSOCIATES LTD	07904515	Company is dissolved	10/01/2015		Company Secretary
CHRISTOPHER JACK ORTHOPAEDICS LIMITED	09332607	Active - Accounts Filed	28/11/2014	03/08/2021	Company Secretary



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SARCOMAX LIMITED	09274936	Company is dissolved	22/10/2014	Company Secretary
SAMB SOLUTIONS LIMITED	09240676	Company is dissolved	30/09/2014	Company Secretary
SEASON DOMESTICS LIMITED	09094724	Company is dissolved	20/06/2014	Company Secretary
GREEN DECK OPERATIONS LIMITED	08715771	Active - Accounts Filed	02/10/2013 26/07/2017	Company Secretary
PREMOLINK LIMITED	08485135	Company is dissolved	12/04/2013	Company Secretary
MINDLIGHT CONSULTING LIMITED	08419015	Active - Accounts Filed	26/02/2013 01/05/2014	Company Secretary
SPOTLESS CLEANING COMPANY (HANTS) LTD	04565059	Dormant	11/01/2013 14/11/2019	Company Secretary
CARING FOR YOU (CHILD SERVICES) LTD.	04975796	Company is dissolved	11/01/2013 14/11/2019	Company Secretary
TURBO TOOLS LIMITED	08236491	Company is dissolved	23/11/2012	Company Secretary
SO SOCIABLE LIMITED	08279784	Company is dissolved	02/11/2012	Company Secretary
CLOUD LIVING LIMITED	08255092	Company is dissolved	16/10/2012	Company Secretary
TFCHIPS LIMITED	08249447	Company is dissolved	11/10/2012	Company Secretary
AXIS ARCHITECTURE LIMITED	05592338	Active - Accounts Filed	10/09/2012 12/06/2023	Company Secretary
CARE 4 QUALITY LIMITED	08125906	Active - Accounts Filed	02/07/2012 21/06/2022	Company Secretary
CARING FOR YOU LIMITED	03682147	Active - Accounts Filed	14/06/2012 06/08/2019	Company Secretary
CARING FOR YOU (CHICHESTER) LIMITED	03682571	Company is dissolved	14/06/2012 14/11/2019	Company Secretary
ARBOROUGH HOUSE LTD	04791504	Company is dissolved	14/06/2012 01/10/2019	Company Secretary
BAJB LIMITED	08087066	Company is dissolved	29/05/2012	Company Secretary
DOTCOM INTERNET MARKETING LIMITED	06928823	Company is dissolved	20/04/2012	Company Secretary
CPNB PROPERTIES LIMITED	07493457	Company is dissolved	19/04/2012	Company Secretary
JDI BACKUP LIMITED	07488961	Active - Accounts Filed	19/04/2012 17/09/2021	Company Secretary



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CPNB PROPERTIES LIMITED	07493457	Company is dissolved	19/04/2012		Company Secretary
JDI BACKUP LIMITED	07488961	Active - Accounts Filed	19/04/2012	17/09/2021	Company Secretary
INTELLICHAT SOFTWARE LIMITED	06488822	Company is dissolved	19/04/2012		Company Secretary