



**FAIRWAYS SECRETARIES LIMITED**

**920577502**

## Director Information

|                      |                              |                    |   |
|----------------------|------------------------------|--------------------|---|
| <b>Title</b>         |                              | <b>Honours</b>     |   |
| <b>Name</b>          | FAIRWAYS SECRETARIES LIMITED | <b>Number</b>      | 920577502   |
| <b>Postcode</b>      | RH15 9TN                     | <b>Address</b>     | Highland House Albert Drive<br>Burgess Hill<br>West Sussex<br>England |
| <b>Date of birth</b> |                              | <b>Nationality</b> |   |

**Total current directorships** 14

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| DEEP INSIGHT LIMITED                    | 08394674 | Active - Accounts Filed | 12/02/2018 |           | Company Secretary |
| EARLY DOORS BARS LTD                    | 07951154 | Active - Accounts Filed | 01/08/2016 |           | Company Secretary |
| ARBITRATION COURT REPORTING LTD         | 09338461 | Active - Accounts Filed | 17/12/2015 |           | Company Secretary |
| BERKELEY PROJECTS INTERNATIONAL LIMITED | 03189429 | Non-Trading             | 17/12/2015 |           | Company Secretary |
| BERKELEY FOOD EQUIPMENT LIMITED         | 01071975 | Non-Trading             | 17/12/2015 |           | Company Secretary |
| ALLIUM FARM LIMITED                     | 05052994 | Active - Accounts Filed | 17/12/2015 |           | Company Secretary |
| METO TRADING LTD                        | 08081709 | Active - Accounts Filed | 17/12/2015 |           | Company Secretary |
| LMM DESIGNS LTD                         | 06169471 | Active - Accounts Filed | 17/12/2015 |           | Company Secretary |
| BATTERSEA INNS LIMITED                  | 03334402 | Active - Accounts Filed | 17/12/2015 |           | Company Secretary |
| INTENT SUPPORT LTD                      | 08309269 | Active - Accounts Filed | 17/12/2015 |           | Company Secretary |
| LIGHTING WITH INTENT LIMITED            | 03280133 | Active - Accounts Filed | 17/12/2015 |           | Company Secretary |
| ROOKPOINT LIMITED                       | 06438226 | Active - Accounts Filed | 17/12/2015 |           | Company Secretary |
| STUDIO HARDIE LIMITED                   | 09326017 | Active - Accounts Filed | 17/12/2015 |           | Company Secretary |
| JOHN STERLING FILMS LIMITED             | 04615738 | Active - Accounts Filed | 17/12/2015 |           | Company Secretary |



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**FAIRWAYS SECRETARIES LIMITED**

**920577502**

Secretary



**FAIRWAYS SECRETARIES LIMITED**

**920577502**

## List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| GLOWPLEXION SUSSEX LTD       | 10945705 | Company is dissolved    | 05/09/2017 |            | Company Secretary |
| POPUPPETS LIMITED            | 03465195 | Company is dissolved    | 30/11/2016 |            | Company Secretary |
| NOVARO PUBLISHING LTD        | 09421410 | Active - Accounts Filed | 21/11/2016 | 24/11/2020 | Company Secretary |
| PENFOLD HIRE LTD             | 07900521 | Active - Accounts Filed | 03/03/2016 | 27/01/2020 | Company Secretary |
| ORCHARDNET LTD               | 06387847 | Company is dissolved    | 17/12/2015 |            | Company Secretary |
| GLOWPLEXION LTD              | 07807380 | Active - Accounts Filed | 17/12/2015 | 31/10/2021 | Company Secretary |
| PREVENTIA SERVICES LIMITED   | 08248874 | Company is dissolved    | 17/12/2015 |            | Company Secretary |
| ANDREWS HEALTHCARE LTD       | 05042249 | Active - Accounts Filed | 01/12/2015 | 01/12/2022 | Company Secretary |
| FARMAEMPLO (UK) LIMITED      | 06823691 | Company is dissolved    | 01/12/2015 |            | Company Secretary |
| BRIGHTON AESTHETICS LTD      | 08899589 | Company is dissolved    | 01/12/2015 |            | Company Secretary |
| DENTON CLEANING SERVICES LTD | 05740247 | Company is dissolved    | 01/12/2015 |            | Company Secretary |
| BINGHAMS CONSTRUCTION LTD    | 05448741 | Active - Accounts Filed | 11/05/2006 | 16/12/2015 | Company Secretary |