



FRANCHISE ACCOUNTING SECRETARIES LTD

922954716

## Director Information

|                 |   |                |   |
|-----------------|---|----------------|---|
| <b>Title</b>    |   | <b>Honours</b> |   |
| <b>Name</b>     | FRANCHISE ACCOUNTING<br>SECRETARIES LTD | <b>Number</b>  | 922954716   |
| <b>Postcode</b> | RH1 3ER                                 | <b>Address</b> | 63 Nutfield Road<br>Redhill<br>Surrey<br>United Kingdom |

**Date of birth**

**Total current** 72

**directorships**

**Nationality**

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THAI TIME ARUNDEL LTD              | 14070453 | Active - Accounts Filed | 26/04/2022 |           | Company Secretary |
| STREET-SMART TRANSPORT LTD         | 13946984 | Active - Accounts Filed | 01/03/2022 |           | Company Secretary |
| SMART DESIGN SD LTD                | 13924281 | Active - Accounts Filed | 18/02/2022 |           | Company Secretary |
| SAIL LINE SOLUTIONS LTD            | 13848975 | Active - Accounts Filed | 14/01/2022 |           | Company Secretary |
| CAMCARD CONSTRUCTION LTD           | 13806575 | Active - Accounts Filed | 17/12/2021 |           | Company Secretary |
| RUSSELL (MERSTHAM) 2 LTD           | 13796532 | Active - Accounts Filed | 13/12/2021 |           | Company Secretary |
| JUDE PARSONS LTD                   | 13600412 | Active - Accounts Filed | 03/09/2021 |           | Company Secretary |
| BGS GRAB & HAULAGE HIRE LTD        | 13599819 | Active - Accounts Filed | 02/09/2021 |           | Company Secretary |
| V&L PROPERTY SERVICES (SURREY) LTD | 13591315 | Active - Accounts Filed | 30/08/2021 |           | Company Secretary |
| SW1 HAIR & BEAUTY LIMITED          | 06356364 | Active - Accounts Filed | 25/08/2021 |           | Company Secretary |
| NOVUS (KENT) LTD                   | 13472914 | Active - Accounts Filed | 23/06/2021 |           | Company Secretary |
| 5 TELFOURD WAY LTD                 | 08637102 | Active - Accounts Filed | 14/04/2021 |           | Company Secretary |
| FAS SPARE 19 LTD                   | 13078268 | Active - Accounts Filed | 11/12/2020 |           | Company Secretary |
| LUNA PROPERTIES (GATWICK) LTD      | 12839857 | Active - Accounts Filed | 26/08/2020 |           | Company Secretary |



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**FRANCHISE ACCOUNTING SECRETARIES LTD**

**922954716**

Secretary



## FRANCHISE ACCOUNTING SECRETARIES LTD

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|   |          |                             |            |                   |
|---|----------|-----------------------------|------------|-------------------|
| CRAIG-STAR (HARTLEPOOL) LTD               | 12831147 | Active - Accounts Filed     | 24/08/2020 | Company Secretary |
| CRAIG LEA (HARTLEPOOL) LTD                | 12783679 | Active - Accounts Filed     | 31/07/2020 | Company Secretary |
| PIRATESWANTED LTD                         | 12779735 | Active - Accounts Filed     | 30/07/2020 | Company Secretary |
| 72 OSMOND GDNS WALLINGTON LTD             | 12781022 | Active - Accounts Filed     | 30/07/2020 | Company Secretary |
| CRAIG LEA SANGSTER LTD                    | 12782065 | Active - Accounts Filed     | 30/07/2020 | Company Secretary |
| SURREY FIRE SAFETY SOLUTIONS LIMITED      | 08314529 | Active - Accounts Filed     | 30/11/2019 | Company Secretary |
| BUILT BY CORNERSTONE ROOFING LTD          | 12207691 | Active - Accounts Filed     | 16/09/2019 | Company Secretary |
| POSMANSU LTD                              | 11382838 | Active - Accounts Filed     | 12/06/2019 | Company Secretary |
| DG INSTALLATIONS GROUP LTD                | 11454254 | Active - Newly Incorporated | 13/05/2019 | Company Secretary |
| JOSH AND SUSIE BAILEY LIMITED             | 10381363 | Active - Accounts Filed     | 30/04/2019 | Company Secretary |
| BLUSH MANAGEMENT LIMITED                  | 05395352 | Active - Accounts Filed     | 18/04/2019 | Company Secretary |
| FROSTY'S SOUTH EAST LIMITED               | 08955762 | Active - Accounts Filed     | 10/04/2019 | Company Secretary |
| EDWARD JOSEPH & SONS BESPOKE SERVICES LTD | 11931759 | Active - Accounts Filed     | 08/04/2019 | Company Secretary |
| SLADEY MANAGEMENT SERVICES LIMITED        | 08964498 | Active - Accounts Filed     | 04/04/2019 | Company Secretary |
| FASCINATING ACADEMIC SCIENCE LIMITED      | 08964288 | Non-Trading                 | 02/04/2019 | Company Secretary |
| SURREY FLOORING (REDHILL) LIMITED         | 09486984 | Active - Accounts Filed     | 02/04/2019 | Company Secretary |
| EDWARD JOSEPH & SONS LIMITED              | 10710967 | Active - Accounts Filed     | 28/03/2019 | Company Secretary |
| WITMUN ENGINEERING LIMITED                | 09486951 | Active - Accounts Filed     | 26/03/2019 | Company Secretary |
| PHA RWY LIMITED                           | 11893892 | Active - Accounts Filed     | 20/03/2019 | Company Secretary |
| BUILT BY CORNERSTONE LTD                  | 09988834 | Active - Accounts Filed     | 11/02/2019 | Company Secretary |
| WURBANES ESTATES LIMITED                  | 10559566 | Active - Accounts Filed     | 21/01/2019 | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| RM PLUMBING (SOUTH EAST) LTD                        | 11752752 | Active - Accounts Filed | 07/01/2019 | Company Secretary |
| WORLDWIDE EDUCATOR PROFESSIONAL DEVELOPMENT LIMITED | 07896356 | Active - Accounts Filed | 05/01/2019 | Company Secretary |
| MA (LONDON) HOLDINGS LTD                            | 11101094 | Active - Accounts Filed | 21/12/2018 | Company Secretary |
| SUFFOLK DAIRIES LIMITED                             | 08805976 | Active - Accounts Filed | 10/12/2018 | Company Secretary |
| EDUCATION MARKETING LIMITED                         | 09327307 | Active - Accounts Filed | 30/11/2018 | Company Secretary |
| WILD SPIRIT (UK) LIMITED                            | 06421389 | Active - Accounts Filed | 30/11/2018 | Company Secretary |
| SPARKLE LAUNDRETTE (MERSTHAM) LTD                   | 07446330 | Active - Accounts Filed | 22/11/2018 | Company Secretary |
| CROSSROADS RESIDENTIAL LTD                          | 11689589 | Active - Accounts Filed | 21/11/2018 | Company Secretary |
| PIP MANAGEMENT HOLDINGS LIMITED                     | 10434653 | Non-Trading             | 26/10/2018 | Company Secretary |
| FOOTMECH LTD  | 11615242 | Active - Accounts Filed | 10/10/2018 | Company Secretary |
| JNRI LIMITED  | 06389616 | Active - Accounts Filed | 05/10/2018 | Company Secretary |
| DAPPER SHOES LIMITED                                | 06390326 | Active - Accounts Filed | 05/10/2018 | Company Secretary |
| SHOPPER INSIGHT LIMITED                             | 07787251 | Active - Accounts Filed | 03/10/2018 | Company Secretary |
| JO SQUARED ADVISORY LTD                             | 11577359 | Active - Accounts Filed | 19/09/2018 | Company Secretary |
| SUSIE BAILEY LIMITED                                | 10381527 | Active - Accounts Filed | 18/09/2018 | Company Secretary |
| DSTRAD LIMITED                                      | 10324656 | Active - Accounts Filed | 22/08/2018 | Company Secretary |
| MIKE PARKS (CONSULTANCY) LIMITED                    | 07727799 | Active - Accounts Filed | 09/08/2018 | Company Secretary |
| INFINITY EXCHANGE LIMITED                           | 10315379 | Active - Accounts Filed | 09/08/2018 | Company Secretary |
| JERMAINE PATTERSON (WIMBLEDON) DAIRIES LIMITED      | 07714230 | Active - Accounts Filed | 09/08/2018 | Company Secretary |
| INFINITY PRIVE LIMITED                              | 10315021 | Active - Accounts Filed | 09/08/2018 | Company Secretary |
| SOCRO LIMITED                                       | 08147162 | Active - Accounts Filed | 30/07/2018 | Company Secretary |



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|   |          |                         |            |                              |
|---|----------|-------------------------|------------|------------------------------|
| STRUCTURED METHODOLOGIES (GLOBAL) LTD   | 08116037 | Active - Accounts Filed | 25/06/2018 | Company Secretary            |
| DECOY BECOY LTD                         | 09090350 | Active - Accounts Filed | 25/06/2018 | Company Secretary            |
| FAS SPARE 18 LTD                        | 11419623 | Active - Accounts Filed | 18/06/2018 | Company Secretary            |
| AUTO BODY SOLUTIONS GROUP LTD           | 11217240 | Active - Accounts Filed | 04/05/2018 | Company Secretary            |
| RIDERS QUARRYSIDE LIMITED               | 09659805 | Non-Trading             | 04/05/2018 | Company Secretary            |
| MJ BUILDING SERVICES (BRIGHTON) LIMITED | 05789275 | Active - Accounts Filed | 04/05/2018 | Company Secretary            |
| OLIMA (LONDON) LIMITED                  | 10729855 | Active - Accounts Filed | 20/04/2018 | 28/09/2017 Company Secretary |
| SNIFFAIR LIMITED                        | 07218482 | Active - Accounts Filed | 19/04/2018 | Company Secretary            |
| PREFERRED REFRIGERATION LTD             | 06558677 | Active - Accounts Filed | 19/04/2018 | Company Secretary            |
| IJAC CONSULTING LTD                     | 11314831 | Active - Accounts Filed | 17/04/2018 | Company Secretary            |
| SG YACHTING LTD                         | 11281475 | Active - Accounts Filed | 28/03/2018 | Company Secretary            |
| WITHAM CLEANING COMPANY LTD             | 11265092 | Active - Accounts Filed | 20/03/2018 | Company Secretary            |
| OLIVIA SOFIA AUSTIN LIMITED             | 10381800 | Non-Trading             | 18/09/2017 | Company Secretary            |
| MATILDA MARIA AUSTIN LIMITED            | 10381671 | Non-Trading             | 18/09/2017 | Company Secretary            |

### List of Previous Directorships

| Company Name                  | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| TEC SUPPLIES (SURREY) LTD     | 13736948 | Company is dissolved | 11/11/2021 |            | Company Secretary |
| CARDO CONTRACTORS LTD         | 13664851 | Company is dissolved | 06/10/2021 | 07/10/2021 | Company Secretary |
| MANGROVE TAEISA LOGISTICS LTD | 13409371 | Company is dissolved | 19/05/2021 |            | Company Secretary |
| ZINC BESPOKE LTD              | 13295540 | Company is dissolved | 26/03/2021 |            | Company Secretary |
| CRAWLEY REMOVALS LTD          | 11825518 | Company is dissolved | 13/03/2021 |            | Company Secretary |
| THAI TIME FOREST ROW LTD      | 12780961 | Company is dissolved | 30/07/2020 | 31/03/2022 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THAI TIME MIDHURST LTD                     | 12778703 | Company is dissolved    | 29/07/2020 | 31/03/2022 | Company Secretary |
| SERENDIPITY HEALTH & BEAUTY (MERSTHAM) LTD | 12747995 | Active - Accounts Filed | 16/07/2020 | 11/02/2021 | Company Secretary |
| TV MEDIA CONSULTANTS LIMITED               | 05312059 | Company is dissolved    | 17/12/2019 |            | Company Secretary |
| DENDY SRL LIMITED                          | 10937326 | Active - Accounts Filed | 09/12/2019 | 23/09/2020 | Company Secretary |
| LEO'S CHIPPY LTD                           | 12319082 | Non-Trading             | 18/11/2019 | 28/11/2022 | Company Secretary |
| RUPERTS TUNBRIDGE WELLS LTD                | 12166048 | Active - Accounts Filed | 20/08/2019 | 10/05/2020 | Company Secretary |
| PEGASUS BULKHEADS LTD                      | 12056809 | Active - Accounts Filed | 18/06/2019 | 14/11/2022 | Company Secretary |
| ARC RENOVATIONS (LONDON) LTD               | 12053304 | Company is dissolved    | 17/06/2019 |            | Company Secretary |
| RTC PROPERTY RENOVATIONS LTD               | 11490480 | Active - Accounts Filed | 31/05/2019 | 30/07/2021 | Company Secretary |
| P J SULLIVAN LTD                           | 10760861 | Company is dissolved    | 29/05/2019 |            | Company Secretary |
| KGO (CROYDON) LIMITED                      | 11973862 | Company is dissolved    | 01/05/2019 |            | Company Secretary |
| JBO (CROYDON) LIMITED                      | 11973842 | Company is dissolved    | 01/05/2019 |            | Company Secretary |
| APP INTELEX LTD                            | 11966900 | Company is dissolved    | 29/04/2019 |            | Company Secretary |
| JBO (LONDON) LIMITED                       | 09508527 | Company is dissolved    | 10/04/2019 |            | Company Secretary |
| FANTASTIC ACADEMIC SCIENCE LIMITED         | 08964265 | Company is dissolved    | 02/04/2019 |            | Company Secretary |
| KGO (LONDON) LIMITED                       | 09508498 | Company is dissolved    | 28/03/2019 |            | Company Secretary |
| BARRY HARMAN (ADDLESTONE) DAIRIES LIMITED  | 06155909 | Company is dissolved    | 25/03/2019 | 25/03/2019 | Company Secretary |
| THAI TIME REIGATE LIMITED                  | 11897502 | In Liquidation          | 21/03/2019 | 31/03/2022 | Company Secretary |
| UK ELECTRICAL SYSTEMS LTD                  | 11831422 | Company is dissolved    | 18/02/2019 |            | Company Secretary |
| JABAQUARA LTD                              | 11824488 | Company is dissolved    | 13/02/2019 |            | Company Secretary |
| JOHN TURNER (REIGATE) DAIRIES LTD          | 04678533 | Company is dissolved    | 06/02/2019 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| LEE HUGHES (WALTON) DAIRIES LTD              | 04678474 | Company is dissolved    | 06/02/2019 |            | Company Secretary |
| LES ARMSTRONG (YIEWSLEY) DAIRIES LTD         | 04677684 | Company is dissolved    | 06/02/2019 |            | Company Secretary |
| MERCARI POINT LTD                            | 10571138 | Company is dissolved    | 01/02/2019 |            | Company Secretary |
| HOWARD CONSTRUCTION (LONDON) LTD             | 08964718 | Company is dissolved    | 30/01/2019 |            | Company Secretary |
| LINCORE LIMITED                              | 07129125 | Active - Accounts Filed | 28/01/2019 | 04/03/2024 | Company Secretary |
| IAN BEARDWELL (WIMBLEDON) DAIRIES LIMITED    | 06474338 | Company is dissolved    | 21/01/2019 |            | Company Secretary |
| PRO-TECH SECURITY (LONDON) LTD               | 07885301 | Company is dissolved    | 05/01/2019 |            | Company Secretary |
| BRIAN MORRIS (EPSOM) DAIRIES LTD             | 05005578 | Company is dissolved    | 05/01/2019 |            | Company Secretary |
| M WISE LTD                                   | 06699571 | Company is dissolved    | 24/12/2018 |            | Company Secretary |
| FAYGATE GARAGE LIMITED                       | 10523795 | Company is dissolved    | 22/12/2018 |            | Company Secretary |
| LONDON FIRE AND SECURITY LIMITED             | 11721394 | Active - Accounts Filed | 11/12/2018 | 13/01/2022 | Company Secretary |
| EIWA (LONDON) LTD                            | 11102923 | Company is dissolved    | 11/12/2018 |            | Company Secretary |
| A NICHOLSON LIMITED                          | 04604165 | Company is dissolved    | 30/11/2018 |            | Company Secretary |
| BATTLEBRIDGE CABLE SOLUTIONS LIMITED         | 10481071 | Company is dissolved    | 30/11/2018 |            | Company Secretary |
| MICHAEL O'CALLAGHAN (PURLEY) DAIRIES LIMITED | 09327806 | Company is dissolved    | 30/11/2018 |            | Company Secretary |
| RUSSELL (MERSTHAM) LIMITED                   | 10481311 | Company is dissolved    | 30/11/2018 |            | Company Secretary |
| ALIGN4 LIMITED                               | 08303747 | Company is dissolved    | 27/11/2018 |            | Company Secretary |
| PHILIP CONNOLLY (YIEWSLEY) DAIRIES LIMITED   | 05292478 | Company is dissolved    | 22/11/2018 |            | Company Secretary |
| GORDAN SACHI VICTORIA RUPERT LIMITED         | 07073713 | Company is dissolved    | 22/11/2018 |            | Company Secretary |
| RTC RENOVATIONS LTD                          | 08975223 | Company is dissolved    | 22/11/2018 |            | Company Secretary |
| MADDYFORFUN LTD                              | 11689946 | Company is dissolved    | 21/11/2018 |            | Company Secretary |





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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| HORLEY HAND CAR WASH LTD                    | 11680756 | Company is dissolved    | 16/11/2018            | Company Secretary |
| DENNIS ANDERSON (STREATHAM) DAIRIES LIMITED | 07052063 | Company is dissolved    | 31/10/2018            | Company Secretary |
| JEFF SKILTON (PURLEY) DAIRIES LIMITED       | 07402348 | Company is dissolved    | 23/10/2018            | Company Secretary |
| EXECUTIVE PROPERTIES (UK) LIMITED           | 05959716 | Company is dissolved    | 23/10/2018            | Company Secretary |
| MAURICE O'LEARY (PURLEY) DAIRIES LIMITED    | 07043106 | Company is dissolved    | 23/10/2018            | Company Secretary |
| PHILIP HUGHES (HOUNSLOW) DAIRIES LTD        | 04911094 | Company is dissolved    | 05/10/2018            | Company Secretary |
| MAIRA ELECTRIC LTD                          | 07395413 | Company is dissolved    | 05/10/2018            | Company Secretary |
| EDWARD JONES (EPSOM) DAIRIES LIMITED        | 07796219 | Company is dissolved    | 05/10/2018            | Company Secretary |
| S&C CONSULTANTS LTD                         | 11604092 | Company is dissolved    | 04/10/2018            | Company Secretary |
| BATTLEBRIDGE ELECTRICAL SOLUTIONS LTD       | 11602970 | Company is dissolved    | 03/10/2018            | Company Secretary |
| TREVOR PRIOR (HILLINGDON) DAIRIES LTD       | 07378687 | Company is dissolved    | 25/09/2018            | Company Secretary |
| MANSON ASSOCIATES (GLOBAL) LIMITED          | 10389556 | Company is dissolved    | 25/09/2018            | Company Secretary |
| AIR SUPPLY CONSULTING LTD                   | 07378631 | Company is dissolved    | 18/09/2018            | Company Secretary |
| BOOKS'N'BITS LTD                            | 11564227 | Company is dissolved    | 11/09/2018            | Company Secretary |
| GARY COOLE (ADDLESTONE) DAIRIES LIMITED     | 05539739 | Company is dissolved    | 22/08/2018            | Company Secretary |
| GOWELL HEALTH LTD                           | 09148050 | Active - Accounts Filed | 30/07/2018 09/03/2022 | Company Secretary |
| LEADER HYDRAULICS LIMITED                   | 07714071 | Active - Accounts Filed | 24/07/2018 12/04/2022 | Company Secretary |
| TLP BUSINESS SOLUTIONS LIMITED              | 07314774 | Company is dissolved    | 19/07/2018            | Company Secretary |
| MAREA TIMOTHY CARING LIMITED                | 09629693 | Company is dissolved    | 03/07/2018            | Company Secretary |
| SIMON LAMOND (STREATHAM) DAIRIES LTD        | 06920392 | Company is dissolved    | 04/06/2018            | Company Secretary |
| TREVOR D'SOUZA (STREATHAM) DAIRIES LIMITED  | 05484131 | Company is dissolved    | 04/06/2018            | Company Secretary |





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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| EDWARD JONES (PURLEY) DAIRIES<br>LIMITED | 10190500 | Company is dissolved | 01/06/2018 | 01/06/2018 | Company<br>Secretary |
|--|----------|----------------------|------------|------------|----------------------|