



Ross Wyndham Badger

901132456

Director Information

Title	Mr	Honours	
Name	Ross Wyndham Badger	Number	901132456
Postcode	SW1Y 5JG	Address	C/o Hillier Hopkins Llp Ground Floor 45 Pall Mall London United Kingdom
Date of birth	January 1956	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
D.C. COMPANY HOLDINGS LIMITED	15028504	Active - Accounts Filed	02/01/2024		Director
F.W.E.P LIMITED	00515130	Active - Accounts Filed	02/01/2024		Director
FRANCINE TRUST LIMITED	00419633	Active - Accounts Filed	02/01/2024		Director
TOTAL PET SOLUTIONS LTD	13757217	Active - Accounts Filed	30/06/2022		Director
BADGER PROPERTY HOLDINGS LIMITED	13654545	Active - Accounts Filed	30/09/2021		Director
SATIS TRUSTEES LIMITED	12489035	Non-Trading	28/02/2020		Director
SATIS WEALTH MANAGEMENT LIMITED	12051352	Non-Trading	14/06/2019		Director
SATIS TAX LIMITED	11514922	Active - Accounts Filed	13/08/2018		Director
ELGIN PROPERTY LIMITED	11417528	Active - Accounts Filed	17/07/2018		Director
NEWLAND JEM LIMITED	02703620	Active - Accounts Filed	14/03/2018		Director
WAMBROOK ADVISORY LIMITED	11181562	Active - Accounts Filed	01/03/2018		Director
MTPEARL UK LIMITED	07506133	Active - Accounts Filed	04/05/2016		Director
ROSS BADGER LIMITED	08052098	Active - Accounts Filed	01/05/2012		Director
SATIS ASSET MANAGEMENT LIMITED	07998681	Active - Accounts Filed	25/04/2012		Director
BADGER FILM & TV EQUIPMENT LIMITED	07715340	Active - Accounts Filed	22/07/2011		Director
SWALE FILMS LLP	OC312499	Active - Accounts Filed	06/01/2006		LLP Member
KENNET FILMS LLP	OC310367	Active - Accounts Filed	06/01/2006		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORB-PAY LTD	13478912	Active - Accounts Filed	05/01/2022	31/03/2023	Director
KCV DEVELOPMENTS LIMITED	13353076	Active - Accounts Filed	23/04/2021	22/10/2023	Director
SUNNYLANDS INVESTMENTS LIMITED	13343370	Company is dissolved	19/04/2021		Director



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SOMETHING UNIQUELY DIFFERENT LIMITED	07812319	Active - Accounts Filed	01/12/2015	14/05/2021	Director
NYOUM LIMITED	09894317	Active - Accounts Filed	30/11/2015	09/11/2020	Director
BURLINGTON PAINTINGS LIMITED	01579558	Company is dissolved	19/12/2014		Director
TARR INVESTMENTS LIMITED	09353935	Active - Accounts Filed	12/12/2014	14/05/2021	Director
BECA CAPITAL (UK) LIMITED	08611060	Non-Trading	16/07/2013	28/09/2021	Director
BGM (UK) LIMITED	08000403	Company is dissolved	21/03/2012		Director
DOVER STREET INCORPORATIONS SIXTEEN LIMITED	05517975	Company is dissolved	17/03/2011	24/07/2011	Director
HILLIER HOPKINS LLP	OC303707	Active - Accounts Filed	09/06/2008	08/10/2012	LLP Designated Member
SIETZ LIMITED	06148924	Company is dissolved	09/03/2007		Company Secretary
SIETZ LIMITED	06148924	Company is dissolved	09/03/2007		Director
MERAPI LIMITED	06141737	Company is dissolved	06/03/2007		Director
REBECCA THOMAS ASSOCIATES LIMITED	04631127	Company is dissolved	01/02/2006		Director
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	02/12/2005	10/04/2012	LLP Member
ASTICOM SOFTWARE LIMITED	03483832	Company is dissolved	24/11/2004		Director
MOVE NETWORKS MANAGED SERVICES LIMITED	04818732	Company is dissolved	03/07/2003	25/04/2007	Director
MOVE NETWORKS MANAGED SERVICES LIMITED	04818732	Company is dissolved	03/07/2003	25/04/2007	Company Secretary
OVINGDEAN HALL FARM MANAGEMENT LIMITED	03790971	Non-Trading	28/04/2003	01/07/2004	Director
LOCI PARTNERS LIMITED	04012839	Company is dissolved	28/04/2003		Director
HAFERFELD LIMITED	04425463	Company is dissolved	13/12/2002	10/04/2018	Director
FLURY INVESTMENTS LIMITED	04502635	Company is dissolved	12/12/2002		Director
VINTOUR LIMITED	03246021	Non-Trading	19/11/2002	10/04/2018	Director
LICENSED LEISURE MANAGEMENT LIMITED	04541386	In Liquidation	20/09/2002	19/09/2003	Director
TRANSHALI LIMITED	04483321	Company is dissolved	11/07/2002		Director
ESPLANADE MEWS RESIDENTS COMPANY LIMITED	03604972	Active - Accounts Filed	21/01/2002	08/08/2011	Director
MARTELLO MEWS FLATS MANAGEMENT LIMITED	03847622	Non-Trading	21/01/2002	30/11/2005	Director
MARTELLO MEWS RESIDENTS LIMITED	03844401	Active - Accounts Filed	21/01/2002	01/04/2002	Director
CENTRESHRED LIMITED	04118022	Company is dissolved	12/03/2001		Director
CAMPBELL LUTYENS & CO. LTD	04112016	Active - Accounts Filed	22/11/2000	01/03/2001	Company Secretary
IDEAREFINERY LIMITED	03942968	Company is dissolved	28/03/2000		Company Secretary

N/A* - no information available



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KAITAK NOMINEES LIMITED	03687004	Company is dissolved	10/03/2000	Director
CAMPBELL LUTYENS HOLDINGS LIMITED	03820849	Active - Accounts Filed	05/08/1999 29/10/1999	Director
SRJ CONSULTING LIMITED	03713102	Company is dissolved	16/02/1999 01/10/2002	Company Secretary
BH CONTRACTORS ACCOUNTANCY SERVICES LIMITED	03639943	Company is dissolved	23/09/1998	Director
CONTRACTOR CARE ACCOUNTANCY SERVICES LIMITED	03615732	Company is dissolved	08/09/1998	Director
R & B FINANCIAL CONSULTANTS LIMITED	03560831	Company is dissolved	08/05/1998 10/08/2016	Director
BADGER HAKIM NOMINEES LIMITED	03516440	Company is dissolved	17/03/1998	Company Secretary
BADGER HAKIM NOMINEES LIMITED	03516440	Company is dissolved	17/03/1998	Director
BADGER HAKIM SECRETARIES LIMITED	03490149	Company is dissolved	20/01/1998 27/08/2008	Director
BADGER HAKIM SECRETARIES LIMITED	03490149	Company is dissolved	20/01/1998 01/10/2009	Company Secretary
PRIVATE INVESTORS MONITORING SERVICES LIMITED	03414116	Company is dissolved	04/08/1997 27/08/2008	Director
SCIENS CAPITAL LIMITED	02867956	Active - Accounts Filed	18/07/1997 16/06/2000	Company Secretary
NETWORK VISION LIMITED	03207254	Company is dissolved	06/05/1997	Director
BUTTERFLY FILMS LTD	03136436	Company is dissolved	04/01/1996 04/01/1996	Company Secretary
BRAEMAR CORPORATE FINANCE LIMITED	02710842	Active - Accounts Filed	14/07/1992 20/03/1993	Company Secretary
CAMPBELL LUTYENS INTERNATIONAL LTD	02605011	Non-Trading	25/04/1992 01/03/2001	Company Secretary
FOUR CLIFFORD STREET LIMITED	02507393	Company is dissolved	31/05/1991 01/03/2001	Company Secretary
CL & CO. MANAGEMENT SERVICES LTD	02071658	Active - Accounts Filed	16/05/1991 01/03/2001	Company Secretary