



**WILSONS (COMPANY SECRETARIES) LIMITED**

**903988466**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WILSONS (COMPANY SECRETARIES) LIMITED	<b>Number</b>	903988466
<b>Postcode</b>	SP1 2SB	<b>Address</b>	Alexandra House St Johns Street Salisbury Wiltshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	180		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMISHWILSON LIMITED	07536948	Non-Trading	12/01/2023		Company Secretary
PUB TOKENS LIMITED	03437653	Active - Accounts Filed	08/09/2022		Company Secretary
ZORAL GROUP HOLDINGS LIMITED	13901981	Company is dissolved	17/03/2022		Company Secretary
ZORAL LIMITED	04579626	Active - Accounts Filed	09/03/2022		Company Secretary
CLOISTER COMPANY LIMITED	03085638	Non-Trading	25/10/2021		Company Secretary
WISTERIA MANOR LIMITED	09721031	Non-Trading	25/10/2021		Company Secretary
HARESDOWN PROPERTY LIMITED	06340097	Active - Accounts Filed	18/10/2021	09/08/2021	Company Secretary
PER ARDUA HOLDINGS LIMITED	13234159	Active - Accounts Filed	12/05/2021		Company Secretary
RMPRT UK LTD.	13321297	Non-Trading	08/04/2021		Company Secretary
JOHN FAIREY WILL TRUSTEE LIMITED	13275969	Non-Trading	18/03/2021		Company Secretary
J S FAIREY WILL TRUSTEE LIMITED	13275952	Company is dissolved	18/03/2021		Company Secretary
CHAAHK LIMITED	12042935	Active - Accounts Filed	09/03/2021		Company Secretary
ST. GEORGE'S MANSIONS RTM COMPANY LIMITED	05318903	Non-Trading	06/10/2020		Company Secretary
70 WBR LIMITED	12065074	Non-Trading	25/08/2020		Company



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**903988466**

Secretary



## WILSONS (COMPANY SECRETARIES) LIMITED

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ASCB TRADING LIMITED	11997374	Active - Accounts Filed	15/05/2019	Company Secretary
THE CASEVAC CLUB LIMITED	11969020	Active - Accounts Filed	29/04/2019	Company Secretary
KATHARINE HAMNETT STORE LIMITED	09976079	Active - Accounts Filed	21/03/2018	Company Secretary
WILSONS TRUST CORPORATION LIMITED	11118201	Non-Trading	19/12/2017	Company Secretary
SEASONS OF EAST LTD	10997350	Active - Accounts Filed	05/10/2017	Company Secretary
GAMBI LIMITED	10583425	Company is dissolved	25/01/2017	Company Secretary
HEALTHCARE STORAGE SOLUTIONS LIMITED	10126425	Non-Trading	15/04/2016	Company Secretary
MINSTREL VENTURES LIMITED	10079989	Active - Accounts Filed	23/03/2016	Company Secretary
COOMBESHEAD FARM BAKERY LTD	09948356	Non-Trading	13/01/2016	Company Secretary
THE NEU TRUST FUND LIMITED	06364897	Non-Trading	04/12/2015	Company Secretary
TICHI & CIE LIMITED	09858051	Company is dissolved	05/11/2015	Company Secretary
COOMBESHEAD FARM HOTEL LIMITED	09805335	Active - Accounts Filed	02/10/2015	Company Secretary
ERALIAN LIMITED	05639818	Company is dissolved	21/09/2015	Company Secretary
MATCHDECK LIMITED	07745272	Company is dissolved	14/09/2015	Company Secretary
MLINARIC,HENRY AND ZERVUDACHI LTD.	00797761	Active - Accounts Filed	24/07/2015	Company Secretary
DRAWLANE PENSION TRUSTEE (NO. 2) LIMITED	09568108	Company is dissolved	29/04/2015	Company Secretary
STERILE SUPPLIES LIMITED	09496424	Active - Accounts Filed	18/03/2015	Company Secretary
GUARANTEE HOLDINGS LIMITED	09353507	Active - Accounts Filed	12/03/2015	Company Secretary
GUARANTEE LINEN SERVICES LTD	00596412	Non-Trading	12/03/2015	Company Secretary
WILSCO 712 LIMITED	02755738	Company is dissolved	12/03/2015	Company Secretary
SHERBORNE LAUNDRY LIMITED	00070496	Non-Trading	12/03/2015	Company Secretary



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GUARANTEE LAUNDRIES LIMITED	00577410	Active - Accounts Filed	12/03/2015	Company Secretary
ASOKO INSIGHT LIMITED	09288718	Active - Accounts Filed	11/03/2015	Company Secretary
EDTECH GLOBAL LIMITED	09480773	Active - Accounts Filed	10/03/2015	Company Secretary
PERSEUS UK LIMITED	09410016	Company is dissolved	28/01/2015	Company Secretary
DRAWLANE PENSION TRUSTEE LIMITED	09409420	Company is dissolved	28/01/2015	Company Secretary
MMCF TRUSTEE LIMITED	09178063	Non-Trading	15/08/2014	Company Secretary
CHALKY HILL WINES LIMITED	07311024	Non-Trading	28/07/2014	Company Secretary
DE SELINCOURT WINES LIMITED	07311167	Non-Trading	07/07/2014	Company Secretary
HATTINGLEY VALLEY WINES LIMITED	07311421	Active - Accounts Filed	07/07/2014	Company Secretary
WIELD WINES LIMITED	07310345	Active - Accounts Filed	07/07/2014	Company Secretary
MCCRIMMON & REID LIMITED	09111379	Active - Accounts Filed	02/07/2014	Company Secretary
FORCES IN MIND LIMITED	09006785	Non-Trading	23/04/2014	Company Secretary
B & W CONSULTANCY SERVICES LIMITED	08979790	Company is dissolved	04/04/2014	Company Secretary
DORSET DIAGNOSTICS LIMITED	06829023	Active - Accounts Filed	14/01/2014	Company Secretary
FILM ILLUSIONS LIMITED	08570210	Company is dissolved	14/06/2013	Company Secretary
VALLEY LEISURE LIMITED	02188010	Active - Accounts Filed	09/04/2013	01/04/2009 Company Secretary
SNODROX LIMITED	08399744	Company is dissolved	12/02/2013	Company Secretary
LONDON & LOTHIAN TRUSTEES LIMITED	00658970	Company is dissolved	15/01/2013	Company Secretary
FUND FOR GLOBAL HUMAN RIGHTS UK	08357053	Active - Accounts Filed	15/01/2013	Company Secretary
CV SCHOOLS HISTORY FESTIVAL LIMITED	08353326	Active - Accounts Filed	09/01/2013	Company Secretary
CHALKE HISTORY FESTIVALS LIMITED	08290260	Active - Accounts Filed	12/11/2012	Company Secretary



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DPF CLEAN EMISSIONS LIMITED	08281007	Company is dissolved	05/11/2012	Company Secretary
THE ROYAL OAK INN	08266981	Active - Accounts Filed	01/11/2012	Company Secretary
SWALLOWCLIFFE LIMITED	07959024	Company is dissolved	31/10/2012	Company Secretary
REPLICA 3DM LTD.	08145347	Company is dissolved	17/07/2012	Company Secretary
LE TABAC CAFE LIMITED	07069879	Company is dissolved	23/01/2012	Company Secretary
KARACHI EDUCATION INITIATIVE (UK)	07887860	Active - Accounts Filed	20/12/2011	Company Secretary
THE FLEETWOOD INITIATIVE	07855145	Non-Trading	21/11/2011	Company Secretary
FIM TRUSTEE LIMITED	07647921	Company is dissolved	26/05/2011	Company Secretary
HELP FOR HEROES RECOVERY	07557594	Company is dissolved	09/03/2011	Company Secretary
MEDINAT	07464349	Company is dissolved	08/12/2010	Company Secretary
HELP FOR HEROES DEVELOPMENT COMPANY LIMITED	07445459	Company is dissolved	30/11/2010	Company Secretary
POKER HEAVEN LIMITED	07452034	Company is dissolved	26/11/2010	Company Secretary
TS POKER LIMITED	07192143	Company is dissolved	30/03/2010	Company Secretary
BMYHERO LIMITED	07030163	Active - Accounts Filed	25/09/2009	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IQOOH LIMITED	13844722	Active - Accounts Filed	12/01/2022	17/01/2024	Company Secretary
BROADBRIDGE TRUSTEES (NO. 2) LIMITED	12006903	Non-Trading	20/05/2019	08/06/2020	Company Secretary
BROADBRIDGE TRUSTEES (NO. 1) LIMITED	12006928	Non-Trading	20/05/2019	08/06/2020	Company Secretary
IVERNA TRADING LTD	11359874	Active - Accounts Filed	14/05/2018	20/07/2021	Company Secretary
DRIVE HOUSE CONSULTING LIMITED	11163355	Non-Trading	22/01/2018	03/12/2020	Company Secretary
SHOPWYKE LIMITED	11145921	Non-Trading	11/01/2018	12/01/2020	Company Secretary



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BOSHAM LIMITED	11145803	Non-Trading	11/01/2018	12/01/2020	Company Secretary
M9 HOLDINGS (IT) LIMITED	07961428	Company is dissolved	11/06/2017	03/11/2021	Company Secretary
GREAT WEST WAY LIMITED	10577907	Active - Accounts Filed	23/01/2017	27/02/2019	Company Secretary
CYNERGY3 COMPONENTS LIMITED	03049081	Active - Accounts Filed	01/01/2017	17/09/2018	Company Secretary
CYNERGY3 COMPONENTS FAB LIMITED	04464544	Non-Trading	01/01/2017	17/09/2018	Company Secretary
IMPRESS SENSORS & SYSTEMS LIMITED	04346738	Active - Accounts Filed	01/01/2017	17/09/2018	Company Secretary
CYNERGY3 PROPERTY LIMITED	09719349	Active - Accounts Filed	01/01/2017	17/09/2018	Company Secretary
CYNERGY 3 LIMITED	09353024	Active - Accounts Filed	01/01/2017	17/09/2018	Company Secretary
EUROUSC-UK LTD	10173661	Company is dissolved	11/05/2016	23/06/2017	Company Secretary
BRYN PARRY LIMITED	10096443	Company is dissolved	01/04/2016	26/01/2017	Company Secretary
BRYN PARRY STUDIOS LIMITED	09877847	Company is dissolved	18/11/2015	26/01/2017	Company Secretary
BRYN PARRY DESIGNS LIMITED	09875189	Active - Accounts Filed	17/11/2015	26/01/2017	Company Secretary
MIZMAZE LIMITED	09875298	Company is dissolved	17/11/2015	26/01/2017	Company Secretary
HPS TRADING LIMITED	08083987	Company is dissolved	03/11/2014	02/10/2023	Company Secretary
NADDER VALLEY INNS LIMITED	09198853	Company is dissolved	02/09/2014	23/10/2017	Company Secretary
I QUARTER MANAGEMENT COMPANY 2 LIMITED	06607637	Non-Trading	09/06/2014	22/03/2019	Company Secretary
KING ALFRED TRUST	08853971	Active - Accounts Filed	05/03/2014	02/02/2023	Company Secretary
COMMUNITAS EDUCATION TRUST	08791046	Company is dissolved	26/11/2013	01/05/2017	Company Secretary
TORNIER UK LIMITED	06790906	Company is dissolved	01/11/2013	16/07/2015	Company Secretary
L'EXPATRIE LIMITED	08645058	Company is dissolved	09/08/2013	27/09/2013	Company Secretary
COMPARE FITNESS HOLIDAYS LIMITED	08524578	Company is dissolved	10/05/2013	01/08/2016	Company Secretary



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PARABLE RUTH LIMITED	08399609	Company is dissolved	12/02/2013	13/05/2014	Company Secretary
STRADSETT TRUSTEES (NO 2) LIMITED	08319948	Non-Trading	05/12/2012	24/01/2019	Company Secretary
STRADSETT TRUSTEES (NO 1) LIMITED	08319687	Non-Trading	05/12/2012	24/01/2019	Company Secretary
TOBINA LIMITED	08200270	Dormant	04/09/2012	21/09/2015	Company Secretary
VAI MILANO UK LIMITED	07930430	Non-Trading	01/08/2012	05/02/2020	Company Secretary
NATURE CONSERVATION CHANNEL LIMITED	07320223	Company is dissolved	10/07/2012	19/05/2014	Company Secretary
OUTRIGGER SOLUTIONS LIMITED	08133522	Company is dissolved	06/07/2012	30/11/2012	Company Secretary
MEDLYCOTT TRUSTEES (NO 1) LIMITED	07829018	Non-Trading	31/10/2011	13/11/2014	Company Secretary
WOMEN ON LIMITED	07765462	Company is dissolved	07/09/2011	07/09/2011	Company Secretary
BABL GLOBAL LIMITED	07640707	In Liquidation	31/05/2011	07/06/2018	Company Secretary
WILSCO (PD) LIMITED	07570425	Non-Trading	18/03/2011	05/06/2015	Company Secretary
FARM POWER APOLLO LIMITED	07498940	Active - Accounts Filed	19/01/2011	16/05/2011	Company Secretary
WEST LODGE ESTATES LIMITED	07441165	Active - Accounts Filed	16/11/2010	06/07/2012	Company Secretary
PRESTIGE MOTOR CARE LIMITED	07056694	Company is dissolved	29/04/2010	09/08/2012	Company Secretary
PRESTIGE FLEET SERVICING LIMITED	06254669	Active - Accounts Filed	29/04/2010	09/08/2012	Company Secretary
PRESTIGE CAR SERVICING LIMITED	05707410	Company is dissolved	29/04/2010	09/08/2012	Company Secretary
LANGHAM LODGE LIMITED	07195116	Company is dissolved	18/03/2010	16/05/2011	Company Secretary
RBB GAMING LIMITED	07056473	Company is dissolved	18/02/2010	15/02/2013	Company Secretary
LEARNING FOR GROWTH COMMUNITY INTEREST COMPANY	06835367	Company is dissolved	03/03/2009	28/02/2012	Company Secretary
TURFTRAX.COM LIMITED	05664666	Company is dissolved	26/11/2008	27/09/2010	Company Secretary
BRITISH IRAQI FRIENDSHIP SOCIETY	06507509	Company is dissolved	18/02/2008	06/01/2014	Company Secretary





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YNWA LONDON LIMITED	06503909	Active - Accounts Filed	14/02/2008	06/04/2008	Company Secretary
AUTONOMY CARE LIMITED	06500134	Active - Accounts Filed	11/02/2008	04/12/2008	Company Secretary
MELBURY BIOENERGY LIMITED	06475188	Active - Accounts Filed	16/01/2008	26/01/2008	Company Secretary
ADVOCATES FOR CHILDREN	06469879	Active - Accounts Filed	10/01/2008	23/01/2013	Company Secretary
ROYAL ARTILLERY INSTITUTION LIMITED	06446232	Active - Accounts Filed	05/12/2007	23/01/2017	Company Secretary
PLMS TRUSTEES LIMITED	03485116	Non-Trading	11/10/2007	20/04/2010	Company Secretary
WILSCO 504 LIMITED	06385975	Company is dissolved	01/10/2007	27/09/2010	Company Secretary
BROADWOOD HOUSE MANAGEMENT (SUNNINGDALE) LIMITED	06383840	Active - Accounts Filed	27/09/2007	22/06/2009	Company Secretary
LIGHTHOUSE MARITIME SECURITY LIMITED	04349004	Company is dissolved	20/08/2007	20/08/2007	Director
CYGNET INDUSTRIES LIMITED	06343874	Active - Accounts Filed	15/08/2007	11/01/2008	Company Secretary
WHITECLIFFE PROPERTY MANAGEMENT LIMITED	06293633	Active - Accounts Filed	26/06/2007	07/10/2010	Company Secretary
CENSEO ACTUARIES & CONSULTANTS LIMITED	05321651	Active - Accounts Filed	18/05/2007	09/12/2024	Company Secretary
SAVILLS ADVISORY SERVICES LIMITED	06215875	Active - Accounts Filed	17/04/2007	23/08/2007	Company Secretary
MASSIVE PUB HOLDINGS LIMITED	06215615	Company is dissolved	17/04/2007	30/04/2008	Company Secretary
MASSIVE SERVICES LIMITED	06214393	Company is dissolved	16/04/2007	03/04/2008	Company Secretary
MASSIVE PUBS PORTFOLIO LIMITED	06214630	Company is dissolved	16/04/2007	30/04/2008	Company Secretary
HONORARY DOCTORS ASSOCIATION	06214127	Company is dissolved	16/04/2007	23/04/2021	Company Secretary
MKTH LIMITED	06201361	Company is dissolved	03/04/2007	12/04/2007	Company Secretary
THE AEQUITAS PARTNERSHIP LIMITED	06194582	Company is dissolved	30/03/2007	12/06/2008	Company Secretary
CHALKE VALLEY FARMING LTD	05751384	Company is dissolved	02/03/2007	28/04/2016	Company Secretary
PAINE AND STEWART LIMITED	06123178	Active - Accounts Filed	21/02/2007	10/12/2010	Company Secretary

N/A\* - no information available





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GAMING MEDIA MARKETING  
LIMITED

05299785

Company is dissolved

12/02/2007

26/07/2016

Company  
Secretary