



FIRST INSTANCE SECRETARIAT LIMITED

906188223

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FIRST INSTANCE SECRETARIAT LIMITED	<b>Number</b>	906188223
<b>Postcode</b>	BN11 1TU	<b>Address</b>	Sovereign House 22 Shelley Road Worthing West Sussex United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	72		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APPLETREE BAY CONSULTANCY LIMITED	15035314	Active - Accounts Filed	31/07/2024		Company Secretary
GROW SMART COACHING LIMITED	15730564	Active - Newly Incorporated	22/05/2024		Company Secretary
CAMEO COINS LTD	13710702	Active - Accounts Filed	12/01/2022		Company Secretary
JOLYON NASH CONSULTING LIMITED	13405361	Active - Accounts Filed	18/05/2021		Company Secretary
VFBEX LIMITED	13048667	In Liquidation	27/11/2020		Company Secretary
CONSTRUCT MANAGE MAINTAIN LIMITED	07998078	Active - Accounts Filed	25/10/2019		Company Secretary
SOUTHERN CLEANING SERVICES (SUSSEX) LIMITED	04553905	Active - Accounts Filed	17/09/2019	14/04/2009	Company Secretary
PANDA LATER LIFE LENDING LIMITED	11497683	Active - Accounts Filed	06/08/2018		Company Secretary
KERR SECURITY SOLUTIONS LIMITED	11325270	Active - Accounts Filed	24/04/2018		Company Secretary
JODIE CLARK LIMITED	10533356	Active - Accounts Filed	20/12/2016		Company Secretary
MONETAIRE ACCOUNTANTS LIMITED	09309643	Active - Accounts Filed	13/11/2014		Company Secretary
DOWNLANDS BUILDING MANAGEMENT SERVICES LIMITED	03423059	Active - Accounts Filed	13/06/2014		Company Secretary
HARRY JACKSON COMPANY LIMITED	05254202	Active - Accounts Filed	30/09/2013		Company Secretary



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MONETAIRE 2017 PAYROLL LIMITED	08669713	Active - Accounts Filed	30/08/2013	Company Secretary
BORBELY PROPERTY SERVICES LIMITED	08567576	Active - Accounts Filed	13/06/2013	Company Secretary
ANDERSON ANTIQUES LIMITED	08558485	Active - Accounts Filed	06/06/2013	Company Secretary
ROBINSON NURSERIES LIMITED	04851534	Active - Accounts Filed	09/04/2013	Company Secretary
JOHN AND GINGER LIMITED	06863770	Active - Accounts Filed	26/03/2013	Company Secretary
REVOLUTION VFX LIMITED	08380875	Active - Accounts Filed	29/01/2013	Company Secretary
GARDEN PRIDE MARKETING LIMITED	06766550	Active - Accounts Filed	11/12/2012	Company Secretary
FORWARD HORTICULTURE CONSULTING LIMITED	08304818	Active - Accounts Filed	22/11/2012	Company Secretary
STERLING POWER TOOLS & FIXINGS LIMITED	06369989	Active - Accounts Filed	01/11/2012	Company Secretary
MONETAIRE (2014) TAXATION LIMITED	08262580	Active - Accounts Filed	22/10/2012	Company Secretary
TAYLORMADE CARPENTRY LIMITED	03360382	Active - Accounts Filed	06/08/2012	Company Secretary
AUTOMARINE DIESEL SERVICES LIMITED	08111167	Active - Accounts Filed	19/06/2012	Company Secretary
ICON SYSTEMS SERVICES LIMITED	03209093	In Liquidation	12/06/2012	Company Secretary
LOSETH PROPERTIES LIMITED	08091589	Active - Accounts Filed	01/06/2012	Company Secretary
AB FAB EVENTS LIMITED	08077603	Active - Accounts Filed	22/05/2012	Company Secretary
PAUL AUSTEN CARPENTRY LIMITED	08043212	Active - Accounts Filed	24/04/2012	Company Secretary
REQUEST PRINT LTD	06604656	Active - Accounts Filed	21/02/2012	Company Secretary
BARRETT & MONETAIRE LIMITED	07874154	Active - Accounts Filed	07/12/2011	Company Secretary
GATE POST PRODUCTION LIMITED	07874251	Active - Accounts Filed	07/12/2011	Company Secretary
GIDDINGS TRADING LIMITED	07778489	Active - Accounts Filed	19/09/2011	Company Secretary
P B BLANKS LIMITED	07642421	Active - Accounts Filed	20/05/2011	Company Secretary



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KB AVIATION LIMITED	07630805	Active - Accounts Filed	11/05/2011	Company Secretary
WAKEFIELD & SON REPOINTING SPECIALISTS LIMITED	05323970	Active - Accounts Filed	01/05/2011 31/03/2011	Company Secretary
EXECUTIVE AVIATION CONSULTANCY LIMITED	07516118	Active - Accounts Filed	03/02/2011	Company Secretary
TULLETT ELECTRICAL LIMITED	07481459	Active - Accounts Filed	04/01/2011	Company Secretary
ARRIVAL PRODUCTIONS LIMITED	07451556	Active - Accounts Filed	25/11/2010	Company Secretary
ENGAM LIMITED	07434238	Active - Accounts Filed	09/11/2010	Company Secretary
GOOD WITH WOOD CARPENTRY LIMITED	07151805	Active - Accounts Filed	09/02/2010	Company Secretary
WAVES SALON LIMITED	05724299	Active - Accounts Filed	01/02/2010 01/02/2009	Company Secretary
ASF ACCOUNTANCY SERVICES LIMITED	05143492	Active - Accounts Filed	01/10/2009	Company Secretary
JON WADEY & CO LIMITED	06909791	Active - Accounts Filed	19/05/2009	Company Secretary
AJF FLOORING LIMITED	06691751	Active - Accounts Filed	08/09/2008	Company Secretary
ASPEM LIMITED	06226631	Active - Accounts Filed	25/04/2007	Company Secretary
ICE HOUSE MUSIC LIMITED	06138367	Active - Accounts Filed	05/03/2007	Company Secretary
GANDER CARPENTRY LIMITED	06042695	Active - Accounts Filed	05/01/2007	Company Secretary
BANSTEAD FRUITERERS LIMITED	05911741	Active - Accounts Filed	21/08/2006	Company Secretary
EMILY ROLLINGS LIMITED	03245168	Active - Accounts Filed	27/07/2006	Company Secretary
ORIGINAL MONETAIRE ACCOUNTANTS LIMITED	05883351	Active - Accounts Filed	21/07/2006	Company Secretary
MONETAIRE TAXATION LIMITED	05883344	Active - Accounts Filed	21/07/2006	Company Secretary
PAUL HARMER PHOTOGRAPHY LIMITED	05724283	Active - Accounts Filed	28/02/2006	Company Secretary
API TECHNICAL SERVICES LIMITED	05608525	Active - Accounts Filed	01/11/2005	Company Secretary
SIMON GROOM LIMITED	05571863	Active - Accounts Filed	22/09/2005	Company Secretary



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MONETAIRE PAYROLL LIMITED	05137187	Active - Accounts Filed	25/05/2004	Company Secretary
ASTRA DEMOLITION LIMITED	05091771	Active - Accounts Filed	02/04/2004	Company Secretary
RICHARD BEAN LIMITED	04815429	Active - Accounts Filed	30/06/2003	Company Secretary
M.P. CONSULTANTS (SURREY) LIMITED	04815431	Active - Accounts Filed	30/06/2003	Company Secretary
DOMINICK LANDSCAPES LIMITED	04752225	Active - Accounts Filed	02/05/2003	Company Secretary
DAVIS & DAVIS LIMITED	04705590	Active - Accounts Filed	20/03/2003	Company Secretary
MAXIMUS ENTERPRISES LIMITED	04687252	Active - Accounts Filed	05/03/2003	Company Secretary
AJB EXECUTIVE SEARCH LIMITED	04627712	Active - Accounts Filed	03/01/2003	Company Secretary
MELDAN REPRODUCTIONS LIMITED	04624906	Active - Accounts Filed	24/12/2002	Company Secretary
FAST BUSINESS ASSOCIATION LIMITED	04553889	Active - Accounts Filed	04/10/2002	Company Secretary
A & A TRAVEL (SUSSEX) LIMITED	04553900	Active - Accounts Filed	04/10/2002	Company Secretary
ORIGINAL KB AVIATION LIMITED	04503580	Active - Accounts Filed	05/08/2002	Company Secretary
NEBULA PPS LIMITED	04473993	Active - Accounts Filed	01/07/2002	Company Secretary
VAN RYNE LIMITED	04027593	Active - Accounts Filed	20/08/2000	Company Secretary
MONETAIRE LIMITED	03867214	Active - Accounts Filed	27/10/1999	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIG LEAF VFX LIMITED	13607413	Company is dissolved	07/09/2021		Company Secretary
MARI NASH NUTRITION LIMITED	13381731	Company is dissolved	07/05/2021		Company Secretary
IAN MCINTOSH STYLE LIMITED	08692394	Company is dissolved	30/01/2020	23/09/2020	Company Secretary
G2G BUILDING LIMITED	09200828	Active - Accounts Filed	15/11/2019	30/06/2021	Company Secretary
DOMINGA LEONE CONSULTING LTD	10866402	Company is dissolved	01/11/2019		Company Secretary



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SF MONEY LIMITED	11748157	Company is dissolved	03/01/2019	23/10/2019	Company Secretary
UK IMPORTS LIMITED	05091671	Company is dissolved	31/12/2018		Director
PQA2 LIMITED	07874068	Company is dissolved	10/07/2018		Company Secretary
TESSERACT INDUSTRIES LIMITED	11327704	In Liquidation	25/04/2018	25/07/2019	Company Secretary
28 EARL STREET (HASTINGS) LIMITED	11191044	Active - Accounts Filed	28/03/2018	09/07/2018	Company Secretary
RANSOM PROJECT MANAGEMENT LIMITED	11119114	In Liquidation	20/12/2017	30/01/2024	Company Secretary
OXLEY ASPHALTE ROOFING SERVICES LIMITED	11071679	Active - Accounts Filed	20/11/2017	10/08/2018	Company Secretary
SIMPROVE LIMITED	06405716	Company is dissolved	09/05/2017		Company Secretary
I LUKE & LUKE LIMITED	10749058	Company is dissolved	02/05/2017		Company Secretary
OZZYDATA LTD	10727206	Company is dissolved	18/04/2017	16/01/2019	Company Secretary
DROP V PRODUCTIONS LIMITED	09515695	Company is dissolved	25/03/2017	20/11/2016	Company Secretary
DESIGNHOUSEMEDIA LIMITED	06127942	Active - Accounts Filed	20/02/2017	26/06/2019	Company Secretary
MOYLER & SON LTD	08410942	Active - Accounts Filed	14/02/2017	09/08/2024	Company Secretary
DARK HAND GAMES LIMITED	10582784	Company is dissolved	25/01/2017		Company Secretary
POKRZYWA LIMITED	10477692	Company is dissolved	14/11/2016		Company Secretary
JACQUELINE WARD CONSULTING LIMITED	10476754	Company is dissolved	14/11/2016		Company Secretary
BENNY BLACKMAN LIMITED	10470173	Company is dissolved	09/11/2016	10/12/2019	Company Secretary
POOCH PALACE LIMITED	08134889	Company is dissolved	31/08/2016		Director
ROBIN L KENT LIMITED	10322636	Company is dissolved	10/08/2016	31/03/2019	Company Secretary
CLEAN VIEW WINDOW CLEANERS LTD	10037370	Active - Accounts Filed	29/07/2016	06/06/2019	Company Secretary
RUHRPUMPEN UK LTD	09351759	Active - Accounts Filed	16/06/2016	13/07/2017	Company Secretary
DSB RESTAURANTS LIMITED	10224217	Company is dissolved	09/06/2016	10/02/2022	Company Secretary



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QUADRAPHONIC LTD	09975578	Company is dissolved	30/04/2016	Company Secretary
SBQUALITY SOLUTIONS LIMITED	09293099	Company is dissolved	01/12/2015 04/01/2019	Company Secretary
MILOTH LIMITED	09844133	Company is dissolved	27/10/2015 14/06/2016	Company Secretary
ARABELLA DELIGHTS LIMITED	09784028	Company is dissolved	18/09/2015 17/08/2016	Company Secretary
RRIO CONSTRUCTION LIMITED	09781127	Active - Accounts Filed	16/09/2015 24/06/2020	Company Secretary
BELLE CASA (PORTSMOUTH) LIMITED	09052025	Company is dissolved	11/07/2015	Company Secretary
SAYK LIMITED	09566396	Company is dissolved	29/04/2015 17/08/2017	Company Secretary
ACCESS CARS & BUSES LIMITED	03367453	Company is dissolved	19/01/2015 20/10/2020	Company Secretary
MORLEY DECORATIONS LIMITED	09383374	Company is dissolved	12/01/2015	Company Secretary
AMI STRUCTURAL LIMITED	09370877	Active - Accounts Filed	31/12/2014 23/01/2017	Company Secretary
JEM BUILDING AND RENOVATION LTD	09025070	Company is dissolved	08/12/2014 23/01/2017	Company Secretary
TABLE BAY TRADERS (UK) LIMITED	03295038	Company is dissolved	28/11/2014	Company Secretary
MPBRICKWORX LTD	08367036	Company is dissolved	08/10/2014	Company Secretary
S FOWLER PROPERTY MAINTENANCE LTD	08651612	Company is dissolved	03/09/2014	Director
ROSEWALK CONSTRUCTION LIMITED	09160952	Company is dissolved	05/08/2014	Company Secretary
SPARKES & BEAUTIE LIMITED	09137183	Company is dissolved	18/07/2014	Company Secretary
POLING LIMITED	09112192	Company is dissolved	02/07/2014	Company Secretary
SANTER TECHNOLOGY LIMITED	08977688	Company is dissolved	04/04/2014	Company Secretary
ALDWICK PARTNERS LIMITED	08979701	Company is dissolved	04/04/2014	Company Secretary
MAISON-DURIEZ LIMITED	08962287	Company is dissolved	27/03/2014	Company Secretary
NULOOK WINDOWS LIMITED	08956289	Company is dissolved	24/03/2014 31/01/2018	Company Secretary





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FUEL FITNESS GYM LIMITED	08937319	Active - Accounts Filed	13/03/2014	30/09/2015	Company Secretary
WARD ASSOCIATES LIMITED	07736992	Company is dissolved	11/03/2014		Company Secretary
J M PAYNE LTD	06802771	Company is dissolved	01/03/2014		Company Secretary
RICHSEALANT LIMITED	08886103	Active - Accounts Filed	11/02/2014	22/12/2017	Company Secretary
BARTON BUILDING PRODUCTS LTD	08045898	Company is dissolved	04/02/2014	16/08/2018	Company Secretary
CALCETO DEVELOPMENTS LIMITED	05333147	Company is dissolved	01/02/2014	06/03/2023	Company Secretary
RELAXING TUBS LIMITED	05684013	Company is dissolved	01/01/2014	30/06/2014	Company Secretary
WINTRONICS (UK) LIMITED	07340368	Active - Accounts Filed	27/11/2013	03/07/2023	Company Secretary
WHYTE WEDDINGS LIMITED	06749857	In Liquidation	16/11/2013	28/07/2017	Company Secretary
WATER KEY ACCOUNTS LIMITED	08728285	Company is dissolved	01/11/2013		Company Secretary
SECURITAS (NORTH) LIMITED	06394504	Company is dissolved	21/10/2013		Director
B & J CONSTRUCTION LIMITED	04586110	Company is dissolved	14/10/2013		Company Secretary
PANDA CREATIVE LTD	08358366	Active - Accounts Filed	07/10/2013	31/03/2016	Company Secretary
MATE TECHNOLOGY CONSULTANTS LIMITED	04553895	Company is dissolved	07/10/2013		Director
MCCORMACK ENGINEERING LIMITED	03867223	Company is dissolved	03/10/2013		Director
POOCH PALACE LIMITED	08134889	Company is dissolved	01/10/2013		Company Secretary
VIVID REEF LIMITED	08698920	Company is dissolved	20/09/2013		Company Secretary
TIM EDEN LIMITED	08671039	In Liquidation	02/09/2013	29/07/2021	Company Secretary
BARRETT'S ACCOUNTANTS LIMITED	08653643	Active - Accounts Filed	16/08/2013	01/04/2014	Company Secretary
SHORELINE GARAGE DOORS LIMITED	08643192	Company is dissolved	08/08/2013		Company Secretary
R.J. REYNOLDS LIMITED	04815453	Company is dissolved	29/07/2013		Director
EMMA CLARK-EDEN LTD	08608652	Company is dissolved	15/07/2013		Company Secretary