



FIRST INSTANCE SECRETARIAT LIMITED

906188223

Director Information

Title		Honours	
Name	FIRST INSTANCE SECRETARIAT LIMITED	Number	906188223
Postcode	BN11 1TU	Address	Sovereign House 22 Shelley Road Worthing West Sussex United Kingdom
Date of birth		Nationality	British
Total current directorships	73		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APPLETREE BAY CONSULTANCY LIMITED	15035314	Active - Newly Incorporated	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



FIRST INSTANCE SECRETARIAT LIMITED

906188223

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



FIRST INSTANCE SECRETARIAT LIMITED

906188223

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
S M TRADING (SUSSEX) LTD	07240050	Active - Accounts Filed	01/04/2011		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



FIRST INSTANCE SECRETARIAT LIMITED

906188223

SIMON GROOM LIMITED	05571863	Active - Accounts Filed	22/09/2005	Company Secretary
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

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



FIRST INSTANCE SECRETARIAT LIMITED

906188223

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



FIRST INSTANCE SECRETARIAT LIMITED

906188223

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



FIRST INSTANCE SECRETARIAT LIMITED

906188223

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	Active - Accounts Filed	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