



SHORE SECRETARIES LIMITED

906375225

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | | Honours | |
| Name | SHORE SECRETARIES LIMITED | Number | 906375225 |
| Postcode | PO20 8PS | Address | 14 Church Road East Wittering Chichester England |
| Date of birth | | Nationality | British |
| Total current directorships | 308 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ADANTI PROPERTIES LTD | 13415806 | Active - Accounts Filed | 24/05/2021 | | Company Secretary |
| SHORE HOTELS LTD | 07620389 | Company is dissolved | 01/01/2014 | | Company Secretary |
| COLOR EUROPE LTD | 04437112 | Company is dissolved | 01/11/2013 | 31/07/2007 | Company Secretary |
| IDP TRADING LTD | 08059482 | Company is dissolved | 08/05/2012 | | Company Secretary |
| LTR TRADING LTD | 08050013 | Company is dissolved | 30/04/2012 | | Company Secretary |
| LTR ASSETS LTD | 08043223 | Company is dissolved | 24/04/2012 | | Company Secretary |
| LTR PROPERTIES LTD | 08039240 | Company is dissolved | 20/04/2012 | | Company Secretary |
| SOUTH COAST TACTICAL LTD | 07903885 | Active - Accounts Filed | 10/01/2012 | | Company Secretary |
| SHORE BROKERS LTD | 07531347 | Company is dissolved | 01/12/2011 | | Company Secretary |
| LOCKBOX SELF STORAGE LTD | 07489179 | Active - Accounts Filed | 11/05/2011 | | Company Secretary |
| LOCKBOX COLLECTIONS LTD | 07530625 | Company is dissolved | 11/05/2011 | | Company Secretary |
| GUIAR JUNCTION LTD | 05319592 | Company is dissolved | 01/04/2011 | | Company Secretary |
| WARNER PLUMBING & HEATING LIMITED | 05976849 | Active - Accounts Filed | 01/11/2010 | | Company Secretary |
| TONY'S PLUMBING & HEATING | | | | | |



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SHORE SECRETARIES LIMITED

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SERVICES LIMITED

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|----------|-------------------------|------------|---------|
| 05922662 | Active - Accounts Filed | 11/10/2010 | Company |
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SHORE SECRETARIES LIMITED

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Secretary



SHORE SECRETARIES LIMITED

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|--------------------------------------|----------|-------------------------|------------|------------------------------|
| COLES FARMHOUSE PROPERTIES LTD | 07390588 | Company is dissolved | 28/09/2010 | Company Secretary |
| D & W BUILDERS LTD | 07373402 | Company is dissolved | 13/09/2010 | Company Secretary |
| CLASSIC ROAD & TRACK LTD | 07350147 | Company is dissolved | 18/08/2010 | Company Secretary |
| COMPUTING CONCEPTS LIMITED | 02869038 | Active - Accounts Filed | 01/08/2010 | Company Secretary |
| FREE SPIRIT AUTO CAMPERS LTD | 07322308 | Active - Accounts Filed | 22/07/2010 | Company Secretary |
| STEVE FREEMAN PLUMBING & HEATING LTD | 07221104 | Company is dissolved | 13/04/2010 | Company Secretary |
| BIRDHAM ROSES LTD | 07218454 | Company is dissolved | 09/04/2010 | Company Secretary |
| BLUE PEARL AUDIO LTD | 07201327 | Company is dissolved | 24/03/2010 | Company Secretary |
| ASTONS PROPERTY MANAGEMENT LTD | 07187513 | Active - Accounts Filed | 12/03/2010 | Company Secretary |
| RYDER COACHING LTD | 07187956 | Company is dissolved | 12/03/2010 | Company Secretary |
| ARMADA BOAT SERVICES LTD | 07188133 | Company is dissolved | 12/03/2010 | Company Secretary |
| A M CONSTRUCTION (SUSSEX) LTD | 07188590 | Company is dissolved | 12/03/2010 | Company Secretary |
| CLUB PARFUMERIE LTD | 05682922 | Active - Accounts Filed | 23/02/2010 | 06/01/2009 Company Secretary |
| PLAN PROTECT LTD | 07149876 | Company is dissolved | 08/02/2010 | Company Secretary |
| THE SHIP INN (WEST SUSSEX) LTD | 07127420 | Company is dissolved | 16/01/2010 | Company Secretary |
| THE SHIP INN (ITCHENOR) LTD | 07127426 | Company is dissolved | 16/01/2010 | Company Secretary |
| CHICHESTER TRADING LTD | 07116717 | Company is dissolved | 05/01/2010 | Company Secretary |
| ROLFIELDS TRADING LTD | 07117010 | Company is dissolved | 05/01/2010 | Company Secretary |
| CELEBRATION BALLOONS 4 YOU LTD | 07108904 | Active - Accounts Filed | 19/12/2009 | Company Secretary |
| SAFE-SAT LTD | 06573387 | Company is dissolved | 11/12/2009 | Company Secretary |
| GOT U COVERED LTD | 06132432 | Company is dissolved | 11/12/2009 | Company Secretary |



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| REDSERVE HEATING LTD | 07083005 | Company is dissolved | 20/11/2009 | Company Secretary |
| NICKLEBY PROPERTIES LIMITED | 05002322 | Company is dissolved | 08/09/2009 | Company Secretary |
| UTILITYCARE UK LTD | 06981585 | Company is dissolved | 05/08/2009 | Company Secretary |
| FIRST CHOICE WINDOWS & DOORS LIMITED | 02679554 | Company is dissolved | 17/04/2009 | Company Secretary |
| KEN LOCK GLAZING (SOUTHERN) LIMITED | 06539714 | Company is dissolved | 17/04/2009 | Company Secretary |
| KEN LOCK GLAZING & WINDOWS LTD | 06821490 | Company is dissolved | 17/04/2009 | Company Secretary |
| THE SERVICE NETWORK LTD | 06827211 | Company is dissolved | 30/03/2009 | Company Secretary |
| SOUTH COAST ASSET MANAGEMENT LIMITED | 05064971 | Company is dissolved | 17/12/2008 | Company Secretary |
| IDAT LTD | 06758169 | Company is dissolved | 26/11/2008 | Company Secretary |
| ASDUG RECYCLING LIMITED | 05542043 | Active - Accounts Filed | 21/10/2008 | Company Secretary |
| WESTGATE PROPERTY BUILDING SERVICES LIMITED | 03995408 | Company is dissolved | 21/10/2008 | Company Secretary |
| MJ & TF LACY PARTNERSHIP LIMITED | 04999238 | Active - Accounts Filed | 01/10/2008 | Company Secretary |
| HOP SCOTCH INNS LIMITED | 04463159 | Company is dissolved | 19/06/2008 | Company Secretary |
| DRIFTWOOD HOMES (FRATTON) LTD | 05375875 | Company is dissolved | 18/06/2008 | Company Secretary |
| TARDIS TRADING (UK) LTD | 06563576 | Company is dissolved | 11/04/2008 | Company Secretary |
| TARDIS CONSTRUCTION LTD | 06563586 | Company is dissolved | 11/04/2008 | Company Secretary |
| L.P. EIGHT LIMITED | 03524175 | Active - Accounts Filed | 17/03/2008 | Company Secretary |
| MASTER SNOOKER CLUB (FRATTON) LIMITED | 04356800 | Company is dissolved | 10/03/2008 | Company Secretary |
| CLEVELAND ROAD LIMITED | 06159745 | Non-Trading | 10/03/2008 | Company Secretary |
| S & E CONCESSIONS LTD | 06044460 | Company is dissolved | 28/02/2008 | Company Secretary |
| THE BOYALL GROUP (MANAGEMENT) LTD | 05731267 | Active - Accounts Filed | 01/01/2008 | Company Secretary |



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| SUSSEX REAL ESTATE LTD | 05731660 | Company is dissolved | 01/01/2008 | Company Secretary |
| ASTONS OF SUSSEX LTD | 04647991 | Active - Accounts Filed | 16/11/2007 | 16/02/2004 Company Secretary |
| KNIGHTSBRIDGE INVESTMENT COMPANY (DEVELOPMENTS) LTD | 05743253 | Company is dissolved | 16/11/2007 | Company Secretary |
| DRIFTWOOD HOMES LIMITED | 05867757 | Company is dissolved | 12/10/2007 | Company Secretary |
| GARPHIL LIMITED | 03860440 | Company is dissolved | 31/07/2007 | Company Secretary |
| SHORE WILLS LTD | 05733102 | Active - Accounts Filed | 11/07/2007 | Company Secretary |
| SHORE TRUSTEES LTD | 05777195 | Active - Accounts Filed | 11/07/2007 | Company Secretary |
| SHORE EXECUTORS LTD | 05750213 | Company is dissolved | 11/07/2007 | Company Secretary |
| AUTO VALETING LIMITED | 04276918 | Company is dissolved | 02/04/2007 | Company Secretary |
| DOVECOTE VIEW LIMITED | 04993210 | Active - Accounts Filed | 10/10/2006 | Company Secretary |
| JIM KENNEDY LTD | 05927871 | Company is dissolved | 07/09/2006 | Company Secretary |
| TRACKABILITY LTD | 05921680 | Company is dissolved | 01/09/2006 | Company Secretary |
| ABROAD 2000 LTD | 05907296 | Company is dissolved | 16/08/2006 | Company Secretary |
| AVACARDO COMPANY LTD | 05807347 | Company is dissolved | 05/05/2006 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WASHINGTON COACHWORKS (SUSSEX) LTD | 07548531 | Active - Accounts Filed | 02/03/2011 | 30/03/2012 | Company Secretary |
| J TAYLOR SCAFFOLDING LTD | 07188451 | Company is dissolved | 12/03/2010 | 14/07/2010 | Company Secretary |
| PRIVACY SUPPORT LTD | 07110046 | Company is dissolved | 21/12/2009 | 06/08/2013 | Company Secretary |
| I.D. PRINT LTD | 07092006 | Company is dissolved | 01/12/2009 | 01/12/2009 | Company Secretary |
| WASHINGTON COACHWORKS LTD | 05396591 | Company is dissolved | 01/09/2009 | 30/03/2012 | Company Secretary |
| MASTERCUE LIMITED | 03597810 | Active - Accounts Filed | 16/04/2009 | 22/07/2019 | Company Secretary |



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| WINGET TERRACE LIMITED | 05933918 | Non-Trading | 01/04/2009 | 23/02/2012 | Company Secretary |
| DYNAMIC YOGA LIMITED | 06556494 | Company is dissolved | 05/02/2009 | 31/03/2011 | Company Secretary |
| YIM AND WESTON LEISURE LIMITED | 03477284 | Company is dissolved | 10/03/2008 | 21/04/2016 | Company Secretary |
| WORLDWIDE CONCERTS & MANAGEMENT LIMITED | 05449554 | Active - Accounts Filed | 23/05/2007 | 31/10/2022 | Company Secretary |
| OUTBUILD LIMITED | 03312558 | Active - Accounts Filed | 01/12/2006 | 19/01/2010 | Company Secretary |
| EGRET ENTERPRISE LTD | 05786005 | Company is dissolved | 19/04/2006 | 19/04/2006 | Company Secretary |
| AMALGAMATED DEMOLITION & ASBESTOS SERVICES LTD | 05772900 | Company is dissolved | 06/04/2006 | 23/03/2007 | Company Secretary |
| SOUTHERN MAINTENANCE SOLUTIONS LTD | 05767534 | Company is dissolved | 03/04/2006 | 03/04/2008 | Company Secretary |
| SUTHERLAND & MOORE LTD | 04647947 | Company is dissolved | 30/03/2006 | 11/06/2007 | Company Secretary |
| MOORE PROPERTY MANAGEMENT LTD | 05749661 | Company is dissolved | 21/03/2006 | 07/08/2009 | Company Secretary |
| VIZUAL MARINE LTD | 05731639 | Company is dissolved | 06/03/2006 | 02/07/2008 | Company Secretary |
| THE BOYALL GROUP LTD | 05713099 | Company is dissolved | 17/02/2006 | 17/02/2006 | Company Secretary |
| TRADECOUNTER IDEAS LTD | 05700254 | Company is dissolved | 07/02/2006 | 11/01/2007 | Company Secretary |
| TISSUS D' HELENE LTD | 05676349 | Active - Accounts Filed | 16/01/2006 | 16/01/2006 | Company Secretary |
| TC IDEAS LTD | 05676340 | Company is dissolved | 16/01/2006 | 16/01/2006 | Company Secretary |
| VIZUAL TECHNOLOGIES LTD | 05482275 | Company is dissolved | 10/01/2006 | 02/07/2008 | Company Secretary |
| THE ROSE STUDIO PHOTOGRAPHERS LTD | 05649257 | Company is dissolved | 08/12/2005 | 22/11/2010 | Company Secretary |
| TELECALL COMMUNICATIONS LIMITED | 04582411 | Company is dissolved | 29/10/2005 | 19/03/2007 | Company Secretary |
| DEMAR (SUSSEX) LTD | 05592176 | Active - Accounts Filed | 13/10/2005 | 30/06/2024 | Company Secretary |
| THAI ORCHID (CHICHESTER) LTD | 05565689 | Company is dissolved | 16/09/2005 | 17/09/2007 | Company Secretary |
| MONTROYAL INVESTMENTS LIMITED | 04719987 | Company is dissolved | 22/08/2005 | 19/03/2007 | Company Secretary |



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| PLANET CRUISE LIMITED | 05533352 | Non-Trading | 10/08/2005 | 10/08/2005 | Company Secretary |
| FLETCHERS LANE MANAGEMENT LIMITED | 05486010 | Active - Accounts Filed | 21/06/2005 | 21/06/2005 | Company Secretary |
| LINTONHURST DEVELOPMENTS LIMITED | 02123931 | Company is dissolved | 25/05/2005 | 27/10/2022 | Company Secretary |
| E.J. COBDEN LTD | 05442458 | Active - Accounts Filed | 04/05/2005 | 16/07/2010 | Company Secretary |
| JABBERTALK LIMITED | 05431682 | Company is dissolved | 21/04/2005 | 02/10/2006 | Company Secretary |
| PIXEL WORKS LTD | 05400838 | Active - Accounts Filed | 22/03/2005 | 17/12/2020 | Company Secretary |
| IAN DICKENS LTD | 05400184 | Company is dissolved | 21/03/2005 | 25/08/2009 | Company Secretary |
| SHORE CLAIMS LTD | 05375807 | Company is dissolved | 25/02/2005 | 10/07/2015 | Company Secretary |
| COOKSON MCDONALD LTD | 05375834 | Active - Accounts Filed | 25/02/2005 | 29/02/2016 | Company Secretary |
| LINCOLN THEATRE LTD | 05375923 | Company is dissolved | 25/02/2005 | 25/08/2009 | Company Secretary |
| EMINEO SOLUTIONS LTD | 05375856 | Active - Accounts Filed | 25/02/2005 | 13/12/2007 | Company Secretary |
| MISTY SHELL LTD | 05375869 | Active - Accounts Filed | 25/02/2005 | 27/02/2007 | Company Secretary |
| HARBOUR BOAT SALES LTD | 05375902 | Company is dissolved | 25/02/2005 | 26/01/2011 | Company Secretary |
| PHASE ELECTRICAL INSTALLATIONS LIMITED | 05375937 | Company is dissolved | 25/02/2005 | 31/08/2010 | Company Secretary |
| DAVID SHEPHERD PRODUCTIONS LTD. | 05376197 | Company is dissolved | 25/02/2005 | 25/08/2009 | Company Secretary |
| MOVING HIPS LTD | 05375796 | Company is dissolved | 25/02/2005 | 02/08/2007 | Company Secretary |
| VERWOOD LTD | 05376157 | Company is dissolved | 25/02/2005 | 01/04/2007 | Company Secretary |
| I.D. PANTOMIMES LTD | 05376163 | Company is dissolved | 25/02/2005 | 22/07/2009 | Company Secretary |
| I.D. THEATRE SERVICES LTD | 05375872 | Company is dissolved | 25/02/2005 | 25/08/2009 | Company Secretary |
| DUK (CONTRACTS) LTD | 05376051 | Company is dissolved | 25/02/2005 | 01/11/2006 | Company Secretary |
| ALL COIN LTD | 05375879 | Active - Accounts Filed | 25/02/2005 | 01/01/2010 | Company Secretary |



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| ABACUS LETTINGS (SUSSEX) LTD | 05375840 | Active - Accounts Filed | 25/02/2005 | 15/12/2011 | Company Secretary |
| I.D. ASSOCIATES (UK) LTD | 05376018 | Company is dissolved | 25/02/2005 | 25/08/2009 | Company Secretary |
| FAIRPAY CONSTRUCTION LTD | 05375833 | Active - Accounts Filed | 25/02/2005 | 09/08/2017 | Company Secretary |
| FORE SYSTEMS LTD | 05375837 | Non-Trading | 25/02/2005 | 25/02/2012 | Company Secretary |
| GLOBAL-CV-LIBRARY LTD | 05376225 | Active - Accounts Filed | 25/02/2005 | 25/02/2009 | Company Secretary |
| CROCKERHILL CARS (CHICHESTER) LTD | 05375931 | Active - Accounts Filed | 25/02/2005 | 24/02/2016 | Company Secretary |
| ROBERT HURST LTD | 05375884 | Company is dissolved | 25/02/2005 | 23/01/2007 | Company Secretary |
| HILLINGDON HOTEL LTD | 05375888 | Company is dissolved | 25/02/2005 | 31/12/2009 | Company Secretary |
| H & H MARKETING LIMITED | 05375924 | Company is dissolved | 25/02/2005 | 30/09/2009 | Company Secretary |
| BOULEVARD AMUSEMENTS LTD | 05375843 | Company is dissolved | 25/02/2005 | 01/04/2008 | Company Secretary |
| SUSSEX ENERGY ASSESSORS LTD | 05375870 | Company is dissolved | 25/02/2005 | 27/03/2008 | Company Secretary |
| LINCOLN THEATRE (HOLDINGS) LTD | 05375876 | Company is dissolved | 25/02/2005 | 02/08/2009 | Company Secretary |
| COMPLETE WORX LTD | 05376042 | Company is dissolved | 25/02/2005 | 01/04/2008 | Company Secretary |
| SPIAC GLASS LIMITED | 05356958 | Company is dissolved | 08/02/2005 | 04/07/2006 | Company Secretary |
| THE BRIGHTON PUB COMPANY LTD | 05338616 | Company is dissolved | 21/01/2005 | 16/03/2006 | Company Secretary |
| THE INNOVATION CREATION COMPANY LTD | 05119861 | Company is dissolved | 01/01/2005 | 01/10/2007 | Company Secretary |
| G & R ELECTRICAL CONTRACTORS LIMITED | 03462396 | Company is dissolved | 30/11/2004 | 11/12/2006 | Company Secretary |
| OAKSTONE CONSTRUCTION (SUSSEX) LTD | 05265098 | Company is dissolved | 20/10/2004 | 12/03/2009 | Company Secretary |
| BRITONICA LTD | 05255073 | Non-Trading | 11/10/2004 | 11/10/2005 | Company Secretary |
| MIDWAY MEDIA (CONSULTANCY) LTD | 05181815 | Company is dissolved | 16/07/2004 | 16/07/2004 | Company Secretary |
| M G J PROPERTY SERVICES LTD | 05181965 | Active - Accounts Filed | 16/07/2004 | 13/05/2010 | Company Secretary |



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| SHORE FINANCIAL SERVICES LTD | 05175573 | Active - Accounts Filed | 09/07/2004 | 31/12/2014 | Company Secretary |
|------------------------------|----------|-------------------------|------------|------------|-------------------|