



**STIRLING SECRETARIAL SERVICES LTD**

**908132153**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	STIRLING SECRETARIAL SERVICES LTD	<b>Number</b>	908132153
<b>Postcode</b>	ME2 4HN	<b>Address</b>	Stirling House Sunderland Quay Culpeper Close Medway City Estate Rochester Kent
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARBOUR LIGHTS MANAGEMENT COMPANY (2002) LIMITED	04575486	Active - Accounts Filed	25/02/2013		Company Secretary
E E C LIMITED	02777237	Active - Accounts Filed	08/01/2008		Company Secretary
SOUTHERN CARPENTRY LIMITED	03108920	Active - Accounts Filed	30/10/2007		Company Secretary
HANSEL AND GRETEL ENTERTAINMENT LIMITED	06324353	Non-Trading	25/07/2007		Company Secretary
BEECH TREE CARE HOME LIMITED	05673862	Active - Accounts Filed	12/01/2006		Company Secretary
S. YENDELL LIMITED	05510856	Active - Accounts Filed	18/07/2005		Company Secretary
ATHAWES & COMPANY LIMITED	05402421	Active - Accounts Filed	23/03/2005		Company Secretary
MMK HOLDINGS LIMITED	05269627	Active - Accounts Filed	26/10/2004		Company Secretary
ANNABEL NICHOLSON INVESTMENTS (UK) LIMITED	05013510	In Liquidation	19/01/2004		Company Secretary
MMK SOLUTIONS LIMITED	04370046	Active - Accounts Filed	12/03/2002		Company Secretary
HOMEVIEW COTTAGES LIMITED	04325966	Active - Accounts Filed	21/11/2001		Company Secretary
STIRLING NOMINEES LIMITED	04185857	Non-Trading	23/03/2001		Company Secretary
GETAPIZZA.COM LIMITED	03788474	Non-Trading	21/06/2000		Company Secretary



## STIRLING SECRETARIAL SERVICES LTD

908132153

AJAX BUILDING & PROPERTY MAINTENANCE LIMITED	03938176	Active - Accounts Filed	02/03/2000	Company Secretary
WAYSTAR HOLDINGS LIMITED	01856329	Active - Accounts Filed	18/02/2000	Company Secretary
SHEARWATER PROJECTS LIMITED	03756464	Active - Accounts Filed	18/02/2000	Company Secretary
CONVAR HOLDINGS EUROPE LIMITED	02699712	Active - Accounts Filed	18/02/2000	Company Secretary
PUFFIN SHIPPING LIMITED	02257276	Active - Accounts Filed	18/02/2000	Company Secretary
CONVAR EUROPE LIMITED	02697432	Active - Accounts Filed	18/02/2000	Company Secretary
BONNEFARE LIMITED	03686188	Active - Accounts Filed	18/01/2000	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RANJARO CONSULTANCY LIMITED	06369193	Company is dissolved	12/09/2007	25/09/2007	Company Secretary
BAD WOLF PRODUCTIONS LIMITED	05594246	Company is dissolved	17/10/2005	23/11/2005	Company Secretary
BLACKTOWERS PROPERTIES LIMITED	05163239	Company is dissolved	25/06/2004	23/07/2004	Company Secretary
MARRUCK PROPERTY LETTING AGENTS LIMITED	05122728	Active - Accounts Filed	07/05/2004	13/05/2004	Company Secretary
RONIN CONCEPTS LIMITED	05116759	Company is dissolved	30/04/2004	18/05/2004	Company Secretary
SQUIRES (DARTFORD) LIMITED	05085622	Company is dissolved	26/03/2004	30/03/2005	Company Secretary
H2O THE BATH & SPA COMPANY LIMITED	04975893	Company is dissolved	02/12/2003		Company Secretary
ERODITE LIMITED	02921324	Company is dissolved	01/12/2003		Company Secretary
C.V.S. LIMITED	04950660	Company is dissolved	03/11/2003	07/11/2003	Company Secretary
KENT JOINERY LIMITED	04790601	Company is dissolved	06/06/2003		Company Secretary
WESTMINSTER CONSTRUCTION LIMITED	04789651	Company is dissolved	06/06/2003		Company Secretary
THE ART OF SAVING LIMITED	04767073	Company is dissolved	16/05/2003	28/05/2003	Company Secretary
KEN DIXON BRICKWORK LIMITED	04388098	Company is dissolved	06/05/2002	14/04/2003	Company Secretary



## STIRLING SECRETARIAL SERVICES LTD

908132153

SWAN TRAVEL LIMITED	04316779	Company is dissolved	05/11/2001	01/09/2003	Company Secretary
LONDON HEATING SERVICES LIMITED	04302417	Company is dissolved	10/10/2001		Company Secretary
SOLE STREET FARM MAINTENANCE ASSOCIATION LIMITED	04262527	Non-Trading	31/07/2001	31/07/2001	Company Secretary
SELLHOUSE WASTE MANAGEMENT LIMITED	04247900	Company is dissolved	06/07/2001		Company Secretary
SLICE INTERACTIVE LIMITED	04225761	Company is dissolved	31/05/2001		Company Secretary
PHAGE SECURITIES LIMITED	04185871	Company is dissolved	23/03/2001		Company Secretary
J.M.C. PLANNING LIMITED	04144153	Company is dissolved	19/01/2001		Company Secretary
KENT SHEDS LIMITED	04144136	Company is dissolved	19/01/2001		Company Secretary
CLASSICAL CARPENTRY LIMITED	04116619	Company is dissolved	29/11/2000		Company Secretary
NITRUS TECHNOLOGIES LIMITED	03833539	Company is dissolved	01/07/2000		Company Secretary
AJAX PROPERTY DEVELOPERS LIMITED	03976149	Company is dissolved	19/04/2000		Company Secretary
DOWLE INSURANCE & FINANCIAL SERVICES LIMITED	03738114	Company is dissolved	18/02/2000		Company Secretary
COSMOPOLITAN OIL AND LUBRICANTS LIMITED	01787532	Company is dissolved	18/02/2000		Company Secretary
COLI LINER AGENCIES (UK) LIMITED	03635595	Company is dissolved	18/02/2000		Company Secretary
COLI LINER AGENCIES LIMITED	02788149	Company is dissolved	18/02/2000		Company Secretary
WAYSTAR LIMITED	03888344	Company is dissolved	18/02/2000		Company Secretary
HANDYPACK LIMITED	03147429	Company is dissolved	18/02/2000		Company Secretary
COLI PROJECT SERVICES LIMITED	02403294	Company is dissolved	18/02/2000		Company Secretary
PACIFIC LINK LIMITED	01850494	Company is dissolved	18/02/2000		Company Secretary
INDEPENDENT RISK MANAGEMENT CONSULTANTS LIMITED	02198814	Company is dissolved	18/02/2000		Company Secretary
SPLIETHOFF-BIGLIFT UK LTD	02684661	Active - Accounts Filed	18/02/2000	01/04/2020	Company Secretary



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**908132153**

COLI CHARTERING LIMITED	02226016	Company is dissolved	18/02/2000	Company Secretary
T.FREEMANTLE LIMITED	03147425	Active - Accounts Filed	18/02/2000 15/01/2015	Company Secretary
COLI SHIPPING (U.K.) LIMITED	01315057	Company is dissolved	18/02/2000	Company Secretary
RUSCO LINE LIMITED	03541673	Company is dissolved	18/02/2000	Company Secretary
BISHOP & HICKMOTT LIMITED	00748527	Company is dissolved	18/02/2000	Company Secretary
PORTSOKEN INSURANCE SERVICES LIMITED	02684663	Company is dissolved	18/02/2000	Company Secretary
COMBINED NORTH AFRICA LINE LIMITED	01809083	Company is dissolved	18/02/2000	Company Secretary
TRAMCO LIMITED	02058256	Company is dissolved	18/02/2000	Company Secretary