



PRIVATE COMPANY REGISTRARS LIMITED

909217419

Director Information

Title		Honours	
Name	PRIVATE COMPANY REGISTRARS LIMITED	Number	909217419
Postcode	BN44 3TN	Address	The Courtyard Shoreham Road Upper Beeding Steyning West Sussex United Kingdom
Date of birth		Nationality	British
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HH ENTERPRISE HOLDINGS LTD	06601543	Active - Accounts Filed	01/09/2020		Company Secretary
KITE HUMAN CAPITAL LIMITED	05206663	Active - Accounts Filed	15/08/2020		Company Secretary
GUILD CARE	03021390	Active - Accounts Filed	25/06/2015		Company Secretary
GUILD CARE (TRADING) LIMITED	08410644	Non-Trading	25/06/2015		Company Secretary
DENTZ LIMITED	04866052	Active - Accounts Filed	05/01/2012		Company Secretary
VOVOS BETTER WORLD FUND	06516762	Active - Accounts Filed	09/11/2009		Company Secretary
TC SUSSEX LIMITED	06501676	Active - Accounts Filed	12/02/2008		Company Secretary
DAVID LINLEY & CO LIMITED	01908943	Active - Accounts Filed	30/10/2007		Company Secretary
DAVID LINLEY HOLDINGS LIMITED	02185529	Active - Accounts Filed	30/10/2007		Company Secretary
DAVID LINLEY FURNITURE LIMITED	03629110	Non-Trading	30/10/2007		Company Secretary
PROPERTY CAREER LIMITED	05856561	Non-Trading	23/06/2006		Company Secretary
ELECTRONE PROPERTY CORPORATION LIMITED	05362419	Active - Accounts Filed	16/03/2006		Company Secretary
SYNCHRONICITY SOLUTIONS LIMITED	05092478	Active - Accounts Filed	07/10/2004		Company Secretary



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SYNCHRONICITY GROUP LIMITED	05092487	Active - Accounts Filed	07/10/2004	Company Secretary
SYNCHRONICITY SERVICES LIMITED	05092435	Non-Trading	07/10/2004	Company Secretary
WAYWARD LAD LIMITED	05092459	Active - Accounts Filed	02/04/2004	Company Secretary
RUSSELL NEW LIMITED	04552976	Non-Trading	26/03/2004	Company Secretary
ELECTRONE AMERICAS LIMITED	02954799	Active - Accounts Filed	01/11/2003	Company Secretary
SYSTEMSTYLE LIMITED	01610744	Active - Accounts Filed	14/04/2000	Company Secretary
J F HEAGERTY LIMITED	03148558	Active - Accounts Filed	19/01/1996	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LODGES LIMITED	02042867	Active - Accounts Filed	27/02/2013	08/04/2024	Company Secretary
PEFNTD LIMITED	07996117	Company is dissolved	19/03/2012		Company Secretary
THE SPARK FACTORY LIMITED	07472622	Company is dissolved	17/12/2010		Company Secretary
THE LONDON JEWELLERY COMPANY LIMITED	06510119	Company is dissolved	20/02/2008		Company Secretary
CONVILLE & WALSH LIMITED	03347500	Active - Accounts Filed	01/02/2008	15/03/2012	Company Secretary
DVE SYSTEMS CO LIMITED	05962350	Company is dissolved	19/12/2007		Company Secretary
OUTDOOR INSTALLATIONS LIMITED	06279733	Non-Trading	18/12/2007	19/05/2008	Company Secretary
ROXYCO (OUTSIDE) LIMITED	06444518	Company is dissolved	04/12/2007		Company Secretary
ONION MARKETING SERVICES LIMITED	06377694	Company is dissolved	21/09/2007		Company Secretary
JBG DEVELOPERS LIMITED	05894459	Company is dissolved	05/07/2007		Company Secretary
SHOCKLOGIC GLOBAL LIMITED	04233703	Company is dissolved	02/07/2007	07/05/2008	Company Secretary
DAINTRY BYRNE LIMITED	06285395	Company is dissolved	19/06/2007		Company Secretary
RECITAL SOLUTIONS LIMITED	06228202	Company is dissolved	26/04/2007		Company Secretary



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CONDUENT ACCOUNTS RECEIVABLE LTD	05537370	Company is dissolved	23/03/2007	28/06/2013	Company Secretary
RETAGLIO LIMITED	05903653	Company is dissolved	03/01/2007		Company Secretary
CR CONSTRUCTION AND GROUNDWORK LIMITED	06024550	Company is dissolved	11/12/2006		Company Secretary
SPLINTERS TOO LIMITED	03932990	Company is dissolved	05/12/2006		Company Secretary
XSUK MANAGEMENT LIMITED	05738347	Company is dissolved	30/11/2006		Company Secretary
ZYBOR PLC	05834630	Company is dissolved	20/11/2006	22/05/2007	Company Secretary
DOWNSVIEW MAINTENANCE LIMITED	05950589	Active - Accounts Filed	29/09/2006	24/09/2019	Company Secretary
XONITEK LIMITED	05936757	Company is dissolved	15/09/2006	14/12/2007	Company Secretary
DVE 1984 LIMITED	05618522	Company is dissolved	03/08/2006		Company Secretary
SPIRIT ADVERTISING LIMITED	03505712	Company is dissolved	26/07/2006		Company Secretary
RAPT DIRECT LIMITED	05780143	Company is dissolved	13/04/2006	16/07/2007	Company Secretary
COCO'S MAIDENBOWER LIMITED	05767954	In Liquidation	04/04/2006	09/02/2022	Company Secretary
COCO'S SOUTHWATER LIMITED	05767956	Company is dissolved	04/04/2006		Company Secretary
FRESH SALES AND MARKETING LTD	05678101	Company is dissolved	27/02/2006		Company Secretary
BENEFIT RECOVERY SERVICES EUROPE LIMITED	05662356	Company is dissolved	23/12/2005		Company Secretary
CORDOC-CO LIMITED	05593011	Company is dissolved	14/10/2005		Company Secretary
GORELAB LIMITED	05593767	Company is dissolved	14/10/2005		Company Secretary
KC SUNSHINE LIMITED	05554973	Company is dissolved	06/09/2005		Company Secretary
ERJ ESTATES LIMITED	05552672	Non-Trading	02/09/2005	01/09/2014	Company Secretary
POINT BLANK INC LIMITED	04848697	Company is dissolved	17/12/2004	07/10/2005	Company Secretary
ROUGH QUEST LIMITED	05266463	Company is dissolved	08/12/2004		Company Secretary



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RUSSELL NEW AUDIT LIMITED	04825146	Company is dissolved	26/03/2004		Company Secretary
BULLETPROOF LIMITED	03765142	Company is dissolved	01/03/2004		Company Secretary
CLEAR BLUE HORIZONS LIMITED	05039379	Company is dissolved	10/02/2004		Company Secretary
POINT BLANK DESIGN LIMITED	03963872	Company is dissolved	22/01/2004		Company Secretary
SMALL SOFTWARE LIMITED	04038092	Company is dissolved	10/12/2003		Company Secretary
BALLYGAR LIMITED	01773468	Company is dissolved	01/11/2003		Company Secretary
PAXOS LIMITED	04552987	Company is dissolved	01/10/2003		Company Secretary
SAMUEL ADAM LIMITED	04432952	Company is dissolved	09/09/2003		Company Secretary
PAGHAM ESTATE AGENTS LIMITED	04316410	Company is dissolved	23/07/2003		Company Secretary
IS HEALTHCARE DYNAMICS LIMITED	04639378	Active - Accounts Filed	24/02/2003	19/03/2003	Company Secretary
ADAM WYLIE LIMITED	04581667	Non-Trading	05/11/2002	06/11/2010	Company Secretary
HORACE LIMITED	04375050	Company is dissolved	04/10/2002		Company Secretary
OKEHAMPTON LIMITED	04553937	Company is dissolved	04/10/2002		Company Secretary
MEANDINE LIMITED	04553004	Company is dissolved	03/10/2002		Company Secretary
VERULAMIUM LIMITED	04391965	Company is dissolved	22/07/2002		Company Secretary
MIRENMEAD LIMITED	04364223	Company is dissolved	20/02/2002		Company Secretary
STOR ENTERTAINMENT LIMITED	03545342	Company is dissolved	13/02/2002		Company Secretary
GREENBADGE MANAGEMENT LIMITED	03261953	Company is dissolved	19/11/2001		Company Secretary
TALLIS EXECUTIVE SEARCH LIMITED	02901827	Company is dissolved	13/08/2001		Company Secretary
WORLD AIRSHIPS LIMITED	03863892	Company is dissolved	11/11/2000		Company Secretary
WORLD SKYCAT LIMITED	03598517	Company is dissolved	01/11/2000		Company Secretary



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MERIDIAN HOLDINGS LIMITED	03871361	Non-Trading	04/10/2000	05/11/2003	Company Secretary
REGENTS CONSULTING (UK) LIMITED	04046917	Company is dissolved	03/08/2000		Company Secretary
PABKI LIMITED	03560840	Company is dissolved	09/06/2000	01/06/2001	Company Secretary
NORTH DOWNS FARMING LIMITED	03967631	Company is dissolved	01/06/2000		Company Secretary
PEOPLE RISK LIMITED	03950998	Company is dissolved	16/05/2000	12/11/2002	Company Secretary
ST CUTHMAN LIMITED	03950975	Company is dissolved	20/03/2000		Company Secretary
Y CONSULTING LIMITED	03906496	Active - Accounts Filed	14/01/2000	09/04/2002	Company Secretary
PROPERTY SERVICES INTERNATIONAL LIMITED	02063655	Company is dissolved	16/11/1999	01/10/2000	Company Secretary
WYLIE RELOCATION LIMITED	03341293	Company is dissolved	28/08/1998		Company Secretary
WYLIE HOLDINGS LIMITED	03302289	Company is dissolved	28/08/1998		Company Secretary
WYLIE (LONDON) LIMITED	03185644	Company is dissolved	28/08/1998		Company Secretary
OLD SURREY HALL INVESTMENTS LIMITED	03341290	Company is dissolved	28/08/1998		Company Secretary
EVOLUTION BUSINESS SERVICES LIMITED	03526470	Company is dissolved	12/03/1998	01/04/2004	Company Secretary
OMNIA MARKETING LIMITED	03297277	Company is dissolved	04/08/1997		Company Secretary
NO.1 ARUNDEL GARDENS LIMITED	02106937	Active - Accounts Filed	22/07/1997	01/10/2013	Company Secretary