



HILLS & PEEKS SECRETARIES LIMITED

910288354

Director Information

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|------------------------------------|-----------------------------------|--------------------|---|
| Title | | Honours | |
| Name | HILLS & PEEKS SECRETARIES LIMITED | Number | 910288354 |
| Postcode | BN16 3NR | Address | 62 The Street Rustington West Sussex England |
| Date of birth | | Nationality | British |
| Total current directorships | 34 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HYGIENE CHEMICALS LIMITED | 03172050 | Active - Accounts Filed | 18/12/2015 | | Company Secretary |
| NK FORMWORK LIMITED | 04512536 | Active - Accounts Filed | 26/06/2014 | | Company Secretary |
| WASHINGTON COACHWORKS (SUSSEX) LTD | 07548531 | Active - Accounts Filed | 30/03/2012 | | Company Secretary |
| WE ARE MC2 LTD | 07853066 | Active - Accounts Filed | 03/01/2012 | | Company Secretary |
| DAVID O'CONNOR DESIGNS LIMITED | 04758359 | Active - Accounts Filed | 25/01/2009 | | Company Secretary |
| RATEMEDIA LIMITED | 06632282 | Active - Accounts Filed | 18/08/2008 | | Company Secretary |
| SMJ TECHNOLOGY LIMITED | 06512638 | Active - Accounts Filed | 25/02/2008 | | Company Secretary |
| WATERBANNER LIMITED | 06425477 | Active - Accounts Filed | 11/02/2008 | | Company Secretary |
| SOUTHDOWN CONSTRUCTION LIMITED | 06499435 | In Liquidation | 11/02/2008 | | Company Secretary |
| CARL KNAPPER LIMITED | 06496042 | Active - Accounts Filed | 06/02/2008 | | Company Secretary |
| SHOREHAM CONSULTANTS LIMITED | 06312545 | Active - Accounts Filed | 13/07/2007 | | Company Secretary |
| CHILD FIRST LIMITED | 04018123 | Active - Accounts Filed | 21/06/2007 | | Company Secretary |
| BADGERS FOODS LIMITED | 02725158 | Active - Accounts Filed | 14/05/2007 | | Company Secretary |
| OUT OF THE ARK LIMITED | 04399498 | Active - Accounts Filed | 03/04/2007 | | Company Secretary |



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HILLS & PEEKS SECRETARIES LIMITED

910288354

Secretary



HILLS & PEEKS SECRETARIES LIMITED

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|--|----------|-------------------------|------------|-------------------|
| MARLBOROUGH CARPENTRY CONTRACTORS LIMITED | 06133825 | Active - Accounts Filed | 01/03/2007 | Company Secretary |
| FINE DESIGNS UK LIMITED | 06115742 | Active - Accounts Filed | 19/02/2007 | Company Secretary |
| HALO HAIR DESIGN LIMITED | 06015498 | Active - Accounts Filed | 01/12/2006 | Company Secretary |
| SERVICESTART LIMITED | 06009640 | Active - Accounts Filed | 27/11/2006 | Company Secretary |
| POCKETWEATHER LIMITED | 05899195 | Active - Accounts Filed | 08/08/2006 | Company Secretary |
| COMFORTABLE SHOES LIMITED | 05833253 | Active - Accounts Filed | 31/05/2006 | Company Secretary |
| LYKA LIMITED | 03749780 | Active - Accounts Filed | 27/04/2006 | Company Secretary |
| TEXELL SYSTEMS LIMITED | 05664120 | Active - Accounts Filed | 05/01/2006 | Company Secretary |
| J M COMPLETIONS LIMITED | 04976209 | Active - Accounts Filed | 30/11/2005 | Company Secretary |
| 108 CHATHAM ROAD (2000) LIMITED | 04075045 | Active - Accounts Filed | 24/11/2005 | Company Secretary |
| GEODIME LIMITED | 05626068 | Active - Accounts Filed | 23/11/2005 | Company Secretary |
| K P MCGOVERN LIMITED | 05632488 | Active - Accounts Filed | 22/11/2005 | Company Secretary |
| MULTIFINISH LIMITED | 04834891 | Active - Accounts Filed | 05/10/2005 | Company Secretary |
| IMPACT LABELS LIMITED | 04859857 | Active - Accounts Filed | 30/09/2005 | Company Secretary |
| BRIDLE OAK CARPENTRY LIMITED | 04678710 | Active - Accounts Filed | 11/08/2005 | Company Secretary |
| S.P.S. PUBS LIMITED | 05533918 | Active - Accounts Filed | 11/08/2005 | Company Secretary |
| ELIZABETH LAWRENCE LIMITED | 05438099 | Active - Accounts Filed | 27/04/2005 | Company Secretary |
| S D PULLEN BRICKWORK LIMITED | 05438093 | Active - Accounts Filed | 27/04/2005 | Company Secretary |
| WICKS CARPENTRY & GENERAL BUILDERS LIMITED | 05118391 | Active - Accounts Filed | 31/03/2005 | Company Secretary |
| IAN HART FUNERAL SERVICES LIMITED | 05395740 | Active - Accounts Filed | 17/03/2005 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available



HILLS & PEEKS SECRETARIES LIMITED

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| CODARO PROPERTIES LIMITED | 02119579 | Company is dissolved | 18/05/2015 | Company Secretary |
| CHRISTINE CARRELO PHOTOGRAPHY LIMITED | 04834888 | Company is dissolved | 01/04/2012 | Company Secretary |
| WASHINGTON COACHWORKS LTD | 05396591 | Company is dissolved | 30/03/2012 | Company Secretary |
| HILLS & PEEKS LLP | OC363369 | Company is dissolved | 01/04/2011 | LLP Designated Member |
| LUNCH MEDIA LIMITED | 06861540 | Company is dissolved | 28/03/2011 | Company Secretary |
| ADDINSTYLE UK LIMITED | 03479193 | Company is dissolved | 01/02/2011 | Company Secretary |
| THE THERAPY STUDIOS LIMITED | 06771497 | Company is dissolved | 11/12/2008 | Company Secretary |
| CROMWELLS AT GOLDING BARN LIMITED | 06771526 | Company is dissolved | 11/12/2008 | Company Secretary |
| WATTENEARTH LIMITED | 06771429 | Company is dissolved | 11/12/2008 | 10/12/2018 Company Secretary |
| P & G BIRCH LIMITED | 06751317 | Company is dissolved | 18/11/2008 | Company Secretary |
| CABURN SUPPORT SERVICES LTD | 04668228 | Company is dissolved | 17/11/2008 | Company Secretary |
| TINBATH LIMITED | 06703240 | Company is dissolved | 19/09/2008 | Company Secretary |
| PEBBLEBRAE LIMITED | 06663570 | Company is dissolved | 19/09/2008 | Company Secretary |
| ARKYARD LIMITED | 06691230 | Company is dissolved | 08/09/2008 | Company Secretary |
| PARKER BUILDING SURVEYING LIMITED | 06690199 | Company is dissolved | 05/09/2008 | 05/10/2011 Company Secretary |
| HOVERCRAFT OPERATIONS MANAGEMENT LIMITED | 06668175 | Company is dissolved | 08/08/2008 | Company Secretary |
| CRITICAL SITES LIMITED | 06654906 | Company is dissolved | 23/07/2008 | 23/07/2008 Director |
| TOPH CREATIVE LTD | 06478223 | Company is dissolved | 01/07/2008 | Company Secretary |
| LDH CONSULTANCY LIMITED | 06627370 | Company is dissolved | 23/06/2008 | Company Secretary |
| PENNY DANN LTD | 05249191 | Company is dissolved | 08/05/2008 | Company Secretary |
| H&P ACCOUNTANTS LIMITED | 06546926 | Company is dissolved | 27/03/2008 | Company Secretary |
| MCDL SURVEYS LIMITED | 06534374 | Company is dissolved | 14/03/2008 | Company Secretary |



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| SMEEZER LIMITED | 06529823 | Company is dissolved | 11/03/2008 | Company Secretary |
| LITTLE BIG TREE LIMITED | 06185560 | Company is dissolved | 10/03/2008 | Company Secretary |
| SIGMA ENGINEERED SOLUTIONS LIMITED | 06259691 | Active - Accounts Filed | 26/11/2007 15/11/2012 | Company Secretary |
| EASYLET LETTING AGENTS LIMITED | 06411933 | Company is dissolved | 29/10/2007 09/10/2019 | Company Secretary |
| HARRIS & SON HAULAGE LIMITED | 06322891 | Company is dissolved | 24/07/2007 | Company Secretary |
| PARAMEDICAL LOGISTIC CONSULTANTS LIMITED | 06304057 | Company is dissolved | 05/07/2007 | Company Secretary |
| SOUTH COAST CONSULTANTS LIMITED | 06276954 | Company is dissolved | 12/06/2007 | Company Secretary |
| BRASS MONKEY PUBS LIMITED | 06275770 | Company is dissolved | 11/06/2007 | Company Secretary |
| AMETHYST PARTNERS LIMITED | 06275791 | Company is dissolved | 11/06/2007 04/06/2010 | Company Secretary |
| KOOTONCH LIMITED | 04764057 | Company is dissolved | 21/05/2007 | Company Secretary |
| FLAGBEAM LTD | 03296059 | Company is dissolved | 02/05/2007 | Company Secretary |
| EGO AND ID LIMITED | 04382195 | Company is dissolved | 19/04/2007 | Company Secretary |
| COURTLEY CONSTRUCTION LIMITED | 06010846 | Company is dissolved | 27/03/2007 | Company Secretary |
| CAFE NUMBER SIX LIMITED | 06149201 | Company is dissolved | 09/03/2007 | Company Secretary |
| LIV SIMONSEN LIMITED | 06134254 | Company is dissolved | 02/03/2007 | Company Secretary |
| JBA FINANCE LTD | 05737449 | Company is dissolved | 01/03/2007 | Company Secretary |
| AIRPOWER MODELS UK LIMITED | 05207049 | Company is dissolved | 02/02/2007 | Company Secretary |
| TOTAL HORSEMANSHIP LIMITED | 05898924 | Active - Accounts Filed | 24/01/2007 11/02/2010 | Company Secretary |
| ADAG TRADING LTD | 04601655 | Company is dissolved | 13/12/2006 | Company Secretary |
| GMS CONTRACTS LIMITED | 05972514 | Company is dissolved | 05/12/2006 | Company Secretary |
| MORTGAGE WORLD UK LIMITED | 06015476 | Company is dissolved | 01/12/2006 | Company Secretary |



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| ONMARKET UK LIMITED | 06009871 | Company is dissolved | 27/11/2006 | | Company Secretary |
| PAUL'S PROTEC LTD | 04891369 | Company is dissolved | 10/11/2006 | | Company Secretary |
| DENYER NEWS LIMITED | 04460320 | Company is dissolved | 09/11/2006 | | Company Secretary |
| MATT WEST HAULAGE LIMITED | 05807042 | Company is dissolved | 06/11/2006 | | Company Secretary |
| BRIGHT VIEW (SUSSEX) LIMITED | 05221582 | Company is dissolved | 31/10/2006 | | Company Secretary |
| MKAY LIMITED | 04999225 | Company is dissolved | 31/10/2006 | 29/01/2009 | Company Secretary |
| S G S CONSTRUCTION LIMITED | 03504582 | Company is dissolved | 26/10/2006 | | Company Secretary |
| RYAN HILL LIMITED | 04843459 | Company is dissolved | 24/08/2006 | | Company Secretary |
| I.J.R. ELLIOTT LIMITED | 05899255 | Company is dissolved | 08/08/2006 | | Company Secretary |
| TRADPAC LIMITED | 05899176 | Company is dissolved | 08/08/2006 | 21/06/2007 | Company Secretary |
| RALPH PR LIMITED | 05833269 | Company is dissolved | 31/05/2006 | | Company Secretary |
| NICK MARCHANT-LANE LIMITED | 05013238 | Company is dissolved | 08/05/2006 | | Company Secretary |
| LEG AVENUE LIMITED | 05799528 | Company is dissolved | 28/04/2006 | 21/08/2007 | Company Secretary |
| MEDICAL DIAGNOSIS LIMITED | 05790895 | Active - Accounts Filed | 23/04/2006 | 23/04/2010 | Company Secretary |
| FORMER GLORY CLASSICS LIMITED | 05758850 | Company is dissolved | 06/04/2006 | | Company Secretary |
| FERROCH LIMITED | 04884212 | Company is dissolved | 30/03/2006 | | Company Secretary |
| SOUTHERN PROPERTY MAINTENANCE (UK) LIMITED | 04706888 | Company is dissolved | 24/03/2006 | | Company Secretary |
| CROMWELLS CAFE BAR LIMITED | 05750447 | Company is dissolved | 21/03/2006 | | Company Secretary |
| ALLFIELD FINANCIAL GROUP LIMITED | 04682717 | Company is dissolved | 17/03/2006 | 27/02/2008 | Company Secretary |
| BAILEY HOYLE LIMITED | 05012327 | Company is dissolved | 17/03/2006 | | Company Secretary |
| UNTAMED PARTNERS LIMITED | 05328932 | Company is dissolved | 17/03/2006 | | Company Secretary |



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|-------------------------------|----------|-------------------------|-----------------------|-------------------|
| CHI TESTER LIMITED | 05746019 | Company is dissolved | 16/03/2006 | Company Secretary |
| DELIVERABLE.CO.UK LIMITED | 05746323 | Company is dissolved | 16/03/2006 | Company Secretary |
| SPRINGBOARD EDUCATION LIMITED | 04170149 | Active - Accounts Filed | 15/03/2006 14/03/2007 | Company Secretary |
| TETRA SECURITY LIMITED | 03927672 | Company is dissolved | 15/03/2006 | Company Secretary |
| APPLEFRITTER BEER CO LIMITED | 04462631 | Company is dissolved | 08/03/2006 | Company Secretary |
| DOORSTAMP LIMITED | 05636482 | Company is dissolved | 06/02/2006 | Company Secretary |