



WG SECRETARIES LTD

911267979

Director Information

Title		Honours	
Name	WG SECRETARIES LTD	Number	911267979
Postcode	SO15 2FF	Address	8-9 College Place London Road Southampton Hampshire
Date of birth		Nationality	British
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE KINGS ARMS SALCOMBE LIMITED	06447705	Company is dissolved	07/12/2007		Company Secretary
FR FAMILY PLACEMENTS LIMITED	06426404	Company is dissolved	13/11/2007		Company Secretary
MAGELLAN LLOYD LTD	06377259	Company is dissolved	20/09/2007		Company Secretary
SOUTH COAST SPECIALIST CENTRE LIMITED	06299961	Company is dissolved	03/07/2007		Company Secretary
WARNER GOODMAN & STREAT LIMITED	05821636	Company is dissolved	18/05/2006		Company Secretary
ETRANZ LIMITED	05729613	Company is dissolved	15/03/2006		Company Secretary
MIRACLES SS LTD	05376825	Company is dissolved	18/08/2005		Company Secretary
HIP HOMES (MANSFIELD) LIMITED	05421555	Company is dissolved	12/04/2005		Director
HIP HOMES (PORTSMOUTH) LIMITED	05412914	Company is dissolved	04/04/2005		Director
OBALLS LTD	05294951	Company is dissolved	23/11/2004		Company Secretary
RDJ PROPERTIES LIMITED	05256897	Company is dissolved	12/10/2004		Company Secretary
WELLINGTON HOLLAND LIMITED	05110297	Company is dissolved	23/04/2004		Company Secretary
INTERPRO CONSULTING LIMITED	05090666	Company is dissolved	01/04/2004		Company Secretary
EMBASSY SECURITY SERVICES LIMITED	04839391	Company is dissolved	03/03/2004		Company Secretary
HARLEY STREET LEADERSHIP					



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911267979

RESOURCING LIMITED

04978147	Company is dissolved	27/11/2003	Company
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WG SECRETARIES LTD

911267979

Secretary



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911267979

FIVE RIVERS CONSORTIUM (NORTH LONDON) LIMITED	04806200	Company is dissolved	07/07/2003	Company Secretary
FIVE RIVERS CHILD CARE CONSORTIUM (BARNSELY) LIMITED	04813626	Company is dissolved	07/07/2003	Company Secretary
FIVE RIVERS CHILD CARE CONSORTIUM LIMITED	04796429	Company is dissolved	07/07/2003	Company Secretary
POPKESS HORN LIMITED	04423640	Company is dissolved	24/05/2002	Company Secretary
GULLANCE LIMITED	04241425	Company is dissolved	26/06/2001	Company Secretary
NORTH EAST CARE LIMITED	03044289	Company is dissolved	25/06/2001	Company Secretary
BREHAL LIMITED	03071261	Company is dissolved	25/06/2001	Company Secretary
KERGURIO LIMITED	04157632	Company is dissolved	25/06/2001	Company Secretary
1-2FIVE RECRUITMENT LIMITED	04230950	Company is dissolved	08/06/2001	Company Secretary
ODDBALLS WINE BAR LIMITED	03862068	Company is dissolved	24/01/2001	Company Secretary
PAPER WORK (SALISBURY) LIMITED	03900437	Company is dissolved	23/11/2000	Company Secretary
S.R.P. PROPERTIES LIMITED	03949255	Company is dissolved	27/09/2000	Company Secretary
ROBBIE'S HOBBIES LIMITED	03496442	Company is dissolved	27/09/2000	Company Secretary
LYN & LOU LIMITED	03852033	Company is dissolved	27/09/2000	Company Secretary
S.R.P. (BATH) LIMITED	03079203	Company is dissolved	27/09/2000	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALREADY HIRE LIMITED	03907521	Non-Trading	30/07/2008	23/03/2018	Company Secretary
ART AND MIND	06506080	Company is dissolved	18/02/2008	04/04/2008	Company Secretary
FRFP LIMITED	06441397	Company is dissolved	30/11/2007	18/02/2013	Company Secretary
MIDHURST HOLDINGS LIMITED	06434138	Non-Trading	22/11/2007	18/02/2013	Company Secretary
INFINITY PLUMBING AND BATHROOM SPECIALISTS LTD	06380157	Company is dissolved	24/09/2007	24/09/2008	Company Secretary



WG SECRETARIES LTD

911267979

FERNEHAM HEALTH LIMITED	06312501	Active - Accounts Filed	13/07/2007	16/07/2007	Company Secretary
B A CORRY CONTRACTING LIMITED	06311554	Company is dissolved	13/07/2007	31/12/2008	Company Secretary
SOLENT CARTRIDGE SUPPLIES LTD	06272774	Active - Accounts Filed	07/06/2007	17/08/2009	Company Secretary
SUSSEX VIEW MANAGEMENT COMPANY LIMITED	06267121	Active - Accounts Filed	04/06/2007	21/01/2010	Company Secretary
OVENTROP UK LIMITED	02717240	Active - Accounts Filed	14/03/2007	19/06/2019	Company Secretary
AFFORDABLE HOUSING UK LIMITED	06030300	Non-Trading	15/12/2006	26/02/2008	Company Secretary
ONCE UPON A PARTY LIMITED	05986050	Company is dissolved	01/11/2006	06/12/2007	Company Secretary
WGS (PADDINGTON) LIMITED	05301493	Company is dissolved	30/10/2006	30/01/2007	Company Secretary
B A CORRY LIMITED	02952646	Company is dissolved	13/06/2006	31/12/2008	Company Secretary
SIXNATIONSTATE LIMITED	05832943	Company is dissolved	31/05/2006	24/07/2008	Company Secretary
MIDHURST CHILD CARE LIMITED	05657414	Active - Accounts Filed	18/04/2006	18/02/2013	Company Secretary
8 PRINCE GEORGE STREET MANAGEMENT COMPANY LIMITED	05779977	Non-Trading	12/04/2006	10/04/2007	Company Secretary
UNIFIED PROCESSING LIMITED	05774154	Company is dissolved	07/04/2006	02/09/2008	Company Secretary
BUSINESS SOUTH LIMITED	05694226	Company is dissolved	01/02/2006	12/04/2006	Company Secretary
MIDHURST CHILD CARE LIMITED	05657414	Active - Accounts Filed	19/12/2005	20/04/2006	Director
RVL SHIPPING LIMITED	05636092	Company is dissolved	25/11/2005	30/11/2006	Company Secretary
ARENA MANAGEMENT BOTLEY ROAD LIMITED	05563980	Non-Trading	14/09/2005	01/11/2007	Director
THE PINK CORPORATION LIMITED	01936608	Company is dissolved	09/09/2005	09/09/2005	Company Secretary
ESCUTCHEON LIMITED	05558266	Active - Accounts Filed	08/09/2005	11/03/2013	Company Secretary
B A CORRY HOLDINGS LIMITED	05545315	Company is dissolved	24/08/2005	31/12/2008	Company Secretary
APPLEBY ENTERPRISES LIMITED	01898223	Non-Trading	18/08/2005	19/08/2008	Company Secretary
STIRLING PROPERTIES LIMITED	02580077	Active - Accounts Filed	18/08/2005	19/08/2008	Company Secretary



WG SECRETARIES LTD

911267979

BELFRY COURT MANAGEMENT COMPANY LIMITED	05432341	Non-Trading	21/04/2005	14/08/2006	Director
OLD HOUSE AT HOME MANAGEMENT COMPANY LIMITED	05384974	Active - Accounts Filed	08/03/2005	06/04/2008	Director
HAMPSHIRE SUN LIMITED	05378749	Non-Trading	01/03/2005	07/03/2005	Director
BELVIN RECRUITMENT SOLUTIONS LIMITED	05331838	Company is dissolved	13/01/2005	30/09/2006	Company Secretary
WGS (PADDINGTON) LIMITED	05301493	Company is dissolved	01/12/2004	02/04/2006	Director
CHARLES MARKS LIMITED	04401604	Company is dissolved	23/11/2004	28/02/2005	Company Secretary
LONG LIVE ROCK AND ROLL LIMITED	05176931	Company is dissolved	01/11/2004	24/07/2008	Company Secretary
RDJ PROPERTIES LIMITED	05256897	Company is dissolved	12/10/2004	12/10/2004	Director
PORTSDOWN HOUSE MANAGEMENT COMPANY LIMITED	05204472	Active - Accounts Filed	12/08/2004	19/12/2006	Company Secretary
TOTAL BUSINESS INNOVATION LIMITED	05156598	Active - Accounts Filed	30/07/2004	07/10/2005	Company Secretary
LONG LIVE ROCK AND ROLL LIMITED	05176931	Company is dissolved	12/07/2004	03/11/2004	Director
TOTAL BUSINESS INNOVATION LIMITED	05156598	Active - Accounts Filed	17/06/2004	30/07/2004	Director
HOB MOTORCYCLES LIMITED	05155888	Company is dissolved	17/06/2004	02/07/2004	Director
OAKLEIGH GARDENS MANAGEMENT COMPANY LIMITED	02449924	Non-Trading	24/05/2004	24/01/2011	Company Secretary
QUAYSIDE MARINA LIMITED	03230031	Company is dissolved	20/05/2004	03/08/2004	Company Secretary
ASHER HOMES LIMITED	05099929	Non-Trading	13/04/2004	14/10/2004	Director
ASHER JCEC LIMITED	05099922	Company is dissolved	13/04/2004	14/10/2004	Director
COUNTRY & SUBURBAN INVESTMENTS LIMITED	02335705	Active - Accounts Filed	30/03/2004	05/05/2004	Company Secretary
FULCRUM MANUFACTURING LIMITED	05062792	Active - Accounts Filed	03/03/2004	17/05/2005	Company Secretary
EMBASSY SECURITY LIMITED	04936303	Company is dissolved	03/03/2004	20/10/2006	Company Secretary
HAVEN POINT MANAGEMENT COMPANY LIMITED	05051327	Active - Accounts Filed	20/02/2004	20/04/2007	Director
WYLD DESIGN LIMITED	05008493	Company is dissolved	07/01/2004	07/01/2004	Director
COLLEGE OF SECURITY AND TECHNOLOGY LIMITED	04303030	Company is dissolved	11/12/2003	20/10/2006	Company Secretary
GOULDSTONE ECOM LIMITED	04988772	Company is dissolved	09/12/2003	18/12/2003	Director
FISHERTON MANOR FARM	04980410	Active - Accounts Filed	01/12/2003	05/12/2003	Director
BEVANter LIMITED	04957874	Company is dissolved	19/11/2003	20/10/2006	Company Secretary



WG SECRETARIES LTD

911267979

INTELLEGO HEALTH LIMITED	04918503	Company is dissolved	01/10/2003	31/05/2013	Company Secretary
AFFORDABLE HOMES UK LIMITED	04875820	Active - Accounts Filed	22/08/2003	01/10/2004	Director
FRESHTECH MARKETING LIMITED	04856123	Company is dissolved	05/08/2003	28/09/2004	Company Secretary
PURE IN SEVEN LIMITED	04850347	Company is dissolved	30/07/2003	13/10/2005	Company Secretary
MULBERRY HOUSE LYMINGTON LIMITED	04830078	Active - Accounts Filed	11/07/2003	06/07/2005	Company Secretary
CARE NET UK 2003 LIMITED	04806203	Non-Trading	07/07/2003	18/02/2013	Company Secretary
RHODORA LIMITED	04806089	Company is dissolved	07/07/2003	18/02/2013	Company Secretary
FIVE RIVERS CHILD CARE CONSORTIUM (BARNESLEY) LIMITED	04813626	Company is dissolved	27/06/2003	07/07/2003	Director
RHODORA LIMITED	04806089	Company is dissolved	20/06/2003	12/09/2003	Director
FIVE RIVERS CONSORTIUM (NORTH LONDON) LIMITED	04806200	Company is dissolved	20/06/2003	12/09/2003	Director
CARE NET UK 2003 LIMITED	04806203	Non-Trading	20/06/2003	12/09/2003	Director
FIVE RIVERS CHILD CARE CONSORTIUM LIMITED	04796429	Company is dissolved	12/06/2003	12/09/2003	Director
SRP BATH 2 LIMITED	04681587	Company is dissolved	28/02/2003	01/01/2009	Company Secretary
PRIOR DAY PROPERTY INVESTMENTS LIMITED	04654551	Company is dissolved	03/02/2003	12/09/2006	Company Secretary
ASCOT PLACE MANAGEMENT COMPANY LIMITED	04653899	Active - Accounts Filed	31/01/2003	01/11/2004	Company Secretary
DIXON'S CLEANING COMPANY LIMITED	04640690	Company is dissolved	17/01/2003	12/07/2003	Company Secretary
CITY LIFE PUBLISHING LTD	04553868	Company is dissolved	04/10/2002	01/10/2004	Company Secretary