



**SOUTHERN SECRETARIAL SERVICES LIMITED**

**912666410**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SOUTHERN SECRETARIAL SERVICES LIMITED	<b>Number</b>	912666410
<b>Postcode</b>	GU9 7PT	<b>Address</b>	Wey Court West Union Road Farnham Surrey United Kingdom

**Date of birth**

**Nationality**

**Total current  
directorships** 10

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUFFALO PICTURES LIMITED	03210924	Active - Accounts Filed	15/01/2019		Company Secretary
QUADRUN PARK MANAGEMENT COMPANY LIMITED	06533740	Non-Trading	01/03/2009		Company Secretary
FORMATIONS NINE LIMITED	06323709	Active - Accounts Filed	25/07/2007		Company Secretary
ALLIED GLOBAL TOBACCO LTD	05603034	Active - Accounts Filed	01/01/2007		Company Secretary
TIME TECHNOLOGY LIMITED	02782004	Active - Accounts Filed	30/06/2006		Company Secretary
AURIOL (PASSFIELD) LIMITED	00586866	In Liquidation	31/05/2006		Company Secretary
LEJARA HOLDINGS LIMITED	01724396	Active - Accounts Filed	21/10/2004		Company Secretary
CRONDALL ENERGY CONSULTANTS LTD	04086014	Active - Accounts Filed	10/10/2004		Company Secretary
WELIN SERVICES LIMITED	03731690	Active - Accounts Filed	01/06/2004		Company Secretary
HERONS WOOD PROPERTIES LIMITED	00829132	Active - Accounts Filed	30/11/2001		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WATER HALL GROUP PLC	00438328	Active - Accounts Filed	29/07/2020	28/06/2022	Company Secretary
PETARDS GROUP PLC	02990100	Active - Accounts Filed	29/07/2020	04/05/2022	Company Secretary



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CRONDALL TRAINING LTD	10803055	Company is dissolved	05/06/2017		Company Secretary
BAKERS COURT (STANWELL) MANAGEMENT COMPANY LIMITED	02752212	Active - Accounts Filed	26/02/2013	04/04/2019	Company Secretary
ALEXANDRA ROSE CHARITY	00279157	Active - Accounts Filed	29/10/2012	05/05/2019	Company Secretary
FERRY QUAYS BLOCK 2 FLAT MANAGEMENT COMPANY LIMITED	04424433	Active - Accounts Filed	01/03/2011	31/08/2018	Company Secretary
FERRY QUAYS BLOCK 1 FLAT MANAGEMENT COMPANY LIMITED	04202494	Active - Accounts Filed	01/03/2011	31/08/2018	Company Secretary
FERRY QUAYS BLOCK III FLAT MANAGEMENT COMPANY LIMITED	04638032	Active - Accounts Filed	01/01/2011	31/08/2018	Company Secretary
FERRY QUAYS MANAGEMENT COMPANY LIMITED	04074206	Active - Accounts Filed	01/12/2009	31/08/2018	Company Secretary
ELWIN STREET LTD	04174562	Active - Accounts Filed	28/05/2009	01/01/2011	Company Secretary
THE CASINO LIMITED	03076318	Non-Trading	29/04/2009	18/08/2009	Company Secretary
GU1 COMMUNICATIONS LIMITED	02965419	Company is dissolved	29/04/2009	18/08/2009	Company Secretary
STAR OYSTER LIMITED	02482102	Active - Accounts Filed	29/04/2009	18/08/2009	Company Secretary
GU1 SECURITIES LIMITED	03936160	Company is dissolved	29/04/2009	18/08/2009	Company Secretary
SHELL SHOTS LIMITED	06514513	Non-Trading	29/04/2009	18/08/2009	Company Secretary
DRYPRINT LIMITED	05731147	Company is dissolved	11/02/2008	01/02/2010	Company Secretary
ALBION CRANBOURNE DESIGN LIMITED	06468734	Company is dissolved	09/01/2008		Company Secretary
INITIATIVES IN DESIGN LIMITED	06458531	Active - Accounts Filed	20/12/2007	20/12/2007	Company Secretary
OLDBROOK HOTELS LIMITED	06458177	Company is dissolved	20/12/2007		Company Secretary
HOY QUARRIES LIMITED	SC111125	Company is dissolved	14/12/2007		Company Secretary
WATER HALL (SCOTLAND) LIMITED	SC126583	Company is dissolved	14/12/2007	07/01/2014	Company Secretary
WATER HALL (ENGLAND) LIMITED	02534209	In Administration	14/12/2007	11/05/2012	Company Secretary
WATER HALL (PENSION TRUSTEES) LIMITED	02519400	Company is dissolved	14/12/2007		Company Secretary



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WARECRETE LIMITED	00445084	Active - Accounts Filed	14/12/2007	11/05/2012	Company Secretary
BEST VALUE PARTNERSHIPS LIMITED	00425764	Company is dissolved	14/12/2007		Company Secretary
WATER HALL INTERNATIONAL LIMITED	SC032475	Company is dissolved	14/12/2007	07/01/2014	Company Secretary
WATER HALL (NOMINEES) LIMITED	02519607	Company is dissolved	14/12/2007		Company Secretary
MARLOW MARINE (OFFSHORE) LIMITED	00412491	Company is dissolved	14/12/2007		Company Secretary
MARLOW MARINE LIMITED	00390130	Company is dissolved	14/12/2007		Company Secretary
STAR QUARRY PRODUCTS LIMITED	00983218	Company is dissolved	14/12/2007	11/05/2012	Company Secretary
VALENTINE QUARRIES LIMITED	SC126252	Company is dissolved	14/12/2007	07/01/2014	Company Secretary
S Q ENVIRONMENTAL TRUST LIMITED	03646094	Company is dissolved	14/12/2007		Company Secretary
SQ ENVIRONMENTAL LIMITED	02549086	Company is dissolved	14/12/2007		Company Secretary
BEST VALUE COMPOSTING LIMITED	00419080	Company is dissolved	26/10/2007		Company Secretary
MARLOW OFFSHORE LIMITED	SC031915	Company is dissolved	26/10/2007		Company Secretary
JI'S INVESTMENT & CONSULTING LIMITED	06380205	Company is dissolved	24/09/2007		Company Secretary
PERSONAL PRODUCTS LIMITED	06020167	Company is dissolved	24/08/2007	01/01/2009	Company Secretary
BECOGNITIVE DESIGN LIMITED	06328138	Company is dissolved	30/07/2007		Company Secretary
PROJECT-PRO LIMITED	04411016	Company is dissolved	08/06/2007		Company Secretary
THE BUILDING ASSET CONSULTANCY LIMITED	06266527	Company is dissolved	01/06/2007	21/05/2009	Company Secretary
SYNCHOSOFT.COM LIMITED	06253163	Company is dissolved	21/05/2007		Company Secretary
MI PROMOTIONS LIMITED	06228741	Company is dissolved	27/04/2007		Company Secretary
BURNLEY ESTATES LIMITED	00904466	Company is dissolved	09/01/2007	02/03/2012	Company Secretary
ECO-SENSE LIMITED	03888324	Company is dissolved	04/12/2006		Company Secretary



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BRIDGE BRAKE LIMITED	04409764	Company is dissolved	23/11/2006		Company Secretary
PROGENICS LIFE SCIENCES LIMITED	05970108	Company is dissolved	17/10/2006	12/03/2012	Company Secretary
PGI SERVICE AND TECHNICAL CENTRE LIMITED	03017864	Company is dissolved	05/10/2006		Company Secretary
SPA VISION LIMITED	05921425	Active - Accounts Filed	31/08/2006	01/01/2007	Company Secretary
SOVOS COMPLIANCE LIMITED	04994134	Active - Accounts Filed	25/08/2006	01/08/2007	Company Secretary
ONE GRAFTON STREET LIMITED	05895402	Company is dissolved	03/08/2006		Company Secretary
ENBLOC CONSTRUCTION LIMITED	05889772	Company is dissolved	28/07/2006		Company Secretary
CHAMPION PLANT HIRE LIMITED	05274188	Company is dissolved	06/07/2006	13/11/2008	Company Secretary
THE FARMYARD - WHITESMITH LIMITED	05868576	Company is dissolved	06/07/2006	13/11/2008	Company Secretary
CHAMPION SKIPS LIMITED	05812778	Company is dissolved	06/07/2006	13/11/2008	Company Secretary
CHAMELEON SOLUTIONS (NORTH WEST) LIMITED	05494118	Company is dissolved	30/06/2006	06/04/2008	Company Secretary
TIME SOLUTIONS LIMITED	05230836	Company is dissolved	30/06/2006		Company Secretary
SMOKYCAPE LIMITED	05822982	Company is dissolved	19/05/2006	22/01/2009	Company Secretary
REQUISITE CATERING SERVICES LIMITED	05819225	Company is dissolved	17/05/2006		Company Secretary
WILSON BAILEY LIMITED	05748535	Company is dissolved	20/03/2006	20/03/2006	Company Secretary
PLATINUM PROPERTIES WORLDWIDE LIMITED	05662463	Company is dissolved	16/03/2006		Company Secretary
RAMDIS SOFTWARE LIMITED	05740757	Company is dissolved	13/03/2006	01/01/2011	Company Secretary
SCHOLASTIC LIFE & TIMES LIMITED	05694889	Non-Trading	02/02/2006	10/12/2012	Company Secretary
SCHOOLS NEWSPAPER GROUP LIMITED	01994864	Non-Trading	27/12/2005	10/12/2012	Company Secretary
W CONSULTING LIMITED	05568165	Company is dissolved	20/09/2005		Company Secretary
WORLDWIDE CLINICAL RESEARCH LIMITED	05548262	Company is dissolved	30/08/2005		Company Secretary



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BRUTE SQUAD FILMS LIMITED	05542151	Active - Accounts Filed	22/08/2005	19/06/2008	Company Secretary
INCHORD GROUP LIMITED	05442014	Company is dissolved	03/05/2005	22/07/2013	Company Secretary
FIRMVALUE PAYROLLS LIMITED	03356255	Active - Accounts Filed	01/04/2005	30/03/2023	Company Secretary
ENBLOC LIMITED	04079907	Active - Accounts Filed	17/03/2005	26/05/2016	Company Secretary
RIKO UK LIMITED	03538654	Active - Accounts Filed	01/01/2005	19/01/2007	Company Secretary