



KERRY SECRETARIAL SERVICES LIMITED

919731119

Director Information

Title		Honours	
Name	KERRY SECRETARIAL SERVICES LIMITED	Number	919731119
Postcode	WD3 1JJ	Address	C/o Cox Costello & Horne Batchworth Lock House 99 Church Street Rickmansworth
Date of birth		Nationality	
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GHA RESOLUTIONS LTD	10734536	Active - Accounts Filed	31/05/2023		Company Secretary
ST. VINCENT'S CHARITABLE TRUST	02721809	Active - Accounts Filed	19/01/2023		Company Secretary
TRANSCEND THERAPEUTICS LIMITED	14378660	Non-Trading	27/09/2022		Company Secretary
CCH R&D LIMITED	12360502	Active - Accounts Filed	19/01/2022		Company Secretary
THE BLACK PRINCE TRUST	07563118	Active - Accounts Filed	16/11/2021		Company Secretary
WILSON FRENCH & PARTNERS LIMITED	13183168	Non-Trading	05/02/2021		Company Secretary
BREAKING TRENDS LIMITED	04374066	Active - Accounts Filed	08/07/2019		Company Secretary
NATURAL ELEMENTS UK LIMITED	06273024	Active - Accounts Filed	08/07/2019		Company Secretary
BALLINA MANAGEMENT SERVICES LIMITED	11920349	Active - Accounts Filed	02/04/2019		Company Secretary
WINDSOR GLASS COMPANY LIMITED	00500573	Active - Accounts Filed	10/04/2015		Company Secretary
THE LONDON CHIN WOO COMPANY LIMITED	03746988	Active - Accounts Filed	12/11/2012		Company Secretary
PHOENIX GREEN INVESTMENT CONSULTANTS LTD	06895110	Active - Accounts Filed	05/05/2009		Company Secretary
BRICKSTONES LIMITED	06797799	Active - Accounts Filed	21/01/2009		Company Secretary
360 SUPPORT LIMITED	06598561	In Liquidation	20/05/2008		Company Secretary



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Secretary



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FGH SOLUTIONS LIMITED	06429578	Active - Accounts Filed	16/11/2007		Company Secretary
ACTIVE COMMUNITIES NETWORK LIMITED	06086438	Active - Accounts Filed	03/03/2007		Company Secretary
BRIARWOOD CONSULTANCY LIMITED	05065664	Active - Accounts Filed	31/01/2007		Company Secretary
EVOLVE DIALOGUE LIMITED	05864322	Active - Accounts Filed	03/07/2006		Company Secretary
AXIS GLOBAL FREIGHT SERVICES LIMITED	05851783	Active - Accounts Filed	20/06/2006		Company Secretary
LIMELIGHT SPORTS LTD	03700632	In Administration	15/06/2006	29/05/2003	Company Secretary
BLUEBRIDGE ONE BUSINESS SOLUTIONS LIMITED	04762910	Active - Accounts Filed	25/04/2006		Company Secretary
OPEN HORIZONS LIMITED	05609330	Active - Accounts Filed	01/11/2005		Company Secretary
LYG (TRADING) LIMITED	05272364	Non-Trading	28/10/2004		Company Secretary
LONDON YOUTH GAMES FOUNDATION	02039817	Active - Accounts Filed	31/03/2004		Company Secretary
BARTON ONCOLOGY LIMITED	05081640	Active - Accounts Filed	24/03/2004		Company Secretary
CCH LIMITED	03611878	Non-Trading	11/08/2003		Company Secretary
CCH FINANCIAL STRATEGIES LIMITED	04751985	Active - Accounts Filed	02/05/2003		Company Secretary
CHESS COMMUNICATIONS LIMITED	04305729	Active - Accounts Filed	16/10/2001		Company Secretary
BERRYLANDS PRINTERS LIMITED	03875588	Non-Trading	11/11/1999		Company Secretary
THE PANATHLON FOUNDATION LIMITED	03437923	Active - Accounts Filed	22/09/1997		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIGHT FOR CHANGE FOUNDATION LTD	07011227	Active - Accounts Filed	01/04/2020	30/06/2021	Company Secretary
MAPLE HOMES TILING LIMITED	12121339	Active - Accounts Filed	24/02/2020	06/07/2023	Company Secretary
JGFX LIMITED	11616523	Company is dissolved	11/10/2018		Company Secretary
MAWA LTD	06016047	In Liquidation	27/03/2018	14/12/2021	Company Secretary



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CALCULATED MAGIC LIMITED	10262283	Company is dissolved	22/01/2018		Company Secretary
ZFA PROPERTIES LIMITED	09995351	Active - Accounts Filed	12/01/2018	10/03/2022	Company Secretary
ZFA CONSTRUCTION LIMITED	09995357	Active - Accounts Filed	12/01/2018	11/03/2022	Company Secretary
ZFA ACCOMMODATION LIMITED	09994936	Active - Accounts Filed	12/01/2018	11/02/2022	Company Secretary
AZAYAT PROPERTIES LIMITED	10978702	Active - Accounts Filed	12/01/2018	05/10/2022	Company Secretary
AZAAN DEVELOPMENT LIMITED	10974983	Active - Accounts Filed	12/01/2018	05/10/2022	Company Secretary
THE TOP GRADE EDUCATION TRUST	08686565	Company is dissolved	12/01/2018		Company Secretary
NEXT GENERATION HOLDINGS LIMITED	09699210	Active - Accounts Filed	21/07/2017	12/07/2019	Company Secretary
PEA & MUSHROOM LTD	07020025	Company is dissolved	15/09/2009	12/01/2010	Company Secretary
CLARKVILLE LTD	06321430	Active - Accounts Filed	02/09/2009	25/10/2022	Company Secretary
OPTIMA MANAGEMENT LIMITED	07000221	Active - Accounts Filed	25/08/2009	27/06/2022	Company Secretary
ABA AUDITS LTD	06999733	Active - Accounts Filed	25/08/2009	11/09/2017	Company Secretary
LGFS LIMITED	06986770	Active - Accounts Filed	10/08/2009	12/08/2009	Company Secretary
IMPACT SUPPORTED LIVING LTD	06986569	Company is dissolved	10/08/2009	12/08/2009	Company Secretary
PRESTBURY PARK LTD	06942431	Company is dissolved	24/06/2009		Company Secretary
SAPER AND CO LTD	06927528	Company is dissolved	08/06/2009		Company Secretary
THE BREAD STORE (GUILDFORD) LTD	06812742	Company is dissolved	09/02/2009		Company Secretary
SECURAKEY LIMITED	06804212	Company is dissolved	28/01/2009	25/10/2022	Company Secretary
SFL REGULATORY AFFAIRS CONSULTING LTD	06795068	Active - Accounts Filed	19/01/2009	16/02/2022	Company Secretary
THE MEDIA GRID LTD	06778748	Company is dissolved	23/12/2008		Company Secretary
HUPC LTD	06776577	Company is dissolved	18/12/2008		Company Secretary



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3D TRAINING AND CONSULTANCY LTD	06774907	Company is dissolved	17/12/2008		Company Secretary
TOPDOG VENTURES LTD	06035982	Company is dissolved	08/12/2008		Company Secretary
CLEAR CREATIONS LTD	06764718	Active - Accounts Filed	03/12/2008	13/09/2010	Company Secretary
BRIARWOOD SPORTS LIMITED	06742695	Company is dissolved	06/11/2008		Company Secretary
RUSTY CJ SERVICES LTD	06742748	Active - Accounts Filed	06/11/2008	06/10/2022	Company Secretary
THE HOUR LIMITED	06712619	Company is dissolved	01/10/2008		Company Secretary
PRESTIGE (UK) CERAMICS LIMITED	06684850	Company is dissolved	01/09/2008		Company Secretary
ESP TRADING LIMITED	06648916	Company is dissolved	16/07/2008		Company Secretary
ORANGE STREET ENTERTAINMENT LIMITED	06632925	Company is dissolved	30/06/2008		Company Secretary
CHURCHILL PIR LIMITED	06599754	Company is dissolved	21/05/2008		Company Secretary
TRACK DESIGNS LIMITED	06571708	Company is dissolved	21/04/2008		Company Secretary
ANDY BANWELL LIMITED	06560287	Active - Accounts Filed	09/04/2008	09/04/2008	Company Secretary
TOKYNGTON MANOR FOOTBALL CLUB	06512831	Company is dissolved	25/02/2008		Company Secretary
STUDIO OHM LIMITED	05615085	Company is dissolved	04/02/2008		Company Secretary
XENIA DEVELOPMENTS LIMITED	03506281	Company is dissolved	04/12/2007		Company Secretary
ASPIRE COMMUNITY FOOTBALL LIMITED	06433499	Company is dissolved	21/11/2007	20/07/2021	Company Secretary
ACTIVE COMMUNITIES TRADING LTD	06431221	Company is dissolved	19/11/2007		Company Secretary
FOURFOURTWO PRINT (WATFORD) LIMITED	06429458	Company is dissolved	16/11/2007		Company Secretary
BRASSERIE JAMES LIMITED	06429623	Company is dissolved	16/11/2007		Company Secretary
CANNON CONSULTANCY LIMITED	06420764	Company is dissolved	07/11/2007		Company Secretary
RODNEY PILCHER LIMITED	06419463	Company is dissolved	06/11/2007		Company Secretary



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RIO FERDINAND LIVE THE DREAM TRADING LIMITED	06419155	Company is dissolved	06/11/2007	09/03/2009	Company Secretary
HARLEQUIN SCAFFOLDING LTD	06409308	Company is dissolved	25/10/2007	05/11/2012	Company Secretary
21ST CENTURYVILLAGE.COM LIMITED	03441281	Company is dissolved	24/10/2007	28/09/2010	Company Secretary
PYMBLE LIMITED	06332622	Company is dissolved	03/08/2007		Company Secretary
DQC LIMITED	06328646	Company is dissolved	30/07/2007	31/05/2009	Company Secretary
ARMSTRONG CUTHBERT HAIRDRESSING LIMITED	06312368	Active - Accounts Filed	13/07/2007	02/09/2015	Company Secretary
HIBBERD CONSULTANTS LIMITED	06294868	Company is dissolved	27/06/2007		Company Secretary
PLN CONSULTING LIMITED	06285298	Company is dissolved	19/06/2007		Company Secretary
PEATHEY-JOHNS PROPERTY CONSULTANTS LIMITED	06280156	Company is dissolved	14/06/2007		Company Secretary
I M HUNGRY STUDIOS LIMITED	06278778	Company is dissolved	13/06/2007		Company Secretary
FOURFOURTWO PRINT LIMITED	06254640	Company is dissolved	21/05/2007	13/05/2008	Company Secretary
COMLEAD LIMITED	06244838	Company is dissolved	11/05/2007		Company Secretary
INNOVATIVE BUSINESS AND SYSTEMS CONSULTING LIMITED	05719870	Company is dissolved	09/05/2007	25/10/2022	Company Secretary
POLYCAM LIMITED	06089902	Company is dissolved	02/05/2007	31/03/2014	Company Secretary
CHANGEBOX LIMITED	06219711	Active - Accounts Filed	19/04/2007	20/07/2015	Company Secretary
RUISLIP BUILDERS (INTERIORS) LIMITED	06201251	Company is dissolved	03/04/2007		Company Secretary
GNF COMMERCIAL SERVICES LTD	06193699	Company is dissolved	30/03/2007		Company Secretary
BARRY MCCARTHY BUILDING & ROOFING LIMITED	05645393	Active - Accounts Filed	29/03/2007	25/10/2022	Company Secretary
WEST COAST MANAGEMENT SERVICES LIMITED	06189832	Company is dissolved	28/03/2007	02/04/2008	Company Secretary
HOME COUNTIES LAWN SERVICE LIMITED	06181409	Active - Accounts Filed	23/03/2007	01/03/2010	Company Secretary
OFFORD INNOVATIONS LIMITED	06122715	Company is dissolved	21/02/2007		Company Secretary



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RACE THE WORLD LIMITED	06081201	Company is dissolved	02/02/2007	Company Secretary
LUMINA CR LTD	06076613	Company is dissolved	31/01/2007	Company Secretary
REELEE MARKETING LIMITED	06042854	Company is dissolved	05/01/2007	Company Secretary