



KERRY SECRETARIAL SERVICES LIMITED

919731119

Director Information

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|------------------------------------|---------------------------------------|--------------------|--|
| 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 | 31 | | |

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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KERRY SECRETARIAL SERVICES LIMITED

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Secretary



KERRY SECRETARIAL SERVICES LIMITED

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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 |
| FERNDEN LIMITED | 04443411 | Active - Accounts Filed | 31/01/2004 | 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 |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAWA LTD | 06016047 | In Liquidation | 27/03/2018 | 14/12/2021 | Company Secretary |
| 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 |



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| HUPC LTD | 06776577 | Company is dissolved | 18/12/2008 | | Company Secretary |
| 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 |



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|--|----------|-------------------------|------------|------------|-------------------|
| RODNEY PILCHER LIMITED | 06419463 | Company is dissolved | 06/11/2007 | | Company Secretary |
| 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 |



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|----------------------------|----------|----------------------|------------|-------------------|
| OFFORD INNOVATIONS LIMITED | 06122715 | Company is dissolved | 21/02/2007 | Company Secretary |
| 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 |