



WELCH COMPANY SERVICES LIMITED

920097672

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       |                                | <b>Honours</b>     |  |
| <b>Name</b>                        | WELCH COMPANY SERVICES LIMITED | <b>Number</b>      | 920097672  |
| <b>Postcode</b>                    | TA2 6BJ                        | <b>Address</b>     | 2 Drake House Cook Way<br>Taunton<br>Somerset<br>England |
| <b>Date of birth</b>               |                                | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 181                            |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| R & M TRANSPORT (SOUTHWEST) LIMITED     | 15707912 | Active - Newly Incorporated | 08/05/2024 |           | Company Secretary |
| KJ REYNOLDS (SOMERSET) LIMITED          | 05066363 | Active - Accounts Filed     | 23/04/2024 |           | Company Secretary |
| ELITE DECORATORS SW LTD                 | 15191507 | Active - Accounts Filed     | 16/01/2024 |           | Company Secretary |
| SB INTERIORS SW LTD                     | 13899895 | Active - Accounts Filed     | 06/12/2023 |           | Company Secretary |
| MPH TELECOM AND DATA LTD                | 15233708 | Active - Newly Incorporated | 25/10/2023 |           | Company Secretary |
| MG DEVELOPMENT MANAGEMENT SERVICES LTD  | 15201162 | Active - Newly Incorporated | 13/10/2023 |           | Company Secretary |
| GOVIER PROPERTIES LTD                   | 14369702 | Active - Accounts Filed     | 30/08/2023 |           | Company Secretary |
| COUNTY AERIALS SOMERSET LIMITED         | 14941199 | Company is dissolved        | 16/06/2023 |           | Company Secretary |
| CALIFORNIA HEALTH LTD                   | 11595836 | Active - Accounts Filed     | 02/06/2023 |           | Company Secretary |
| ALPHA HOUSE LETTINGS LIMITED            | 14895042 | Active - Newly Incorporated | 25/05/2023 |           | Company Secretary |
| TRINITY PROPERTIES (SOUTH WEST) LIMITED | 14507254 | Non-Trading                 | 25/11/2022 |           | Company Secretary |
| MUSICVISION LIMITED                     | 14499815 | Company is dissolved        | 22/11/2022 |           | Company Secretary |
| WAYNE BRENNAN LIMITED                   | 14498674 | Company is dissolved        | 22/11/2022 |           | Company Secretary |
| WAYNE BRENNAN HOLDINGS                  |          |                             |            |           |                   |



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**WELCH COMPANY SERVICES LIMITED**

**920097672**

LIMITED

|          |                      |            |         |
|----------|----------------------|------------|---------|
| 14498880 | Company is dissolved | 22/11/2022 | Company |
|----------|----------------------|------------|---------|



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**WELCH COMPANY SERVICES LIMITED**

**920097672**

Secretary



## WELCH COMPANY SERVICES LIMITED

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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| GB ROOFING SOLUTIONS LTD                   | 12596247 | Company is dissolved    | 18/11/2022 | Company Secretary |
| THD DEVELOPMENTS LIMITED                   | 11086765 | Non-Trading             | 27/09/2022 | Company Secretary |
| WEST COUNTRY SHUTTERS LIMITED              | 07441445 | Active - Accounts Filed | 31/05/2022 | Company Secretary |
| CLEERE HOLDINGS LIMITED                    | 14141690 | Active - Accounts Filed | 30/05/2022 | Company Secretary |
| RIDGE DAMP PROOFING & PRESERVATION LIMITED | 14128807 | Company is dissolved    | 24/05/2022 | Company Secretary |
| A SCAFFOLDING (SHERBORNE) LIMITED          | 13143200 | Company is dissolved    | 18/05/2022 | Company Secretary |
| THE CROOKED HEART LIMITED                  | 14112400 | Active - Accounts Filed | 17/05/2022 | Company Secretary |
| NEWHAVEN COPPICE LTD                       | 13145863 | Active - Accounts Filed | 16/05/2022 | Company Secretary |
| LARCH WOOD TIMBER BUILDINGS LTD            | 13116600 | Active - Accounts Filed | 07/05/2022 | Company Secretary |
| SR ELECTRICAL (SOUTH WEST) LIMITED         | 05739553 | Active - Accounts Filed | 06/04/2022 | Company Secretary |
| MW (SOUTHWEST) HOLDING COMPANY LIMITED     | 14026018 | Non-Trading             | 05/04/2022 | Company Secretary |
| CHALLICK HILL SERVICES LTD                 | 13852783 | Active - Accounts Filed | 21/03/2022 | Company Secretary |
| HYDRATEK HYDRAULICS & ENGINEERING LTD      | 13883010 | Company is dissolved    | 14/03/2022 | Company Secretary |
| HTC HAULAGE LIMITED                        | 13951602 | Non-Trading             | 03/03/2022 | Company Secretary |
| HTC HOLDINGS (SOUTHWEST) LIMITED           | 13946697 | Non-Trading             | 01/03/2022 | Company Secretary |
| DAVID GRANT BUILDING LIMITED               | 07639096 | Active - Accounts Filed | 26/01/2022 | Company Secretary |
| EYES & HOOVES LIMITED                      | 13817967 | Company is dissolved    | 10/01/2022 | Company Secretary |
| WESTCOTT DEVELOPMENTS LIMITED              | 13765757 | Non-Trading             | 25/11/2021 | Company Secretary |
| R & R RENOVATIONS (SOUTHWEST) LIMITED      | 13619488 | Non-Trading             | 14/09/2021 | Company Secretary |
| THD LETTINGS LIMITED                       | 13544882 | Company is dissolved    | 03/08/2021 | Company Secretary |
| D & S WATTS HOLDING LIMITED                | 13521379 | Active - Accounts Filed | 20/07/2021 | Company Secretary |



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|                                       |          |                         |            |                   |
|---------------------------------------|----------|-------------------------|------------|-------------------|
| ME & B HOLDING COMPANY LIMITED        | 13464986 | Company is dissolved    | 18/06/2021 | Company Secretary |
| MONUMENT UTILITIES LIMITED            | 13429109 | Company is dissolved    | 31/05/2021 | Company Secretary |
| CMR METALS (SOUTHWEST) LIMITED        | 13423485 | Company is dissolved    | 27/05/2021 | Company Secretary |
| QUANTOCK SERVICES (SOUTHWEST) LIMITED | 13385757 | Active - Accounts Filed | 10/05/2021 | Company Secretary |
| DCG PROPERTIES (SOUTHWEST) LIMITED    | 13370205 | Company is dissolved    | 30/04/2021 | Company Secretary |
| MPH DRYLINING LIMITED                 | 13302387 | Active - Accounts Filed | 30/03/2021 | Company Secretary |
| J & E MECKIFF PROPERTY LIMITED        | 13270086 | Active - Accounts Filed | 16/03/2021 | Company Secretary |
| ENTERTAINMENT FOR LIFE LIMITED        | 13133798 | Active - Accounts Filed | 14/01/2021 | Company Secretary |
| JDMM LIMITED                          | 13128494 | Active - Accounts Filed | 12/01/2021 | Company Secretary |
| SEAGULL COTTAGES LIMITED              | 13094818 | Active - Accounts Filed | 22/12/2020 | Company Secretary |
| SEDULOUSCO LTD                        | 10089140 | Active - Accounts Filed | 05/11/2020 | Company Secretary |
| HAM FARM HORSES LIMITED               | 07214655 | Active - Accounts Filed | 13/10/2020 | Company Secretary |
| CALIFORNIA FITNESS LTD                | 12923053 | Active - Accounts Filed | 02/10/2020 | Company Secretary |
| DIP TANKS (SOUTHWEST) LIMITED         | 12877173 | Active - Accounts Filed | 13/09/2020 | Company Secretary |
| MALLET INDUSTRIES LIMITED             | 12758681 | Active - Accounts Filed | 21/07/2020 | Company Secretary |
| BLAZING FRAG LIMITED                  | 12520828 | Company is dissolved    | 17/03/2020 | Company Secretary |
| C & J TRANSPORT (SOUTH WEST) LTD      | 12440221 | Non-Trading             | 04/02/2020 | Company Secretary |
| MIZAR SOUTHWEST LIMITED               | 12384769 | Active - Accounts Filed | 03/01/2020 | Company Secretary |
| RE-THINK LIFE LIMITED                 | 12326255 | Active - Accounts Filed | 21/11/2019 | Company Secretary |
| COAST 2 COAST CONSULTANCY LTD         | 12312199 | Company is dissolved    | 13/11/2019 | Company Secretary |
| ELECTRITECH RECYCLING LIMITED         | 12288733 | Company is dissolved    | 29/10/2019 | Company Secretary |

**WELCH COMPANY SERVICES LIMITED**

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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| ROY ALL FLOORING LIMITED               | 12228887 | Active - Accounts Filed | 26/09/2019 | Company Secretary |
| CORONA STUDIO LIMITED                  | 11475715 | Active - Accounts Filed | 24/07/2019 | Company Secretary |
| FOREST MILL BUILDERS LIMITED           | 12104318 | Active - Accounts Filed | 15/07/2019 | Company Secretary |
| TRECANAIR LIMITED                      | 10197013 | Active - Accounts Filed | 09/07/2019 | Company Secretary |
| GENERATION DELIGHTS LTD                | 11967473 | Active - Accounts Filed | 28/06/2019 | Company Secretary |
| PLANNED HORIZONS LIMITED               | 12062517 | Company is dissolved    | 21/06/2019 | Company Secretary |
| PRIMO LOGISTICS (SOUTH WEST) LIMITED   | 12031793 | Company is dissolved    | 04/06/2019 | Company Secretary |
| WELCH & CO (SOUTH WEST) LIMITED        | 07894680 | Active - Accounts Filed | 23/04/2019 | Company Secretary |
| PLUMBTECH SOMERSET LTD                 | 11922535 | Active - Accounts Filed | 03/04/2019 | Company Secretary |
| ARDREN & CO LIMITED                    | 11914620 | Company is dissolved    | 29/03/2019 | Company Secretary |
| TAMAR BUILDING LIMITED                 | 11890585 | Company is dissolved    | 19/03/2019 | Company Secretary |
| COUNTY AERIALS SOMERSET LIMITED        | 11879845 | Company is dissolved    | 13/03/2019 | Company Secretary |
| A FRY PLUMBING & HEATING LIMITED       | 11872587 | Active - Accounts Filed | 09/03/2019 | Company Secretary |
| GREENWAY DEVELOPMENTS (SOUTH WEST) LTD | 11869491 | Active - Accounts Filed | 08/03/2019 | Company Secretary |

**List of Previous Directorships**

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| THE DONKEY DEN LIMITED              | 15586312 | Active - Newly Incorporated | 23/03/2024 | 21/06/2024 | Company Secretary |
| AKK AGRI LIMITED                    | 14933542 | Active - Accounts Filed     | 13/06/2023 | 24/05/2024 | Company Secretary |
| M&L PRODUCTS LIMITED                | 13086393 | Active - Accounts Filed     | 08/11/2022 | 01/07/2023 | Company Secretary |
| STEELERS PLUMBING & HEATING LIMITED | 14020099 | Non-Trading                 | 01/04/2022 | 14/06/2023 | Company Secretary |
| SOUTHWEST RESINWORX LIMITED         | 13921272 | Company is dissolved        | 17/03/2022 |            | Company Secretary |
| GSL SOUTHWEST LIMITED               | 13960723 | Company is dissolved        | 07/03/2022 |            | Company Secretary |

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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JPW LANDSCAPES LIMITED               | 13960730 | Company is dissolved    | 07/03/2022 |            | Company Secretary |
| J P WARDLE HOLDINGS LIMITED          | 13959222 | Company is dissolved    | 07/03/2022 |            | Company Secretary |
| HTC ACCESS SOLUTIONS LIMITED         | 13951373 | Company is dissolved    | 03/03/2022 |            | Director          |
| A.W.E SECURITY OPTIONS LIMITED       | 13661819 | Active - Accounts Filed | 06/10/2021 | 11/07/2023 | Company Secretary |
| STEELERS HOMES LIMITED               | 13557492 | Active - Accounts Filed | 10/08/2021 | 14/06/2023 | Company Secretary |
| BUTTERFIELDS HOME SERVICES LIMITED   | 08370637 | In Liquidation          | 17/06/2021 | 31/08/2022 | Company Secretary |
| BRENT CONSULTANCY (SOUTH WEST) LTD   | 13439611 | Non-Trading             | 09/06/2021 | 17/02/2023 | Company Secretary |
| RMB HOLDINGS (SOUTHWEST) LIMITED     | 12949727 | Non-Trading             | 03/06/2021 | 17/02/2023 | Company Secretary |
| HIGHGATE TRADING (SOUTHWEST) LIMITED | 11603591 | Company is dissolved    | 03/06/2021 | 17/02/2023 | Company Secretary |
| NUTRITIONAL EDGE LTD                 | 13287816 | Active - Accounts Filed | 31/05/2021 | 17/02/2023 | Company Secretary |
| MAESTRO'S PIZZA LIMITED              | 13318719 | Active - Accounts Filed | 07/04/2021 | 13/09/2023 | Company Secretary |
| OPUS CARTEL LIMITED                  | 13000013 | Active - Accounts Filed | 05/11/2020 | 07/02/2023 | Company Secretary |
| SIMMONDS HAIR & BEAUTY LIMITED       | 13000009 | Active - Accounts Filed | 05/11/2020 | 04/02/2023 | Company Secretary |
| P M STORES (SOUTH WEST) LTD          | 12941152 | Active - Accounts Filed | 09/10/2020 | 13/07/2022 | Company Secretary |
| CREATINGEXCELLENCECOMPANY LTD        | 11510018 | Non-Trading             | 15/09/2020 | 25/11/2021 | Company Secretary |
| CREATING EXCELLENCE: (SW) LTD        | 11511379 | Non-Trading             | 15/09/2020 | 25/11/2021 | Company Secretary |
| JON REDRUP HOLDINGS COMPANY LIMITED  | 12828691 | Company is dissolved    | 21/08/2020 | 08/11/2023 | Company Secretary |
| EVANS MOTORCRAFT LIMITED             | 12756779 | Active - Accounts Filed | 20/07/2020 | 28/07/2023 | Company Secretary |
| QC CONSTRUCTION LTD                  | 12695980 | Company is dissolved    | 24/06/2020 | 21/02/2022 | Company Secretary |
| RENDELL & WRIGHT LTD                 | 12524294 | Active - Accounts Filed | 18/03/2020 | 01/03/2023 | Company Secretary |
| JACK LAITY CARPENTRY LIMITED         | 12495522 | Active - Accounts Filed | 03/03/2020 | 21/11/2023 | Company Secretary |
| RACESPACE SPORHOMES LIMITED          | 12366881 | Non-Trading             | 17/12/2019 | 18/09/2023 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| APPLEBEES FITNESS LTD                       | 12348600 | Active - Accounts Filed | 04/12/2019 | 31/08/2021 | Company Secretary |
| ALASTAIR OXBERRY LIMITED                    | 12306376 | Active - Accounts Filed | 08/11/2019 | 08/02/2021 | Company Secretary |
| K MURPHY CARPENTRY LIMITED                  | 12292317 | Company is dissolved    | 31/10/2019 |            | Company Secretary |
| COUNTRYMAN DEVELOPMENTS LIMITED             | 12170879 | Company is dissolved    | 22/08/2019 |            | Company Secretary |
| A DIFFERENT PATH LIMITED                    | 12160218 | Active - Accounts Filed | 16/08/2019 | 30/09/2021 | Company Secretary |
| RUMSPRINGA HOLDINGS LIMITED                 | 12116905 | Company is dissolved    | 23/07/2019 | 09/04/2021 | Company Secretary |
| FIVE ACRE POUND LIMITED                     | 12104077 | Company is dissolved    | 15/07/2019 |            | Company Secretary |
| AC SECURITY (SOUTH WEST) LTD                | 12104050 | Active - Accounts Filed | 15/07/2019 | 01/10/2022 | Company Secretary |
| THINK RICH INVESTMENTS LIMITED              | 11869707 | Active - Accounts Filed | 08/03/2019 | 21/04/2023 | Company Secretary |
| A.E EQUESTRIAN LIMITED                      | 11854283 | Non-Trading             | 01/03/2019 | 20/04/2021 | Company Secretary |
| SML LETTINGS LIMITED                        | 11833421 | Active - Accounts Filed | 18/02/2019 | 17/02/2023 | Company Secretary |
| ZELUS DIGITAL LIMITED                       | 11779601 | Active - Accounts Filed | 22/01/2019 | 21/04/2023 | Company Secretary |
| TURNTABL LTD                                | 11653705 | Active - Accounts Filed | 01/11/2018 | 05/12/2022 | Company Secretary |
| CARING ANGELS HOME CARE (MIDLANDS) LTD      | 11559996 | Company is dissolved    | 10/09/2018 | 15/08/2020 | Company Secretary |
| TEAM BRAGG EVENTING LTD                     | 11508561 | Active - Accounts Filed | 09/08/2018 | 09/02/2021 | Company Secretary |
| M.E.CARPENTRY & BUILDING LTD                | 11465777 | Company is dissolved    | 16/07/2018 |            | Company Secretary |
| P2IC LIMITED                                | 11423082 | Active - Accounts Filed | 19/06/2018 | 23/07/2021 | Company Secretary |
| CORONATION ROAD PROPERTY MANAGEMENT LIMITED | 11413504 | Non-Trading             | 13/06/2018 | 13/02/2020 | Company Secretary |
| BULK AUTOMATION LIMITED                     | 11208952 | Active - Accounts Filed | 15/02/2018 | 10/01/2023 | Company Secretary |
| POPLARS EQUESTRIAN LIMITED                  | 07149320 | Company is dissolved    | 13/02/2018 | 02/03/2021 | Company Secretary |
| SNOOK (SOUTH WEST) LIMITED                  | 11115221 | Active - Accounts Filed | 18/12/2017 | 31/05/2021 | Company Secretary |



## WELCH COMPANY SERVICES LIMITED

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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| JHD AUTOMOTIVE LIMITED            | 06763778 | Active - Accounts Filed | 04/12/2017 | 13/01/2023 | Company Secretary |
| NIGEL H EVANS LIMITED             | 07341974 | Company is dissolved    | 14/08/2017 |            | Company Secretary |
| CUT-RIGHT CARPENTERS LIMITED      | 07263214 | Active - Accounts Filed | 08/08/2017 | 23/02/2023 | Company Secretary |
| FDI SCAN LIMITED                  | 07325014 | Active - Accounts Filed | 24/07/2017 | 24/07/2017 | Director          |
| FDI SCAN LIMITED                  | 07325014 | Active - Accounts Filed | 24/07/2017 | 24/07/2017 | Director          |
| INNERFRAME INSTALLATIONS LIMITED  | 07318950 | Active - Accounts Filed | 24/07/2017 | 19/12/2019 | Company Secretary |
| EMMANAILS LTD                     | 09173604 | Active - Accounts Filed | 24/05/2017 | 27/09/2021 | Company Secretary |
| RG JOHNSON CONSTRUCTION LIMITED   | 09750781 | Active - Accounts Filed | 13/04/2017 | 01/06/2022 | Company Secretary |
| PENSTONE PERFORMANCE LTD          | 09386789 | Active - Accounts Filed | 10/04/2017 | 18/09/2023 | Company Secretary |
| STILLAE LIMITED                   | 07459127 | Active - Accounts Filed | 03/04/2017 | 25/05/2021 | Company Secretary |
| JOLLY GOOD COMMUNICATIONS C.I.C.  | 06585288 | Non-Trading             | 24/02/2017 | 24/02/2017 | Director          |
| JOLLY GOOD COMMUNICATIONS C.I.C.  | 06585288 | Non-Trading             | 24/02/2017 | 17/05/2019 | Company Secretary |
| JOLLY GOOD COMMUNICATIONS C.I.C.  | 06585288 | Non-Trading             | 24/02/2017 | 24/02/2017 | Director          |
| MARSHGUARD LIMITED                | 09263278 | Active - Accounts Filed | 01/01/2017 | 01/11/2023 | Company Secretary |
| UG CABLING SERVICES LIMITED       | 10464589 | Active - Accounts Filed | 07/11/2016 | 05/11/2018 | Company Secretary |
| OUTDOOR INNOVATION LIMITED        | 06698986 | Active - Accounts Filed | 07/10/2016 | 28/06/2020 | Company Secretary |
| ELITE LANDSCAPING & GARDENING LTD | 10400166 | Active - Accounts Filed | 28/09/2016 | 16/11/2021 | Company Secretary |
| D J STAMP DECORATORS LTD          | 10380738 | Active - Accounts Filed | 17/09/2016 | 01/03/2023 | Company Secretary |
| PYRENEAN EXPERIENCE LTD           | 10278377 | Active - Accounts Filed | 14/07/2016 | 22/03/2017 | Company Secretary |
| ECO ARCHITECTS LIMITED            | 06478571 | Active - Accounts Filed | 13/04/2016 | 01/09/2021 | Company Secretary |
| DESIGN REVIEW LTD                 | 06512522 | Active - Accounts Filed | 13/04/2016 | 25/10/2021 | Company Secretary |