



WHITE HOUSE SECRETARIES LIMITED

904369798

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WHITE HOUSE SECRETARIES LIMITED	<b>Number</b>	904369798
<b>Postcode</b>	RG19 3JG	<b>Address</b>	1 High Street Thatcham Berks England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STUFF WITH FLUFF LTD	08925565	Active - Accounts Filed	06/03/2014		Company Secretary
GROOM ESTATES ( BERKSHIRE) LIMITED	08662795	Active - Accounts Filed	27/08/2013		Company Secretary
K C REAL ESTATE LIMITED	08247235	Active - Accounts Filed	10/10/2012		Company Secretary
DRISCOLL LIGHTING LIMITED	07801928	Active - Accounts Filed	01/09/2012		Company Secretary
MOLESEY PROPERTIES LIMITED	07856315	Active - Accounts Filed	01/01/2012		Company Secretary
JAMES MORRISON GOLF LIMITED	07463778	Active - Accounts Filed	08/12/2010		Company Secretary
MILFORD AGENCIES LTD	07037747	Active - Accounts Filed	12/10/2009		Company Secretary
GROOM DESIGN LIMITED	06666124	Active - Accounts Filed	07/08/2008		Company Secretary
JAVLIN HOMES LIMITED	04444135	Active - Accounts Filed	21/05/2002		Company Secretary
SHARPS DRAINAGE SERVICES LIMITED	03794848	Active - Accounts Filed	24/06/1999		Company Secretary
THE DRAINSQUAD LIMITED	03294863	Active - Accounts Filed	20/12/1996		Company Secretary
THE LONDON DRAIN COMPANY LIMITED	03199978	Active - Accounts Filed	17/05/1996		Company Secretary
SHARPS DRAIN LOGIC LIMITED	02768346	Active - Accounts Filed	01/09/1995		Company Secretary

### List of Previous Directorships

N/A\* - no information available



## WHITE HOUSE SECRETARIES LIMITED

904369798

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTRAL GUILDFORD DEVELOPMENTS LTD	10145310	Company is dissolved	25/04/2016		Company Secretary
EGERTON LAND LIMITED	09564961	Company is dissolved	28/04/2015		Company Secretary
SMF PROPERTIES LTD	09558184	Company is dissolved	23/04/2015		Company Secretary
BARNABAS FRESHSTART COMMUNITY INTEREST COMPANY	09431430	Active - Accounts Filed	10/02/2015	04/12/2021	Company Secretary
STONEHAVEN CENTRAL LTD	09308107	Active - Accounts Filed	14/11/2014	21/03/2018	Company Secretary
HIGHMORE ESTATES LIMITED	09079461	Active - Accounts Filed	10/06/2014	29/09/2022	Company Secretary
LETTONHALL (NO.3) LIMITED	08805381	Company is dissolved	06/12/2013	01/07/2015	Company Secretary
FUNDCALIBRE LTD	08665736	Active - Accounts Filed	01/11/2013	31/05/2015	Company Secretary
CORPORATE LOGISTICS LIMITED	08684893	In Liquidation	14/10/2013	29/02/2016	Company Secretary
STONEHAVEN (LONDON) LIMITED	08709078	Company is dissolved	27/09/2013		Company Secretary
SULLIVANS WINE BAR LTD	08670185	Company is dissolved	02/09/2013		Company Secretary
ALBEMARLE STREET PARTNERS LTD	08664625	Company is dissolved	27/08/2013	26/04/2019	Company Secretary
WEST ESTATES DEVELOPMENTS LTD	08615573	Company is dissolved	18/07/2013		Company Secretary
C M LOGISTICS LTD	08013510	Active - Accounts Filed	30/03/2012	17/09/2012	Company Secretary
STONEHAVEN HOMES (SGH) LIMITED	07993276	Company is dissolved	16/03/2012		Company Secretary
BEAUTY BY LILLY LIMITED	07992989	Company is dissolved	15/03/2012		Company Secretary
TURVILL TECHNICAL SOLUTIONS LIMITED	07965985	Company is dissolved	27/02/2012		Company Secretary
LETXPRESS LIMITED	07953631	Company is dissolved	17/02/2012		Company Secretary
TOGIP LIMITED	07953655	Active - Accounts Filed	17/02/2012	30/11/2017	Company Secretary
SANDOWN AGENCIES LTD	07857924	Company is dissolved	23/11/2011		Company Secretary
DJF PROPERTY LTD	07765215	Company is dissolved	07/09/2011		Company Secretary



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904369798

PHOTONICS TECHNOLOGIES LIMITED	07741073	Active - Accounts Filed	15/08/2011	25/09/2014	Company Secretary
808 X-RAY LOGISTICS LIMITED	07514412	Company is dissolved	01/08/2011		Company Secretary
STONEHAVEN HOMES (WENTWORTH) LIMITED	07714954	In Liquidation	22/07/2011	07/10/2020	Company Secretary
STONEHAVEN HOMES ( PELHAMS) LIMITED	07714984	Company is dissolved	22/07/2011		Company Secretary
GLENWOOD HOMES BESPOKE LIMITED	07706490	Company is dissolved	15/07/2011		Company Secretary
STONEHAVEN COUNTRY HOMES LTD	07645861	Company is dissolved	24/05/2011		Company Secretary
GLOBAL FIRST SOLAR LIMITED	07612145	Non-Trading	21/04/2011	30/04/2021	Company Secretary
A-SPEC CARPENTRY LTD	06535772	Active - Accounts Filed	10/03/2011	01/01/2012	Company Secretary
808 X-RAY LOGISTICS LIMITED	07514412	Company is dissolved	15/02/2011	01/08/2011	Director
CRESCENDO CONSULTING LIMITED	05783347	Company is dissolved	01/01/2011		Company Secretary
FELLBRIDGE ESTATES LTD	07351648	Company is dissolved	20/08/2010		Company Secretary
BLACKHEART CONSULTANTS LIMITED	07126210	Company is dissolved	15/04/2010	01/05/2012	Company Secretary
JMN2222 LTD	02912733	Company is dissolved	26/03/2010		Company Secretary
FRONTLINE PROPERTY MANAGEMENT LIMITED	06949669	Active - Accounts Filed	06/07/2009	08/11/2010	Company Secretary
STONEHAVEN SPECIAL PROJECTS LTD	06902812	Company is dissolved	12/05/2009		Company Secretary
STONEHAVEN DESIGN & BUILD LTD	06902765	Company is dissolved	12/05/2009		Company Secretary
TOTAL LOGISTICS MANAGEMENT LTD	06680383	Company is dissolved	29/08/2008		Company Secretary
VELOCITY SUPPLY CHAIN LOGISTICS LIMITED	06626138	Company is dissolved	30/06/2008	07/08/2011	Company Secretary
GROOM HOMES LTD	06597464	Company is dissolved	27/05/2008		Company Secretary
PL5555 LIMITED	05812802	Company is dissolved	10/05/2006		Company Secretary
THE PRINTER SUPERSTORE LIMITED	04649565	Company is dissolved	28/01/2003		Company Secretary
HAL DEVELOPMENTS LTD	04649594	Company is dissolved	28/01/2003		Company Secretary



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904369798

BRADLEE HOMES LIMITED	04649579	Company is dissolved	28/01/2003		Company Secretary
WATER-SPLASH LIMITED	04649602	Active - Accounts Filed	28/01/2003	30/01/2003	Company Secretary
ROYSAN (SPAIN) LIMITED	04499112	Company is dissolved	30/07/2002		Company Secretary
R.J.F. LAND AND NEW HOMES LIMITED	04499202	Company is dissolved	30/07/2002		Company Secretary
FLORA LOCALE TRADING LIMITED	04498482	Company is dissolved	30/07/2002	21/09/2002	Company Secretary
TOTAL SAFETY SOLUTIONS UK LIMITED	04486968	Company is dissolved	16/07/2002	17/07/2002	Company Secretary
COTSWOLD COUNTRY HOLIDAY LETS LIMITED	04486936	Company is dissolved	16/07/2002		Company Secretary
ASI (QA) LIMITED	04486957	Company is dissolved	16/07/2002	22/07/2002	Company Secretary
ESTAFET LIMITED	04444147	Active - Accounts Filed	21/05/2002	08/06/2014	Company Secretary
PWA & HOGG PUBLICITY LIMITED	04403852	Company is dissolved	26/03/2002	05/04/2002	Company Secretary
OIKOUPYLAE LIMITED	04240358	Company is dissolved	25/06/2001	24/07/2001	Company Secretary
ROLLTEC INTERNATIONAL LIMITED	04240365	Company is dissolved	25/06/2001	18/07/2001	Company Secretary
COURTENY INVESTMENTS LTD	04175776	Company is dissolved	06/04/2001	05/05/2003	Company Secretary
GUERILLASCOPE LIMITED	04143912	Active - Accounts Filed	18/01/2001	11/04/2001	Director
GUERILLASCOPE LIMITED	04143912	Active - Accounts Filed	18/01/2001	11/04/2001	Company Secretary
MYCROM INFORMATION SYSTEMS LIMITED	04143909	Company is dissolved	18/01/2001	26/04/2001	Company Secretary
MYCROM INFORMATION SYSTEMS LIMITED	04143909	Company is dissolved	18/01/2001	26/04/2001	Director
GROOM ESTATES LIMITED	04062949	Company is dissolved	31/08/2000		Company Secretary
PRINCIPATUS LIMITED	03960875	Company is dissolved	30/03/2000	20/04/2000	Director
TRADE DYNAMICALLY LIMITED	03960862	Company is dissolved	30/03/2000		Company Secretary
PRINCIPATUS LIMITED	03960875	Company is dissolved	30/03/2000	01/02/2002	Company Secretary
TRADE DYNAMICALLY LIMITED	03960862	Company is dissolved	30/03/2000	31/03/2000	Director
JACK DAVISON PLANNING CONSULTANTS LIMITED	03953582	Company is dissolved	22/03/2000		Company Secretary



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VIDEO'N'VINO LIMITED	03874553	Company is dissolved	28/01/2000	Director
TAXPAL LIMITED	03915872	Company is dissolved	28/01/2000	Company Secretary
BOTOFOGOS LIMITED	03867753	Company is dissolved	28/10/1999 01/02/2002	Company Secretary
MACKENZIE LE LIMITED	03819850	Company is dissolved	05/08/1999 08/03/2000	Director