



WARD HADAWAY COMPANY SECRETARIAL SERVICES LIMITED

906561451

Director Information

Title		Honours	
Name	WARD HADAWAY COMPANY SECRETARIAL SERVICES LIMITED	Number	906561451
Postcode	NE1 3DX	Address	Sandgate House 102 Quayside Newcastle Upon Tyne Tyne And Wear England
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EAST QUAYSIDE MANAGEMENT LIMITED	02776562	Active - Accounts Filed	14/08/2017		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOUNDATION OF LIGHT	04243171	Active - Accounts Filed	07/05/2021	22/04/2022	Company Secretary
SHARKNINJA APPLIANCE UK HOLDCO LIMITED	10891700	Non-Trading	30/01/2021	18/11/2022	Company Secretary
ADVANCE NORTHUMBERLAND (PROJECTS) LTD	07498154	Active - Accounts Filed	01/03/2019	19/07/2021	Company Secretary
ADVANCE NORTHUMBERLAND (COMMERCIAL) LIMITED	03556450	Active - Accounts Filed	01/03/2019	19/07/2021	Company Secretary
ADVANCE NORTHUMBERLAND (HOUSING) LIMITED	02042296	Active - Accounts Filed	01/03/2019	19/07/2021	Company Secretary
ARCH (CORPORATE HOLDINGS) LIMITED	07495991	Company is dissolved	01/03/2019		Company Secretary
ADVANCE NORTHUMBERLAND (DEVELOPMENTS) LIMITED	07497567	Active - Accounts Filed	01/03/2019	19/07/2021	Company Secretary
SHARKNINJA EUROPE LTD	08492819	Active - Accounts Filed	20/12/2018	18/11/2022	Company Secretary
SHARKNINJA UK LTD	11656466	Company is dissolved	20/12/2018	18/11/2022	Company Secretary
SHARKNINJA EPE LTD	11656396	Company is dissolved	20/12/2018	18/11/2022	Company Secretary
SHARKNINJA UK EP LIMITED	08701985	Active - Accounts Filed	20/12/2018	18/11/2022	Company Secretary



WARD HADAWAY COMPANY SECRETARIAL SERVICES LIMITED

906561451

NORTHUMBERLAND PROPERTY (NO.2) LIMITED	11505901	Company is dissolved	07/11/2018		Company Secretary
NORTHUMBERLAND PROPERTY (NO.1) LIMITED	11503961	Company is dissolved	07/11/2018		Company Secretary
INVEST NORTHUMBERLAND LIMITED	11161964	Company is dissolved	07/11/2018		Company Secretary
ADVANCE NORTHUMBERLAND LIMITED	11161983	Active - Accounts Filed	05/11/2018	23/04/2021	Company Secretary
NORTHUMBERLAND PROPERTY (NO.2) LIMITED	11505901	Company is dissolved	08/08/2018		Director
NORTHUMBERLAND PROPERTY (NO.1) LIMITED	11503961	Company is dissolved	07/08/2018		Director
THE NORTHERN ROCK FOUNDATION	03416658	Company is dissolved	15/12/2015		Company Secretary
SOUTH TYNESIDE LOCAL ENTERPRISE GROWTH INITIATIVE LIMITED	06156039	Company is dissolved	17/07/2013	28/08/2014	Company Secretary
MILFORD-ON-SEA CHURCH OF ENGLAND PRIMARY SCHOOL ACADEMY TRUST	08612061	Active - Accounts Filed	16/07/2013	31/07/2015	Company Secretary
SAGE MANAGEMENT LIMITED	08586408	Company is dissolved	26/06/2013	19/08/2013	Company Secretary
SANDCO 1268 LIMITED	08586546	Company is dissolved	26/06/2013	29/08/2013	Company Secretary
HOLIDAYS ON WORLD LTD	08586813	Company is dissolved	26/06/2013	19/09/2013	Company Secretary
TEDCO BUSINESS SUPPORT LIMITED	08568533	Active - Accounts Filed	13/06/2013	24/06/2013	Company Secretary
ENERPAC ENERGY LIMITED	08568584	Active - Accounts Filed	13/06/2013	29/07/2013	Company Secretary
KYMEL LIMITED	08568597	Non-Trading	13/06/2013	30/07/2013	Company Secretary
PROBIO ENERGY LIMITED	08495389	Company is dissolved	18/04/2013	19/06/2013	Company Secretary
J.E.B. CONTRACTORS (UK) LIMITED	08495302	Active - Accounts Filed	18/04/2013	17/06/2013	Company Secretary
SYCAMORE AVIATION EBT LIMITED	08495482	Company is dissolved	18/04/2013	24/06/2013	Company Secretary
RATETHEINVESTOR LIMITED	08476691	Company is dissolved	08/04/2013	09/05/2013	Company Secretary
SANDCO 1259 LIMITED	08476790	Company is dissolved	08/04/2013	25/04/2013	Company Secretary

WARD HADAWAY COMPANY SECRETARIAL SERVICES LIMITED

906561451

AGS EUROPE LIMITED	08426545	Company is dissolved	01/03/2013	23/04/2013	Company Secretary
CLIENTROLE ADVISORS LIMITED	08426546	Company is dissolved	01/03/2013	04/04/2013	Company Secretary
CAMERON HALL ESTATES LIMITED	08426517	Company is dissolved	01/03/2013	22/04/2013	Company Secretary
TRUE POTENTIAL TRUSTEE COMPANY LIMITED	08388342	Non-Trading	05/02/2013	22/03/2013	Company Secretary
GEOTECHNICAL AND STRUCTURAL SERVICES LIMITED	08388127	Company is dissolved	04/02/2013	28/02/2013	Company Secretary
BROOK VALLEY HEALTH LIMITED	08388192	Active - Accounts Filed	04/02/2013	27/03/2013	Company Secretary
GLOBAL TURBO SOLUTIONS LIMITED	08374477	Company is dissolved	24/01/2013	14/02/2013	Company Secretary
SDP HOLDCO LIMITED	08374359	Company is dissolved	24/01/2013	14/02/2013	Company Secretary
MOLE TRADING LIMITED	08279592	Non-Trading	02/11/2012	31/01/2013	Company Secretary
ARMES-REARDON PROPERTIES LIMITED	08279485	Active - Accounts Filed	02/11/2012	27/11/2012	Company Secretary
FISHAWACK MEDICAL COMMUNICATIONS LIMITED	08279590	Active - Accounts Filed	02/11/2012	01/02/2013	Company Secretary
FISHAWACK INVESTMENT LIMITED	08279611	Company is dissolved	02/11/2012	01/02/2013	Company Secretary
CBE DEVELOPMENT LIMITED	08159875	Company is dissolved	27/07/2012	16/01/2013	Company Secretary
VANTON DEVELOPMENTS LIMITED	08159620	Company is dissolved	27/07/2012	12/12/2012	Company Secretary
PRINT - MAKING A MARK LIMITED	08159678	Non-Trading	27/07/2012	20/12/2012	Company Secretary
FRANK RECRUITMENT GROUP SERVICES LIMITED	08142375	Active - Accounts Filed	13/07/2012	26/11/2012	Company Secretary
ROB EAMES ASSOCIATES LTD	08142378	Company is dissolved	13/07/2012	29/10/2012	Company Secretary
SKELWITH LEISURE RAITHWAIT (CITY) LIMITED	08142270	Company is dissolved	13/07/2012	12/10/2012	Company Secretary
SMART SOURCED LIMITED	08131181	Company is dissolved	05/07/2012	31/08/2012	Company Secretary
OPEN DATE GROUP LIMITED	08131191	Active - Accounts Filed	05/07/2012	14/09/2012	Company Secretary
THE ASCENT ACADEMIES' TRUST	08098007	Active - Accounts Filed	08/06/2012	17/10/2014	Company Secretary



WARD HADAWAY COMPANY SECRETARIAL SERVICES LIMITED

906561451

ZAYTOUNA EDUCATION TRUST	07970052	Company is dissolved	22/05/2012	23/05/2014	Company Secretary
AIRFINS LIMITED	08068364	Company is dissolved	14/05/2012	22/08/2012	Company Secretary
TIS INDUSTRIES LIMITED	08068307	Company is dissolved	14/05/2012	10/07/2012	Company Secretary
UNITY CORPORATION LIMITED	08068447	Active - Accounts Filed	14/05/2012	24/08/2012	Company Secretary
KINDEST LIMITED	08046571	Non-Trading	26/04/2012	04/07/2012	Company Secretary
SOUTHMOOR WIND FARM LIMITED	08046381	Company is dissolved	26/04/2012	07/06/2012	Company Secretary
MJB ADVISORY LTD	08046479	Active - Accounts Filed	26/04/2012	26/06/2012	Company Secretary
COPLEY DECOR LIMITED	08046502	Active - Accounts Filed	26/04/2012	19/07/2012	Company Secretary
SMD CLOSECO LIMITED	08046528	Company is dissolved	26/04/2012	04/07/2012	Company Secretary
BLACKBIRD INVESTMENTS TWO LIMITED	08019238	Company is dissolved	04/04/2012	30/04/2012	Company Secretary
BLACKBIRD INVESTMENTS ONE LIMITED	08019192	Company is dissolved	04/04/2012	30/04/2012	Company Secretary
TIN CONCEPTS UK LIMITED	08019360	Company is dissolved	04/04/2012	29/05/2012	Company Secretary
OPTISTORE LIMITED	08019339	Company is dissolved	04/04/2012	28/05/2012	Company Secretary
PERSONA GLASGOW LIMITED	08008456	Company is dissolved	27/03/2012	17/04/2012	Company Secretary
RMT FINANCIAL SERVICES LIMITED	08008198	Company is dissolved	27/03/2012	30/03/2012	Company Secretary
SPINNINGFIELDS ESTATE LIMITED	08008259	Active - Accounts Filed	27/03/2012	02/04/2012	Company Secretary
RED MARINE (HOLDINGS) LIMITED	08008278	Active - Accounts Filed	27/03/2012	18/04/2012	Company Secretary
COMMUNISIS 2012 LIMITED	08008318	Company is dissolved	27/03/2012	17/04/2012	Company Secretary