



MARTIN AND COMPANY (COMPANY SECRETARIES) LIMITED

908318859

Director Information

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|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | MARTIN AND COMPANY (COMPANY SECRETARIES) LIMITED | Number | 908318859 |
| Postcode | SO23 9HJ | Address | 25 St Thomas Street Winchester Hampshire United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 61 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-------------------|
| STARDUST MARITIME LIMITED | 15737641 | Active - Newly Incorporated | 23/05/2024 | | Company Secretary |
| SUNDEY HILL SUMMER SCHOOLS LIMITED | 03767488 | Active - Accounts Filed | 31/01/2024 | | Company Secretary |
| TEMPLE CONSTRUCTION COMPANY LIMITED | 15294302 | Active - Newly Incorporated | 20/11/2023 | | Company Secretary |
| THE HOUGHTON CLUB LIMITED | 14070244 | Active - Accounts Filed | 14/07/2023 | | Company Secretary |
| STOCKBRIDGE FISHERY ASSOCIATION LIMITED | 00116401 | Active - Accounts Filed | 30/03/2023 | | Company Secretary |
| LAMA MANAGEMENT COMPANY LIMITED | 14556038 | Active - Accounts Filed | 23/12/2022 | | Company Secretary |
| CAMERON-ROSE LIMITED | 01289422 | Active - Accounts Filed | 06/08/2021 | | Company Secretary |
| FORWARD DEVELOPMENTS LIMITED | 00834978 | Active - Accounts Filed | 19/07/2021 | | Company Secretary |
| A.E. BROWN (HOLDINGS) LIMITED | 13236315 | Non-Trading | 01/03/2021 | | Company Secretary |
| TUROPOT LIMITED | 01361835 | Active - Accounts Filed | 01/01/2021 | | Company Secretary |
| TUROMAR LIMITED | 12763267 | Active - Accounts Filed | 17/12/2020 | | Company Secretary |
| C.B.MORGAN (FARMERS KING'S SOMBORNE) LIMITED | 00696591 | Active - Accounts Filed | 08/12/2020 | | Company Secretary |
| SILVER THREAD FILMS LTD | 12448214 | Active - Accounts Filed | 06/02/2020 | | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|-------------------|
| PEARSIE ESTATE COMPANY LIMITED | SC074388 | Non-Trading | 03/12/2019 | Company Secretary |
| GLENAPP FARMS LIMITED | SC075417 | Non-Trading | 03/12/2019 | Company Secretary |
| INCHCAPE FAMILY INVESTMENTS LTD | SC035091 | Non-Trading | 03/12/2019 | Company Secretary |
| INCHCAPE FAMILY ESTATES LIMITED | 04607936 | Active - Accounts Filed | 03/12/2019 | Company Secretary |
| GLENAPP ESTATE COMPANY LIMITED | SC039374 | Active - Accounts Filed | 02/12/2019 | Company Secretary |
| PARDYCO LIMITED | 10261580 | Non-Trading | 02/05/2019 | Company Secretary |
| PHYLLIS EARLE LIMITED | 00177174 | Active - Accounts Filed | 16/05/2018 | Company Secretary |
| CJS INSPIRED DESIGN LIMITED | 05515975 | Active - Accounts Filed | 12/08/2016 | Company Secretary |
| SELIGMAN FARM DEVELOPMENT LTD | 10244669 | Active - Accounts Filed | 22/06/2016 | Company Secretary |
| CLARKES OF BOWLEY LIMITED | 10044173 | Active - Accounts Filed | 04/03/2016 | Company Secretary |
| UK COUNTRY ESTATES LIMITED | 08305921 | Active - Accounts Filed | 20/11/2015 | Company Secretary |
| THE SHIMPLING TRUST LIMITED | 02161187 | Active - Accounts Filed | 28/05/2015 | Company Secretary |
| FINCHDEAN FARMS LIMITED | 01333322 | Active - Accounts Filed | 28/02/2015 | Company Secretary |
| MARISTOW SPORTING SOCIETY LIMITED | 08873250 | Active - Accounts Filed | 03/02/2014 | Company Secretary |
| LOVELL FUELS LIMITED | 04253545 | Active - Accounts Filed | 01/05/2013 | Company Secretary |
| WEST LODGE ESTATES LIMITED | 07441165 | Active - Accounts Filed | 07/03/2012 | Company Secretary |
| ANALEC TRUSTEES LIMITED | 07942011 | Non-Trading | 08/02/2012 | Company Secretary |
| EDNEY TRUSTEES LIMITED | 07941991 | Non-Trading | 08/02/2012 | Company Secretary |
| SANTEK TRUSTEES LIMITED | 07941964 | Non-Trading | 08/02/2012 | Company Secretary |
| COOPER TRUSTEES LIMITED | 07942002 | Non-Trading | 08/02/2012 | Company Secretary |
| GAMMA TRANSPORT LIMITED | 04548693 | Non-Trading | 03/11/2011 | Company Secretary |



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| DINTON & BAVERSTOCK MANOR FARMS LIMITED | 00587311 | Active - Accounts Filed | 19/07/2011 | Company Secretary |
| NOCTON LIMITED | 07702604 | Non-Trading | 12/07/2011 | Company Secretary |
| H J GAUNTLETT & SONS LIMITED | 07564947 | Active - Accounts Filed | 15/03/2011 | Company Secretary |
| HARRIET ANSTRUTHER STUDIO LIMITED | 07539286 | Active - Accounts Filed | 22/02/2011 | Company Secretary |
| NORTHINGTON ADVISORS LIMITED | 06235552 | Active - Accounts Filed | 26/10/2010 | Company Secretary |
| FAYS CONSULTING LIMITED | 07404903 | Active - Accounts Filed | 12/10/2010 | Company Secretary |
| TALS LIMITED | 05154936 | Active - Accounts Filed | 06/10/2010 | Company Secretary |
| CLARKE TRUSTEES NO. 2 LIMITED | 07234685 | Non-Trading | 01/10/2010 | Company Secretary |
| CLARKE TRUSTEES NO. 1 LIMITED | 07234611 | Non-Trading | 01/10/2010 | Company Secretary |
| IRMA MANAGEMENT LIMITED | 00630597 | Active - Accounts Filed | 23/11/2009 | Company Secretary |
| VILLA SALTARECCIO LIMITED | 06388090 | Non-Trading | 02/10/2007 | Company Secretary |
| HEMINGTON HATT LIMITED | 04491504 | Active - Accounts Filed | 06/08/2007 | Company Secretary |
| HORNCROFT (NO 1) LIMITED | 05904279 | Non-Trading | 27/06/2007 | Company Secretary |
| HORNCROFT (NO 2) LIMITED | 05904068 | Non-Trading | 27/06/2007 | Company Secretary |
| SELIGMAN FARM ENTERPRISES LIMITED | 05906263 | Active - Accounts Filed | 15/08/2006 | Company Secretary |
| MACOM CONSULTING LIMITED | 03921302 | Active - Accounts Filed | 19/07/2006 | Company Secretary |
| TANGRALINA LIMITED | 03557226 | Active - Accounts Filed | 16/05/2006 | Company Secretary |
| HAREWOOD FOREST PRODUCE LIMITED | 05742264 | Active - Accounts Filed | 14/03/2006 | Company Secretary |
| SPRING POND FARMING LIMITED | 03143093 | Active - Accounts Filed | 23/08/2005 | Company Secretary |
| WINNALL DOWN FARM LIMITED | 03237372 | Active - Accounts Filed | 23/06/2005 | Company Secretary |
| R. COMBER AND COMPANY LIMITED | 01284960 | Non-Trading | 06/02/2005 | Company Secretary |



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| LEGAL SERVICES FOR ACCOUNTANTS LIMITED | 05187103 | Dormant | 22/07/2004 | Company Secretary |
| HONEYHAWK LIMITED | 02663629 | Non-Trading | 05/02/2004 | Company Secretary |
| N A SAUNDERS LIMITED | 04849811 | Active - Accounts Filed | 29/07/2003 | Company Secretary |
| COUNTRYSIDE SOLUTIONS LIMITED | 03696647 | Active - Accounts Filed | 09/06/2003 | Company Secretary |
| FISHERS POND LIMITED | 04733238 | Active - Accounts Filed | 14/04/2003 | Company Secretary |
| WALLACE WALKER LIMITED | 04470455 | Active - Accounts Filed | 26/06/2002 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| THE TREAT ME UK FOUNDATION | 08084431 | Company is dissolved | 01/04/2017 | | Company Secretary |
| MANOR FARM RESIDENTS COMPANY LIMITED | 10652615 | Active - Accounts Filed | 04/03/2017 | 05/11/2019 | Company Secretary |
| AOCK LIMITED | 10415342 | Company is dissolved | 07/10/2016 | | Company Secretary |
| VERGAS LIMITED | 06508148 | Company is dissolved | 01/03/2015 | 19/01/2017 | Company Secretary |
| FOREVER GREEN FOODS LIMITED | 06147239 | Non-Trading | 25/01/2014 | 09/03/2022 | Company Secretary |
| RIDGE FARM ENTERPRISES LIMITED | 07374750 | Company is dissolved | 02/12/2013 | | Company Secretary |
| SWIFTBOURNE EQUESTRIAN PARTNERS LTD | 08771101 | Company is dissolved | 12/11/2013 | | Company Secretary |
| BOSSINGTON FARMS MANAGEMENT LIMITED | 07669540 | Company is dissolved | 14/06/2011 | | Company Secretary |
| HAZELEY DOWN FARM LIMITED | 00700463 | Company is dissolved | 24/03/2011 | | Company Secretary |
| HARRIET ANSTRUTRER STUDIO LIMITED | 07538824 | Company is dissolved | 22/02/2011 | | Company Secretary |
| ARRY LIMITED | 05155012 | Company is dissolved | 06/10/2010 | | Company Secretary |
| COPPERCHASE AIR TRAFFIC SYSTEMS LIMITED | 06172937 | Company is dissolved | 10/03/2010 | 03/10/2013 | Company Secretary |
| ETHAN GIL ASSOCIATES LTD | 04703868 | Company is dissolved | 08/10/2009 | | Company Secretary |
| NORDIC WOODEN FLOORING LIMITED | 05247577 | Company is dissolved | 10/08/2009 | 01/10/2004 | Company Secretary |

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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DOLPHIN TAXIS (NEWBURY) LIMITED | 06828761 | Company is dissolved | 24/02/2009 | 01/01/2014 | Company Secretary |
| 3LINE ELECTRICAL WHOLESALE LIMITED | 06499284 | Active - Accounts Filed | 11/02/2008 | 21/05/2009 | Company Secretary |
| BEACON HILL PRODUCERS LIMITED | 06395988 | Active - Accounts Filed | 11/10/2007 | 16/04/2008 | Company Secretary |
| VOLTZ TRADING LIMITED | 04018119 | Non-Trading | 04/09/2007 | 18/04/2016 | Company Secretary |
| MATTERLEY SPORTING SOCIETY LIMITED | 06307766 | Company is dissolved | 10/07/2007 | | Company Secretary |
| ROWBOROUGH SHOOTING CLUB LIMITED | 06301617 | Company is dissolved | 04/07/2007 | | Company Secretary |
| THE GREEN STORE (SOUTHERN) LIMITED | 06075923 | Company is dissolved | 31/01/2007 | | Company Secretary |
| BRONZEFLASK LIMITED | 06045368 | Company is dissolved | 16/01/2007 | 12/02/2007 | Company Secretary |
| G C BUILDING AND DEVELOPMENT LIMITED | 04734537 | Company is dissolved | 10/01/2007 | | Company Secretary |
| THE BIGHTON PARTRIDGE CLUB LIMITED | 04650278 | Active - Accounts Filed | 20/12/2006 | 31/01/2021 | Company Secretary |
| EPSOM EXECUTIVE CHAUFFEURS LIMITED | 06004543 | Company is dissolved | 21/11/2006 | | Company Secretary |
| ULTRA.SERV UK LIMITED | 02981014 | Company is dissolved | 15/11/2006 | | Company Secretary |
| JR FLOORING LIMITED | 05998554 | Company is dissolved | 14/11/2006 | 06/02/2007 | Company Secretary |
| CANARY ISLANDS UK LIMITED | 05497708 | Company is dissolved | 10/08/2006 | | Company Secretary |
| DJ WEBLEY LIMITED | 05902884 | Company is dissolved | 10/08/2006 | 10/08/2008 | Company Secretary |
| ARCHRED LIMITED | 05835300 | Company is dissolved | 21/06/2006 | | Company Secretary |
| CHARLES LE QUESNE (UK) LTD | 05633135 | Company is dissolved | 07/06/2006 | 31/07/2006 | Company Secretary |
| LATHAM MARTIN AND COMPANY LIMITED | 05724775 | Company is dissolved | 28/02/2006 | | Company Secretary |
| NIJINSKY LIMITED | 05010354 | Company is dissolved | 13/02/2006 | | Company Secretary |
| BEVAN FINANCIAL ASSOCIATES LIMITED | 05387326 | Company is dissolved | 08/02/2006 | 31/03/2012 | Company Secretary |
| WINNALL DOWN FARM ONE LTD | 05693028 | Company is dissolved | 31/01/2006 | 15/02/2006 | Company Secretary |



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| THREE VALLEY CONSTRUCTION LIMITED | 05683745 | In Liquidation | 31/01/2006 | 01/01/2007 | Company Secretary |
| BROOKLANDS VINTAGE MOTOR COMPANY LIMITED | 02286821 | Active - Accounts Filed | 31/01/2006 | 31/12/2006 | Company Secretary |
| D B SOUNDPROOFING LIMITED | 05641495 | Company is dissolved | 17/01/2006 | | Company Secretary |
| A VAN MAN TRANSPORT LIMITED | 04855154 | Active - Accounts Filed | 06/12/2005 | 25/08/2010 | Company Secretary |
| STREAM ASSET MAINTENANCE LIMITED | 05643842 | Company is dissolved | 02/12/2005 | 13/12/2010 | Company Secretary |
| ALPHABET INNS LIMITED | 03760338 | Company is dissolved | 25/11/2005 | | Company Secretary |
| MATEO SERVICES LIMITED | 05616170 | Company is dissolved | 08/11/2005 | 21/05/2008 | Company Secretary |
| INTERGRAIN LIMITED | 05558373 | Non-Trading | 08/09/2005 | 08/09/2005 | Company Secretary |
| B.B. MARINE RESTORATION SERVICES LIMITED | 03517610 | Company is dissolved | 21/07/2005 | | Company Secretary |
| NEW DOWN SHOOT LIMITED | 03574285 | Company is dissolved | 23/06/2005 | | Company Secretary |
| STEELTEK SYSTEMS LIMITED | 05437497 | Company is dissolved | 27/04/2005 | 31/01/2007 | Company Secretary |
| LIBLAB LIMITED | 05435821 | Company is dissolved | 26/04/2005 | | Company Secretary |
| GROBY FARMS LIMITED | 00565722 | Company is dissolved | 21/04/2005 | 31/08/2006 | Company Secretary |
| FARM BULK LIMITED | 04449698 | Company is dissolved | 16/02/2005 | | Company Secretary |
| FOCUS DESIGN ARCHITECTURE LIMITED | 05307028 | Active - Accounts Filed | 07/12/2004 | 07/12/2004 | Company Secretary |
| WESSEX WORLDWIDE LEISURE LIMITED | 03872179 | Company is dissolved | 01/12/2004 | | Company Secretary |
| OXLADE CONSULTING LIMITED | 05272453 | Company is dissolved | 28/10/2004 | 28/10/2004 | Company Secretary |
| PUCKNALL ENERGY GENERATION LIMITED | 05264201 | Company is dissolved | 19/10/2004 | 19/10/2004 | Company Secretary |
| SYNDICATED OWNERSHIP LIMITED | 05256874 | Active - Accounts Filed | 12/10/2004 | 10/06/2016 | Company Secretary |
| CHATEAU D'HEMEVEZ LIMITED | 05240020 | Company is dissolved | 23/09/2004 | 09/10/2004 | Company Secretary |
| PEARSONS OF PETERSFIELD LIMITED | 05220542 | Company is dissolved | 02/09/2004 | 01/10/2004 | Company Secretary |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| FAST TWITCH LIMITED | 05106723 | Company is dissolved | 20/04/2004 | 21/04/2008 | Company Secretary |
| DILIGENCE INTERNATIONAL LIMITED | 05089486 | Company is dissolved | 31/03/2004 | 07/12/2007 | Company Secretary |
| TWISTEDPAIR LIMITED | 05069606 | Active - Accounts Filed | 10/03/2004 | 16/07/2004 | Company Secretary |
| LITTLE LAND LTD | 05069451 | Company is dissolved | 10/03/2004 | 21/03/2008 | Company Secretary |
| GROBY FISHERY LIMITED | 05061826 | Company is dissolved | 03/03/2004 | | Company Secretary |
| HAIRCUT 100 LIMITED | 02710362 | Active - Accounts Filed | 30/01/2004 | 31/07/2012 | Company Secretary |
| SEAN KELLY BLOODSTOCK LIMITED | 04960806 | Company is dissolved | 12/11/2003 | | Company Secretary |
| IAN HAMER LIMITED | 04960511 | Company is dissolved | 11/11/2003 | | Company Secretary |
| GL DESIGNS LIMITED | 04929741 | Company is dissolved | 13/10/2003 | 29/07/2009 | Company Secretary |
| CS SOLAR LIMITED | 03931197 | Company is dissolved | 09/06/2003 | | Company Secretary |
| STANLEYS WALK | 04755064 | Active - Accounts Filed | 06/05/2003 | 29/06/2021 | Company Secretary |
| FRANCES ANNE LIMITED | 04741489 | Active - Accounts Filed | 23/04/2003 | 04/10/2013 | Company Secretary |
| 3RD EYE VISION LIMITED | 03569896 | Active - Accounts Filed | 09/04/2003 | 04/05/2004 | Company Secretary |
| DETAILPHASE LIMITED | 03605964 | Active - Accounts Filed | 03/04/2003 | 03/10/2013 | Company Secretary |