



VERITE SECRETARIES LIMITED

911230664

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       |                            | <b>Honours</b>     |   |
| <b>Name</b>                        | VERITE SECRETARIES LIMITED | <b>Number</b>      | 911230664   |
| <b>Postcode</b>                    | JE2 4SW                    | <b>Address</b>     | Sommerville House Phillips Street<br>St. Helier<br>Jersey<br>Jersey |
| <b>Date of birth</b>               |                            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                         |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| 24-38 GREEN LANE HOLDINGS LTD    | 13064529 | Active - Accounts Filed | 06/01/2021 |           | Company Secretary |
| CARLBURNE PROPERTY 1 LTD         | 13064705 | Active - Accounts Filed | 06/01/2021 |           | Company Secretary |
| DAISY INVESTMENTS LIMITED        | 10249003 | Active - Accounts Filed | 24/06/2016 |           | Company Secretary |
| ABBEY CARE NOMINEES LIMITED      | FC032553 | Other                   | 21/05/2015 |           | Company Secretary |
| ABBEY CARE INVESTMENTS LIMITED   | FC032554 | Other                   | 21/05/2015 |           | Company Secretary |
| PINEOAK PROPERTIES LIMITED       | 02139651 | Active - Accounts Filed | 08/07/2014 |           | Company Secretary |
| HCL REALISATIONS 2013 LTD        | FC030174 | In Administration       | 15/04/2011 |           | Company Secretary |
| CARE HOME (UK) LIMITED           | SC275295 | Active - Accounts Filed | 16/04/2008 |           | Company Secretary |
| FIFTY-SEVEN PRINCES GATE LIMITED | 00556457 | Active - Accounts Filed | 24/11/2005 |           | Company Secretary |
| SUMMIT HOTELS LIMITED            | FC021142 | Active - Accounts Filed | 15/06/1998 |           | Company Secretary |
| ONE ALDWYCH LIMITED              | FC020801 | Active - Accounts Filed | 08/01/1998 |           | Company Secretary |
|                                  | FC019935 |                         | 13/12/1996 |           | Company Secretary |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



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## VERITE SECRETARIES LIMITED

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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| PRAED STREET LIMITED                               | 06339335 | Company is dissolved    | 09/08/2007            | Company Secretary |
| MASTERFIELD LIMITED                                | 06248804 | Company is dissolved    | 06/06/2007 20/07/2010 | Company Secretary |
| METROPOLITAN & DISTRICT SECURITIES LIMITED         | 02719089 | Active - Accounts Filed | 11/07/2006 04/10/2019 | Company Secretary |
| POULTRY PROPERTIES LIMITED                         | 05853481 | Company is dissolved    | 21/06/2006            | Company Secretary |
| NEW BROADWAY APARTMENTS MANAGEMENT COMPANY LIMITED | 05829914 | Active - Accounts Filed | 26/05/2006 09/07/2009 | Company Secretary |
| ZERAPHIN LIMITED                                   | 05714234 | Company is dissolved    | 10/04/2006            | Company Secretary |
| BIRCH GROVE INDUSTRIES LIMITED                     | 04718471 | Company is dissolved    | 04/04/2006            | Company Secretary |
| METRO HOLST RIVERLIGHTS LIMITED                    | 04106750 | Company is dissolved    | 24/03/2006 21/03/2013 | Company Secretary |
| ELICITATION LIMITED                                | 05492783 | Company is dissolved    | 28/06/2005            | Company Secretary |
| OLIVEDALE ENTERPRISES LIMITED                      | 05386429 | Company is dissolved    | 14/04/2005            | Company Secretary |
| 27 POULTRY   | 04243019 | Company is dissolved    | 31/01/2005            | Company Secretary |
| SBLF PROPERTY LIMITED                              | 05316498 | Company is dissolved    | 17/12/2004            | Company Secretary |
| 190 HIGH HOLBORN (GP) LIMITED                      | 04936599 | Company is dissolved    | 02/02/2004            | Company Secretary |
| WINTERS SERVICES LIMITED                           | 04656069 | Company is dissolved    | 25/03/2003            | Company Secretary |
| MACMERRY LIMITED                                   | NI044109 | Company is dissolved    | 16/09/2002            | Company Secretary |
| OIL STREAM LIMITED                                 | 02960164 | Company is dissolved    | 24/08/1994            | Company Secretary |