



WILSONS (COMPANY SECRETARIES) LIMITED

903988466

Director Information

Title		Honours	
Name	WILSONS (COMPANY SECRETARIES) LIMITED	Number	903988466
Postcode	SP1 2SB	Address	Alexandra House St Johns Street Salisbury Wiltshire United Kingdom
Date of birth		Nationality	British
Total current directorships	181		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMISHWILSON LIMITED	07536948	Non-Trading	12/01/2023		Company Secretary
PUB TOKENS LIMITED	03437653	Active - Accounts Filed	08/09/2022		Company Secretary
ZORAL GROUP HOLDINGS LIMITED	13901981	Company is dissolved	17/03/2022		Company Secretary
ZORAL LIMITED	04579626	Active - Accounts Filed	09/03/2022		Company Secretary
CLOISTER COMPANY LIMITED	03085638	Non-Trading	25/10/2021		Company Secretary
WISTERIA MANOR LIMITED	09721031	Non-Trading	25/10/2021		Company Secretary
HARESDOWN PROPERTY LIMITED	06340097	Active - Accounts Filed	18/10/2021	09/08/2021	Company Secretary
PER ARDUA HOLDINGS LIMITED	13234159	Active - Accounts Filed	12/05/2021		Company Secretary
RMPRT UK LTD.	13321297	Non-Trading	08/04/2021		Company Secretary
JOHN FAIREY WILL TRUSTEE LIMITED	13275969	Non-Trading	18/03/2021		Company Secretary
J S FAIREY WILL TRUSTEE LIMITED	13275952	Company is dissolved	18/03/2021		Company Secretary
CHAAHK LIMITED	12042935	Active - Accounts Filed	09/03/2021		Company Secretary
ST. GEORGE'S MANSIONS RTM COMPANY LIMITED	05318903	Non-Trading	06/10/2020		Company Secretary
70 WBR LIMITED	12065074	Non-Trading	25/08/2020		Company



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Secretary



WILSONS (COMPANY SECRETARIES) LIMITED

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ASCB TRADING LIMITED	11997374	Active - Accounts Filed	15/05/2019	Company Secretary
THE CASEVAC CLUB LIMITED	11969020	Active - Accounts Filed	29/04/2019	Company Secretary
KATHARINE HAMNETT STORE LIMITED	09976079	Active - Accounts Filed	21/03/2018	Company Secretary
WILSONS TRUST CORPORATION LIMITED	11118201	Non-Trading	19/12/2017	Company Secretary
SEASONS OF EAST LTD	10997350	Active - Accounts Filed	05/10/2017	Company Secretary
GAMBI LIMITED	10583425	Company is dissolved	25/01/2017	Company Secretary
HEALTHCARE STORAGE SOLUTIONS LIMITED	10126425	Non-Trading	15/04/2016	Company Secretary
MINSTREL VENTURES LIMITED	10079989	Active - Accounts Filed	23/03/2016	Company Secretary
COOMBESHEAD FARM BAKERY LTD	09948356	Non-Trading	13/01/2016	Company Secretary
THE NEU TRUST FUND LIMITED	06364897	Non-Trading	04/12/2015	Company Secretary
TICHI & CIE LIMITED	09858051	Company is dissolved	05/11/2015	Company Secretary
COOMBESHEAD FARM HOTEL LIMITED	09805335	Active - Accounts Filed	02/10/2015	Company Secretary
ERALIAN LIMITED	05639818	Company is dissolved	21/09/2015	Company Secretary
MATCHDECK LIMITED	07745272	Company is dissolved	14/09/2015	Company Secretary
MLINARIC,HENRY AND ZERVUDACHI LTD.	00797761	Active - Accounts Filed	24/07/2015	Company Secretary
DRAWLANE PENSION TRUSTEE (NO. 2) LIMITED	09568108	Company is dissolved	29/04/2015	Company Secretary
STERILE SUPPLIES LIMITED	09496424	Active - Accounts Filed	18/03/2015	Company Secretary
GUARANTEE HOLDINGS LIMITED	09353507	Active - Accounts Filed	12/03/2015	Company Secretary
GUARANTEE LINEN SERVICES LTD	00596412	Non-Trading	12/03/2015	Company Secretary
WILSCO 712 LIMITED	02755738	Company is dissolved	12/03/2015	Company Secretary
SHERBORNE LAUNDRY LIMITED	00070496	Non-Trading	12/03/2015	Company Secretary



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GUARANTEE LAUNDRIES LIMITED	00577410	Active - Accounts Filed	12/03/2015	Company Secretary
ASOKO INSIGHT LIMITED	09288718	Active - Accounts Filed	11/03/2015	Company Secretary
EDTECH GLOBAL LIMITED	09480773	Active - Accounts Filed	10/03/2015	Company Secretary
PERSEUS UK LIMITED	09410016	Company is dissolved	28/01/2015	Company Secretary
DRAWLANE PENSION TRUSTEE LIMITED	09409420	Company is dissolved	28/01/2015	Company Secretary
MMCF TRUSTEE LIMITED	09178063	Non-Trading	15/08/2014	Company Secretary
CHALKY HILL WINES LIMITED	07311024	Non-Trading	28/07/2014	Company Secretary
DE SELINCOURT WINES LIMITED	07311167	Non-Trading	07/07/2014	Company Secretary
HATTINGLEY VALLEY WINES LIMITED	07311421	Active - Accounts Filed	07/07/2014	Company Secretary
WIELD WINES LIMITED	07310345	Active - Accounts Filed	07/07/2014	Company Secretary
MCCRIMMON & REID LIMITED	09111379	Active - Accounts Filed	02/07/2014	Company Secretary
FORCES IN MIND LIMITED	09006785	Non-Trading	23/04/2014	Company Secretary
B & W CONSULTANCY SERVICES LIMITED	08979790	Company is dissolved	04/04/2014	Company Secretary
DORSET DIAGNOSTICS LIMITED	06829023	Active - Accounts Filed	14/01/2014	Company Secretary
FILM ILLUSIONS LIMITED	08570210	Company is dissolved	14/06/2013	Company Secretary
VALLEY LEISURE LIMITED	02188010	Active - Accounts Filed	09/04/2013	01/04/2009 Company Secretary
SNODROX LIMITED	08399744	Company is dissolved	12/02/2013	Company Secretary
LONDON & LOTHIAN TRUSTEES LIMITED	00658970	Company is dissolved	15/01/2013	Company Secretary
FUND FOR GLOBAL HUMAN RIGHTS UK	08357053	Active - Accounts Filed	15/01/2013	Company Secretary
CV SCHOOLS HISTORY FESTIVAL LIMITED	08353326	Active - Accounts Filed	09/01/2013	Company Secretary
CHALKE HISTORY FESTIVALS LIMITED	08290260	Active - Accounts Filed	12/11/2012	Company Secretary



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DPF CLEAN EMISSIONS LIMITED	08281007	Company is dissolved	05/11/2012	Company Secretary
THE ROYAL OAK INN	08266981	Active - Accounts Filed	01/11/2012	Company Secretary
SWALLOWCLIFFE LIMITED	07959024	Company is dissolved	31/10/2012	Company Secretary
REPLICA 3DM LTD.	08145347	Company is dissolved	17/07/2012	Company Secretary
LE TABAC CAFE LIMITED	07069879	Company is dissolved	23/01/2012	Company Secretary
KARACHI EDUCATION INITIATIVE (UK)	07887860	Active - Accounts Filed	20/12/2011	Company Secretary
THE FLEETWOOD INITIATIVE	07855145	Non-Trading	21/11/2011	Company Secretary
FIM TRUSTEE LIMITED	07647921	Company is dissolved	26/05/2011	Company Secretary
HELP FOR HEROES RECOVERY	07557594	Company is dissolved	09/03/2011	Company Secretary
MEDINAT	07464349	Company is dissolved	08/12/2010	Company Secretary
HELP FOR HEROES DEVELOPMENT COMPANY LIMITED	07445459	Company is dissolved	30/11/2010	Company Secretary
POKER HEAVEN LIMITED	07452034	Company is dissolved	26/11/2010	Company Secretary
TS POKER LIMITED	07192143	Company is dissolved	30/03/2010	Company Secretary
BMYHERO LIMITED	07030163	Active - Accounts Filed	25/09/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IQOOH LIMITED	13844722	Active - Accounts Filed	12/01/2022	17/01/2024	Company Secretary
BROADBRIDGE TRUSTEES (NO. 2) LIMITED	12006903	Non-Trading	20/05/2019	08/06/2020	Company Secretary
BROADBRIDGE TRUSTEES (NO. 1) LIMITED	12006928	Non-Trading	20/05/2019	08/06/2020	Company Secretary
IVERNA TRADING LTD	11359874	Active - Accounts Filed	14/05/2018	20/07/2021	Company Secretary
DRIVE HOUSE CONSULTING LIMITED	11163355	Non-Trading	22/01/2018	03/12/2020	Company Secretary
SHOPWYKE LIMITED	11145921	Non-Trading	11/01/2018	12/01/2020	Company Secretary



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BOSHAM LIMITED	11145803	Non-Trading	11/01/2018	12/01/2020	Company Secretary
M9 HOLDINGS (IT) LIMITED	07961428	Company is dissolved	11/06/2017	03/11/2021	Company Secretary
GREAT WEST WAY LIMITED	10577907	Active - Accounts Filed	23/01/2017	27/02/2019	Company Secretary
CYNERGY3 COMPONENTS LIMITED	03049081	Active - Accounts Filed	01/01/2017	17/09/2018	Company Secretary
CYNERGY3 COMPONENTS FAB LIMITED	04464544	Non-Trading	01/01/2017	17/09/2018	Company Secretary
IMPRESS SENSORS & SYSTEMS LIMITED	04346738	Active - Accounts Filed	01/01/2017	17/09/2018	Company Secretary
CYNERGY3 PROPERTY LIMITED	09719349	Active - Accounts Filed	01/01/2017	17/09/2018	Company Secretary
CYNERGY 3 LIMITED	09353024	Active - Accounts Filed	01/01/2017	17/09/2018	Company Secretary
EUROUSC-UK LTD	10173661	Company is dissolved	11/05/2016	23/06/2017	Company Secretary
BRYN PARRY LIMITED	10096443	Company is dissolved	01/04/2016	26/01/2017	Company Secretary
BRYN PARRY STUDIOS LIMITED	09877847	Company is dissolved	18/11/2015	26/01/2017	Company Secretary
BRYN PARRY DESIGNS LIMITED	09875189	Active - Accounts Filed	17/11/2015	26/01/2017	Company Secretary
MIZMAZE LIMITED	09875298	Company is dissolved	17/11/2015	26/01/2017	Company Secretary
HPS TRADING LIMITED	08083987	Company is dissolved	03/11/2014	02/10/2023	Company Secretary
NADDER VALLEY INNS LIMITED	09198853	Company is dissolved	02/09/2014	23/10/2017	Company Secretary
I QUARTER MANAGEMENT COMPANY 2 LIMITED	06607637	Non-Trading	09/06/2014	22/03/2019	Company Secretary
KING ALFRED TRUST	08853971	Active - Accounts Filed	05/03/2014	02/02/2023	Company Secretary
COMMUNITAS EDUCATION TRUST	08791046	Company is dissolved	26/11/2013	01/05/2017	Company Secretary
TORNIER UK LIMITED	06790906	Company is dissolved	01/11/2013	16/07/2015	Company Secretary
L'EXPATRIE LIMITED	08645058	Company is dissolved	09/08/2013	27/09/2013	Company Secretary
COMPARE FITNESS HOLIDAYS LIMITED	08524578	Company is dissolved	10/05/2013	01/08/2016	Company Secretary



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PARABLE RUTH LIMITED	08399609	Company is dissolved	12/02/2013	13/05/2014	Company Secretary
STRADSETT TRUSTEES (NO 2) LIMITED	08319948	Non-Trading	05/12/2012	24/01/2019	Company Secretary
STRADSETT TRUSTEES (NO 1) LIMITED	08319687	Non-Trading	05/12/2012	24/01/2019	Company Secretary
TOBINA LIMITED	08200270	Non-Trading	04/09/2012	21/09/2015	Company Secretary
VAI MILANO UK LIMITED	07930430	Non-Trading	01/08/2012	05/02/2020	Company Secretary
NATURE CONSERVATION CHANNEL LIMITED	07320223	Company is dissolved	10/07/2012	19/05/2014	Company Secretary
OUTRIGGER SOLUTIONS LIMITED	08133522	Company is dissolved	06/07/2012	30/11/2012	Company Secretary
MEDLYCOTT TRUSTEES (NO 1) LIMITED	07829018	Non-Trading	31/10/2011	13/11/2014	Company Secretary
WOMEN ON LIMITED	07765462	Company is dissolved	07/09/2011	07/09/2011	Company Secretary
BABL GLOBAL LIMITED	07640707	In Liquidation	31/05/2011	07/06/2018	Company Secretary
WILSCO (PD) LIMITED	07570425	Non-Trading	18/03/2011	05/06/2015	Company Secretary
FARM POWER APOLLO LIMITED	07498940	Active - Accounts Filed	19/01/2011	16/05/2011	Company Secretary
WEST LODGE ESTATES LIMITED	07441165	Active - Accounts Filed	16/11/2010	06/07/2012	Company Secretary
PRESTIGE MOTOR CARE LIMITED	07056694	Company is dissolved	29/04/2010	09/08/2012	Company Secretary
PRESTIGE FLEET SERVICING LIMITED	06254669	Active - Accounts Filed	29/04/2010	09/08/2012	Company Secretary
PRESTIGE CAR SERVICING LIMITED	05707410	Company is dissolved	29/04/2010	09/08/2012	Company Secretary
LANGHAM LODGE LIMITED	07195116	Company is dissolved	18/03/2010	16/05/2011	Company Secretary
RBB GAMING LIMITED	07056473	Company is dissolved	18/02/2010	15/02/2013	Company Secretary
LEARNING FOR GROWTH COMMUNITY INTEREST COMPANY	06835367	Company is dissolved	03/03/2009	28/02/2012	Company Secretary
TURFTRAX.COM LIMITED	05664666	Company is dissolved	26/11/2008	27/09/2010	Company Secretary
BRITISH IRAQI FRIENDSHIP SOCIETY	06507509	Company is dissolved	18/02/2008	06/01/2014	Company Secretary



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YNWA LONDON LIMITED	06503909	Active - Accounts Filed	14/02/2008	06/04/2008	Company Secretary
AUTONOMY CARE LIMITED	06500134	Active - Accounts Filed	11/02/2008	04/12/2008	Company Secretary
MELBURY BIOENERGY LIMITED	06475188	Active - Accounts Filed	16/01/2008	26/01/2008	Company Secretary
ADVOCATES FOR CHILDREN	06469879	Active - Accounts Filed	10/01/2008	23/01/2013	Company Secretary
ROYAL ARTILLERY INSTITUTION LIMITED	06446232	Active - Accounts Filed	05/12/2007	23/01/2017	Company Secretary
PLMS TRUSTEES LIMITED	03485116	Non-Trading	11/10/2007	20/04/2010	Company Secretary
WILSCO 504 LIMITED	06385975	Company is dissolved	01/10/2007	27/09/2010	Company Secretary
BROADWOOD HOUSE MANAGEMENT (SUNNINGDALE) LIMITED	06383840	Active - Accounts Filed	27/09/2007	22/06/2009	Company Secretary
LIGHTHOUSE MARITIME SECURITY LIMITED	04349004	Company is dissolved	20/08/2007	20/08/2007	Director
CYGNET INDUSTRIES LIMITED	06343874	Active - Accounts Filed	15/08/2007	11/01/2008	Company Secretary
WHITECLIFFE PROPERTY MANAGEMENT LIMITED	06293633	Active - Accounts Filed	26/06/2007	07/10/2010	Company Secretary
SAVILLS ADVISORY SERVICES LIMITED	06215875	Active - Accounts Filed	17/04/2007	23/08/2007	Company Secretary
MASSIVE PUB HOLDINGS LIMITED	06215615	Company is dissolved	17/04/2007	30/04/2008	Company Secretary
MASSIVE SERVICES LIMITED	06214393	Company is dissolved	16/04/2007	03/04/2008	Company Secretary
MASSIVE PUBS PORTFOLIO LIMITED	06214630	Company is dissolved	16/04/2007	30/04/2008	Company Secretary
HONORARY DOCTORS ASSOCIATION	06214127	Company is dissolved	16/04/2007	23/04/2021	Company Secretary
MKTH LIMITED	06201361	Company is dissolved	03/04/2007	12/04/2007	Company Secretary
THE AEQUITAS PARTNERSHIP LIMITED	06194582	Company is dissolved	30/03/2007	12/06/2008	Company Secretary
CHALKE VALLEY FARMING LTD	05751384	Company is dissolved	02/03/2007	28/04/2016	Company Secretary
PAINE AND STEWART LIMITED	06123178	Active - Accounts Filed	21/02/2007	10/12/2010	Company Secretary
GAMING MEDIA MARKETING LIMITED	05299785	Company is dissolved	12/02/2007	26/07/2016	Company Secretary



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UNMANNED AERIAL VEHICLE
SYSTEMS ASSOCIATION

03674742

Company is dissolved

06/12/2006

25/07/2017

Company
Secretary