



HTC SECRETARIAL SERVICES LIMITED

905115264

Director Information

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|------------------------------------|----------------------------------|--------------------|---|
| Title | | Honours | |
| Name | HTC SECRETARIAL SERVICES LIMITED | Number | 905115264 |
| Postcode | GU15 3YX | Address | 5 Priory Court Tuscam Way Camberley England |
| Date of birth | | Nationality | British |
| Total current directorships | 157 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|------------|-------------------|
| LOS CLAVELES (TWO) LIMITED | SC120452 | Non-Trading | 18/06/2024 | | Director |
| LOS CLAVELES (ONE) LIMITED | SC120346 | Non-Trading | 18/06/2024 | | Director |
| LOS CLAVELES (FOUR) LIMITED | SC120618 | Non-Trading | 18/06/2024 | | Director |
| LOS CLAVELES (THREE) LIMITED | SC120638 | Non-Trading | 18/06/2024 | | Director |
| LOS CLAVELES (FIVE) LIMITED | SC121089 | Non-Trading | 06/06/2024 | | Director |
| AVC TITLE HUA HIN LIMITED | 14910180 | Non-Trading | 02/06/2023 | | Director |
| LANGDALE TITLE LIMITED | 10535005 | Non-Trading | 24/01/2023 | | Director |
| AVC TITLE KHAO LAK LIMITED | 14463424 | Non-Trading | 04/11/2022 | | Director |
| LOS CLAVELES (FIVE) LIMITED | SC121089 | Non-Trading | 25/08/2022 | | Company Secretary |
| LOS CLAVELES (THREE) LIMITED | SC120638 | Non-Trading | 25/08/2022 | | Company Secretary |
| LOS CLAVELES (TWO) LIMITED | SC120452 | Non-Trading | 25/08/2022 | | Company Secretary |
| LOS CLAVELES (FOUR) LIMITED | SC120618 | Non-Trading | 25/08/2022 | | Company Secretary |
| LOS CLAVELES (ONE) LIMITED | SC120346 | Non-Trading | 25/08/2022 | | Company Secretary |
| SLALEY HALL LODGES TITLE LIMITED | 11977727 | Non-Trading | 03/05/2019 | | Company Secretary |
| ATALAYA PROPERTIES LIMITED | 03451599 | Non-Trading | 13/04/2017 | 25/02/2016 | Director |
| FOUNTAIN GARDEN PROPERTY TITLE LIMITED | 03459113 | Non-Trading | 05/04/2017 | 25/02/2016 | Director |
| BARRINGTON'S TITLE LIMITED | 03030164 | Non-Trading | 22/03/2017 | 25/02/2016 | Director |
| ABSOLUTE VACATION CLUB LIMITED | 09655555 | Non-Trading | 21/09/2016 | | Company Secretary |
| ABSOLUTE FRACTIONALS LIMITED | 08745223 | Non-Trading | 21/09/2016 | | Company Secretary |



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| HUTCHINSON TRUSTEES (LITHUANIA) LIMITED | 07749685 | Non-Trading | 10/08/2016 | Director |
| HUTCHINSON TRUSTEES (LITHUANIA) LIMITED | 07749685 | Non-Trading | 10/08/2016 | Company Secretary |
| BORGIO ALLE VIGNE PROPERTIES LIMITED | 08038113 | Non-Trading | 29/02/2016 | Director |
| AVC TITLE CHIANG MAI NO. 4 LIMITED | 10013082 | Non-Trading | 18/02/2016 | Company Secretary |
| AVC TITLE CHIANG MAI NO.3 LIMITED | 10012816 | Non-Trading | 18/02/2016 | Director |
| AVC TITLE CHIANG MAI NO.3 LIMITED | 10012816 | Non-Trading | 18/02/2016 | Company Secretary |
| AVC TITLE CHIANG MAI NO. 4 LIMITED | 10013082 | Non-Trading | 18/02/2016 | Director |
| SEASONS TITLE NO.2 LIMITED | 09899845 | Non-Trading | 03/12/2015 | Director |
| SEASONS TITLE NO.2 LIMITED | 09899845 | Non-Trading | 03/12/2015 | Company Secretary |
| AVC TITLE CHIANG MAI NO.1 LIMITED | 09832589 | Non-Trading | 20/10/2015 | Director |
| AVC TITLE CHIANG MAI NO.2 LIMITED | 09832827 | Non-Trading | 20/10/2015 | Director |
| AVC TITLE CHIANG MAI NO.2 LIMITED | 09832827 | Non-Trading | 20/10/2015 | Company Secretary |
| AVC TITLE CHIANG MAI NO.1 LIMITED | 09832589 | Non-Trading | 20/10/2015 | Company Secretary |
| ABSOLUTE WORLD TITLE LIMITED | 09709742 | Non-Trading | 30/07/2015 | Company Secretary |
| ABSOLUTE WORLD TITLE LIMITED | 09709742 | Non-Trading | 30/07/2015 | Director |
| KARMA BAVARIA TITLE LIMITED | 09589849 | Non-Trading | 13/05/2015 | Company Secretary |
| KARMA BAVARIA TITLE LIMITED | 09589849 | Non-Trading | 13/05/2015 | Director |
| PEBBLESTONE (UK) LIMITED | FC021572 | Active - Accounts Filed | 30/01/2015 | Company Secretary |
| FERRYFIELD (UK) LIMITED | FC021574 | Other | 30/01/2015 | Company Secretary |
| WINDSURFER LIMITED | FC021576 | Active - Accounts Filed | 30/01/2015 | Company Secretary |
| HARWOOD PROPERTIES TITLE LIMITED | FC019946 | Non-Trading | 30/01/2015 | Company Secretary |
| HARPSICORD LIMITED | FC021575 | Active - Accounts Filed | 30/01/2015 | Company Secretary |
| RGC TITLE LIMITED | 09403185 | Non-Trading | 23/01/2015 | Director |



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|------------------------------------|----------|-------------|------------|---------------------|
| RGC TITLE LIMITED | 09403185 | Non-Trading | 23/01/2015 | Company Secretary |
| PT KARMA TITLE LIMITED | 09278773 | Non-Trading | 24/10/2014 | Director |
| PT KARMA TITLE LIMITED | 09278773 | Non-Trading | 24/10/2014 | Company Secretary |
| SEAHAM HALL PROPERTY TITLE LIMITED | 07947864 | Non-Trading | 07/04/2014 | Director |
| LEGEND VACATION CLUB TITLE LIMITED | 07280769 | Non-Trading | 19/08/2013 | Director |
| SEAHAM HALL PROPERTY TITLE LIMITED | 07947864 | Non-Trading | 02/05/2013 | Company Secretary |
| OASIS WORLDS TITLE LIMITED | 08509161 | Non-Trading | 29/04/2013 | Director |
| OASIS WORLDS TITLE LIMITED | 08509161 | Non-Trading | 29/04/2013 | Company Secretary |
| AVC TITLE CHINA LIMITED | 08389192 | Non-Trading | 05/02/2013 | Director |
| AVC TITLE CHINA LIMITED | 08389192 | Non-Trading | 05/02/2013 | Company Secretary |
| SEASONS TITLE (RAMSES) LIMITED | 08333453 | Non-Trading | 17/12/2012 | Company Secretary |
| SEASONS TITLE (RAMSES) LIMITED | 08333453 | Non-Trading | 17/12/2012 | Director |
| CLUB TROPICAL TITLE LIMITED | 08291659 | Non-Trading | 13/11/2012 | Director |
| CLUB TROPICAL TITLE LIMITED | 08291659 | Non-Trading | 13/11/2012 | Company Secretary |
| SON ANTEM NOMINEES LIMITED | 08219614 | Non-Trading | 18/09/2012 | Company Secretary |
| KILDARE NOMINEES LIMITED | 08219603 | Non-Trading | 18/09/2012 | Director |
| SON ANTEM NOMINEES LIMITED | 08219614 | Non-Trading | 18/09/2012 | Director |
| CITY PROPERTIES (NO 2) LIMITED | 03210528 | Non-Trading | 18/04/2012 | 01/07/2006 Director |
| AVC TITLE BANGKOK LIMITED | 07822944 | Non-Trading | 25/10/2011 | Director |
| AVC TITLE BANGKOK LIMITED | 07822944 | Non-Trading | 25/10/2011 | Company Secretary |
| AVC TITLE NEW ZEALAND LIMITED | 07772422 | Non-Trading | 13/09/2011 | Director |
| AVC TITLE NEW ZEALAND LIMITED | 07772422 | Non-Trading | 13/09/2011 | Company Secretary |
| AVC TITLE BALI LIMITED | 07771034 | Non-Trading | 12/09/2011 | Director |
| AVC TITLE BALI LIMITED | 07771034 | Non-Trading | 12/09/2011 | Company Secretary |
| AVC TITLE SAMUI LIMITED | 07455673 | Non-Trading | 21/12/2010 | Director |
| AVC TITLE PHUKET LIMITED | 07455456 | Non-Trading | 21/12/2010 | Director |
| AVC TITLE SAMUI LIMITED | 07455673 | Non-Trading | 30/11/2010 | Company Secretary |
| AVC TITLE PHUKET LIMITED | 07455456 | Non-Trading | 30/11/2010 | Company Secretary |



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CLASSIC EUROPEAN HOLIDAYS LIMITED | 10853735 | Non-Trading | 06/07/2017 | 02/12/2019 | Company Secretary |
| SHAKESPEARE CLASSIC TITLE LIMITED | 03510998 | Company is dissolved | 22/03/2017 | 09/08/2016 | Director |
| FOURTH NOMINEES LIMITED | 05860224 | Company is dissolved | 25/02/2016 | | Director |
| WF RECYCLE-TECH LIMITED | 08425527 | Active - Accounts Filed | 13/04/2015 | 12/02/2016 | Company Secretary |
| PUMPKIN LAS CALAS | FC021091 | Active - Accounts Filed | 30/01/2015 | 18/05/2022 | Company Secretary |
| LUMSDEN LIMITED | FC021577 | Active - Accounts Filed | 30/01/2015 | 18/05/2022 | Company Secretary |
| VELSTON PROPERTIES TITLE LIMITED | FC019950 | Non-Trading | 30/01/2015 | 16/01/2020 | Company Secretary |
| SEVEN STAR TITLE LIMITED | 09188162 | Company is dissolved | 28/08/2014 | | Company Secretary |
| SEVEN STAR TITLE LIMITED | 09188162 | Company is dissolved | 28/08/2014 | | Director |
| BIRCHFIELD QI LIMITED | 09077324 | Company is dissolved | 09/06/2014 | 29/02/2016 | Company Secretary |
| BIRCHFIELD QI LIMITED | 09077324 | Company is dissolved | 09/06/2014 | 29/02/2016 | Director |
| ALLIANCE FAMILY CLUB TITLE LIMITED | 08735425 | Company is dissolved | 16/10/2013 | | Director |
| ALLIANCE FAMILY CLUB TITLE LIMITED | 08735425 | Company is dissolved | 16/10/2013 | | Company Secretary |
| VALE D'OLIVEIRAS TITLE LIMITED | 08631050 | Company is dissolved | 30/07/2013 | | Director |
| VALE D'OLIVEIRAS TITLE LIMITED | 08631050 | Company is dissolved | 30/07/2013 | | Company Secretary |
| GRAYSWOOD LI LIMITED | 07307330 | Non-Trading | 04/03/2013 | 09/08/2016 | Director |
| GRAYSWOOD LI LIMITED | 07307330 | Non-Trading | 04/03/2013 | 09/08/2016 | Company Secretary |
| HUTCHINSON & CO. TRUSTEES (ASIA) LIMITED | 08415229 | Non-Trading | 22/02/2013 | 09/12/2015 | Director |
| HUTCHINSON & CO. TRUSTEES (ASIA) LIMITED | 08415229 | Non-Trading | 22/02/2013 | 09/12/2015 | Company Secretary |
| JUNIPER PROPERTY TRADING LIMITED | 08310938 | Company is dissolved | 28/11/2012 | 29/02/2016 | Director |
| JUNIPER PROPERTY TRADING LIMITED | 08310938 | Company is dissolved | 28/11/2012 | 29/02/2016 | Company Secretary |
| HCTC CASA TREASA PROPERTIES LIMITED | 08303005 | Company is dissolved | 21/11/2012 | | Company Secretary |
| HCTC CASA TREASA PROPERTIES | | | | | |



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| 08303005 | Company is dissolved | 21/11/2012 | Director |
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| ELLERAY PROPERTY USA LIMITED | 08284208 | Company is dissolved | 07/11/2012 | 29/02/2016 | Director |
| ELLERAY PROPERTY USA LIMITED | 08284208 | Company is dissolved | 07/11/2012 | 29/02/2016 | Company Secretary |
| THE INVESTMENT STORE LIMITED | 08219598 | Company is dissolved | 18/09/2012 | | Company Secretary |
| HUTCHINSON TRUSTEES SECRET BAY RESIDENCES PROPERTIES LIMITED | 08206611 | Company is dissolved | 07/09/2012 | | Company Secretary |
| HUTCHINSON TRUSTEES SECRET BAY RESIDENCES PROPERTIES LIMITED | 08206611 | Company is dissolved | 07/09/2012 | | Director |
| AVC TITLE (AUSTRALIA) LIMITED | 08189691 | Company is dissolved | 23/08/2012 | | Company Secretary |
| AVC TITLE (AUSTRALIA) LIMITED | 08189691 | Company is dissolved | 23/08/2012 | | Director |
| HOLIDAY MARKETING SERVICES LIMITED | 08143688 | Company is dissolved | 16/07/2012 | | Company Secretary |
| GLENMOUNT RB LIMITED | 08030780 | Company is dissolved | 14/04/2012 | 09/08/2016 | Company Secretary |
| GLENMOUNT RB LIMITED | 08030780 | Company is dissolved | 14/04/2012 | 09/08/2016 | Director |
| GLOBAL FORESTRY INVESTMENTS TITLE LIMITED | 07278976 | Company is dissolved | 14/03/2012 | 08/08/2016 | Company Secretary |
| GLOBAL FORESTRY INVESTMENTS TITLE LIMITED | 07278976 | Company is dissolved | 14/03/2012 | 09/08/2016 | Director |
| MPH TITLE LIMITED | 07848359 | Company is dissolved | 15/11/2011 | | Director |
| MPH TITLE LIMITED | 07848359 | Company is dissolved | 15/11/2011 | | Company Secretary |
| PACIFIC STAR CRUISES TITLE (NO1) LIMITED | 07694400 | Company is dissolved | 05/07/2011 | | Director |
| PACIFIC STAR CRUISES TITLE (NO1) LIMITED | 07694400 | Company is dissolved | 05/07/2011 | | Company Secretary |
| REALTY ACCESS NO2 TITLE LIMITED | 07666131 | Company is dissolved | 10/06/2011 | | Company Secretary |
| REALTY ACCESS NO2 TITLE LIMITED | 07666131 | Company is dissolved | 10/06/2011 | | Director |
| REALTY ACCESS (EUROPE) LIMITED | 07657920 | Company is dissolved | 03/06/2011 | 01/06/2016 | Company Secretary |
| ROWCROFT RI LIMITED | 07604132 | Non-Trading | 14/04/2011 | 09/08/2016 | Director |
| ROWCROFT RI LIMITED | 07604132 | Non-Trading | 14/04/2011 | 09/08/2016 | Company Secretary |
| NEST RESORTS LIMITED | 07595634 | Non-Trading | 07/04/2011 | 08/04/2016 | Director |
| NEST RESORTS LIMITED | 07595634 | Non-Trading | 07/04/2011 | 08/04/2016 | Company Secretary |
| TTI TITLE WR LIMITED | 07530169 | Company is dissolved | 15/02/2011 | | Director |



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|------------------------------------|----------|----------------------|-----------------------|-------------------|
| TTI TITLE WR LIMITED | 07530169 | Company is dissolved | 15/02/2011 | Company Secretary |
| REALTY ACCESS TITLE LIMITED | 07452794 | Non-Trading | 27/01/2011 08/04/2016 | Director |
| SUNSHINE TITLE LIMITED | 07454202 | Company is dissolved | 09/12/2010 02/09/2019 | Director |
| REALTY ACCESS LIMITED | 07456977 | Non-Trading | 01/12/2010 01/06/2016 | Company Secretary |
| SUNSHINE TITLE LIMITED | 07454202 | Company is dissolved | 29/11/2010 02/09/2019 | Company Secretary |
| REALTY ACCESS TITLE LIMITED | 07452794 | Non-Trading | 26/11/2010 08/04/2016 | Company Secretary |
| GYMKHANA TITLE LIMITED | 07421230 | Company is dissolved | 27/10/2010 | Company Secretary |
| WETH ESTATES LIMITED | 04289507 | Company is dissolved | 06/11/2009 23/03/2012 | Director |
| OASIS VACATION CLUB TITLE LIMITED | 07001240 | Company is dissolved | 26/08/2009 | Company Secretary |
| OASIS VACATION CLUB TITLE LIMITED | 07001240 | Company is dissolved | 26/08/2009 | Director |
| VENICE ON WATER TITLE LIMITED | 06918871 | Company is dissolved | 29/05/2009 | Company Secretary |
| VENICE ON WATER TITLE LIMITED | 06918871 | Company is dissolved | 29/05/2009 | Director |
| CLUB SAHARA TITLE LIMITED | 06506103 | Company is dissolved | 18/02/2008 | Company Secretary |
| CLUB SAHARA TITLE LIMITED | 06506103 | Company is dissolved | 18/02/2008 | Director |
| NEST TITLE LIMITED | 06381058 | Company is dissolved | 25/09/2007 | Company Secretary |
| NEST TITLE LIMITED | 06381058 | Company is dissolved | 25/09/2007 | Director |
| CAPE VERDE TITLE LIMITED | 06381024 | Company is dissolved | 25/09/2007 | Company Secretary |
| HAMLIN SERVICES LIMITED | 06056337 | Company is dissolved | 17/01/2007 12/03/2007 | Company Secretary |
| CLARE RESORTS TITLE (NO.2) LIMITED | 05815269 | Company is dissolved | 12/05/2006 | Director |
| CLARE RESORTS TITLE (NO.2) LIMITED | 05815269 | Company is dissolved | 12/05/2006 | Company Secretary |
| CITY PROPERTIES (NO.1) LIMITED | FC019938 | Non-Trading | 30/11/2005 01/09/2017 | Company Secretary |
| ALPE ADRIA PROPERTIES LIMITED | 05437456 | Company is dissolved | 27/04/2005 | Company Secretary |
| ALPE ADRIA PROPERTIES LIMITED | 05437456 | Company is dissolved | 27/04/2005 | Director |