



**WSM SECRETARIES LIMITED**

**907809788**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WSM SECRETARIES LIMITED	<b>Number</b>	907809788
<b>Postcode</b>	SW1E 6DX	<b>Address</b>	11 Catherine Place Westminster London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STOKE CLOSE LIMITED	06439037	Active - Accounts Filed	28/11/2007	05/01/2010	Director
STOKE CLOSE LIMITED	06439037	Active - Accounts Filed	28/11/2007	05/03/2009	Company Secretary
CHAPLIN (UK) LIMITED	06352579	Company is dissolved	28/08/2007		Company Secretary
HEATHERIDGE INVESTMENTS LIMITED	06277484	Company is dissolved	14/08/2007		Company Secretary
OXNEY PUB GROUP LIMITED	06061851	In Liquidation	09/08/2007	01/10/2009	Company Secretary
GRANGEWALK ESTATES LIMITED	06206753	Active - Accounts Filed	10/04/2007	20/02/2018	Company Secretary
GRANGEWALK HOMES LIMITED	06024139	Active - Accounts Filed	11/12/2006	20/02/2018	Company Secretary
TRYMME HOUSE LIMITED	05569988	Company is dissolved	08/12/2006	16/04/2010	Director
WOODCOTE GRANGE PROPERTY MANAGEMENT LIMITED	02865506	Company is dissolved	08/12/2006		Director
PLANETACRE PROTECTION LIMITED	05448988	Company is dissolved	08/12/2006		Director
MERYL HOMES (BEACONSFIELD) LIMITED	02980908	Company is dissolved	08/12/2006		Director
M & J PROPERTIES (UK) LIMITED	05809931	Active - Accounts Filed	14/08/2006	17/02/2015	Company Secretary
MERYL HOMES (ST GILES) LIMITED	05859532	Company is dissolved	27/06/2006		Company Secretary
FARONROSE PROPERTIES LIMITED	01358976	Active - Accounts Filed	16/03/2006	20/02/2018	Company Secretary



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CRESCENT ESTATES (S.E.) LIMITED	02122015	Company is dissolved	12/12/2005		Company Secretary
TRYMME HOUSE LIMITED	05569988	Company is dissolved	21/09/2005	14/11/2008	Company Secretary
GARDWELL NOMINEES LIMITED	02348765	Company is dissolved	01/08/2005	08/12/2006	Company Secretary
PLANETACRE PROTECTION LIMITED	05448988	Company is dissolved	11/05/2005		Company Secretary
VANILLA INTERIM LIMITED	05435727	Company is dissolved	26/04/2005	01/12/2006	Company Secretary
GARRICK HILL HOUSING LIMITED	05366349	Company is dissolved	16/02/2005		Company Secretary
TRIPPOL LIMITED	05363060	Company is dissolved	14/02/2005	09/05/2007	Company Secretary
M & C HOMES LTD.	04120065	Company is dissolved	10/02/2005		Company Secretary
MC (CONTRACTING) LIMITED	05213483	Active - Accounts Filed	24/08/2004	20/02/2018	Company Secretary
ROEDEAN HEIGHTS LIMITED	05208224	Active - Accounts Filed	17/08/2004	05/08/2009	Director
ROEDEAN HEIGHTS LIMITED	05208224	Active - Accounts Filed	17/08/2004	05/08/2009	Company Secretary
ELITE CLUB MANAGEMENT LIMITED	05160096	Company is dissolved	22/06/2004	19/11/2004	Company Secretary
GRANGEWALK INVESTMENTS LIMITED	04910844	Active - Accounts Filed	14/05/2004	20/02/2018	Company Secretary
LANEREED DEVELOPMENTS LIMITED	02261515	Non-Trading	14/05/2004	03/06/2024	Company Secretary
GRANGEWALK DEVELOPMENTS LIMITED	01836812	Active - Accounts Filed	14/05/2004	20/02/2018	Company Secretary
RIVERSIDE PARK MANAGEMENT LIMITED	02245643	Company is dissolved	27/04/2004	01/12/2006	Company Secretary
SAUVETERRE FRANCE LIMITED	04998112	Company is dissolved	17/12/2003	09/05/2007	Company Secretary
196/198 CASTELNAU MANAGEMENT COMPANY LIMITED	04947026	Non-Trading	29/10/2003	30/10/2005	Company Secretary
HEATHER RIDGE LIMITED	04791015	Company is dissolved	01/07/2003		Company Secretary
WORLDPLAY LIMITED	04777912	Company is dissolved	27/05/2003	30/09/2003	Company Secretary
DRAMAFLIGHT LIMITED	04644253	Company is dissolved	10/02/2003		Company Secretary
151 & 153 SANDOWN ROAD LIMITED	04569205	Non-Trading	22/10/2002	01/07/2003	Company Secretary

N/A\* - no information available



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MERLIAN ESTATES LIMITED	04562554	Company is dissolved	17/10/2002	01/09/2005	Company Secretary
RENEWABLE CONNECTIONS LIMITED	04482684	Company is dissolved	11/07/2002		Company Secretary
MERYL HOMES (WEYBRIDGE) LIMITED	04481094	Company is dissolved	09/07/2002		Company Secretary
1-3 MORPETH TERRACE LIMITED	02634198	Active - Accounts Filed	01/03/2002	20/05/2005	Company Secretary
CAS HOUSING LTD	04307753	In Liquidation	19/10/2001	24/01/2003	Company Secretary
DRINKSPRING LIMITED	04293940	Company is dissolved	18/10/2001		Company Secretary
BEDFORD FALLS PROPERTIES LIMITED	04301660	Company is dissolved	09/10/2001	04/03/2005	Company Secretary
MERLION CAPITAL CORPORATION LIMITED	04290019	Active - Accounts Filed	19/09/2001	24/01/2003	Company Secretary
ST. JAMES'S CLOSE MANAGEMENT COMPANY LIMITED	04110537	Active - Accounts Filed	16/03/2001	08/03/2002	Company Secretary
SHOREBRICK LIMITED	04154379	Company is dissolved	28/02/2001		Company Secretary
IRONWOOD PROPERTIES LIMITED	03318089	Company is dissolved	11/09/2000	31/12/2005	Company Secretary
E FOR ENGLISH LIMITED	03997455	Company is dissolved	07/06/2000	27/07/2000	Company Secretary
NEW ORCHARD ESTATES LIMITED	02001560	Company is dissolved	28/02/2000		Company Secretary
KINGS YARD (PUTNEY) MANAGEMENT LIMITED	03927791	Active - Accounts Filed	17/02/2000	01/09/2004	Director
KINGS YARD (PUTNEY) MANAGEMENT LIMITED	03927791	Active - Accounts Filed	17/02/2000	08/12/2003	Company Secretary
PLANETACRE LIMITED	03878142	Active - Accounts Filed	24/01/2000	15/03/2000	Company Secretary
27 VANBRUGH HILL MANAGEMENT LIMITED	03870403	Non-Trading	03/11/1999	01/12/2006	Company Secretary
ROTALOC (EUROPE) LIMITED	03869197	Company is dissolved	01/11/1999	07/08/2003	Company Secretary
SNOWSPORTS ENGLAND LIMITED	03809836	Company is dissolved	19/07/1999		Company Secretary
CONCEPTUNIT PROPERTY MANAGEMENT LIMITED	03772912	Active - Accounts Filed	10/06/1999	31/10/2002	Company Secretary
CONCEPTUNIT PROPERTY MANAGEMENT LIMITED	03772912	Active - Accounts Filed	10/06/1999	31/10/2002	Director



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64 QUEENS GARDENS LIMITED	03713547	Active - Accounts Filed	15/02/1999	12/03/1999	Company Secretary
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NO. 5 LIMITED	03686626	Company is dissolved	13/01/1999	07/02/2001	Company Secretary
PLANTAMBER LIMITED	03686026	Company is dissolved	13/01/1999		Company Secretary
SNOWORLD LIMITED	03247198	Company is dissolved	06/11/1998	30/11/1999	Company Secretary
PINCO 1151 LIMITED	03635793	Company is dissolved	16/09/1998	23/03/1999	Company Secretary
8/9 GLEDHOW GARDENS LIMITED	03625623	Active - Accounts Filed	03/09/1998	07/01/2000	Company Secretary
TRIPLESIGNS LIMITED	03535029	Company is dissolved	15/04/1998		Company Secretary
CLOSEMEGA LIMITED	03521671	Company is dissolved	24/03/1998		Company Secretary
BEXINGTON INVESTMENTS LTD	03511855	Company is dissolved	06/03/1998	01/12/2006	Company Secretary
FANINFO LIMITED	03499193	Company is dissolved	13/02/1998		Company Secretary
ROWLSTON THAIN PAGE LIMITED	03476786	Company is dissolved	08/01/1998	10/08/1999	Company Secretary
TIMOTHY ALCOCK AND COMPANY LIMITED	03419110	Company is dissolved	03/09/1997		Company Secretary