



RANDALL & PAYNE SECRETARIES LIMITED

910537097

## Director Information

|                                    |  |                    |   |
|------------------------------------|--|--------------------|---|
| <b>Title</b>                       |  | <b>Honours</b>     |   |
| <b>Name</b>                        | RANDALL & PAYNE<br>SECRETARIES LIMITED | <b>Number</b>      | 910537097   |
| <b>Postcode</b>                    | GL51 4GA                               | <b>Address</b>     | Chargrove House Shurdington<br>Cheltenham<br>Gloucestershire<br>England |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                                      |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ICONIC BRAND AGENCY LIMITED      | 06887561 | In Liquidation          | 31/10/2016 |           | Company Secretary |
| AQUASCAPE SWIMMING POOLS LIMITED | 03003342 | Active - Accounts Filed | 31/03/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| INDUSTRY QUALIFICATIONS LIMITED        | 07255238 | Company is dissolved    | 20/02/2014 |            | Company Secretary |
| COTSWOLD STEEL STOCKHOLDERS LIMITED    | 01882861 | Active - Accounts Filed | 29/07/2013 | 10/10/2017 | Company Secretary |
| SCHNOZZ LIMITED                        | 07669856 | Company is dissolved    | 14/06/2011 |            | Company Secretary |
| HAT & STICK LIMITED                    | 07578156 | Active - Accounts Filed | 25/03/2011 | 20/12/2013 | Company Secretary |
| COTSWOLD KITCHENS (SOUTH WEST) LIMITED | 06647499 | Company is dissolved    | 28/02/2011 |            | Company Secretary |
| WHITESEARCH LIMITED                    | 07263327 | Company is dissolved    | 01/01/2011 |            | Company Secretary |
| M-BRACE OPPORTUNITIES LIMITED          | 05618908 | Company is dissolved    | 13/12/2010 | 08/07/2013 | Company Secretary |
| COTSWOLD KITCHENS LIMITED              | 04633821 | In Administration       | 27/05/2010 | 01/09/2017 | Company Secretary |
| KFPB LIMITED                           | 07261798 | Company is dissolved    | 21/05/2010 |            | Company Secretary |
| HATHERLEY TRUSTEES LIMITED             | 04394876 | Company is dissolved    | 06/05/2010 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HATHERLEY TRUSTEES LIMITED               | 04394876 | Company is dissolved    | 05/05/2010 |            | Director          |
| BLAKE, GODFREY AND COMPANY LIMITED       | 00484285 | Company is dissolved    | 23/03/2010 | 05/04/2013 | Company Secretary |
| BLANCHWORTH MANAGEMENT LIMITED           | 06133287 | Company is dissolved    | 21/05/2009 | 27/03/2014 | Company Secretary |
| BCD POTTERS POND LIMITED                 | 06134024 | Company is dissolved    | 21/05/2009 | 29/01/2013 | Company Secretary |
| BLANCHWORTH CARE DEVELOPMENTS LIMITED    | 05396913 | Company is dissolved    | 21/05/2009 | 20/03/2013 | Company Secretary |
| PROJECT PHARMA SERVICES LTD              | 06153358 | Company is dissolved    | 21/04/2008 |            | Company Secretary |
| PHASE ELECTRICAL SYSTEMS LIMITED         | 06505089 | Company is dissolved    | 15/02/2008 |            | Company Secretary |
| OBOE MARKETING COMMUNICATIONS LIMITED    | 06475906 | Company is dissolved    | 17/01/2008 | 05/05/2009 | Company Secretary |
| ALCHEMY NETWORK LIMITED                  | 06408444 | Company is dissolved    | 24/10/2007 |            | Company Secretary |
| ROSE & CROWN INN (GLOS) LIMITED          | 06366860 | Company is dissolved    | 11/09/2007 |            | Company Secretary |
| EXL CONTRACTING LTD                      | 06339806 | Company is dissolved    | 10/08/2007 |            | Company Secretary |
| AMBIGO LIMITED                           | 06305250 | Company is dissolved    | 06/07/2007 |            | Company Secretary |
| UNIVERSAL TRAINING AND TRANSPORT LIMITED | 06271148 | Active - Accounts Filed | 06/06/2007 | 02/12/2010 | Company Secretary |
| HIRE A HAND LIMITED                      | 06266027 | Active - Accounts Filed | 01/06/2007 | 10/10/2019 | Company Secretary |
| SACRED CONNECTIONS LIMITED               | 06262266 | Company is dissolved    | 30/05/2007 |            | Company Secretary |
| UK POWER SOLUTIONS LIMITED               | 06256696 | Active - Accounts Filed | 23/05/2007 | 01/12/2007 | Company Secretary |
| DOTLOE CARS LIMITED                      | 04445490 | Active - Accounts Filed | 23/05/2007 | 01/01/2010 | Company Secretary |
| ANGELIC CARE SERVICES LIMITED            | 06219919 | Company is dissolved    | 19/04/2007 |            | Company Secretary |
| CHRIS SCHOONDERWOERD LIMITED             | 04789387 | Company is dissolved    | 21/03/2007 |            | Company Secretary |
| EXECUTIVE ENERGY LIMITED                 | 06165567 | Active - Accounts Filed | 16/03/2007 | 19/12/2008 | Company Secretary |
| WHITE HART COURT (NYMPSFIELD) LIMITED    | 06063347 | Company is dissolved    | 23/01/2007 |            | Company Secretary |
| DIANA BRADFORD CONSULTING LIMITED        | 06011869 | Company is dissolved    | 28/11/2006 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| DAVIES LANDSCAPE ARCHITECTS LIMITED            | 05988569 | Active - Accounts Filed | 03/11/2006 | 25/09/2007 | Company Secretary |
| MORSE FABRICATIONS LTD                         | 05967192 | Company is dissolved    | 16/10/2006 | 01/05/2007 | Company Secretary |
| LEONARD TAYLOR & SONS (BUTCHERS) LIMITED       | 00424648 | Active - Accounts Filed | 29/04/2006 | 18/07/2022 | Company Secretary |
| LAMBDA PI CONSULTING LIMITED                   | 05783538 | Company is dissolved    | 18/04/2006 |            | Company Secretary |
| COMMUNAL CLEANING SERVICES LIMITED             | 05773759 | Company is dissolved    | 07/04/2006 |            | Company Secretary |
| COMMUNAL CLEANING SYSTEM LIMITED               | 05764336 | Company is dissolved    | 31/03/2006 |            | Company Secretary |
| COMMUNAL CLEANING LIMITED                      | 05764321 | Company is dissolved    | 31/03/2006 |            | Company Secretary |
| DEELAND COMMUNAL CLEANING SYSTEM LIMITED       | 05763740 | Company is dissolved    | 31/03/2006 |            | Company Secretary |
| CENTAUR SECURITY (UK) LTD                      | 05713795 | Company is dissolved    | 17/02/2006 |            | Company Secretary |
| MICHAELS ICE CREAM LIMITED                     | 05698595 | Company is dissolved    | 06/02/2006 |            | Company Secretary |
| COOPER COWEN LIMITED                           | 05659184 | Company is dissolved    | 20/12/2005 |            | Company Secretary |
| LUSH GRUB CLUB LTD                             | 05632715 | Company is dissolved    | 23/11/2005 |            | Company Secretary |
| NORTH RYEFORD GARAGE LIMITED                   | 05631252 | Active - Accounts Filed | 21/11/2005 | 07/05/2013 | Company Secretary |
| THE REALLY ALTERNATIVE RESEARCH FOUNDATION LTD | 05244512 | Active - Accounts Filed | 20/10/2005 | 27/09/2007 | Company Secretary |
| CHELTENHAM TREE SERVICES LIMITED               | 04939203 | Active - Accounts Filed | 12/09/2005 | 01/09/2020 | Company Secretary |
| PEARCE INVESTMENTS (UK) LIMITED                | 05523286 | Company is dissolved    | 01/08/2005 |            | Company Secretary |
| HOME TECHNOLOGY (UK) LTD                       | 05140277 | Company is dissolved    | 18/05/2005 |            | Company Secretary |
| REEDVILLE INVESTMENTS LIMITED                  | 03563242 | Company is dissolved    | 31/03/2005 | 16/05/2011 | Company Secretary |