



**RANDALL & PAYNE SECRETARIES LIMITED**

**910537097**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	RANDALL & PAYNE SECRETARIES LIMITED	<b>Number</b>	910537097
<b>Postcode</b>	GL51 4GA	<b>Address</b>	Chargrove House Shurdington Cheltenham Gloucestershire 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 (NYMPFIELD) 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