



Veranne Myriam Wilkinson

910726270

Director Information

Title	Mrs	Honours	
Name	Veranne Myriam Wilkinson	Number	910726270
Postcode	GU15 3YX	Address	5 Priory Court Tuscam Way Camberley Surrey
Date of birth	December 1972	Nationality	French
Total current directorships	42		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEASONS TITLE (RAMSES) LIMITED	08333453	Non-Trading	18/11/2019		Director
SQM PROPERTIES LIMITED	12057247	Non-Trading	21/06/2019		Director
SLALEY HALL LODGES TITLE LIMITED	11977727	Non-Trading	03/05/2019		Director
BELTON WOODS LODGES TITLE LIMITED	11977760	Non-Trading	03/05/2019		Director
MEADOWS TITLE LIMITED	10277322	Non-Trading	13/07/2016		Director
REALTY ACCESS TITLE LIMITED	07452794	Non-Trading	01/06/2016		Director
FAIROAK NOMINEES LIMITED	09959980	Non-Trading	20/01/2016		Director
FAIROAK SECRETARIAL SERVICES LIMITED	09960010	Non-Trading	20/01/2016		Director
HUTCHINSON & CO. TRUSTEES (ASIA) LIMITED	08415229	Non-Trading	09/12/2015		Director
HUTCHINSON ESTATES LIMITED	03732146	Active - Accounts Filed	09/12/2015		Director
FAIROAK TRUSTEES LIMITED	09444960	Non-Trading	20/10/2015		Director
FERRYFIELD (UK) LIMITED	FC021574	Other	10/01/2011		Director
WINDSURFER LIMITED	FC021576	Active - Accounts Filed	10/01/2011		Director
LUMSDEN LIMITED	FC021577	Active - Accounts Filed	10/01/2011		Director
HARPSICORD LIMITED	FC021575	Active - Accounts Filed	10/01/2011		Director
PUMPKIN LAS CALAS	FC021091	Active - Accounts Filed	10/01/2011		Director
PEBBLESTONE (UK) LIMITED	FC021572	Active - Accounts Filed	10/01/2011		Director
HARWOOD PROPERTIES TITLE LIMITED	FC019946	Non-Trading	30/06/2010		Director
PRIORY COURT (CAMBERLEY) MANAGEMENT COMPANY LIMITED	03480153	Active - Accounts Filed	27/01/2010		Director
SAXBY TITLE LIMITED	03557177	Non-Trading	14/09/2009		Director
KENWICK WOODS PROPERTIES LIMITED	03512921	Non-Trading	14/09/2009		Director
LDB PROPERTY LIMITED	03179450	Non-Trading	14/09/2009		Director

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SEASONS HOTEL TITLE LIMITED	03007416	Non-Trading	14/09/2009	Director
LAWSON DEVELOPMENTS LIMITED	02866745	Non-Trading	14/09/2009	Director
IMPERIAL PARK COUNTRY CLUB PROPERTIES LIMITED	02942303	Non-Trading	14/09/2009	Director
PALM OASIS PROPERTIES LIMITED	05020900	Non-Trading	14/09/2009	Director
LEXBER HOLIDAYS LIMITED	04419770	Non-Trading	14/09/2009	Director
AOP TITLE LIMITED	04286564	Non-Trading	14/09/2009	Director
KYLE INVESTMENTS LIMITED	04323859	Non-Trading	14/09/2009	Director
ROSELAND PROPERTY LIMITED	02893281	Non-Trading	14/09/2009	Director
LLETHR HOUSE VACATION CLUB PROPERTIES LTD.	03185738	Non-Trading	14/09/2009	Director
MANOR COURT PROPERTY LIMITED	03198675	Non-Trading	14/09/2009	Director
HUTCHINSON TRUSTEES LIMITED	03195365	Active - Accounts Filed	14/09/2009	Director
SALARIYA LIMITED	04617086	Non-Trading	14/09/2009	Director
MONTEL TITLE LIMITED	03191091	Non-Trading	14/09/2009	Director
OCHRE PROPERTIES LIMITED	04286822	Non-Trading	14/09/2009	Director
CHATEAU DALE TITLE LIMITED	03194004	Non-Trading	10/09/2009	Director
TAMANI JUA PROPERTIES LIMITED	04206998	Non-Trading	10/09/2009	Director
SIXTH SENSE RESOURCES TITLE LIMITED	03193937	Non-Trading	10/09/2009	Director
PATTAYA PROPERTIES TITLE LIMITED	03194026	Non-Trading	10/09/2009	Director
HTC SECRETARIAL SERVICES LIMITED	03293390	Non-Trading	16/06/2005	Director
HTC NOMINEES LIMITED	03295472	Non-Trading	16/06/2005	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEST RESORTS LIMITED	07595634	Non-Trading	01/06/2016	26/04/2024	Director
HCTC NOMINEES LIMITED	09959877	Company is dissolved	20/01/2016		Director
HCTC SECRETARIAL SERVICES LIMITED	09961311	Company is dissolved	20/01/2016		Director
AZALEA MM1 LIMITED	08277088	Company is dissolved	01/11/2012	09/08/2016	Director
TRINITY INVESTMENT STRUCTURES LIMITED	08128802	Company is dissolved	03/07/2012		Director
WETH ESTATES LIMITED	04289507	Company is dissolved	23/03/2012	09/12/2015	Director
MPH TITLE LIMITED	07848359	Company is dissolved	15/11/2011		Director
LYON MB LIMITED	07826193	Company is dissolved	27/10/2011	26/01/2017	Director
CITADEL TRUSTEES CB LIMITED	07803625	Company is dissolved	10/10/2011		Director
ROWCROFT RI LIMITED	07604132	Non-Trading	14/04/2011	07/11/2017	Director
TTI TITLE WR LIMITED	07530169	Company is dissolved	15/02/2011		Director
TITLE TRUSTEES INTERNATIONAL LIMITED	07440151	Company is dissolved	15/11/2010	09/12/2015	Director



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CITY PROPERTIES (NO.1) LIMITED	FC019938	Non-Trading	26/08/2010	01/09/2017	Director
GRAYSWOOD LI LIMITED	07307330	Non-Trading	07/07/2010	07/11/2017	Director
VELSTON PROPERTIES TITLE LIMITED	FC019950	Non-Trading	30/06/2010	01/08/2017	Director
LAMBERTI FRACTIONAL OWNERSHIP TITLE LIMITED	07177800	Company is dissolved	04/03/2010		Director
HIGHPOINT TRUSTEES CC LIMITED	07145111	Company is dissolved	03/02/2010	26/01/2017	Director
HARLAND LEISURE LIMITED	03193970	Company is dissolved	14/09/2009		Director
QUALITY VACATION CLUB TITLE LIMITED	03976321	Company is dissolved	14/09/2009		Director
PASSAGE HOUSE PROPERTIES LIMITED	03313044	Non-Trading	14/09/2009	27/01/2016	Director
IMAGINE TITLE LIMITED	03194502	Company is dissolved	14/09/2009		Director
QUINTA DA LAGOA ESTATES LIMITED	02797851	Active - Accounts Filed	14/09/2009	18/11/2020	Director
HUTCHINSON & CO LEISURE PROPERTIES (INDIA) LIMITED	02905500	Company is dissolved	14/09/2009		Director
LONGMEADOW TITLE LIMITED	03557185	Company is dissolved	14/09/2009		Director
PARQUE ALBATROS PROPERTIES LIMITED	02864692	Non-Trading	14/09/2009	29/06/2017	Director
QVI TITLE LIMITED	04286562	Company is dissolved	14/09/2009		Director
OASIS CLUB PROPERTIES LIMITED	03032673	Non-Trading	14/09/2009	29/06/2017	Director
JOMTIEN BEACH PARADISE TITLE LIMITED	03124333	Company is dissolved	14/09/2009		Director
OASIS TITLE LIMITED	03325945	Company is dissolved	14/09/2009		Director
NEST TITLE LIMITED	06381058	Company is dissolved	14/09/2009		Director
PATTAYA HILL TITLE LIMITED	03193974	Company is dissolved	14/09/2009		Director
ROWANEY LIMITED	04616527	Dormant	14/09/2009	22/10/2012	Director
SAND HOLIDAY PROPERTIES LIMITED	04266160	Company is dissolved	14/09/2009		Director
ODESSA PROPERTIES LIMITED	03397975	Non-Trading	14/09/2009	20/05/2010	Director
RMI (F&P) TITLE LTD	03335779	In Liquidation	14/09/2009	29/06/2017	Director
PEMBROKE VACATIONS LTD	03637783	Company is dissolved	14/09/2009	31/08/2011	Director
OCEAN BEACH PROPERTIES LIMITED	04272409	Company is dissolved	14/09/2009		Director
HOLIDAY OWNERS CLUB TITLE LIMITED	03976337	Company is dissolved	14/09/2009	02/09/2020	Director
PENINSULA BEACH RESORTS (TITLE) LIMITED	03179617	Company is dissolved	14/09/2009		Director
PUEBLO CANARIO TITLE LIMITED	02828626	Company is dissolved	14/09/2009		Director
MULTIPLE TRAVEL CLUB TITLE LIMITED	03445196	Company is dissolved	14/09/2009		Director



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PUEBLO CANARIO PROPERTY LIMITED	03117946	Company is dissolved	14/09/2009		Director
SIAM THANI TITLE LIMITED	03192405	Company is dissolved	10/09/2009		Director
LITTLE HILL TITLE LIMITED	03190333	Non-Trading	10/09/2009	19/07/2019	Director
C.S.V. TITLE LIMITED	02986460	Company is dissolved	10/09/2009		Director
WORLD CLASS VACATION CLUB PROPERTIES LIMITED	04199044	Company is dissolved	10/09/2009		Director
WORLD CLASS TITLE LIMITED	06593901	Company is dissolved	10/09/2009		Director
OCEAN PARK PROPERTIES LIMITED	04193716	Company is dissolved	10/09/2009		Director
CFS (FINANCIAL SERVICES) LIMITED	04171188	Company is dissolved	10/09/2009		Director
RICKARD LIMITED	04171311	Company is dissolved	10/09/2009		Director
STAGG LIMITED	04171292	Company is dissolved	10/09/2009		Director
WE ARE HOME TITLE LIMITED	07001065	Company is dissolved	26/08/2009		Director
OASIS VACATION CLUB TITLE LIMITED	07001240	Company is dissolved	26/08/2009		Director
CAPITAL LAND TITLE LIMITED	06940034	Company is dissolved	22/06/2009		Director
VENICE ON WATER TITLE LIMITED	06918871	Company is dissolved	29/05/2009		Director
NO.1 @ HAMM STRASSE TITLE LIMITED	06918507	Company is dissolved	28/05/2009		Director
CITADEL NOMINEES LIMITED	06887589	Company is dissolved	24/04/2009	03/05/2018	Director
HUTCHINSON REGISTRATION SERVICES LIMITED	06615246	Company is dissolved	09/06/2008	25/11/2015	Director
HIGHPOINT TRUSTEES LIMITED	06329688	Company is dissolved	31/07/2007		Director
FOURTH NOMINEES LIMITED	05860224	Company is dissolved	28/06/2006	03/11/2010	Director
CITADEL SECRETARIAL SERVICES LIMITED	05860066	Company is dissolved	28/06/2006	03/05/2018	Director
HBS NOMINEES LIMITED	04159872	Non-Trading	16/06/2005	30/06/2017	Director
HIGHPOINT BUSINESS SOLUTIONS LIMITED	03906234	Active - Accounts Filed	16/06/2005	10/12/2015	Director
HBS SECRETARIAL SERVICES LIMITED	04159903	Non-Trading	16/06/2005	30/06/2017	Director
HUTCHINSON & CO. TRUST COMPANY LIMITED	02553542	Company is dissolved	16/06/2005	14/11/2017	Director