



**VERITE SECRETARIES LIMITED**

**911230664**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	VERITE SECRETARIES LIMITED	<b>Number</b>	911230664
<b>Postcode</b>	JE2 4SW	<b>Address</b>	Sommerville House Phillips Street St. Helier Jersey Jersey
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
24-38 GREEN LANE HOLDINGS LTD	13064529	Active - Accounts Filed	06/01/2021		Company Secretary
CARLBURNE PROPERTY 1 LTD	13064705	Active - Accounts Filed	06/01/2021		Company Secretary
DAISY INVESTMENTS LIMITED	10249003	Active - Accounts Filed	24/06/2016		Company Secretary
ABBEY CARE NOMINEES LIMITED	FC032553	Other	21/05/2015		Company Secretary
ABBEY CARE INVESTMENTS LIMITED	FC032554	Other	21/05/2015		Company Secretary
PINEOAK PROPERTIES LIMITED	02139651	Active - Accounts Filed	08/07/2014		Company Secretary
HCL REALISATIONS 2013 LTD	FC030174	In Administration	15/04/2011		Company Secretary
CARE HOME (UK) LIMITED	SC275295	Active - Accounts Filed	16/04/2008		Company Secretary
FIFTY-SEVEN PRINCES GATE LIMITED	00556457	Active - Accounts Filed	24/11/2005		Company Secretary
SUMMIT HOTELS LIMITED	FC021142	Active - Accounts Filed	15/06/1998		Company Secretary
ONE ALDWYCH LIMITED	FC020801	Active - Accounts Filed	08/01/1998		Company Secretary
	FC019935		13/12/1996		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A\* - no information available



## VERITE SECRETARIES LIMITED

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PRAED STREET LIMITED	06339335	Company is dissolved	09/08/2007	Company Secretary
MASTERFIELD LIMITED	06248804	Company is dissolved	06/06/2007 20/07/2010	Company Secretary
METROPOLITAN & DISTRICT SECURITIES LIMITED	02719089	Active - Accounts Filed	11/07/2006 04/10/2019	Company Secretary
POULTRY PROPERTIES LIMITED	05853481	Company is dissolved	21/06/2006	Company Secretary
NEW BROADWAY APARTMENTS MANAGEMENT COMPANY LIMITED	05829914	Active - Accounts Filed	26/05/2006 09/07/2009	Company Secretary
ZERAPHIN LIMITED	05714234	Company is dissolved	10/04/2006	Company Secretary
BIRCH GROVE INDUSTRIES LIMITED	04718471	Company is dissolved	04/04/2006	Company Secretary
METRO HOLST RIVERLIGHTS LIMITED	04106750	Company is dissolved	24/03/2006 21/03/2013	Company Secretary
ELICITATION LIMITED	05492783	Company is dissolved	28/06/2005	Company Secretary
OLIVEDALE ENTERPRISES LIMITED	05386429	Company is dissolved	14/04/2005	Company Secretary
27 POULTRY	04243019	Company is dissolved	31/01/2005	Company Secretary
SBLF PROPERTY LIMITED	05316498	Company is dissolved	17/12/2004	Company Secretary
190 HIGH HOLBORN (GP) LIMITED	04936599	Company is dissolved	02/02/2004	Company Secretary
WINTERS SERVICES LIMITED	04656069	Company is dissolved	25/03/2003	Company Secretary
MACMERRY LIMITED	NI044109	Company is dissolved	16/09/2002	Company Secretary
OIL STREAM LIMITED	02960164	Company is dissolved	24/08/1994	Company Secretary