



SOUTHERN SECRETARIAL SERVICES LIMITED

912666410

Director Information

Title		Honours	
Name	SOUTHERN SECRETARIAL SERVICES LIMITED	Number	912666410
Postcode	GU9 7PT	Address	Wey Court West Union Road Farnham Surrey United Kingdom

Date of birth

**Total current
directorships** 10

Nationality

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUFFALO PICTURES LIMITED	03210924	Active - Accounts Filed	15/01/2019		Company Secretary
QUADRUN PARK MANAGEMENT COMPANY LIMITED	06533740	Non-Trading	01/03/2009		Company Secretary
FORMATIONS NINE LIMITED	06323709	Active - Accounts Filed	25/07/2007		Company Secretary
ALLIED GLOBAL TOBACCO LTD	05603034	Active - Accounts Filed	01/01/2007		Company Secretary
TIME TECHNOLOGY LIMITED	02782004	Active - Accounts Filed	30/06/2006		Company Secretary
AURIOL (PASSFIELD) LIMITED	00586866	In Liquidation	31/05/2006		Company Secretary
LEJARA HOLDINGS LIMITED	01724396	Active - Accounts Filed	21/10/2004		Company Secretary
CRONDALL ENERGY CONSULTANTS LTD	04086014	Active - Accounts Filed	10/10/2004		Company Secretary
WELIN SERVICES LIMITED	03731690	Active - Accounts Filed	01/06/2004		Company Secretary
HERONS WOOD PROPERTIES LIMITED	00829132	Active - Accounts Filed	30/11/2001		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WATER HALL GROUP PLC	00438328	Active - Accounts Filed	29/07/2020	28/06/2022	Company Secretary
PETARDS GROUP PLC	02990100	Active - Accounts Filed	29/07/2020	04/05/2022	Company Secretary



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CRONDALL TRAINING LTD	10803055	Company is dissolved	05/06/2017		Company Secretary
BAKERS COURT (STANWELL) MANAGEMENT COMPANY LIMITED	02752212	Active - Accounts Filed	26/02/2013	04/04/2019	Company Secretary
ALEXANDRA ROSE CHARITY	00279157	Active - Accounts Filed	29/10/2012	05/05/2019	Company Secretary
FERRY QUAYS BLOCK 2 FLAT MANAGEMENT COMPANY LIMITED	04424433	Active - Accounts Filed	01/03/2011	31/08/2018	Company Secretary
FERRY QUAYS BLOCK 1 FLAT MANAGEMENT COMPANY LIMITED	04202494	Active - Accounts Filed	01/03/2011	31/08/2018	Company Secretary
FERRY QUAYS BLOCK III FLAT MANAGEMENT COMPANY LIMITED	04638032	Active - Accounts Filed	01/01/2011	31/08/2018	Company Secretary
FERRY QUAYS MANAGEMENT COMPANY LIMITED	04074206	Active - Accounts Filed	01/12/2009	31/08/2018	Company Secretary
ELWIN STREET LTD	04174562	Active - Accounts Filed	28/05/2009	01/01/2011	Company Secretary
THE CASINO LIMITED	03076318	Non-Trading	29/04/2009	18/08/2009	Company Secretary
GU1 COMMUNICATIONS LIMITED	02965419	Company is dissolved	29/04/2009	18/08/2009	Company Secretary
STAR OYSTER LIMITED	02482102	Active - Accounts Filed	29/04/2009	18/08/2009	Company Secretary
GU1 SECURITIES LIMITED	03936160	Company is dissolved	29/04/2009	18/08/2009	Company Secretary
SHELL SHOTS LIMITED	06514513	Non-Trading	29/04/2009	18/08/2009	Company Secretary
DRYPRINT LIMITED	05731147	Company is dissolved	11/02/2008	01/02/2010	Company Secretary
ALBION CRANBOURNE DESIGN LIMITED	06468734	Company is dissolved	09/01/2008		Company Secretary
INITIATIVES IN DESIGN LIMITED	06458531	Active - Accounts Filed	20/12/2007	20/12/2007	Company Secretary
OLDBROOK HOTELS LIMITED	06458177	Company is dissolved	20/12/2007		Company Secretary
HOY QUARRIES LIMITED	SC111125	Company is dissolved	14/12/2007		Company Secretary
WATER HALL (SCOTLAND) LIMITED	SC126583	Company is dissolved	14/12/2007	07/01/2014	Company Secretary
WATER HALL (ENGLAND) LIMITED	02534209	In Administration	14/12/2007	11/05/2012	Company Secretary
WATER HALL (PENSION TRUSTEES) LIMITED	02519400	Company is dissolved	14/12/2007		Company Secretary



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WARECRETE LIMITED	00445084	Active - Accounts Filed	14/12/2007	11/05/2012	Company Secretary
BEST VALUE PARTNERSHIPS LIMITED	00425764	Company is dissolved	14/12/2007		Company Secretary
WATER HALL INTERNATIONAL LIMITED	SC032475	Company is dissolved	14/12/2007	07/01/2014	Company Secretary
WATER HALL (NOMINEES) LIMITED	02519607	Company is dissolved	14/12/2007		Company Secretary
MARLOW MARINE (OFFSHORE) LIMITED	00412491	Company is dissolved	14/12/2007		Company Secretary
MARLOW MARINE LIMITED	00390130	Company is dissolved	14/12/2007		Company Secretary
STAR QUARRY PRODUCTS LIMITED	00983218	Company is dissolved	14/12/2007	11/05/2012	Company Secretary
VALENTINE QUARRIES LIMITED	SC126252	Company is dissolved	14/12/2007	07/01/2014	Company Secretary
S Q ENVIRONMENTAL TRUST LIMITED	03646094	Company is dissolved	14/12/2007		Company Secretary
SQ ENVIRONMENTAL LIMITED	02549086	Company is dissolved	14/12/2007		Company Secretary
BEST VALUE COMPOSTING LIMITED	00419080	Company is dissolved	26/10/2007		Company Secretary
MARLOW OFFSHORE LIMITED	SC031915	Company is dissolved	26/10/2007		Company Secretary
JI'S INVESTMENT & CONSULTING LIMITED	06380205	Company is dissolved	24/09/2007		Company Secretary
PERSONAL PRODUCTS LIMITED	06020167	Company is dissolved	24/08/2007	01/01/2009	Company Secretary
BECOGNITIVE DESIGN LIMITED	06328138	Company is dissolved	30/07/2007		Company Secretary
PROJECT-PRO LIMITED	04411016	Company is dissolved	08/06/2007		Company Secretary
THE BUILDING ASSET CONSULTANCY LIMITED	06266527	Company is dissolved	01/06/2007	21/05/2009	Company Secretary
SYNCHOSOFT.COM LIMITED	06253163	Company is dissolved	21/05/2007		Company Secretary
MI PROMOTIONS LIMITED	06228741	Company is dissolved	27/04/2007		Company Secretary
BURNLEY ESTATES LIMITED	00904466	Company is dissolved	09/01/2007	02/03/2012	Company Secretary
ECO-SENSE LIMITED	03888324	Company is dissolved	04/12/2006		Company Secretary



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BRIDGE BRAKE LIMITED	04409764	Company is dissolved	23/11/2006		Company Secretary
PROGENICS LIFE SCIENCES LIMITED	05970108	Company is dissolved	17/10/2006	12/03/2012	Company Secretary
PGI SERVICE AND TECHNICAL CENTRE LIMITED	03017864	Company is dissolved	05/10/2006		Company Secretary
SPA VISION LIMITED	05921425	Active - Accounts Filed	31/08/2006	01/01/2007	Company Secretary
SOVOS COMPLIANCE LIMITED	04994134	Active - Accounts Filed	25/08/2006	01/08/2007	Company Secretary
ONE GRAFTON STREET LIMITED	05895402	Company is dissolved	03/08/2006		Company Secretary
ENBLOC CONSTRUCTION LIMITED	05889772	Company is dissolved	28/07/2006		Company Secretary
CHAMPION PLANT HIRE LIMITED	05274188	Company is dissolved	06/07/2006	13/11/2008	Company Secretary
THE FARMYARD - WHITESMITH LIMITED	05868576	Company is dissolved	06/07/2006	13/11/2008	Company Secretary
CHAMPION SKIPS LIMITED	05812778	Company is dissolved	06/07/2006	13/11/2008	Company Secretary
CHAMELEON SOLUTIONS (NORTH WEST) LIMITED	05494118	Company is dissolved	30/06/2006	06/04/2008	Company Secretary
TIME SOLUTIONS LIMITED	05230836	Company is dissolved	30/06/2006		Company Secretary
SMOKYCAPE LIMITED	05822982	Company is dissolved	19/05/2006	22/01/2009	Company Secretary
REQUISITE CATERING SERVICES LIMITED	05819225	Company is dissolved	17/05/2006		Company Secretary
WILSON BAILEY LIMITED	05748535	Company is dissolved	20/03/2006	20/03/2006	Company Secretary
PLATINUM PROPERTIES WORLDWIDE LIMITED	05662463	Company is dissolved	16/03/2006		Company Secretary
RAMDIS SOFTWARE LIMITED	05740757	Company is dissolved	13/03/2006	01/01/2011	Company Secretary
SCHOLASTIC LIFE & TIMES LIMITED	05694889	Non-Trading	02/02/2006	10/12/2012	Company Secretary
SCHOOLS NEWSPAPER GROUP LIMITED	01994864	Non-Trading	27/12/2005	10/12/2012	Company Secretary
W CONSULTING LIMITED	05568165	Company is dissolved	20/09/2005		Company Secretary
WORLDWIDE CLINICAL RESEARCH LIMITED	05548262	Company is dissolved	30/08/2005		Company Secretary



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BRUTE SQUAD FILMS LIMITED	05542151	Active - Accounts Filed	22/08/2005	19/06/2008	Company Secretary
INCHORD GROUP LIMITED	05442014	Company is dissolved	03/05/2005	22/07/2013	Company Secretary
FIRMVALUE PAYROLLS LIMITED	03356255	Active - Accounts Filed	01/04/2005	30/03/2023	Company Secretary
ENBLOC LIMITED	04079907	Active - Accounts Filed	17/03/2005	26/05/2016	Company Secretary
RIKO UK LIMITED	03538654	Active - Accounts Filed	01/01/2005	19/01/2007	Company Secretary