



**OAK SECRETARIES LIMITED**

**913110273**

## Director Information

|                 |                         |                |   |
|-----------------|-------------------------|----------------|---|
| <b>Title</b>    |                         | <b>Honours</b> |   |
| <b>Name</b>     | OAK SECRETARIES LIMITED | <b>Number</b>  | 913110273   |
| <b>Postcode</b> | BS40 8HJ                | <b>Address</b> | Unit 4b Winford Business Park<br>Winford<br>Bristol<br>United Kingdom |

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Date of birth</b>               |   | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 7 |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PAUL SMART TRANSPORT LIMITED        | 05401352 | Active - Accounts Filed | 01/03/2009 |           | Company Secretary |
| CHILCOTT RENDERING UK LIMITED       | 06341465 | In Liquidation          | 13/08/2007 |           | Company Secretary |
| OAKLEE SERVICES LIMITED             | 05094005 | Active - Accounts Filed | 05/04/2004 |           | Company Secretary |
| JENNINGS-O'CONNOR & COMPANY LIMITED | 04815067 | Non-Trading             | 30/06/2003 |           | Company Secretary |
| J & P HOMES LIMITED                 | 03651457 | In Liquidation          | 17/11/2001 |           | Company Secretary |
| J & J BUILDINGS LIMITED             | 04024787 | In Liquidation          | 30/06/2000 |           | Company Secretary |
| OAK ACCOUNTANCY SERVICES LIMITED    | 03725903 | Active - Accounts Filed | 03/03/1999 |           | Company Secretary |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| 32 HILL AVENUE BEDMINSTER MANAGEMENT COMPANY LIMITED | 02893365 | Non-Trading             | 24/12/2015 | 11/06/2019 | Company Secretary |
| SWEPT AWAY (BATH) LIMITED                            | 05753890 | Active - Accounts Filed | 15/04/2013 | 24/01/2019 | Company Secretary |
| DUNSTONES LIMITED                                    | 04436588 | Company is dissolved    | 28/05/2012 |            | Company Secretary |
| PARTNERS AD LIMITED                                  | 04659882 | Company is dissolved    | 22/02/2012 | 28/08/2013 | Company Secretary |
| MAC TRAILERS UK LIMITED                              | 07950536 | Company is dissolved    | 15/02/2012 |            | Company Secretary |
| SILENUS SCULPTURES LIMITED                           | 07321810 | Company is dissolved    | 21/07/2010 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BACKHOUSE SCULPTURES LIMITED          | 03828833 | Company is dissolved    | 30/06/2010 | 30/06/2010 | Director          |
| BACKHOUSE SCULPTURES LIMITED          | 03828833 | Company is dissolved    | 30/06/2010 |            | Company Secretary |
| CHEW VALLEY KITCHENS LIMITED          | 07173762 | Company is dissolved    | 02/03/2010 |            | Company Secretary |
| CAPSULE TECHNOLOGY LIMITED            | 03916719 | Company is dissolved    | 18/02/2010 |            | Company Secretary |
| HERBAL CARE EUROPE LTD                | 05698893 | Company is dissolved    | 29/09/2009 |            | Company Secretary |
| 6 HILLSIDE CLIFTON MANAGEMENT LIMITED | 06264979 | Active - Accounts Filed | 11/06/2008 | 13/06/2008 | Company Secretary |
| AVON BUILDINGS LIMITED                | 06494679 | Company is dissolved    | 05/02/2008 |            | Company Secretary |
| P & H TRANSPORT LIMITED               | 04592855 | Company is dissolved    | 01/02/2008 |            | Company Secretary |
| P & H AUTOMOTIVE ENGINEERING LIMITED  | 04145300 | Company is dissolved    | 01/02/2008 |            | Company Secretary |
| P & H VEHICLE SALES LIMITED           | 04145417 | Company is dissolved    | 01/02/2008 |            | Company Secretary |
| HOUND HILL LIMITED                    | 05287890 | Company is dissolved    | 18/01/2008 |            | Company Secretary |
| PORTHURST (CLEVEDON) LIMITED          | 05956699 | Company is dissolved    | 01/06/2007 |            | Company Secretary |
| SOUTHWEST PLASTERING LIMITED          | 04565654 | Company is dissolved    | 30/05/2007 |            | Company Secretary |
| GUNTER UK LIMITED                     | 06254110 | Company is dissolved    | 21/05/2007 | 02/09/2011 | Company Secretary |
| V & J HOMES LIMITED                   | 06006872 | Company is dissolved    | 22/11/2006 |            | Company Secretary |
| B H BUILDINGS LIMITED                 | 05857445 | Company is dissolved    | 26/06/2006 |            | Company Secretary |
| LETS R US LIMITED                     | 05764556 | Company is dissolved    | 31/03/2006 |            | Company Secretary |
| UK RENDERING LIMITED                  | 05694693 | Company is dissolved    | 01/02/2006 |            | Company Secretary |
| REAL ESTATE (BRISTOL) LIMITED         | 05596988 | Company is dissolved    | 19/10/2005 |            | Company Secretary |
| HUNTS PROPERTY DEVELOPMENTS LTD       | 04508407 | Company is dissolved    | 24/05/2005 | 02/09/2011 | Company Secretary |
| K. E. S. ELECTRICAL SERVICES LIMITED  | 05337708 | Active - Accounts Filed | 19/01/2005 | 17/01/2018 | Company Secretary |
| NOW DEVELOPMENTS LIMITED              | 04527672 | Company is dissolved    | 05/09/2002 |            | Company Secretary |

N/A\* - no information available



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|   |          |                      |                       |                   |
|---|----------|----------------------|-----------------------|-------------------|
| J & P DEVELOPMENTS LIMITED              | 04431632 | Company is dissolved | 03/05/2002            | Company Secretary |
| J & J SERVICES LIMITED                  | 03651452 | Company is dissolved | 17/11/2001            | Company Secretary |
| ORCA KIDS CLUB LIMITED                  | 04289502 | Company is dissolved | 18/09/2001 08/02/2019 | Company Secretary |
| TOTAL NETWORK SERVICES (UK) LTD         | 03935185 | Company is dissolved | 21/02/2001            | Company Secretary |
| CHILCOTT PLASTERING & DRYLINING LIMITED | 03662663 | In Liquidation       | 21/02/2001 06/09/2021 | Company Secretary |