



COMPASS SECRETARIES LIMITED

915426826

Director Information

Title		Honours	
Name	COMPASS SECRETARIES LIMITED	Number	915426826
Postcode	KT16 9BQ	Address	Compass House Guildford Street Chertsey Surrey England
Date of birth		Nationality	British
Total current directorships	67		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THEPROCUREMENTCO LTD	09276636	Active - Accounts Filed	29/10/2024		Company Secretary
ZERO PROCURE LIMITED	12655941	Active - Accounts Filed	29/10/2024		Company Secretary
EXCEL VENDING LIMITED	SC143435	Active - Accounts Filed	29/10/2024		Company Secretary
MOTHER GROUP LIMITED	08897140	Active - Accounts Filed	21/10/2024		Company Secretary
PEABODYS COFFEE LIMITED	03419730	Active - Accounts Filed	10/10/2024		Company Secretary
ELVENDON RESTAURANTS LIMITED	05352006	Active - Accounts Filed	31/07/2024		Company Secretary
ABSOLUTELY CATERING LIMITED	06313610	Active - Accounts Filed	30/04/2024		Company Secretary
BLUE APPLE CATERING HOLDINGS LIMITED	08849032	Active - Accounts Filed	30/04/2024		Company Secretary
COMPANY OF COOKS LTD.	03395673	Active - Accounts Filed	30/04/2024		Company Secretary
CONCERTO GROUP LIMITED	02063425	Non-Trading	30/04/2024		Company Secretary
ULTIMATE EXPERIENCE LIMITED	07804608	Non-Trading	30/04/2024		Company Secretary
PABULUM LIMITED	03034174	Active - Accounts Filed	30/04/2024		Company Secretary
VACHERIN LIMITED	04516461	Active - Accounts Filed	30/04/2024		Company Secretary
UPFRONT RECEPTION SERVICES					



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COMPASS SECRETARIES LIMITED

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LIMITED

09156540 In Liquidation

30/04/2024

Company



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Secretary



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ORCHESTRA TOPCO LIMITED	11795592	Active - Accounts Filed	30/04/2024	Company Secretary
CONCERTO GROUP HOLDINGS LIMITED	06459580	Non-Trading	30/04/2024	Company Secretary
CATERMASTERS CONTRACT CATERING (HOLDING) COMPANY LIMITED	08092736	In Liquidation	30/04/2024	Company Secretary
ORCHESTRA MIDCO LIMITED	11795652	Active - Accounts Filed	30/04/2024	Company Secretary
GATHER & GATHER LIMITED	03610591	Active - Accounts Filed	30/04/2024	Company Secretary
CATERMASTERS CONTRACT CATERING LIMITED	03820136	Non-Trading	30/04/2024	Company Secretary
ORCHESTRA HOLDCO LIMITED	11795699	Active - Accounts Filed	30/04/2024	Company Secretary
BLUE APPLE CONTRACT CATERING LIMITED	03549959	Active - Accounts Filed	30/04/2024	Company Secretary
CREATIVEEVENTS LIMITED	03365722	In Liquidation	30/04/2024	Company Secretary
CH & CO CATERING GROUP (HOLDINGS) LIMITED	09504990	Active - Accounts Filed	30/04/2024	Company Secretary
CREATE FOOD LIMITED	02857354	In Liquidation	30/04/2024	Company Secretary
CH & CO CATERING LIMITED	02613820	Active - Accounts Filed	30/04/2024	Company Secretary
HARBOUR & JONES LIMITED	05016914	In Liquidation	30/04/2024	Company Secretary
PUBLIC RESTAURANT PARTNER LIMITED	05111519	Active - Accounts Filed	30/04/2024	Company Secretary
PABULUM CATERING LIMITED	12063052	Non-Trading	30/04/2024	Company Secretary
HOST MANAGEMENT LTD	04759938	In Liquidation	30/04/2024	Company Secretary
CITREA LIMITED	12063063	Active - Accounts Filed	30/04/2024	Company Secretary
THE BROOKWOOD PARTNERSHIP LIMITED	03271727	Non-Trading	30/04/2024	Company Secretary
CONCERTO EVENTS LIMITED	02316740	In Liquidation	30/04/2024	Company Secretary
PRINCIPAL CATERING CONSULTANTS LIMITED	02419830	Active - Accounts Filed	30/04/2024	Company Secretary
CITREA CATERING LIMITED	12063096	Non-Trading	30/04/2024	Company Secretary

N/A* - no information available



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ENSEMBLE COMBINED SERVICES LIMITED	07459986	In Liquidation	30/04/2024	Company Secretary
HCMGH LIMITED	09005752	In Liquidation	30/04/2024	Company Secretary
ORCHESTRA BIDCO LIMITED	11795749	Active - Accounts Filed	30/04/2024	Company Secretary
CH & CO CATERING GROUP LIMITED	09505062	Active - Accounts Filed	30/04/2024	Company Secretary
ROCKET FOOD LTD	04075251	Active - Accounts Filed	14/09/2022	Company Secretary
COMPASS GROUP FINANCE NO. 3 LIMITED	10137059	Active - Accounts Filed	21/04/2016	Company Secretary
EAT DOT LIMITED	03878102	Non-Trading	28/10/2015	Company Secretary
CHARTWELLS HOUNSLOW (FEEDING FUTURES) LIMITED	08989091	Active - Accounts Filed	09/04/2014	Company Secretary
14FORTY LIMITED	08534772	Non-Trading	17/05/2013	Company Secretary
FINGERPRINT MANAGED SERVICES LIMITED	04970264	Non-Trading	21/10/2011	Company Secretary
INTEGRATED CLEANING MANAGEMENT SUPPORT SERVICES LIMITED	04390781	Non-Trading	21/10/2011	Company Secretary
INTEGRATED CLEANING MANAGEMENT LIMITED	03193989	Non-Trading	21/10/2011	Company Secretary
LEISURE SUPPORT SERVICES LIMITED	05054672	Active - Accounts Filed	01/10/2011	Company Secretary
CYGNET FOODS HOLDINGS LIMITED	07314347	Non-Trading	01/09/2011	Company Secretary
CYGNET FOODS LIMITED	03038116	Active - Accounts Filed	01/09/2011	Company Secretary
PPP INFRASTRUCTURE MANAGEMENT LIMITED	05258188	Active - Accounts Filed	31/03/2011	Company Secretary
COMPASS SECURITY OLD CO INVESTMENTS LIMITED	06182445	Non-Trading	10/09/2010	Company Secretary
COMPASS SECURITY OLD CO HOLDINGS LIMITED	05382414	Non-Trading	10/09/2010	Company Secretary
COMPASS SECURITY OLD CO GROUP LIMITED	06182467	Non-Trading	10/09/2010	Company Secretary
COMPASS SECURITY LIMITED	00851666	Non-Trading	24/12/2008	Company Secretary
VENDEPAC HOLDINGS LIMITED	03073709	Active - Accounts Filed	24/12/2008	Company Secretary



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COMPASS SERVICES (U.K.) LIMITED	01790863	Active - Accounts Filed	24/12/2008	Company Secretary
PENNINE SERVICES LIMITED	01121710	Non-Trading	24/12/2008	Company Secretary
CHALK CATERING LIMITED	00852787	Non-Trading	24/12/2008	Company Secretary
FAIRFIELD CATERING COMPANY LIMITED	02505783	Non-Trading	24/12/2008	Company Secretary
COMPASS OFFSHORE CATERING LIMITED	SC058153	Non-Trading	24/12/2008	Company Secretary
SECURITY OFFICE CLEANERS LIMITED	01542351	Non-Trading	24/12/2008	Company Secretary
CLEANING SUPPORT SERVICES LIMITED	04757720	Non-Trading	24/12/2008	Company Secretary
BATEMAN CATERING LIMITED	01071708	Non-Trading	24/12/2008	Company Secretary
BATEMAN HEALTHCARE SERVICES LIMITED	01781367	Non-Trading	24/12/2008	Company Secretary
COMPASS CONTRACT SERVICES (U.K.) LIMITED	02114954	Active - Accounts Filed	24/12/2008	Company Secretary
HAMARD CATERING MANAGEMENT SERVICES LIMITED	01357704	Non-Trading	24/12/2008	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BITE CATERING LIMITED	05097580	Company is dissolved	30/04/2024		Company Secretary
PDM TRAINING AND COMPLIANCE SERVICES LIMITED	08370711	Company is dissolved	11/06/2021		Company Secretary
FEEDR LIMITED	09956874	Active - Accounts Filed	07/06/2021	01/02/2023	Company Secretary
ICM FIVE STAR LIMITED	06595098	Company is dissolved	21/10/2011		Company Secretary
VSG SYSTEMS DIRECT LIMITED	03960603	Company is dissolved	08/09/2010	26/10/2018	Company Secretary
VISION SECURITY GROUP SYSTEMS LIMITED	03365236	Company is dissolved	08/09/2010	26/10/2018	Company Secretary
VISION SECURITY GROUP LIMITED	03892575	In Liquidation	08/09/2010	26/10/2018	Company Secretary
VSG PAYROLL SERVICES LIMITED	03892294	Company is dissolved	08/09/2010	26/10/2018	Company Secretary
VSG STAFF HIRE LIMITED	03892295	Company is dissolved	08/09/2010	26/10/2018	Company Secretary



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COMPASS GROUP FOUNDATION

04866716

Company is dissolved

30/06/2010

Company
Secretary