

Companies House

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Search for companies or officers

WORLD PROGRAMMING LIMITED

Company number **03536539**

Registered office address

Osprey House, Budds Lane, Romsey, Hampshire, SO51 0HA

Company status

Active

Company type

Private limited Company

Incorporated on

27 March 1998

Accounts

Next accounts made up to **31 March 2019**
due by **31 December 2019**

Last accounts made up to **31 March 2018**

Confirmation statement

Next statement date **18 March 2020**
due by **1 April 2020**

Last statement dated **18 March 2019**

Nature of business (SIC)

- 62012 - Business and domestic software development

Previous company names

Name	Period
WORLD PROGRAMMING COMPANY LIMITED	06 Feb 2002 - 04 May 2006
7 AUGUST 2000 LIMITED	05 Sep 2000 - 06 Feb 2002
MANAGEMENT TECHNOLOGIES LIMITED	27 Mar 1998 - 05 Sep 2000

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WORLD PROGRAMMING LIMITED

Company number **03536539**

- [Officers \(https://beta.companieshouse.gov.uk/company/03536539/officers\)](https://beta.companieshouse.gov.uk/company/03536539/officers)
- [Persons with significant control](#)

3 active persons with significant control / 0 active statements

Mr Oliver Rathbone Robinson Active

Correspondence address **Osprey House, Budds Lane, Romsey, Hampshire, SO51 0HA**

Notified on **18 March 2017**

Date of birth **March 1974**

Nationality **British**

Nature of control **Has significant influence or control**

Country of residence **United Kingdom**

Mr Martin David Jupp Active

Correspondence address **Osprey House, Budds Lane, Romsey, Hampshire, SO51 0HA**

Notified on **18 March 2017**

Date of birth **April 1962**

Nationality **British**

Nature of control **Has significant influence or control**

Country of residence **United Kingdom**

Mr Thomas Quarendon Active

Correspondence address **Osprey House, Budds Lane, Romsey, Hampshire, SO51 0HA**

Notified on **18 March 2017**

Date of birth **October 1973**

Nationality **British**

Nature of control **Has significant influence or control**

Country of residence **United Kingdom**

Mr Peter Quarendon Ceased

Correspondence address **Osprey House, Budds Lane, Romsey, Hampshire, SO51 0HA**

Notified on **18 March 2017**

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Search for companies or officers

DECEMBER 2015 SOFTWARE LIMITED

Company number **09912729**

Registered office address

Worsley Lodge Common Hill Road, Braishfield, Romsey, England, SO51 0QF

Company status

Active

Company type

Private limited Company

Incorporated on

11 December 2015

Accounts

Next accounts made up to **31 March 2019**
due by **31 December 2019**

Last accounts made up to **31 March 2018**

Confirmation statement

Next statement date **22 February 2020**
due by **7 March 2020**

Last statement dated **22 February 2019**

Nature of business (SIC)

- 77400 - Leasing of intellectual property and similar products, except copyright works

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DECEMBER 2015 SOFTWARE LIMITED

Company number **09912729**

- [Officers \(https://beta.companieshouse.gov.uk/company/09912729/officers\)](https://beta.companieshouse.gov.uk/company/09912729/officers)
- [Persons with significant control](#)

5 active persons with significant control / 0 active statements

Mr Samuel Norman Manning Active

Correspondence address **Worsley Lodge, Common Hill Road, Braishfield, Romsey, England, SO51 0QF**

Notified on **22 February 2017**

Date of birth **May 1962**

Nationality **British**

Nature of control **Has significant influence or control**

Country of residence **England**

Mr Oliver Rathbone Robinson Active

Correspondence address **Worsley Lodge, Common Hill Road, Braishfield, Romsey, England, SO51 0QF**

Notified on **22 February 2017**

Date of birth **March 1974**

Nationality **British**

Nature of control **Has significant influence or control**

Country of residence **United Kingdom**

Mr Martin David Jupp Active

Correspondence address **Worsley Lodge, Common Hill Road, Braishfield, Romsey, England, SO51 0QF**

Notified on **22 February 2017**

Date of birth **April 1962**

Nationality **British**

Nature of control **Has significant influence or control**

Country of residence **United Kingdom**

Mr Thomas Quarendon Active

Correspondence address **Worsley Lodge, Common Hill Road, Braishfield, Romsey, England, SO51 0QF**

Notified on **22 February 2017**

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