

## 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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([link opens a new window](https://beta.companieshouse.gov.uk/help/feedback?sourceurl=https://beta.companieshouse.gov.uk/company/03536539)),(<https://beta.companieshouse.gov.uk/help/feedback?sourceurl=https://beta.companieshouse.gov.uk/company/03536539>)

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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

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### 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**

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### 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**

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### 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**

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### Mr Peter Quarendon Ceased

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

Notified on **18 March 2017**

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## 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**

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- [Persons with significant control](#)

5 active persons with significant control / 0 active statements

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### 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**

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### 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**

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### 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**

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

Notified on **22 February 2017**

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