



M M SECRETARIAT LIMITED

900604588

Director Information

Title		Honours	
Name	M M SECRETARIAT LIMITED	Number	900604588
Postcode	NG3 1FH	Address	Environment House Union Road Nottingham England
Date of birth		Nationality	British
Total current directorships	45		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRICKLADE PROPERTY LIMITED	10548462	Active - Accounts Filed	08/05/2017		Company Secretary
CRICKLADE HOUSE HOTEL LIMITED	10234758	Active - Accounts Filed	16/06/2016		Company Secretary
CONDER ALLSLADE LIMITED	06770796	In Administration	20/04/2010		Company Secretary
PEAK DISTRICT LODGES AND COTTAGES LIMITED	06275508	Non-Trading	11/06/2007		Company Secretary
TIFFIN AND THALI LIMITED	05885810	Non-Trading	25/07/2006		Company Secretary
CROMPTON PAPER LIMITED	05856320	Non-Trading	23/06/2006		Company Secretary
DEVON VALLEY LIMITED	05856056	Active - Accounts Filed	23/06/2006		Company Secretary
PURICO GROUP LIMITED	05851699	Active - Accounts Filed	20/06/2006		Company Secretary
PURICO (USA) LIMITED	05851695	Active - Accounts Filed	20/06/2006		Company Secretary
PURICO (UK) LIMITED	05851700	Non-Trading	20/06/2006		Company Secretary
UNION PAPERTECH LIMITED	05838827	In Administration	06/06/2006		Company Secretary
MELHAM INVESTMENTS LIMITED	05374659	Active - Accounts Filed	24/02/2005		Company Secretary
MELHAM HOLDINGS LIMITED	05374686	Non-Trading	24/02/2005		Company Secretary
MELTON MEDES LIMITED	03493564	Non-Trading	15/01/2005		Company Secretary
PURICO LIMITED	03606531	Active - Accounts Filed	21/01/2003		Company Secretary



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M M SECRETARIAT LIMITED

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Secretary



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PURICO PAPER COMPANY LIMITED	04318519	Non-Trading	07/11/2001	Company Secretary
DOORLOCK LIMITED	04255463	Active - Accounts Filed	02/08/2001	Company Secretary
E M LALS LIMITED	04098260	Active - Accounts Filed	27/10/2000	Company Secretary
CREDITOFFER LIMITED	03545401	Active - Accounts Filed	26/06/1998	Company Secretary
ARCHER AND DRAX LIMITED	01172707	Non-Trading	22/10/1996	Company Secretary
DOVESTONE HOLIDAY PARK LIMITED	03182857	Active - Accounts Filed	04/04/1996	Company Secretary
M.M. TRUSTEES LIMITED	03131675	Non-Trading	12/12/1995	Company Secretary
BLUGILT HOLDINGS LIMITED	00321419	Active - Accounts Filed	31/01/1995	Company Secretary
PEAK DISTRICT DOVESTONE LODGES & PODS LIMITED	02761882	Non-Trading	04/11/1993	Company Secretary
COOPER & JONES LTD.	02783103	Active - Accounts Filed	04/03/1993	Company Secretary
MELTON MEDES PENSION TRUSTEES LIMITED	01780612	Active - Accounts Filed	31/12/1991	Company Secretary
M M NOMINEES LIMITED	02160947	Non-Trading	31/12/1991	Company Secretary
SKERRITT PROPERTIES LIMITED	01787457	Active - Accounts Filed	30/12/1991	Company Secretary
MELHAM GROUP LIMITED	00468931	Active - Accounts Filed	30/12/1991	Company Secretary
BETRIX LIMITED	00345529	Active - Accounts Filed	30/12/1991	Company Secretary
AUTOFORGE LIMITED	02302661	Active - Accounts Filed	12/09/1991	Company Secretary
TOTAL ACCEPTANCE LIMITED	02533850	Active - Accounts Filed	23/08/1991	Company Secretary
FLDDBONDS LIMITED	02509857	Active - Accounts Filed	08/06/1991	Company Secretary
NETHERTON BUILDING AND CONSTRUCTION COMPANY LIMITED	00285372	Active - Accounts Filed	31/12/1990	Company Secretary
SKERRITTS OF NOTTINGHAM LIMITED	01787456	Active - Accounts Filed	31/12/1990	Company Secretary
CORDLINE LIMITED	01579462	Active - Accounts Filed	31/12/1990	Company Secretary



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MELLHAM LIMITED	01799773	Active - Accounts Filed	31/12/1990	Company Secretary
ANCEFIN LIMITED	00244661	Active - Accounts Filed	31/12/1990	Company Secretary
ROBERT FLETCHER AND SON LIMITED	00614987	Active - Accounts Filed	30/12/1990	Company Secretary
BOLTON PLASTIC COMPONENTS LIMITED	01770442	Active - Accounts Filed	30/12/1990	Company Secretary
GEORGIAN GOODACRE LIMITED	00047367	In Liquidation	30/12/1990	Company Secretary
HCML (HOLDINGS) LIMITED	00961240	Non-Trading	30/12/1990	Company Secretary
DISPOSAL COMPANY (RICHBOROUGH) LIMITED	00491261	Active - Accounts Filed	30/12/1990	Company Secretary
BLUGILT PETERLEE LIMITED	01379436	In Liquidation	30/12/1990	Company Secretary
RYBURNDAL PAPER MILLS COMPANY LIMITED.(THE)	00047570	Active - Accounts Filed	30/12/1990	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONDER M & E LIMITED	06025021	Company is dissolved	15/12/2006		Company Secretary
MICROSYS CLARETDENE TECHNOLOGIES LIMITED	04100977	Company is dissolved	02/11/2000		Company Secretary
ROBERT FLETCHER HOLDINGS LIMITED	04012463	Company is dissolved	01/07/2000		Company Secretary
ELFORD PLASTICS LIMITED	00535322	Company is dissolved	12/02/1999		Company Secretary
CORDLINE PROPERTIES LIMITED	03569975	Company is dissolved	26/06/1998		Company Secretary
F.G.SKERRITT LIMITED	00720250	Company is dissolved	01/06/1998		Company Secretary
STORPLAN SYSTEMS LIMITED	01672662	Company is dissolved	18/11/1997		Company Secretary
SOVEREIGN PACKAGING LIMITED	02147880	Company is dissolved	21/08/1997		Company Secretary
SOVEREIGN PACKAGING HOLDINGS LIMITED	02195460	Company is dissolved	21/08/1997		Company Secretary
SOVEREIGN PACKAGING PENSIONS LIMITED	02259886	Company is dissolved	21/08/1997		Company Secretary
EDEN VALLEY FOODS LIMITED	03001398	Company is dissolved	20/08/1997		Company Secretary

N/A* - no information available



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CHRISTIES PANEL PRODUCTS LIMITED	01569675	Company is dissolved	03/07/1997	Company Secretary
WESTERN FITTED BEDROOM FURNITURE LIMITED	01331063	Company is dissolved	22/10/1996	Company Secretary
DELANEY BROTHERS HOLDINGS P L C	01262647	Company is dissolved	22/10/1996	Company Secretary
DELANEY GROUP P.L.C.	00824525	Company is dissolved	22/10/1996	Company Secretary
DELANEY BROTHERS LIMITED	01288002	Company is dissolved	22/10/1996	Company Secretary
CHESHIRE FOLDING CARTONS LIMITED	03241602	Company is dissolved	10/10/1996	Company Secretary
WHITE CAPSTAN LIMITED	03245220	Company is dissolved	10/10/1996	Company Secretary
SEALINE BUSINESS PRODUCTS LIMITED	01478559	Company is dissolved	10/07/1996	05/11/2001 Company Secretary
SLEEKTOUCH LIMITED	03138291	Company is dissolved	29/12/1995	Company Secretary
GEORGIAN GOODACRE HOLDINGS LIMITED	03139403	Company is dissolved	29/12/1995	Company Secretary
JOMAN MANUFACTURING CO. LIMITED	01099727	Company is dissolved	19/10/1995	Company Secretary
WILLIAM FREEMAN LIMITED	00745308	Company is dissolved	31/01/1995	Company Secretary
SUBA-SALES LIMITED	01843232	Company is dissolved	18/01/1995	Company Secretary
W.F. (ENG) LIMITED	01534996	Company is dissolved	18/01/1995	Company Secretary
SUBASEAL,LIMITED	00400949	Company is dissolved	18/01/1995	Company Secretary
SUBAMAID LIMITED	00462970	Company is dissolved	18/01/1995	Company Secretary
BLUGILT INTERNATIONAL LIMITED	02912606	Company is dissolved	12/04/1994	Company Secretary
WALLIS & PARKS LTD.	02783100	Company is dissolved	04/03/1993	Company Secretary
ROBERT FLETCHER (STONECLOUGH) LIMITED	00232552	Company is dissolved	31/12/1992	Company Secretary
CONDER HOLDINGS LIMITED	02762059	Company is dissolved	05/11/1992	Company Secretary
CONDER ENGINEERING LIMITED	02761929	Company is dissolved	04/11/1992	Company Secretary



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CONDER STRUCTURES LIMITED	02748727	Company is dissolved	30/09/1992	Company Secretary
MELTON MEDES TRUSTEE MANAGEMENT LIMITED	02737796	Company is dissolved	31/07/1992	Company Secretary
BRADGATE TEXTILES LIMITED	01008379	Company is dissolved	31/12/1991	Company Secretary
A.B.H. LIMITED	02402251	Company is dissolved	31/12/1991	Company Secretary
ROBERT FLETCHER (GREENFIELD) LIMITED	00565504	Company is dissolved	31/12/1991	Company Secretary
GREATWICH LIMITED	00071117	Company is dissolved	30/12/1991	Company Secretary
M M FUND MANAGEMENT LIMITED	01780210	Company is dissolved	30/12/1991	Company Secretary
GEORGIAN CARPETS LIMITED	00854278	Company is dissolved	30/12/1991	Company Secretary
LITHOPAK LIMITED	00130837	Company is dissolved	30/12/1991	Company Secretary
AUTOSUN LIMITED	01612868	Company is dissolved	30/12/1991	Company Secretary
BLUGILT LIMITED	01325155	Company is dissolved	30/12/1991	Company Secretary
RUBYCLIFF LIMITED	01129346	Company is dissolved	26/12/1991	Company Secretary
J.S.DUXBURY & SONS,LIMITED	00056003	Company is dissolved	24/11/1991	Company Secretary
REDTRON COMPUTERS LIMITED	02645905	Company is dissolved	18/11/1991	Company Secretary
THOMAS WITTER LIMITED	02137072	Company is dissolved	09/11/1991	Company Secretary
LORIVAL PLASTICS LIMITED	00292954	Company is dissolved	26/10/1991	Company Secretary
TOURNEX LIMITED	02578568	Company is dissolved	17/10/1991	Company Secretary
ALEXANDER NOMINEES LIMITED	01855850	Company is dissolved	24/05/1991	Company Secretary
MMS HOLDINGS LIMITED	01677410	Company is dissolved	24/05/1991	Company Secretary
CRANE STREET ESTATES LIMITED	01858763	Company is dissolved	24/05/1991	Company Secretary
W.J. MUMFORD & SON LIMITED	00657626	Company is dissolved	31/12/1990	Company Secretary



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HAFFENDEN MOULDING COMPANY LIMITED(THE)	02079451	Company is dissolved	30/12/1990		Company Secretary
BRITISH FURTEX FABRICS LIMITED	01608556	Company is dissolved	30/12/1990		Company Secretary
JENHAM JERSEY FABRICS LIMITED	01002414	Company is dissolved	30/12/1990		Company Secretary
HEADINGTON MEADS PAPER LIMITED	01779255	Company is dissolved	30/12/1990		Company Secretary
BLUGILT N.A. LIMITED	02245485	Company is dissolved	30/12/1990		Company Secretary
PETERSFIELD PLASTICS LIMITED	02085897	Company is dissolved	30/12/1990		Company Secretary
BLUGILT EUROPE LIMITED	02249539	Company is dissolved	30/12/1990		Company Secretary
BLUGILT ENGINEERING LIMITED	02099160	Company is dissolved	30/12/1990		Company Secretary
CAM PROFILES LIMITED	00492346	Company is dissolved	30/12/1990	16/10/2002	Company Secretary
ASANN LIMITED	02249542	Company is dissolved	30/12/1990	20/08/1994	Company Secretary
BALMFORTH ENGINEERING LIMITED	00440125	Company is dissolved	30/12/1990		Company Secretary
FLINTRANGE LIMITED	01543112	Company is dissolved	30/12/1990		Company Secretary
COOPER LAW & COMPANY LIMITED	00399196	Company is dissolved	30/12/1990		Company Secretary
BLUGILT FABRICS LIMITED	02245483	Company is dissolved	30/12/1990		Company Secretary
ROOTES OF SLOUGH LIMITED	01779513	Company is dissolved	30/12/1990		Company Secretary
GOODACRE CARPETS LIMITED	01132667	Company is dissolved	30/12/1990		Company Secretary