



**M M SECRETARIAT LIMITED**

**900604588**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	M M SECRETARIAT LIMITED	<b>Number</b>	900604588
<b>Postcode</b>	NG3 1FH	<b>Address</b>	Environment House Union Road Nottingham England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	46		

### 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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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
M M NOMINEES LIMITED	02160947	Non-Trading	31/12/1991	Company Secretary
MELTON MEDES PENSION TRUSTEES LIMITED	01780612	Active - Accounts Filed	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
BETITX LIMITED	00345529	Active - Accounts Filed	30/12/1991	Company Secretary
LORIVAL PLASTICS LIMITED	00292954	Active - Newly Incorporated	26/10/1991	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
FLIEBONDS 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

N/A\* - no information available



## M M SECRETARIAT LIMITED

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CORDLINE LIMITED	01579462	Active - Accounts Filed	31/12/1990	Company Secretary
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



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EDEN VALLEY FOODS LIMITED	03001398	Company is dissolved	20/08/1997	Company Secretary
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



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CONDER ENGINEERING LIMITED	02761929	Company is dissolved	04/11/1992	Company Secretary
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
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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CAM PROFILES LIMITED	00492346	Company is dissolved	30/12/1990	16/10/2002	Company Secretary
ROOTES OF SLOUGH LIMITED	01779513	Company is dissolved	30/12/1990		Company Secretary
BLUGILT FABRICS LIMITED	02245483	Company is dissolved	30/12/1990		Company Secretary
COOPER LAW & COMPANY LIMITED	00399196	Company is dissolved	30/12/1990		Company Secretary
FLINTRANGE LIMITED	01543112	Company is dissolved	30/12/1990		Company Secretary
BALMFORTH ENGINEERING LIMITED	00440125	Company is dissolved	30/12/1990		Company Secretary
ASANN LIMITED	02249542	Company is dissolved	30/12/1990	20/08/1994	Company Secretary
HAFFENDEN MOULDING COMPANY LIMITED(THE)	02079451	Company is dissolved	30/12/1990		Company Secretary
BLUGILT ENGINEERING LIMITED	02099160	Company is dissolved	30/12/1990		Company Secretary
BLUGILT EUROPE LIMITED	02249539	Company is dissolved	30/12/1990		Company Secretary
PETERSFIELD PLASTICS LIMITED	02085897	Company is dissolved	30/12/1990		Company Secretary
BLUGILT N.A. LIMITED	02245485	Company is dissolved	30/12/1990		Company Secretary
HEADINGTON MEADS PAPER LIMITED	01779255	Company is dissolved	30/12/1990		Company Secretary
JENHAM JERSEY FABRICS LIMITED	01002414	Company is dissolved	30/12/1990		Company Secretary
BRITISH FURTEX FABRICS LIMITED	01608556	Company is dissolved	30/12/1990		Company Secretary
GOODACRE CARPETS LIMITED	01132667	Company is dissolved	30/12/1990		Company Secretary