



**NETWORK SECRETARIAL SERVICES LIMITED**

**905035367**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NETWORK SECRETARIAL SERVICES LIMITED	<b>Number</b>	905035367
<b>Postcode</b>	RH12 3PB	<b>Address</b>	The Old Applestore Field Place Estate Byfleets Lan Broadbridge Heath Horsham West Sussex United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PINKY AND THE BRAIN DEVELOPMENTS LIMITED	11171425	Active - Accounts Filed	26/01/2018		Company Secretary
SHAKESPEARE RESIDENTIAL LIMITED	07218889	Company is dissolved	10/04/2014	05/05/2011	Company Secretary
PORTORR LTD	06266042	Non-Trading	09/10/2013		Company Secretary
FLAT 19 TABERNACLE STREET LIMITED	08286474	Non-Trading	09/10/2013		Company Secretary
LINKWISE PROPERTIES LIMITED	05699787	Active - Accounts Filed	13/03/2013	01/09/2012	Company Secretary
WEYBERG LIMITED	07159779	Non-Trading	19/02/2010		Company Secretary
CLASSIC RACING CLUB LIMITED	06809866	Non-Trading	04/02/2009		Company Secretary
CLASSIC RACING EVENTS LIMITED	06775260	Non-Trading	17/12/2008		Company Secretary
HPG HR LIMITED	05550084	In Liquidation	05/10/2005		Company Secretary
VETERAN RACING CAR CLUB LIMITED	05150412	Non-Trading	10/06/2004		Company Secretary
DEDICATED RECOVERIES LTD	05126566	Active - Accounts Filed	12/05/2004		Company Secretary
DEDICATED CONSULTANCY LIMITED	05113837	Active - Accounts Filed	27/04/2004		Company Secretary
FIELD PLACE ESTATE LIMITED	02923504	Non-Trading	21/04/1997		Company



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**NETWORK SECRETARIAL SERVICES LIMITED**

**905035367**

Secretary



## NETWORK SECRETARIAL SERVICES LIMITED

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COLLEGIATE SECURITIES PLC	02680884	Non-Trading	22/01/1997	Company Secretary
CLIFTON CHARTERHOUSE SECURITIES LIMITED	01170030	In Receivership	22/01/1997	Company Secretary
SCHULENBERG FARMS LIMITED	01707084	Active - Accounts Filed	15/11/1996	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRYSTAL PALACE PROPERTY INVESTMENTS LTD	13496540	Company is dissolved	06/07/2021		Company Secretary
LOPAX LIMITED	08467743	Company is dissolved	05/01/2016		Company Secretary
WESTLAND HOTELS LIMITED	03768368	Company is dissolved	05/01/2016		Company Secretary
SHELLEY FARMS LIMITED	09431739	Company is dissolved	10/02/2015		Company Secretary
COVENT GARDEN EXCHANGE NOMINEES LIMITED	09039292	Company is dissolved	19/08/2014	02/11/2016	Company Secretary
RPM CONNECTIONS LTD	09067562	Active - Accounts Filed	03/06/2014	04/06/2017	Company Secretary
GREENLANES PROPERTY DEVELOPMENTS LIMITED	09067549	Company is dissolved	03/06/2014	02/11/2016	Company Secretary
CATLIN STREET PROPERTY HOLDINGS LTD	09067645	Company is dissolved	03/06/2014	04/06/2015	Company Secretary
PROSPER SQUARED (INVESTMENTS) LTD	09067570	Active - Accounts Filed	03/06/2014	31/03/2015	Company Secretary
BATH ROAD DEVELOPMENTS LTD	09067551	Company is dissolved	03/06/2014	04/06/2015	Company Secretary
HATHAWAY DEVELOPMENTS LTD	09067491	Company is dissolved	03/06/2014	02/11/2016	Company Secretary
HADLEY DM SERVICES LIMITED	09067599	Active - Accounts Filed	03/06/2014	04/06/2015	Company Secretary
DANSHE DEVELOPMENTS LTD	09067538	Active - Accounts Filed	03/06/2014	02/11/2016	Company Secretary
LONDON RESIDENCE LIMITED	09067581	Company is dissolved	03/06/2014	04/02/2015	Company Secretary
CHELSEA ISLAND SECURITIES LIMITED	09067567	Company is dissolved	03/06/2014	02/11/2016	Company Secretary
EQUIVALENCY TESTING LIMITED	08036590	Active - Accounts Filed	29/04/2014	20/04/2015	Company Secretary
WALTHAMSTOW PROPERTY DEVELOPMENTS LIMITED	08286493	Company is dissolved	08/11/2013	02/11/2016	Company Secretary



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CRAVEN STREET PROPERTIES LIMITED	08136203	Company is dissolved	04/11/2013	02/11/2016	Company Secretary
STORMWOOD PROPERTIES LIMITED	05695193	Company is dissolved	09/10/2013	01/10/2012	Company Secretary
CONSOLIDATED HR LIMITED	07218763	Company is dissolved	09/10/2013		Company Secretary
BRUNLEA DEVELOPMENTS LIMITED	08286589	Non-Trading	09/10/2013	09/11/2016	Company Secretary
HADLEY DEVELOPMENT MANAGEMENT LIMITED	08286495	Company is dissolved	09/10/2013	02/11/2016	Company Secretary
GREENWICH SQUARE LIMITED	08220809	Active - Accounts Filed	09/10/2013	02/11/2016	Company Secretary
APPLE INTEGRATED CONSTRUCTION LTD	08286597	Company is dissolved	09/10/2013	09/11/2015	Company Secretary
GREENWICH SQUARE COMMERCIAL LIMITED	08136122	Non-Trading	09/10/2013	02/11/2016	Company Secretary
HIGHBOND PROPERTIES LIMITED	05705130	Active - Accounts Filed	09/10/2013	17/10/2017	Company Secretary
CASTOR DEVELOPMENTS LIMITED	07218976	Company is dissolved	09/10/2013	18/10/2011	Company Secretary
RIVERBANK RESIDENTIAL LIMITED	08286500	Company is dissolved	09/10/2013		Company Secretary
BIG BIRD DEVELOPMENTS LIMITED	08286604	Company is dissolved	09/10/2013		Company Secretary
DULWICH HAMLET LEISURE LIMITED	08286618	Company is dissolved	09/10/2013		Company Secretary
CHELSEA ISLAND HOLDINGS LTD	08286489	Company is dissolved	09/10/2013	02/11/2016	Company Secretary
HATHAWAY CAR WASH LTD	08286488	Company is dissolved	09/10/2013	29/05/2014	Company Secretary
CHAMPION HILL INVESTMENTS LTD	08286607	Company is dissolved	09/10/2013		Company Secretary
RIVER ORCHARD LLP	OC368818	Company is dissolved	25/09/2013		LLP Designated Member
COLLEGIATE ESTATES LIMITED	08697805	Company is dissolved	19/09/2013		Company Secretary
BARKER PROPERTIES LIMITED	08136134	Company is dissolved	11/07/2013	02/11/2016	Company Secretary
BISHOPSTOWN PROPERTY LIMITED	08136107	Company is dissolved	11/07/2013	02/11/2016	Company Secretary
258 SYDENHAM ROAD LIMITED	05493007	Company is dissolved	10/04/2013		Company Secretary



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BOLDNICK LIMITED	04281349	Company is dissolved	10/04/2013		Company Secretary
HENDON DIRECTORS LIMITED	06083338	Company is dissolved	10/04/2013		Company Secretary
6 BATH STREET LIMITED	04982068	Company is dissolved	10/04/2013		Company Secretary
BOWERCRAFT LIMITED	04114062	Company is dissolved	10/04/2013		Company Secretary
DOWNAGE HENDON LIMITED	05690976	Company is dissolved	10/04/2013	23/01/2008	Company Secretary
RAINHOUSE LIMITED	04698340	Company is dissolved	10/04/2013		Company Secretary
BURWOOD ROAD LIMITED	05705457	Company is dissolved	10/04/2013		Company Secretary
LANDCAP CRAVEN STREET LIMITED	08136156	Company is dissolved	01/10/2012	15/05/2014	Company Secretary
RP HR LIMITED	08136201	Company is dissolved	10/07/2012	02/11/2016	Company Secretary
REDAWN LIMITED	08049304	Company is dissolved	14/05/2012	15/04/2016	Company Secretary
SHAKESPEARE TERRACE (HEADLEASE) LTD	08043113	Non-Trading	24/04/2012	21/09/2015	Company Secretary
COVENT GARDEN EXCHANGE LIMITED	06753224	Company is dissolved	18/11/2011	02/11/2016	Company Secretary
THE MOTOR CAR CLUB LIMITED	07781983	Company is dissolved	21/09/2011		Company Secretary
HADLEY PROPERTY GROUP LIMITED	06807713	Company is dissolved	28/02/2011	02/11/2016	Company Secretary
STONYBRIDGE PROPERTIES LIMITED	06266036	Company is dissolved	28/02/2011		Company Secretary
HADLEY DEVELOPMENT SOLUTIONS LIMITED	06689822	Company is dissolved	28/02/2011	02/11/2016	Company Secretary
HOLLYSFIELD DEVELOPMENTS LIMITED	06870858	Company is dissolved	28/02/2011	02/11/2016	Company Secretary
DESTINY DEVELOPMENTS LIMITED	06808368	Company is dissolved	28/02/2011		Company Secretary
LIGHTNING DEVELOPMENTS LIMITED	06870071	Company is dissolved	28/02/2011	02/11/2016	Company Secretary
BLACKMORE DEVELOPMENTS LIMITED	06807679	Company is dissolved	28/02/2011		Company Secretary
ROPEWALK DEVELOPMENTS LIMITED	06807668	Company is dissolved	28/02/2011		Company Secretary



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HADLEY CONSOLIDATED LIMITED	06860448	Company is dissolved	28/02/2011	27/03/2017	Company Secretary
NOVAWORLD DEVELOPMENTS LIMITED	06330202	Company is dissolved	28/02/2011		Company Secretary
NORTHBROOK DEVELOPMENTS LIMITED	07218971	Company is dissolved	28/02/2011	10/04/2015	Company Secretary
JEMWOOD PROPERTIES LIMITED	06337218	Company is dissolved	28/02/2011		Company Secretary
GLASSHOUSE PROPERTIES LTD	07220142	Company is dissolved	28/02/2011		Company Secretary
MANAGEMENT HR LIMITED	06689820	Company is dissolved	28/02/2011		Company Secretary
WINDCREST DEVELOPMENTS LIMITED	06361470	Company is dissolved	28/02/2011		Company Secretary
NOVARISE PROPERTIES LIMITED	06462508	Company is dissolved	28/02/2011	16/01/2017	Company Secretary
MACE DEVELOPMENTS (GREENWICH) LIMITED	06987720	Active - Accounts Filed	28/02/2011	02/11/2016	Company Secretary
SCOTCH DEVELOPMENTS LIMITED	06807678	Company is dissolved	28/02/2011		Company Secretary
CAMBERWELL DEVELOPMENTS LIMITED	06689812	Company is dissolved	28/02/2011	02/11/2016	Company Secretary