



T&H SECRETARIAL SERVICES LIMITED

906463162

Director Information

Title		Honours	
Name	T&H SECRETARIAL SERVICES LIMITED	Number	906463162
Postcode	EC1Y 8YZ	Address	3 Bunhill Row London
Date of birth		Nationality	British
Total current directorships	53		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
225 MARSH WALL COMMERCIALCO LIMITED	15837870	Active - Newly Incorporated	15/07/2024		Company Secretary
225 MARSH WALL RETAILCO LIMITED	15834638	Active - Newly Incorporated	12/07/2024		Company Secretary
222 MARSH WALL MANCO LIMITED	15511105	Active - Newly Incorporated	21/02/2024		Company Secretary
EXODIGO UK LTD	14741278	Active - Accounts Filed	20/03/2023		Company Secretary
RAMON.SPACE UK LTD	14647869	Dormant	08/02/2023		Company Secretary
225 MARSH WALL OPCO LIMITED	14194053	Dormant	24/06/2022		Company Secretary
SAFE HAVEN LONDON	05328976	Active - Accounts Filed	22/06/2022		Company Secretary
WMPF COLMSPV LTD	14032653	Non-Trading	07/04/2022		Company Secretary
BULLCONSULTING LIMITED	13979198	Active - Accounts Filed	16/03/2022		Company Secretary
CHALEGROVE PROPERTIES LIMITED	02371569	Active - Accounts Filed	12/08/2020		Company Secretary
225 MARSH WALL PROPCO LIMITED	12329214	Active - Accounts Filed	12/08/2020		Company Secretary
225 MARSH WALL HOLDCO LIMITED	12328983	Active - Accounts Filed	12/08/2020		Company Secretary
MICOTA CAPITAL LIMITED	09477752	Active - Accounts Filed	10/03/2020	20/05/2015	Company Secretary
FARNBOROUGH AIRPORT COMPANY LIMITED	12123129	Active - Accounts Filed	28/01/2020		Company Secretary
FARNBOROUGH ENTERPRISES					



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LIMITED

05283026	Active - Accounts Filed	28/01/2020	Company
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Secretary



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FARNBOROUGH AIRPORT MIDCO LIMITED	12123088	Active - Accounts Filed	28/01/2020	Company Secretary
FARNBOROUGH ENTERPRISES (NO.2) LIMITED	08493212	Active - Accounts Filed	28/01/2020	Company Secretary
FARNBOROUGH AIRPORT FREEHOLD (NO.2) LIMITED	08109415	Non-Trading	28/01/2020	Company Secretary
FARNBOROUGH AIRPORT (HOLDINGS) LIMITED	03494464	Active - Accounts Filed	28/01/2020	Company Secretary
FARNBOROUGH AIRPORT FREEHOLD LIMITED	06419050	Non-Trading	28/01/2020	Company Secretary
FARNBOROUGH AIRPORT FREEHOLD (NO.3) LIMITED	09816353	Non-Trading	28/01/2020	Company Secretary
AVIATOR HOTEL (FARNBOROUGH) LIMITED	05812669	Active - Accounts Filed	28/01/2020	Company Secretary
FARNBOROUGH HOTEL LIMITED	11654667	Active - Accounts Filed	28/01/2020	Company Secretary
FARNBOROUGH AIRPORT LIMITED	03454447	Active - Accounts Filed	28/01/2020	Company Secretary
FARNBOROUGH AIRPORT (HOLDINGS) LIMITED	03494464	Active - Accounts Filed	28/01/2020	Company Secretary
FARNBOROUGH AIRPORT HOLDCO LIMITED	12123058	Active - Accounts Filed	28/01/2020	Company Secretary
V-CARBON HOLDINGS LIMITED	12303663	Active - Accounts Filed	07/11/2019	Company Secretary
BODI LIMITED	12145910	Active - Accounts Filed	08/08/2019	Company Secretary
Q PROPERTY MANAGEMENT LTD	11381540	Active - Accounts Filed	11/03/2019	Company Secretary
CRASNER CAPITAL LIMITED	09245227	Active - Accounts Filed	21/06/2018	Company Secretary
MORITZ INVESTMENT LIMITED	11392963	Active - Accounts Filed	01/06/2018	Company Secretary
V-CARBON UK LIMITED	10662029	Active - Accounts Filed	21/05/2018	Company Secretary
DLC CAPITAL LIMITED	10771863	Active - Accounts Filed	21/05/2018	Company Secretary
COMPOSITE TECH HOLDINGS LIMITED	10783791	Active - Accounts Filed	21/05/2018	Company Secretary
GRAND PLAZA KENSINGTON LIMITED	09266038	Active - Accounts Filed	16/01/2018	Company Secretary
FIC MANAGEMENT HOUSES PTE LIMITED	09597704	Active - Accounts Filed	16/01/2018	Company Secretary



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AEGILA CAPITAL MANAGEMENT LIMITED	09893549	Active - Accounts Filed	16/11/2016	Company Secretary
PASSTECH MACHINE TOOLS LIMITED	03925898	Active - Accounts Filed	16/12/2015	Company Secretary
SBJBC UK	09015713	Active - Accounts Filed	29/07/2014	Company Secretary
THE CONSERVATIVE PARTY FOUNDATION LIMITED	05289086	Active - Accounts Filed	17/01/2012	Company Secretary
STILLNESS 300 LIMITED	07684561	Active - Newly Incorporated	27/06/2011	Company Secretary
LINDEN GARDENS ESTATES LIMITED	03985708	Active - Accounts Filed	21/09/2010	Company Secretary
GOLDING SUPPORT LIMITED	06707471	Non-Trading	25/09/2008	Company Secretary
GOLDING VISION LIMITED	06707384	Non-Trading	25/09/2008	Company Secretary
STILLNESS 927 LIMITED	06560369	Dormant	09/04/2008	Company Secretary
CARTA FINANCIAL SERVICES LIMITED	06350869	Active - Accounts Filed	18/12/2007	30/11/2007 Company Secretary
JSHFA LIMITED	06324111	Active - Accounts Filed	25/07/2007	Company Secretary
TROWERS & HAMLINS LIMITED	02661113	Non-Trading	24/11/2006	Company Secretary
TROWERS & HAMLINS NOMINEES	02914959	Non-Trading	13/01/2006	Company Secretary
TROWERS LIMITED	05482993	Non-Trading	16/06/2005	Company Secretary
T&H DIRECTORS LIMITED	04469435	Non-Trading	25/06/2002	Company Secretary
STILLNESS LIMITED	04419245	Non-Trading	17/04/2002	Company Secretary
LITTLE ADELPHI FREEHOLD COMPANY LIMITED	03458895	Active - Accounts Filed	07/09/1999	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANGFROID HOLDINGS LTD	15887995	Active - Newly Incorporated	09/08/2024	15/10/2024	Company Secretary
SAFE HAVEN LONDON (SHARED OWNERSHIP) LIMITED	13320060	Company is dissolved	08/04/2021		Company Secretary
HABITARE HOMES LIMITED	12029015	Active - Accounts Filed	26/01/2021	01/06/2023	Company Secretary



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WARDMAN UK LIMITED	06826477	Active - Accounts Filed	10/09/2020	21/12/2021	Company Secretary
STILLNESS 996 LIMITED	12194702	Company is dissolved	06/09/2019		Director
ATYAB AL MARSHOUD CO LIMITED	12057571	Active - Accounts Filed	18/06/2019	14/01/2020	Company Secretary
BOB MARTIN STRUCTURECO LIMITED	11960865	Company is dissolved	24/04/2019		Company Secretary
SIMROSE UK LIMITED	11582689	Company is dissolved	07/12/2018		Company Secretary
SORTED GROUP HOLDINGS PLC	06458458	Active - Accounts Filed	03/09/2018	11/02/2019	Company Secretary
C&K CAPITAL LIMITED	11403109	Company is dissolved	07/06/2018		Company Secretary
S.S.L INVESTMENT LIMITED	11368454	Non-Trading	17/05/2018	20/10/2020	Company Secretary
MERE GOLF & COUNTRY CLUB LIMITED	01742343	Active - Accounts Filed	28/02/2018	07/07/2022	Company Secretary
MERE GOLF & COUNTRY CLUB LIMITED	01742343	Active - Accounts Filed	28/02/2018	07/07/2022	Company Secretary
AL SUWAIDI LIMITED	10700081	Company is dissolved	01/04/2017		Company Secretary
SAB UK SERVICES LIMITED	10500356	Active - Accounts Filed	28/11/2016	11/01/2023	Company Secretary
SAB DEVELOPMENT SERVICES UK LIMITED	10499534	Active - Accounts Filed	28/11/2016	11/01/2023	Company Secretary
ST WULFSTAN LIMITED	06824436	Active - Accounts Filed	25/06/2015	05/01/2017	Company Secretary
M C L GROUP LIMITED	00430530	Company is dissolved	24/06/2015	31/07/2017	Company Secretary
MCL RETAIL LIMITED	01485419	Company is dissolved	24/06/2015	31/07/2017	Company Secretary
MCL PROPERTY INVESTMENTS LIMITED	03131915	Company is dissolved	24/06/2015		Company Secretary
MCL (ST. ALBANS) LIMITED	04675131	Company is dissolved	24/06/2015		Company Secretary
MCL PROPERTY INVESTMENTS LIMITED	03131915	Company is dissolved	24/06/2015		Company Secretary
ELEVATE PROPCO LIMITED	09480485	Active - Accounts Filed	10/03/2015	20/05/2015	Company Secretary
CAS HEALTHCARE PROPERTIES LIMITED	09357857	Active - Accounts Filed	19/12/2014	30/01/2015	Company Secretary
CAIREACH LIMITED	05276348	Active - Accounts Filed	04/12/2014	30/01/2015	Company Secretary

N/A* - no information available



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RELATIVETO LIMITED	08167401	Active - Accounts Filed	04/12/2014	30/01/2015	Company Secretary
ISAND (DOMICILIARY CARE) LIMITED	07705437	Active - Accounts Filed	04/12/2014	30/01/2015	Company Secretary
ISAND LIMITED	05276369	Active - Accounts Filed	04/12/2014	30/01/2015	Company Secretary
SHORT GROUND LIMITED	06846986	Active - Accounts Filed	04/12/2014	30/01/2015	Company Secretary
EVERYCORNER LIMITED	08501568	Non-Trading	04/12/2014	30/01/2015	Company Secretary
CAS CLIFTON HEALTHCARE LIMITED	06514054	Company is dissolved	05/09/2014	30/01/2015	Company Secretary
CAMBIAN ANSEL SOCIALCARE LIMITED	06515530	Company is dissolved	05/09/2014	30/01/2015	Company Secretary
CYGNET CLIFTON LIMITED	06486927	Active - Accounts Filed	05/09/2014	30/01/2015	Company Secretary
REGENT BIDCO LIMITED	09108928	Company is dissolved	01/07/2014	01/08/2014	Company Secretary
REGENT MIDCO LIMITED	09108898	Company is dissolved	30/06/2014	01/08/2014	Company Secretary
INTERTAIN MANAGEMENT (UK) LIMITED	09108843	Company is dissolved	30/06/2014	24/06/2019	Company Secretary
REGENT TOPCO LIMITED	09108862	Company is dissolved	30/06/2014	01/08/2014	Company Secretary
LIVING ENTERPRISE (GROUP) LIMITED	09047533	Company is dissolved	20/05/2014		Company Secretary
LIVING ENTERPRISE LIMITED	09047027	Company is dissolved	19/05/2014		Company Secretary
LIVING ENTERPRISE (SERVICES) LIMITED	09047030	Company is dissolved	19/05/2014		Company Secretary
AVENUE HOUSING LIMITED	09043340	Company is dissolved	16/05/2014		Company Secretary
AVENUE HOUSING (SERVICES) LIMITED	09044133	Company is dissolved	16/05/2014		Company Secretary
AVENUE HOUSING (GROUP) LIMITED	09044362	Company is dissolved	16/05/2014		Company Secretary
RHEINMETALL MAN MILITARY VEHICLES UK LTD	09037895	Active - Accounts Filed	13/05/2014	01/07/2015	Company Secretary
CAMBIAN GROUP HOLDINGS II LIMITED	08929414	Company is dissolved	07/03/2014	30/01/2015	Company Secretary
DRIVEASPECT LIMITED	03557276	Company is dissolved	29/11/2013		Company Secretary



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SOUTH TYNESIDE HOUSING VENTURES TRUST LIMITED	08626890	Other	26/07/2013	11/12/2013	Company Secretary
CAMBIAN WHINFELL SCHOOL LIMITED	04617562	Active - Accounts Filed	13/06/2013	30/01/2015	Company Secretary
WESTFIELD GLOBAL LIMITED	08488991	Company is dissolved	15/04/2013		Company Secretary
CGG (EUROPE) LIMITED	08383583	Company is dissolved	31/01/2013	23/09/2013	Company Secretary
CGG (EUROPE) LIMITED	08383583	Company is dissolved	31/01/2013	23/09/2013	Company Secretary
CHRIS GARROD GLOBAL LIMITED	08381459	Company is dissolved	30/01/2013	23/09/2013	Company Secretary
THE BUYCO LIMITED	08363618	Company is dissolved	16/01/2013	06/04/2013	Company Secretary
OH2 NAMESAVER LIMITED	08337123	Company is dissolved	19/12/2012		Company Secretary
ULIVING@HERTFORDSHIRE PLC	08333277	Active - Accounts Filed	17/12/2012	29/05/2013	Company Secretary
NOIRA ENERGY PLC	08314685	Company is dissolved	30/11/2012		Company Secretary
CPA PARTNERS LTD	08290335	Company is dissolved	13/11/2012		Company Secretary
BCA GALLERY LIMITED	02027875	Company is dissolved	11/09/2012		Company Secretary
BCA GALLERY LIMITED	02027875	Company is dissolved	11/09/2012		Company Secretary
SACCS (INDEPENDENT SERVICES FOR CHILDREN) LIMITED	03656200	Company is dissolved	05/07/2012		Company Secretary
SACCS (INDEPENDENT SERVICES FOR CHILDREN) LIMITED	03656200	Company is dissolved	05/07/2012		Company Secretary
SACCS LIMITED	04497910	Non-Trading	05/07/2012	30/01/2015	Company Secretary
SACCS TRAINING LIMITED	05610729	Company is dissolved	05/07/2012		Company Secretary
SACCS CARE LIMITED	04495879	Non-Trading	05/07/2012	30/01/2015	Company Secretary
FIND US KEEP US LIMITED	05616713	Company is dissolved	05/07/2012		Company Secretary
LEAPS & BOUNDS (CHILD CARE) LIMITED	03656403	Company is dissolved	05/07/2012		Company Secretary
FARIDA (EUROPE) LIMITED	06144430	Company is dissolved	30/04/2012		Company Secretary



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GULF TALENT (UK) LTD	08049257	Active - Accounts Filed	27/04/2012	17/07/2019	Company Secretary
GULF TALENT (UK) LTD	08049257	Active - Accounts Filed	27/04/2012	17/07/2019	Company Secretary
CAMBRIAN CARE (POWYS) LIMITED	03813824	Non-Trading	26/04/2012	30/01/2015	Company Secretary