



**T&H SECRETARIAL SERVICES LIMITED**

**906463162**

## Director Information

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

LIMITED

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



## T&H SECRETARIAL SERVICES LIMITED

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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	Dormant	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	Dormant	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	Company is dissolved	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



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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