



HP SECRETARIAL SERVICES LIMITED

906768349

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HP SECRETARIAL SERVICES LIMITED	<b>Number</b>	906768349
<b>Postcode</b>	NN4 7YB	<b>Address</b>	Nene House 4 Rushmills Northampton England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	120		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CTRL AI GLOBAL LTD	16082764	Active - Newly Incorporated	15/11/2024		Company Secretary
GOLDCREST CLOSE MANAGEMENT COMPANY LTD	16066592	Active - Newly Incorporated	07/11/2024		Company Secretary
BROADWAY ENTERPRISE PARK MANAGEMENT COMPANY LIMITED	16064201	Active - Newly Incorporated	06/11/2024		Company Secretary
FOURFIELDS MANAGEMENT COMPANY LIMITED	16062423	Active - Newly Incorporated	05/11/2024		Company Secretary
EDEN SQUARE RESIDENTS MANAGEMENT COMPANY LIMITED	16010855	Active - Newly Incorporated	10/10/2024		Company Secretary
ROWAN CLOSE RESIDENTS MANAGEMENT COMPANY LIMITED	16009649	Active - Newly Incorporated	10/10/2024		Company Secretary
FEATHERSTONE PARTNERS LIMITED	11039522	Active - Accounts Filed	17/09/2024		Company Secretary
BADWELL ASH RESIDENTS MANAGEMENT COMPANY LIMITED	15909725	Active - Newly Incorporated	21/08/2024		Company Secretary
MIDDLETON CHENEY RESIDENTS MANAGEMENT COMPANY LIMITED	15874429	Active - Newly Incorporated	03/08/2024		Company Secretary
GEORGE AND GREY LIMITED	15800457	Active - Newly Incorporated	24/06/2024		Company Secretary
LAUNTON RESIDENTS MANAGEMENT COMPANY LIMITED	13080711	Active - Accounts Filed	11/06/2024		Company Secretary
URBAN ECOSYSTEMS LIMITED	15762275	Active - Newly Incorporated	05/06/2024		Company Secretary
SCM PORTFOLIO HOLDINGS	15747894	Active - Newly Incorporated	29/05/2024		Company Secretary
WATERBEACH RESIDENTS MANAGEMENT COMPANY LIMITED	15737041	Active - Newly Incorporated	23/05/2024		Company Secretary



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SPEC HUB LIMITED	15576887	Active - Incorporated	Newly 19/03/2024	Company Secretary
PENTAGON SPECIALIST PRODUCTS LIMITED	15576874	Active - Incorporated	Newly 19/03/2024	Company Secretary
	15562083		14/03/2024	Company Secretary
CLIFFORD SMITH RESIDENTS MANAGEMENT COMPANY LIMITED	15553427	Active - Incorporated	Newly 11/03/2024	Company Secretary
LANGLEY MAINTENANCE LIMITED	15532948	Active - Incorporated	Newly 29/02/2024	Company Secretary
SOUTHMERE PLACE MANAGEMENT COMPANY LIMITED	15529996	Active - Incorporated	Newly 28/02/2024	Company Secretary
TRIPPS YARD RESIDENTS MANAGEMENT COMPANY LIMITED	15499066	Active - Incorporated	Newly 18/02/2024	Company Secretary
LDO REAL ESTATE LTD	15412456	Active - Incorporated	Newly 15/01/2024	Company Secretary
HOWPER 2401 LIMITED	15303212	Active - Incorporated	Newly 22/11/2023	Company Secretary
HOWPER 2402 LIMITED	15303237	Active - Incorporated	Newly 22/11/2023	Company Secretary
SILVESTRI INVESTMENTS LIMITED	15190304	Active - Incorporated	Newly 05/10/2023	Company Secretary
ROXTON RESIDENTS MANAGEMENT COMPANY LIMITED	15123123	Active - Incorporated	Newly 07/09/2023	Company Secretary
COGGESHALL RESIDENTS MANAGEMENT COMPANY LIMITED	15123125	Active - Incorporated	Newly 07/09/2023	Company Secretary
DOCKING ESTATE MANAGEMENT LIMITED	14281189	Non-Trading	17/08/2023	Company Secretary
LANGLEY TRAINING SERVICES LIMITED	12598561	Non-Trading	29/06/2023	Company Secretary
LANGLEY LIMITED	14792098	Non-Trading	29/06/2023	Company Secretary
LANGLEY INVESTMENTS LIMITED	10049532	Non-Trading	29/06/2023	Company Secretary
LANGLEY UK PROPERTIES LIMITED	08804268	Active - Accounts Filed	29/06/2023	Company Secretary
LANGLEY ECO SOLUTIONS LIMITED	13728146	Active - Accounts Filed	29/06/2023	Company Secretary
CAVELLO GROUP LIMITED	12325782	Active - Accounts Filed	29/06/2023	Company Secretary
LANGLEY STRUCTURES LIMITED	09994977	Active - Accounts Filed	29/06/2023	Company Secretary



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LANGLEY REGENERATION LIMITED	13729192	Active - Accounts Filed	29/06/2023	Company Secretary
STATION ROAD FELSTED RESIDENTS MANAGEMENT COMPANY LIMITED	14969288	Active - Newly Incorporated	29/06/2023	Company Secretary
LANGLEY WATERPROOFING SYSTEMS LIMITED	03727617	Active - Accounts Filed	29/06/2023	Company Secretary
LANGLEY UK LIMITED	06650838	Active - Accounts Filed	29/06/2023	Company Secretary
LANGLEY ROOFING SOLUTIONS LIMITED	13728270	Active - Accounts Filed	29/06/2023	Company Secretary
GREEN INFRASTRUCTURE CONSULTANCY LTD	07415489	Active - Accounts Filed	29/06/2023	Company Secretary
SILVESTRI PROPERTIES LIMITED	12329910	Active - Accounts Filed	29/06/2023	Company Secretary
MILLBANK PLACE SILEBY MANAGEMENT LIMITED	14917845	Active - Newly Incorporated	06/06/2023	Company Secretary
HP NOMINEES LIMITED	01706320	Non-Trading	04/05/2023	Company Secretary
HP DIRECTORS LIMITED	02313103	Non-Trading	04/05/2023	Company Secretary
BRAINTREE RESIDENTS MANAGEMENT COMPANY LIMITED	14834458	Active - Newly Incorporated	28/04/2023	Company Secretary
INNOVATIVE EDUCATIONAL PARTNERSHIPS LIMITED	14822361	Active - Newly Incorporated	24/04/2023	Company Secretary
THE PASTURES, MANOR FARM LIMITED	14733666	Non-Trading	16/03/2023	Company Secretary
THE COURT YARD KNAPTOFT LIMITED	14699513	Non-Trading	02/03/2023	Company Secretary
MORNINGSIDE PHARMACEUTICALS LIMITED	02672877	Active - Accounts Filed	09/02/2023	Company Secretary
ALVEDIUS LTD	09917711	Active - Accounts Filed	09/02/2023	Company Secretary
AITMA LIMITED	11142354	Active - Accounts Filed	09/02/2023	Company Secretary
MORNINGSIDE HEALTHCARE LIMITED	04179047	Active - Accounts Filed	09/02/2023	Company Secretary
THORNHILL GREEN REDGRAVE MANAGEMENT COMPANY LIMITED	14545112	Non-Trading	16/12/2022	Company Secretary
IN-TECH GROUP LTD	09925569	Active - Accounts Filed	13/12/2022	Company Secretary
FAIRWAYS BLOFIELD MANAGEMENT COMPANY LIMITED	14525510	Non-Trading	06/12/2022	Company Secretary



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PITSTONE TRADING LIMITED	14510660	Active - Accounts Filed	28/11/2022	Company Secretary
COMMODITY TRADING LIMITED	02688631	Non-Trading	03/11/2022	Company Secretary
EURO FOOD BRANDS LIMITED	02573100	Active - Accounts Filed	03/11/2022	Company Secretary
GLOBAL FOOD BRANDS LIMITED	10229802	Non-Trading	03/11/2022	Company Secretary
E.F.B. GROUP LIMITED	05458603	Active - Accounts Filed	03/11/2022	Company Secretary
BROCKFORD ROAD (MERE VIEW) MANAGEMENT COMPANY LIMITED	14356645	Active - Accounts Filed	14/09/2022	Company Secretary
HILLTOP RETREATS MANAGEMENT COMPANY LIMITED	14337343	Active - Accounts Filed	05/09/2022	Company Secretary
CHARTWELL HOUSE SERVICE COMPANY LIMITED	14337521	Active - Accounts Filed	05/09/2022	Company Secretary
THREE ACRES MANAGEMENT LIMITED	14292328	Active - Accounts Filed	12/08/2022	Company Secretary
THE WILLOWS (BANHAM) MANAGEMENT COMPANY LIMITED	14263655	Non-Trading	29/07/2022	Company Secretary
THREE CUPS WALK MANAGEMENT COMPANY LIMITED	14217875	Non-Trading	06/07/2022	Company Secretary
IRCHESTER RESIDENTS MANAGEMENT COMPANY LIMITED	14168986	Active - Accounts Filed	13/06/2022	Company Secretary
SPIREGRASS SQUARE RESIDENTS MANAGEMENT COMPANY LIMITED	14017785	Non-Trading	01/04/2022	Company Secretary
RAMSEY CUSTOM HOMES MANAGEMENT LIMITED	14015801	Non-Trading	31/03/2022	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIBERTY CF INTERNATIONAL LIMITED	15057956	Active - Accounts Filed	08/08/2023	09/09/2023	Company Secretary
HP DIRECTORS LIMITED	02313103	Non-Trading	04/05/2023	04/05/2023	Director
HP NOMINEES LIMITED	01706320	Non-Trading	04/05/2023	04/05/2023	Director
HOWPER 2022 LIMITED	14348671	Company is dissolved	09/09/2022		Company Secretary
ASH CLOSE (WYMONDHAM) MANAGEMENT LIMITED	14055906	Non-Trading	20/04/2022	20/03/2024	Company Secretary
ELLINGHAM MANAGEMENT COMPANY LIMITED	13941432	Active - Accounts Filed	25/02/2022	18/09/2023	Company Secretary
PARALOGIC NETWORKS LIMITED	04569856	Active - Accounts Filed	28/05/2021	06/12/2022	Company Secretary



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KIMBERLEY PROPERTY MANAGEMENT LIMITED	13275405	Active - Accounts Filed	18/03/2021	18/01/2023	Company Secretary
WGTS HOLDINGS LIMITED	13215649	Active - Accounts Filed	22/02/2021	13/05/2021	Company Secretary
PARK AVENUE PROPERTY MANAGEMENT LIMITED	13211928	Active - Accounts Filed	19/02/2021	21/03/2022	Company Secretary
CORTEX INSIGHT LTD	09366269	Active - Accounts Filed	25/01/2021	06/12/2022	Company Secretary
GIG LOGISTICS HUB LIMITED	13082123	Company is dissolved	15/12/2020	01/02/2022	Company Secretary
THE WOODLANDS MANAGEMENT COMPANY (CROYDON) LIMITED	12949814	Non-Trading	14/10/2020	02/12/2020	Company Secretary
MONEY REDRESS LIMITED	10483863	Active - Accounts Filed	27/08/2020	13/01/2021	Company Secretary
ROTHLEY HOLDINGS LIMITED	11934639	Active - Accounts Filed	27/08/2020	13/01/2021	Company Secretary
PROGRESS BEDFORD LIMITED	05857940	Company is dissolved	13/02/2020		Company Secretary
THE FIAT 500 CLUB LIMITED	12285574	Active - Accounts Filed	28/10/2019	06/09/2021	Company Secretary
SILVERBUG LIMITED	04541846	Active - Accounts Filed	01/10/2019	06/12/2022	Company Secretary
POTTON RESIDENTS MANAGEMENT COMPANY LIMITED	12233297	Active - Accounts Filed	30/09/2019	10/05/2021	Company Secretary
IQUDA LTD	03792344	Active - Accounts Filed	26/09/2019	06/12/2022	Company Secretary
MARSTON TRUSSELL MANAGEMENT COMPANY LIMITED	12054326	Company is dissolved	17/06/2019	01/09/2020	Company Secretary
LOWER STONDON RESIDENTS MANAGEMENT COMPANY LIMITED	11998640	Active - Accounts Filed	16/05/2019	27/07/2021	Company Secretary
SMALL INDEPENDENT CIDERMAKERS ASSOCIATION C.I.C.	11795687	Active - Accounts Filed	29/01/2019	01/05/2022	Company Secretary
LEICESTER LANE RESIDENTS MANAGEMENT COMPANY LIMITED	11768080	Non-Trading	15/01/2019	17/03/2021	Company Secretary
ON THE ROCKS (IOW) LTD	11640565	Active - Accounts Filed	24/10/2018	19/11/2020	Company Secretary
BOULDNOR MEAD MANAGEMENT COMPANY LIMITED	10862176	Non-Trading	12/07/2017	14/04/2022	Company Secretary
H.G.O INVESTMENT LIMITED	10770380	Active - Accounts Filed	15/05/2017	17/07/2017	Company Secretary
ARC REALISATIONS LIMITED	10532363	Company is dissolved	19/12/2016	25/03/2017	Company Secretary



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STAGSDEN ESTATE LIMITED	10531272	Company is dissolved	19/12/2016	04/04/2018	Company Secretary
CLEAR EVENT MANAGEMENT LIMITED	10531389	Company is dissolved	19/12/2016	27/07/2017	Company Secretary
STASPORTS (LEIGHTON BUZZARD) LIMITED	07370480	Company is dissolved	16/12/2016		Company Secretary
OPERATIONS EDOL LIMITED	10327651	Non-Trading	16/12/2016	11/08/2017	Company Secretary
EFFW (UK) LTD	07793547	Company is dissolved	16/12/2016	02/08/2019	Company Secretary
POWER CLUB LIMITED	07084974	Company is dissolved	16/12/2016	22/10/2018	Company Secretary
FITNESS GLOBAL BRAND MANAGEMENT LIMITED	04770441	Company is dissolved	16/12/2016	02/08/2019	Company Secretary
ECL 2020 LIMITED	04838626	Company is dissolved	16/12/2016	02/08/2019	Company Secretary
HEDGEHOG CONCEPT LIMITED	07807376	In Liquidation	16/12/2016	20/12/2017	Company Secretary
PROPCO ENTERPRISES LIMITED	09593177	In Liquidation	16/12/2016	02/08/2019	Company Secretary
FITNESS DIRECT FRANCHISING LIMITED	06391606	Company is dissolved	16/12/2016	02/08/2019	Company Secretary
WALDRINGFIELD GOLF AND LEISURE LIMITED	09246334	Active - Accounts Filed	02/10/2014	23/02/2015	Company Secretary
TINGDENE HOUSE LIMITED	09200375	Active - Accounts Filed	02/09/2014	03/10/2014	Company Secretary
BENCH GRADE BRANDS WHOLESALE LIMITED	08924684	Active - Accounts Filed	05/03/2014	31/03/2014	Company Secretary
BENCH GRADE BRANDS HOLDINGS LIMITED	08924701	Active - Accounts Filed	05/03/2014	31/03/2014	Company Secretary
SAVOY CINEMAS CORBY LIMITED	08880068	Active - Accounts Filed	06/02/2014	07/03/2014	Company Secretary
RIDGEWAY ACCESS LIMITED	08754694	Non-Trading	30/10/2013	23/01/2014	Company Secretary
HOWPER 756 LIMITED	08717833	Active - Accounts Filed	03/10/2013	11/12/2013	Company Secretary
ONESTREAM LIMITED	08718018	Company is dissolved	03/10/2013	16/10/2013	Company Secretary
LOGISTEX PROPERTIES LIMITED	08717961	Company is dissolved	03/10/2013	13/12/2013	Company Secretary
COPART EUROPEAN HOLDINGS LIMITED	00160734	Company is dissolved	15/07/2013		Company Secretary





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JOHN HEWITT & SONS (GARAGES) LIMITED	01382341	Company is dissolved	15/07/2013		Company Secretary
CORNVILLE LIMITED	02364997	Company is dissolved	15/07/2013		Company Secretary
DIGITAL PHONE COMPANY HOLDINGS LIMITED	08564131	Company is dissolved	11/06/2013	16/10/2013	Company Secretary
ROXBROOK DEVELOPMENTS LIMITED	08485524	Company is dissolved	12/04/2013	19/12/2013	Company Secretary
HOWPER 752 LIMITED	08485620	Company is dissolved	12/04/2013	16/10/2013	Company Secretary
SCL ABRASIVE HOLDINGS LIMITED	08248477	Active - Accounts Filed	11/10/2012	16/11/2012	Company Secretary
PROPER AESTHETICS LIMITED	08248765	Active - Accounts Filed	11/10/2012	25/01/2013	Company Secretary
TUNG GLOBAL SERVICES LIMITED	08248793	Company is dissolved	11/10/2012	19/11/2012	Company Secretary
LEC PROPERTIES HOLDINGS LIMITED	08217916	Non-Trading	18/09/2012	09/10/2012	Company Secretary
HOWPER 744 LIMITED	07942163	Company is dissolved	08/02/2012	09/10/2012	Company Secretary
DAVENTRY WELDING COMPANY LIMITED	07942209	Non-Trading	08/02/2012	09/10/2012	Company Secretary
JUPITER STRATEGIC LAND LIMITED	07942118	Company is dissolved	08/02/2012	04/04/2012	Company Secretary
HOWPER 742 LIMITED	07923698	Company is dissolved	25/01/2012	16/05/2012	Company Secretary
HOWPER 739 LIMITED	07819154	Company is dissolved	21/10/2011		Company Secretary
TRIPAL GROUP LIMITED	07761622	Active - Accounts Filed	05/09/2011	28/10/2011	Company Secretary
HATTON SCHOOL LIMITED	07761700	Active - Accounts Filed	05/09/2011	16/02/2012	Company Secretary
STARBUCKS COFFEE MCDONALD'S WAITROSE LIMITED	07703544	Non-Trading	13/07/2011	14/09/2011	Company Secretary
PROVINCIAL HOUSE EASTBOURNE LIMITED	07703579	Active - Accounts Filed	13/07/2011	14/09/2011	Company Secretary
HOWPER 731 LIMITED	07586226	Company is dissolved	31/03/2011	14/05/2011	Company Secretary
HAMPTON BROOK (J16) LIMITED	07586242	Company is dissolved	31/03/2011	24/10/2011	Company Secretary
STARBUCKS COFFEE WAITROSE KFC LIMITED	07586175	Non-Trading	31/03/2011	23/05/2011	Company Secretary