



WILLOUGHBY CORPORATE SECRETARIAL LIMITED

906852276

Director Information

Title		Honours	
Name	WILLOUGHBY CORPORATE SECRETARIAL LIMITED	Number	906852276
Postcode	NG1 6HH	Address	Cumberland Court 80 Mount Street Nottingham Nottinghamshire
Date of birth		Nationality	British
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BREEZE FINANCE 1 LIMITED	14195305	Active - Newly Incorporated	24/06/2022		Company Secretary
BREEZE FINANCE 2 LIMITED	14195337	Active - Newly Incorporated	24/06/2022		Company Secretary
G W PADLEY PROPERTY 4 LIMITED	12442299	Active - Accounts Filed	04/02/2020		Company Secretary
G W PADLEY PROPERTY 3 LIMITED	11452926	Active - Accounts Filed	06/07/2018		Company Secretary
DG & SJ PADLEY FARMS LIMITED	09688542	Non-Trading	16/07/2015		Company Secretary
G W PADLEY SERVICES LIMITED	06209284	Active - Accounts Filed	11/04/2007		Company Secretary
FC RETAIL SERVICES LIMITED	06018193	Non-Trading	04/12/2006		Company Secretary
G W PADLEY VEGETABLES LIMITED	00679178	Active - Accounts Filed	07/05/2004		Company Secretary
G W PADLEY PROPERTY 2 LIMITED	00635984	Active - Accounts Filed	07/05/2004		Company Secretary
G W PADLEY POULTRY LIMITED	00668128	Active - Accounts Filed	07/05/2004		Company Secretary
G W PADLEY FARMS LIMITED	00639558	Active - Accounts Filed	07/05/2004		Company Secretary
G W PADLEY PROPERTY LIMITED	01381040	Active - Accounts Filed	07/05/2004		Company Secretary
G W PADLEY HOLDINGS LIMITED	00633999	Active - Accounts Filed	07/05/2004		Company Secretary
CONSORTIA NETWORK LIMITED	05097410	Active - Accounts Filed	07/04/2004		Company



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906852276

Secretary



WILLOUGHBY CORPORATE SECRETARIAL LIMITED

906852276

WILLOUGHBY (369) LIMITED	04341387	Non-Trading	17/12/2001	Company Secretary
ORCHID ORGANISATIONAL DEVELOPMENT LIMITED	03721842	Active - Accounts Filed	06/09/2000	Company Secretary
WILLOUGHBY CORPORATE TRUSTEE LIMITED	03184272	Non-Trading	10/04/1996	Company Secretary
WILLOUGHBY CORPORATE TRUSTEE LIMITED	03184272	Non-Trading	10/04/1996	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FURLA UK LIMITED	03590229	Active - Accounts Filed	10/09/2013	12/07/2019	Company Secretary
J & J CANHAM LIMITED	05187428	Company is dissolved	25/07/2013		Company Secretary
J & J CANHAM LIMITED	05187428	Company is dissolved	25/07/2013		Company Secretary
OLD02946537CO LTD	02946537	Active - Accounts Filed	12/05/2011	09/06/2015	Company Secretary
DAGA ENVIRONMENTAL HOLDINGS LIMITED	07395391	Company is dissolved	04/10/2010	17/11/2010	Company Secretary
DAGA ENVIRONMENTAL HOLDINGS LIMITED	07395391	Company is dissolved	04/10/2010	17/11/2010	Company Secretary
DAGA INDUSTRIAL HOLDINGS LIMITED	07395474	Company is dissolved	04/10/2010	17/11/2010	Company Secretary
INTERNATIONAL THERMAL SYSTEMS LTD	06689575	Company is dissolved	01/10/2010		Company Secretary
DASQ CAPITAL PARTNERS LTD.	07360331	Active - Accounts Filed	31/08/2010	31/08/2013	Company Secretary
GROSVENOR PAPER SERVICES LIMITED	07202261	Company is dissolved	25/03/2010		Company Secretary
DASQ LTD.	07036960	Company is dissolved	09/10/2009		Company Secretary
SCORPIO PROPERTY INVESTMENTS LIMITED	01470966	Company is dissolved	21/04/2009		Company Secretary
SCORPIO PROPERTY INVESTMENTS LIMITED	01470966	Company is dissolved	21/04/2009		Company Secretary
PARALLEL REALISATIONS 2 LIMITED	01258241	Company is dissolved	21/04/2009		Company Secretary
PARALLEL REALISATIONS 1 LIMITED	00291902	Company is dissolved	21/04/2009		Company Secretary
INTELLIGENT FILING LIMITED	04347998	Company is dissolved	05/03/2008	10/12/2013	Company Secretary



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906852276

TPMB CONSULTING LIMITED	05157666	Company is dissolved	04/03/2008	10/12/2013	Company Secretary
CONDITION ONLINE REMOTE MONITORING SYSTEMS LIMITED	06502142	Active - Accounts Filed	12/02/2008	20/06/2008	Company Secretary
CONCEPT ENERGY CONSULTING LTD	06502124	Non-Trading	12/02/2008	20/06/2008	Company Secretary
CONCEPT ENERGY TECHNOLOGIES LTD	06502149	Active - Accounts Filed	12/02/2008	20/06/2008	Company Secretary
URBAN SPLASH RESIDENTIAL MANAGEMENT LIMITED	06476278	In Liquidation	17/01/2008	21/01/2008	Company Secretary
WRITING EAST MIDLANDS C.I.C.	06459299	Active - Accounts Filed	21/12/2007	16/10/2013	Company Secretary
RI SB SWINDON LIMITED	06453100	Non-Trading	13/12/2007	08/02/2008	Company Secretary
DXL (MIDLANDS) LIMITED	06001724	Company is dissolved	19/11/2007	23/12/2008	Company Secretary
DISTRIBUTION SOLUTIONS GROUP LIMITED	06001804	Company is dissolved	19/11/2007	23/12/2008	Company Secretary
ARGON CONTINENTAL LIMITED	06419944	Company is dissolved	06/11/2007		Company Secretary
ARGON CONTINENTAL LIMITED	06419944	Company is dissolved	06/11/2007		Company Secretary
POLKADOT CARE LIMITED	06398200	Company is dissolved	15/10/2007	01/02/2008	Company Secretary
FILMA LIMITED	00737676	Company is dissolved	05/10/2007	30/12/2007	Company Secretary
ANGELIC HOUSE LIMITED	06386747	Company is dissolved	01/10/2007	10/01/2008	Company Secretary
WILLOUGHBY (566) LIMITED	06382722	Company is dissolved	26/09/2007	27/12/2007	Company Secretary
ACTIVE ESTATES LIMITED	06331288	Company is dissolved	01/08/2007	15/10/2007	Company Secretary
JOHN MILLS VALVES LIMITED	06198267	Dormant	02/04/2007	27/09/2007	Company Secretary
ANGEL HOUSE DEVELOPMENTS LIMITED	06191678	In Administration	29/03/2007	09/08/2007	Company Secretary
RHENUS WAREHOUSING SOLUTIONS UK LTD	06178690	Active - Accounts Filed	22/03/2007	06/06/2007	Company Secretary
CHARNWOOD NEIGHBOURHOOD HOUSING LIMITED	06174003	Company is dissolved	20/03/2007	16/07/2007	Company Secretary
PVG 2007 LIMITED	06167939	Active - Accounts Filed	19/03/2007	27/06/2007	Company Secretary



WILLOUGHBY CORPORATE SECRETARIAL LIMITED

906852276

EUROSPECTION LIMITED	06167991	Company is dissolved	19/03/2007	05/04/2007	Company Secretary
F S P EMPLOYEE BENEFIT TRUST LIMITED	06145385	Non-Trading	08/03/2007	03/12/2009	Company Secretary
LOADBANK HIRE SERVICES LIMITED	06133172	Active - Accounts Filed	01/03/2007	23/03/2007	Company Secretary
GOLDEN IRIS LIMITED	06128866	Company is dissolved	27/02/2007		Company Secretary
ROUNDHAY THERMEX LIMITED	06129167	Company is dissolved	27/02/2007	02/05/2007	Company Secretary
GRC LTD.	04069472	Active - Accounts Filed	21/02/2007	13/09/2017	Company Secretary
CARTER MORRIS LIMITED	06105289	Company is dissolved	14/02/2007		Company Secretary
FUNERAL SERVICES PARTNERSHIP LIMITED	06059124	Active - Accounts Filed	19/01/2007	23/03/2007	Company Secretary
INVOTEC GROUP LIMITED	06055050	Company is dissolved	16/01/2007	18/04/2007	Company Secretary
BOOTS CENTRE FOR INNOVATION LIMITED	06034979	Company is dissolved	20/12/2006	21/02/2007	Company Secretary
SHAFTESBURY AVENUE BURTON JOYCE MANAGEMENT COMPANY LIMITED	06031639	Active - Accounts Filed	18/12/2006	18/12/2006	Company Secretary
SHAFTESBURY AVENUE BURTON JOYCE MANAGEMENT COMPANY LIMITED	06031639	Active - Accounts Filed	18/12/2006	18/12/2006	Company Secretary
VICTORIA EMBANKMENT MANAGEMENT COMPANY LIMITED	06031495	Non-Trading	18/12/2006	18/12/2006	Company Secretary
CHURCH CONVERTS DEVELOPMENTS LIMITED	06005369	Active - Accounts Filed	21/11/2006	06/02/2007	Company Secretary
JOHN DOYLE GROUP LIMITED	06005352	Company is dissolved	21/11/2006	26/09/2007	Company Secretary
WILLOUGHBY (550) LIMITED	06005373	Company is dissolved	21/11/2006	21/12/2006	Company Secretary
WILLOUGHBY (549) LIMITED	05999893	Company is dissolved	15/11/2006		Company Secretary
MEHIGAN ESTATES LIMITED	05997087	Active - Accounts Filed	13/11/2006	12/12/2007	Company Secretary
WILLOUGHBY (547) LIMITED	05988570	Company is dissolved	03/11/2006	16/11/2006	Company Secretary
EVENBROOK DEVELOPMENTS LIMITED	05984380	Company is dissolved	31/10/2006	06/12/2006	Company Secretary



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906852276

PARIO LIMITED	05950008	Active - Accounts Filed	28/09/2006	10/11/2006	Company Secretary
FLEXOPACK (STAFFORD) LIMITED	05942795	Company is dissolved	21/09/2006	31/10/2006	Company Secretary
ALBION SPRINGS LIMITED	05926793	Company is dissolved	06/09/2006	06/09/2006	Company Secretary
LAGO INVESTMENT PROPERTIES LIMITED	05916668	Active - Accounts Filed	25/08/2006	31/12/2009	Company Secretary
STOCKPORT HEALTH ENTERPRISES CIC	05913471	Company is dissolved	22/08/2006	20/02/2007	Company Secretary
JOE BLOGGS 2 LIMITED	05909233	Company is dissolved	17/08/2006		Company Secretary
EVENBROOK CAPITAL PARTNERS LIMITED	05821888	Active - Accounts Filed	18/05/2006	25/09/2006	Company Secretary
WILLOUGHBY (541) LIMITED	05802034	Company is dissolved	02/05/2006		Company Secretary
WILLOUGHBY (540) LIMITED	05772407	Company is dissolved	06/04/2006	19/05/2006	Company Secretary
CONTRACTOR CHECKING LIMITED	05733974	Company is dissolved	07/03/2006	28/04/2006	Company Secretary
WH RENTALS LTD	05730728	Company is dissolved	06/03/2006	24/04/2006	Company Secretary
WH RENTALS LTD	05730728	Company is dissolved	06/03/2006	24/04/2006	Company Secretary
MARIA MALLABAND CARE HOMES (2) LIMITED	05709273	Active - Accounts Filed	14/02/2006	07/03/2006	Company Secretary