



**SPRINGFIELD SECRETARIES LIMITED**

**906981338**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SPRINGFIELD SECRETARIES LIMITED	<b>Number</b>	906981338
<b>Postcode</b>	EN8 8JR	<b>Address</b>	Springfield House 99/101 Crossbrook Street Waltham Cross Herts United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	22		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GREEN FREEHOLD LIMITED	02799958	Active - Accounts Filed	17/03/2023		Company Secretary
HCL (CHURCHGATE) LIMITED	10090927	Non-Trading	17/07/2019		Company Secretary
HERITAGE HOUSE (YORK) LIMITED	10514869	Active - Accounts Filed	11/10/2017		Company Secretary
HARE AND RANSOME JOINERY LTD	09310774	Active - Accounts Filed	01/09/2017		Company Secretary
BATTLES HALL BARNS RESIDENTS ASSOCIATION LIMITED	08690415	Non-Trading	24/02/2017		Company Secretary
COURT HOMES CONSTRUCTION LIMITED	02029699	Active - Accounts Filed	06/10/2016		Company Secretary
BEECHWOOD SPINNEY MANAGEMENT COMPANY LIMITED	01111642	Active - Accounts Filed	01/09/2016		Company Secretary
NEWSWELL LIMITED	00863333	Active - Accounts Filed	01/04/2016		Company Secretary
ESPOSTI LIMITED	00982915	Active - Accounts Filed	01/04/2016		Company Secretary
CAPE HERITAGE HOLDINGS LIMITED	09139027	Non-Trading	21/07/2014		Company Secretary
CHELLS NEIGHBOURHOOD CENTRE MANAGEMENT LIMITED	02663308	Non-Trading	24/12/2012		Company Secretary
CAPE KENNINGTON LIMITED	07546252	Active - Accounts Filed	01/03/2011		Company Secretary
ANNA WILLIAMSON LIMITED	06060171	Active - Accounts Filed	22/01/2007		Company Secretary



## SPRINGFIELD SECRETARIES LIMITED

906981338

ROLATHENE LIMITED	02399028	Active - Accounts Filed	21/02/2006	Company Secretary
WARTHOG INVESTMENTS LIMITED	04837572	Active - Accounts Filed	31/03/2005	Company Secretary
TUSK HOLDINGS LIMITED	00165718	Non-Trading	31/03/2005	Company Secretary
32 GROSVENOR GARDENS LIMITED	04579369	Active - Accounts Filed	31/03/2005	Company Secretary
ANDREW MACINTOSH FURNITURE LIMITED	03001906	Active - Accounts Filed	19/11/2004	Company Secretary
RISESIDE RESIDENTS ASSOCIATION LIMITED	01734565	Active - Accounts Filed	03/06/2004	Company Secretary
OMIDOS LIMITED	04725827	Non-Trading	06/05/2004	Company Secretary
SPRINGFIELD RESIDENTS ASSOCIATION (BISHOPS STORTFORD) LIMITED	01147439	Active - Accounts Filed	01/05/2003	Company Secretary
COLESGROVE TRUSTEES LIMITED	00835100	Active - Accounts Filed	23/11/2001	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLDEN GRIFFIN LIMITED	11689546	Active - Accounts Filed	26/03/2020	17/02/2022	Company Secretary
FREELAND PARK PROPERTY MANAGEMENT CO. LIMITED	00658782	Active - Accounts Filed	19/11/2018	20/04/2022	Company Secretary
FREELAND PARK (FREEHOLD) LIMITED	02578121	Active - Accounts Filed	19/11/2018	20/04/2022	Company Secretary
CHALLENGE INVEST LIMITED	10484528	Company is dissolved	14/03/2018	17/11/2018	Company Secretary
SCOTFIRST LIMITED	03057175	Company is dissolved	01/04/2016		Company Secretary
SZERELMEY (INTERNATIONAL) LIMITED	02611643	Active - Accounts Filed	18/01/2016	11/09/2020	Company Secretary
TRIANGLE EALING LIMITED	02543919	Active - Accounts Filed	18/08/2015	02/03/2020	Company Secretary
TRIANGLE GROUP HOLDINGS LIMITED	02743008	Active - Accounts Filed	18/08/2015	02/03/2020	Company Secretary
IMAGINE WATFORD LIMITED	08792891	Company is dissolved	27/11/2013		Company Secretary
RIDGEMEAD MANAGEMENT COMPANY LIMITED	04300378	Active - Accounts Filed	29/01/2013	07/02/2018	Company Secretary



## SPRINGFIELD SECRETARIES LIMITED

906981338

CFG CAPITAL LIMITED	08336477	Company is dissolved	20/12/2012	Company Secretary
GALLER UK LIMITED	04968566	Non-Trading	29/09/2011 01/08/2014	Company Secretary
SPRINGFIELD TAXATION LIMITED	07681781	Company is dissolved	24/06/2011	Company Secretary
BLOOMSBURY HOMES LIMITED	04844975	Active - Accounts Filed	02/08/2010 19/08/2015	Company Secretary
TIME AND SPACE LONDON LIMITED	07131690	Company is dissolved	21/01/2010 31/03/2013	Company Secretary
RADNOR RISK MANAGEMENT LIMITED	07038985	Active - Accounts Filed	13/10/2009 13/10/2011	Company Secretary
BEAUFORT 4 LIMITED	06853838	Active - Accounts Filed	20/03/2009 28/10/2011	Company Secretary
D SOUTH KENSINGTON LIMITED	06853892	Active - Accounts Filed	20/03/2009 28/10/2011	Company Secretary
SASSOON DEVELOPMENTS LIMITED	00751041	Active - Accounts Filed	23/12/2008 16/02/2012	Company Secretary
CARPET CONTRACTS (BRENTWOOD) LTD.	03153397	Company is dissolved	11/02/2008 06/03/2018	Company Secretary
EFR MANAGEMENT SERVICES LIMITED	06019762	Company is dissolved	06/12/2006	Company Secretary
CHALLENGE INVESTMENTS LIMITED	05056039	In Receivership	05/09/2006 25/11/2016	Company Secretary
TRANSGROVE LIMITED	04491027	Company is dissolved	21/07/2006	Company Secretary
ASSET FLOORING LIMITED	04965782	Company is dissolved	01/04/2006	Company Secretary
MCCARTHY RPM LIMITED	04880271	Company is dissolved	16/01/2006	Company Secretary
PRESSFIT HOLDINGS PLC	05311191	Company is dissolved	16/12/2005 25/09/2014	Company Secretary
BENESSERE UK LIMITED	05519147	Company is dissolved	09/12/2005 16/09/2008	Company Secretary
RADNOR TRAINING & SECURITY LIMITED	05639439	Active - Accounts Filed	29/11/2005 29/11/2011	Company Secretary
RADNOR RANGE LIMITED	05639696	Active - Accounts Filed	29/11/2005 29/11/2011	Company Secretary
MILLWATER PROPERTIES LIMITED	03398468	Company is dissolved	07/10/2005	Company Secretary
CHRIS EADIE ASSOCIATES LIMITED	05581642	Company is dissolved	03/10/2005	Company Secretary



## SPRINGFIELD SECRETARIES LIMITED

906981338

AMALGAMATED NAMES LIMITED	05275572	Active - Accounts Filed	30/09/2005	28/10/2011	Company Secretary
CREWS HILL CASH & CARRY LIMITED	05326260	Company is dissolved	23/09/2005	16/02/2006	Company Secretary
ST JOHN'S NURSERIES LIMITED	04912769	Company is dissolved	23/09/2005		Company Secretary
PHOENIX OPPORTUNITIES LIMITED	04404583	Company is dissolved	23/08/2005	18/08/2010	Company Secretary
COLLEGE COURT (SWINDON) LIMITED	02348344	Active - Accounts Filed	29/07/2005	25/05/2017	Company Secretary
DRUCE INVESTMENT PROPERTY LIMITED	02835494	Company is dissolved	11/07/2005		Company Secretary
HAZFRAN LIMITED	05458261	Non-Trading	20/05/2005	10/07/2018	Company Secretary
REALTY SERVICES (NOTTING HILL) LIMITED	05276587	Company is dissolved	31/03/2005		Company Secretary
TORNADO 6 LIMITED	03242797	Active - Accounts Filed	31/03/2005	28/10/2011	Company Secretary
REALTY SERVICES (HOLDINGS) LIMITED	05275669	Company is dissolved	31/03/2005		Company Secretary
REALTY SERVICES (SOUTH KENSINGTON) LIMITED	05275512	Company is dissolved	31/03/2005		Company Secretary
LAURELBROOK SERVICES LIMITED	04357580	Company is dissolved	31/03/2005		Company Secretary
E&R (LONDON) LIMITED	04234242	Active - Accounts Filed	31/03/2005	15/09/2013	Company Secretary
REALTY SERVICES (MARYLEBONE) LIMITED	05275646	Company is dissolved	31/03/2005		Company Secretary
HORNBEAM PROPERTIES LIMITED	03193322	Company is dissolved	31/03/2005		Company Secretary
REALTY SERVICES (PROPERTY MANAGEMENT) LIMITED	05303406	Company is dissolved	31/03/2005		Company Secretary
HERONSFIELD LIMITED	04214798	Company is dissolved	24/03/2005		Company Secretary
PAUL SHAVE RESTORATION LTD.	05193034	Company is dissolved	29/07/2004	04/10/2004	Company Secretary
KNIGHT DESIGN (INTERIORS) LIMITED	03978109	Active - Accounts Filed	01/07/2004	15/04/2005	Company Secretary
BOOKINK LIMITED	05157659	Company is dissolved	18/06/2004		Company Secretary
PARKES METAL POLISHING LIMITED	05054249	Company is dissolved	24/02/2004		Company Secretary



## SPRINGFIELD SECRETARIES LIMITED

906981338

FEODARY LIMITED	00692137	Company is dissolved	05/08/2003		Company Secretary
WACKY WAGERS LIMITED	04807985	Company is dissolved	23/06/2003	19/05/2004	Company Secretary
IPSER LIMITED	04646796	Non-Trading	24/01/2003	11/09/2020	Company Secretary
HAMLON LIMITED	04577598	Company is dissolved	30/10/2002		Company Secretary
ENTON ESTATES LIMITED	01985781	Company is dissolved	16/10/2002		Company Secretary
MAD ABOUT BEAUTY LIMITED	04082715	Company is dissolved	03/10/2002		Company Secretary
SYPHAX IMAGING REPRODUCTIONS LIMITED	01927812	Company is dissolved	25/04/2002		Company Secretary
CROSSBROOK PROPERTIES LIMITED	04423279	Company is dissolved	24/04/2002		Company Secretary
SUNYACHTGB LIMITED	04419190	Company is dissolved	17/04/2002	09/12/2004	Company Secretary
EYEKO INTERNATIONAL LIMITED	04358937	Company is dissolved	23/01/2002	05/11/2002	Company Secretary
RESULT MARKETING LIMITED	04327178	Company is dissolved	22/11/2001	22/11/2001	Company Secretary
MIBBEX LIMITED	04313415	Company is dissolved	30/10/2001		Company Secretary
SPECIALIST RENOVATIONS LIMITED	04070048	Company is dissolved	26/07/2001		Company Secretary
VILLA AGENCY LIMITED(THE)	01841001	Active - Accounts Filed	26/07/2001	12/02/2003	Company Secretary
SPRINGFIELD NOMINEES (NO.4) LIMITED	03254847	Company is dissolved	24/05/2001		Company Secretary
SPRINGFIELD NOMINEES (NO.2) LIMITED	03202639	Company is dissolved	24/05/2001		Company Secretary
SPRINGFIELD NOMINEES (NO.3) LIMITED	03254756	Company is dissolved	24/05/2001		Company Secretary
SPRINGFIELD NOMINEES (NO.1) LIMITED	03202964	Company is dissolved	24/05/2001		Company Secretary