



SPRINGFIELD SECRETARIES LIMITED

906981338

Director Information

Title		Honours	
Name	SPRINGFIELD SECRETARIES LIMITED	Number	906981338
Postcode	EN8 8JR	Address	Springfield House 99-101 Crossbrook Street Cheshunt Waltham Cross Herts
Date of birth		Nationality	British
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANDROVE BRAHAMS & ASSOCIATES LIMITED	04921240	Active - Accounts Filed	21/11/2024		Company Secretary
49 CADOGAN GARDENS LIMITED	01721933	Non-Trading	11/11/2024		Company Secretary
14/15, DURHAM TERRACE MANAGEMENT COMPANY LIMITED	02131055	Non-Trading	11/11/2024		Company Secretary
KINGS QUARTER APARTMENTS N1 LIMITED	09164923	Active - Accounts Filed	11/11/2024		Company Secretary
56 & 58 SEYMOUR STREET MANAGEMENT COMPANY LIMITED	03729105	Non-Trading	07/11/2024		Company Secretary
105-106 LANCASTER GATE MANAGEMENT LIMITED	04066540	Non-Trading	07/11/2024		Company Secretary
100 ELGIN AVENUE LIMITED	03677899	Non-Trading	07/11/2024		Company Secretary
99 CANFIELD GARDENS RIGHT TO MANAGE COMPANY LIMITED	06942874	Non-Trading	07/11/2024		Company Secretary
CLEVE HOUSE FREEHOLD LIMITED	03516148	Non-Trading	07/11/2024		Company Secretary
ROBSON PLACE MANAGEMENT COMPANY LIMITED	06041629	Non-Trading	07/11/2024		Company Secretary
TWENTY THREE CRAVEN HILL GARDENS (MANAGEMENT COMPANY) LIMITED	01561532	Non-Trading	07/11/2024		Company Secretary
15 CHILWORTH STREET FREEHOLD LIMITED	08354908	Non-Trading	07/11/2024		Company Secretary
SANDROVE BRAHAMS SERVICES					



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SPRINGFIELD SECRETARIES LIMITED

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LIMITED

06602543	Active - Accounts Filed	31/10/2024	Company
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SPRINGFIELD SECRETARIES LIMITED

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Secretary



SPRINGFIELD SECRETARIES LIMITED

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SBGS LIMITED	05160803	Active - Accounts Filed	31/10/2024	Company Secretary
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
COURT HOMES CONSTRUCTION LIMITED	02029699	Non-Trading	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
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



SPRINGFIELD SECRETARIES LIMITED

906981338

COLESGROVE TRUSTEES LIMITED	00835100	Active - Accounts Filed	23/11/2001	Company Secretary
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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
BATTLES HALL BARNS RESIDENTS ASSOCIATION LIMITED	08690415	Non-Trading	24/02/2017	20/09/2024	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 GROUP HOLDINGS LIMITED	02743008	Active - Accounts Filed	18/08/2015	02/03/2020	Company Secretary
TRIANGLE EALING LIMITED	02543919	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
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
D SOUTH KENSINGTON LIMITED	06853892	Company is dissolved	20/03/2009	28/10/2011	Company Secretary
BEAUFORT 4 LIMITED	06853838	Active - Accounts Filed	20/03/2009	28/10/2011	Company Secretary



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906981338

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
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
TORNADO 6 LIMITED	03242797	Active - Accounts Filed	31/03/2005	28/10/2011	Company Secretary



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906981338

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
REALTY SERVICES (NOTTING HILL) LIMITED	05276587	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
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



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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