



SECRETARIAT SERVICES LIMITED

907005332

Director Information

Title		Honours	
Name	SECRETARIAT SERVICES LIMITED	Number	907005332
Postcode	YO24 1AW	Address	Meridian House The Crescent York North Yorkshire
Date of birth		Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JARVIS (SCOTLAND) LIMITED	SC043285	Non-Trading	17/09/1999		Company Secretary
JARVIS DORMANT 21 LIMITED	00897202	Non-Trading	17/09/1999		Company Secretary
SELTD REALISATIONS LIMITED	00871451	Active - Accounts Filed	17/09/1999		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
METBOND LIMITED	06266456	Company is dissolved	14/08/2007		Company Secretary
PBS 2003 LIMITED	04615908	Company is dissolved	09/02/2007	15/08/2005	Company Secretary
PRISMO ROAD MARKINGS LIMITED	05906228	Active - Accounts Filed	16/08/2006	01/12/2006	Company Secretary
GLENEAGLES COURT (CRAWLEY) MANAGEMENT LIMITED	02252651	Active - Accounts Filed	01/10/2004	18/04/2006	Company Secretary
MONUMENT INFRASTRUCTURE LIMITED	05192031	Company is dissolved	16/08/2004		Company Secretary
ON TRACK PLANT LIMITED	03382275	Company is dissolved	05/07/2004		Company Secretary
IPFI TRAINING LTD.	05106618	Company is dissolved	20/04/2004	27/01/2005	Company Secretary
IPFI FINANCIAL LTD.	05106627	Active - Accounts Filed	20/04/2004	27/01/2005	Company Secretary
FARRINGDON JNP LIMITED	05099813	Company is dissolved	13/04/2004		Company Secretary



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MASMELO 15 LIMITED	05099206	Company is dissolved	08/04/2004		Company Secretary
FARRINGDON JNP (HOLDINGS) LIMITED	05099264	Company is dissolved	08/04/2004		Company Secretary
PFI INVESTMENTS (HOLDINGS) LIMITED	05077184	Company is dissolved	18/03/2004	02/03/2005	Company Secretary
UPP INVESTMENTS (HOLDINGS) LIMITED	05077250	Company is dissolved	18/03/2004		Company Secretary
UPP INVESTMENTS (NO.2) LIMITED	05077258	Company is dissolved	18/03/2004		Company Secretary
MASMELO 10 LIMITED	05077313	Company is dissolved	18/03/2004		Company Secretary
PFI INVESTMENTS (NO.2) LIMITED	05077146	Company is dissolved	18/03/2004		Company Secretary
UPP (PLYMOUTH THREE) LIMITED	05016132	Active - Accounts Filed	15/01/2004	04/01/2005	Company Secretary
PFI INVESTMENTS LIMITED	05016050	Non-Trading	15/01/2004	02/03/2005	Company Secretary
MASMELO 2 LIMITED	05016039	Company is dissolved	15/01/2004		Company Secretary
UPP GROUP HOLDINGS LIMITED	05016028	Active - Accounts Filed	15/01/2004	08/07/2005	Company Secretary
KIRKLEES SCHOOLS SERVICES (NO.2) LIMITED	05016155	Company is dissolved	15/01/2004		Company Secretary
NORFOLK SCHOOLS PARTNERSHIP LIMITED	04903124	Company is dissolved	18/09/2003		Company Secretary
ASHBURTON SERVICES (HOLDINGS) LIMITED	04902628	Active - Accounts Filed	17/09/2003	15/04/2005	Company Secretary
JUNOPI SERVICES LIMITED	04902638	Company is dissolved	17/09/2003		Company Secretary
ENGENDA LTD	04902621	Company is dissolved	17/09/2003		Company Secretary
JARVISHELF 64 LIMITED	04901049	Company is dissolved	16/09/2003		Company Secretary
JARVIS PRIMARY HEALTH LIMITED	04798117	Company is dissolved	13/06/2003		Company Secretary
ASHBURTON SERVICES LIMITED	04798203	Active - Accounts Filed	13/06/2003	15/04/2005	Company Secretary
UPP (GILL STREET) HOLDINGS LIMITED	04797932	Company is dissolved	13/06/2003	04/01/2005	Company Secretary
AMEY WYE VALLEY LIMITED	04798180	Non-Trading	13/06/2003	31/08/2007	Company Secretary



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UPP (GILL STREET) LIMITED	04798145	Non-Trading	13/06/2003	04/01/2005	Company Secretary
RAILSITE LIMITED	04042640	Active - Accounts Filed	15/05/2003	30/07/2004	Company Secretary
RAILSITE TELECOM SERVICES LIMITED	03963596	Active - Accounts Filed	15/05/2003	30/07/2004	Company Secretary
ODYSSEY PROPERTY SERVICES LIMITED	03760367	Company is dissolved	13/02/2003		Company Secretary
JARVIS PFI HOLDINGS (NO.2) LIMITED	04646999	Company is dissolved	24/01/2003		Company Secretary
COCENTRA EDUCATION LIMITED	04647283	Company is dissolved	24/01/2003	30/09/2004	Company Secretary
XJ6 SCHOOLS HOLDINGS LIMITED	04646984	Active - Accounts Filed	24/01/2003	01/09/2005	Company Secretary
JARVIS EDUCATION SERVICES LIMITED	04647289	Company is dissolved	24/01/2003		Company Secretary
UPP (READING ST GEORGE'S) LIMITED	04647007	Non-Trading	24/01/2003	04/01/2005	Company Secretary
UPP (LANCASTER) HOLDINGS LIMITED	04647019	Active - Accounts Filed	24/01/2003	04/01/2005	Company Secretary
UPP (BROADGATE PARK) LIMITED	04647260	Active - Accounts Filed	24/01/2003	04/01/2005	Company Secretary
NORTHAMPTON SCHOOLS PARTNERSHIP LIMITED	04647055	Company is dissolved	24/01/2003		Company Secretary
UPP (BROADGATE PARK) HOLDINGS LIMITED	04647273	Active - Accounts Filed	24/01/2003	04/01/2005	Company Secretary
TW ACCOMMODATION SERVICES (HOLDINGS) LIMITED	04647268	Active - Accounts Filed	24/01/2003	01/09/2005	Company Secretary
ENGENDA EDUCATION SERVICES LIMITED	04626145	Company is dissolved	31/12/2002		Company Secretary
ECCLES SPECIAL HIGH SCHOOLS HOLDING COMPANY LIMITED	04620788	Non-Trading	18/12/2002	01/09/2005	Company Secretary
ECCLES SPECIAL HIGH SCHOOLS COMPANY LIMITED	04614435	Active - Accounts Filed	11/12/2002	01/09/2005	Company Secretary
TW ACCOMMODATION SERVICES LIMITED	04614055	Active - Accounts Filed	11/12/2002	01/09/2005	Company Secretary
JARVIS DORMANT 12 LIMITED	04602483	Company is dissolved	27/11/2002		Company Secretary
UIC TRANSPORT TUBE LIMITED	04602732	Company is dissolved	27/11/2002	19/03/2004	Company Secretary
AMEY TUBE LIMITED	04602869	Company is dissolved	27/11/2002	26/06/2003	Company Secretary



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JNP VENTURES 2 LIMITED	04602538	Company is dissolved	27/11/2002	26/06/2003	Company Secretary
AMEY LUL 2 LIMITED	04602504	Active - Accounts Filed	27/11/2002	26/06/2003	Company Secretary
COCENTRA LIMITED	04417785	Company is dissolved	21/10/2002	30/09/2004	Company Secretary
JUBILEE RAIL LIMITED	04502445	Company is dissolved	06/09/2002		Company Secretary
JARVIS PLANT HIRE (HOLDINGS) LIMITED	04507430	Company is dissolved	09/08/2002		Company Secretary
2003 SCHOOLS SERVICES LIMITED	04507423	Company is dissolved	09/08/2002	15/04/2005	Company Secretary
2003 SCHOOLS SERVICES (HOLDINGS) LIMITED	04507444	Company is dissolved	09/08/2002	15/04/2005	Company Secretary
AGILISYS EXECUTIVE SEARCH LIMITED	04507449	Company is dissolved	09/08/2002		Company Secretary
BIRMINGHAM HEALTHCARE SERVICES LIMITED	04507439	Active - Accounts Filed	09/08/2002	01/09/2005	Company Secretary
BRADDONS LIMITED	02877960	Active - Accounts Filed	01/08/2002	17/12/2004	Company Secretary
AGILISYS MANAGED SERVICES LIMITED	04298949	Active - Accounts Filed	01/06/2002	17/06/2004	Company Secretary
JARVIS PLANT HIRE LIMITED	04440497	Company is dissolved	16/05/2002		Company Secretary
THE SHARED SOURCING COMPANY LIMITED	04440488	Company is dissolved	16/05/2002	17/06/2004	Company Secretary
JARVIS DORMANT 15 LIMITED	04440027	Company is dissolved	16/05/2002		Company Secretary
UPP (LANCASTER) LIMITED	04440009	Active - Accounts Filed	16/05/2002	04/01/2005	Company Secretary
JARVISHELF 26 LIMITED	04440482	Company is dissolved	16/05/2002		Company Secretary
ASQUITH NURSERIES DEVELOPMENTS LIMITED	04430375	Active - Accounts Filed	02/05/2002	07/06/2002	Company Secretary
PATIENTFIRST (WATLINGTON) LIMITED	04428811	Company is dissolved	01/05/2002	31/08/2004	Company Secretary
PATIENTFIRST (CHAFFORD HUNDRED) LIMITED	04429144	Company is dissolved	01/05/2002	31/08/2004	Company Secretary