



SHOOSMITHS SECRETARIES LIMITED

907628268

Director Information

Title		Honours	
Name	SHOOSMITHS SECRETARIES LIMITED	Number	907628268
Postcode	MK9 1FH	Address	100 Avebury Boulevard Milton Keynes United Kingdom
Date of birth		Nationality	British
Total current directorships	123		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALJ AUTO RETAIL UK LIMITED	16167754	Active - Newly Incorporated	07/01/2025		Company Secretary
ALJ UK HOLDING LIMITED	16055916	Active - Newly Incorporated	01/11/2024		Company Secretary
ALJ MOTORS UK LIMITED	15903765	Active - Newly Incorporated	15/10/2024		Company Secretary
AGD EQUIPMENT LIMITED	01275753	Active - Accounts Filed	11/10/2024		Company Secretary
AGD HOLDINGS LIMITED	00992319	Non-Trading	11/10/2024		Company Secretary
ACF HOLDINGS LIMITED	05234150	Active - Accounts Filed	01/08/2024		Company Secretary
ROBERT GERRARD & CO LIMITED	03479475	Active - Accounts Filed	01/08/2024		Company Secretary
CHRIS KNOTT INSURANCE CONSULTANTS LIMITED	02811031	Active - Accounts Filed	01/08/2024		Company Secretary
ROBERT GERRARD HOLDINGS LTD	12783017	Active - Accounts Filed	01/08/2024		Company Secretary
BARKDENE LIMITED	01842617	Active - Accounts Filed	11/07/2024		Company Secretary
TRINITY PURCHASING UK LIMITED	07638045	Active - Accounts Filed	27/06/2024		Company Secretary
PELICAN PROCUREMENT SERVICES LIMITED	02367432	Active - Accounts Filed	27/06/2024		Company Secretary
MELVILLE BURBAGE INSURANCE SERVICES LIMITED	06404074	Active - Accounts Filed	31/05/2024		Company Secretary
MELVILLE BURBAGE HOLDINGS LIMITED	12338470	Active - Accounts Filed	31/05/2024		Company Secretary



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SCRUTTON BLAND INSURANCE BROKERS LIMITED	11495277	Active - Accounts Filed	28/03/2024	Company Secretary
S.MERRICK HILL (COMMERCIAL) LIMITED	00937032	Active - Accounts Filed	28/03/2024	Company Secretary
TAYLORMADE RISK SERVICES LTD	11378542	Active - Accounts Filed	28/03/2024	Company Secretary
PLANM GLOBAL LIMITED	15427397	Active - Newly Incorporated	19/01/2024	Company Secretary
ONE BROKER LIMITED	06936799	Active - Accounts Filed	31/10/2023	Company Secretary
ONE BROKER (GDIS) LTD	04688453	Active - Accounts Filed	31/10/2023	Company Secretary
JENSTEN INSURANCE BROKERS (EAST) LIMITED	07131737	Active - Accounts Filed	31/10/2023	Company Secretary
LOCALSPRINT LIMITED	03949483	Active - Accounts Filed	31/10/2023	Company Secretary
ONE BROKER (CAMBRIDGE) LTD	01149934	Active - Accounts Filed	31/10/2023	Company Secretary
HORSHAM INSURANCE BROKERS LIMITED	01101567	Active - Accounts Filed	19/10/2023	Company Secretary
JENSTEN INSURANCE BROKERS (LONDON & SE) LIMITED	00910250	Active - Accounts Filed	19/10/2023	Company Secretary
SUPERCEDE TECHNOLOGY LTD	10475714	Active - Accounts Filed	04/10/2023	Company Secretary
WESTMINER ACQUISITION (UK) LIMITED	02989008	Active - Accounts Filed	28/09/2023	Company Secretary
JENSTEN HOLDINGS LIMITED	11343676	Active - Accounts Filed	23/08/2023	Company Secretary
JGL BIDCO 8 LIMITED	14987910	Active - Newly Incorporated	07/07/2023	Company Secretary
INGKA CENTRES UK MP BRIGHTON LTD	14985147	Active - Newly Incorporated	06/07/2023	Company Secretary
THE INSURANCE UNDERWRITING AGENCIES LIMITED	07438498	Active - Accounts Filed	30/06/2023	Company Secretary
S & J PALMER LTD	08960993	Active - Accounts Filed	30/06/2023	Company Secretary
SIMPSON AND PARSONS (INSURANCE CONSULTANTS) LIMITED	04893563	Active - Accounts Filed	30/06/2023	Company Secretary
MORE TELEMARKETING LIMITED	12065416	Non-Trading	30/06/2023	Company Secretary
SIMPSON AND PARSONS (HOLDINGS) LIMITED	06208975	Non-Trading	30/06/2023	Company Secretary



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JGL BIDCO 7 LIMITED	14954306	Active - Newly Incorporated	22/06/2023	Company Secretary
DARWIN CLAYTON LIMITED	01367985	Non-Trading	31/05/2023	Company Secretary
DARWIN CLAYTON (UK) LIMITED	02783474	Active - Accounts Filed	31/05/2023	Company Secretary
BOARDMATTER ENTERPRISES LIMITED	02775330	Active - Accounts Filed	26/05/2023	Company Secretary
JGL BIDCO 6 LIMITED	14777416	Active - Accounts Filed	03/04/2023	Company Secretary
JGL BIDCO 5 LIMITED	14749043	Active - Accounts Filed	22/03/2023	Company Secretary
WILDMAN, DOMAN & HOUSTON LIMITED	10163953	Active - Accounts Filed	28/02/2023	Company Secretary
BELLE GROVE LTD	06813872	Active - Accounts Filed	28/02/2023	Company Secretary
BASIL E. FRY & CO. LIMITED	01435130	Active - Accounts Filed	28/02/2023	Company Secretary
WILDMAN BROTHERS LIMITED	06232278	Non-Trading	28/02/2023	Company Secretary
JGL BIDCO 4 LIMITED	14614257	Active - Accounts Filed	24/01/2023	Company Secretary
RAVENHALL RISK SOLUTIONS LIMITED	05863705	Active - Accounts Filed	08/12/2022	Company Secretary
RAVENHALL RISK SOLUTIONS LIMITED	05863705	Active - Accounts Filed	08/12/2022	Company Secretary
ALL SAINTS GREEN RESIDENTS MANAGEMENT COMPANY LIMITED	14493294	Non-Trading	18/11/2022	Company Secretary
JENSTEN INSURANCE BROKERS (THAMES VALLEY) LTD	01195084	Active - Accounts Filed	31/10/2022	Company Secretary
MATHEWS, COMFORT & CO. LIMITED	00265103	Active - Accounts Filed	31/10/2022	Company Secretary
JENSTEN INSURANCE BROKERS (THAMES VALLEY) LTD	01195084	Active - Accounts Filed	31/10/2022	Company Secretary
MATHEWS, COMFORT & CO. LIMITED	00265103	Active - Accounts Filed	31/10/2022	Company Secretary
ORIGIN UW LIMITED	08650779	Active - Accounts Filed	29/07/2022	Company Secretary
ORIGIN UW LIMITED	08650779	Active - Accounts Filed	29/07/2022	Company Secretary
JENSTEN UNDERWRITING (BESPOKE) LIMITED	05909640	Active - Accounts Filed	26/07/2022	Company Secretary



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JENSTEN UNDERWRITING (SME) LIMITED	08284648	Active - Accounts Filed	26/07/2022	Company Secretary
JENSTEN GROUP LIMITED	08304780	Active - Accounts Filed	26/07/2022	Company Secretary
TASKER & PARTNERS LIMITED	03891021	Non-Trading	26/07/2022	Company Secretary
TASKER INSURANCE GROUP LIMITED	07194832	Active - Accounts Filed	26/07/2022	Company Secretary
JENSTEN LONDON MARKETS LIMITED	01730804	Active - Accounts Filed	26/07/2022	Company Secretary
INSURE RISK LIMITED	07434098	Non-Trading	26/07/2022	Company Secretary
JENSTEN INSURANCE BROKERS LIMITED	08284692	Active - Accounts Filed	26/07/2022	Company Secretary
ADVANCE INSURANCE AGENCIES LIMITED	04605666	Active - Accounts Filed	26/07/2022	Company Secretary
COVERSURE INSURANCE SERVICES LIMITED	02381990	Active - Accounts Filed	26/07/2022	Company Secretary
JENSTEN UNDERWRITING (COMMERCIAL) LIMITED	05579631	Active - Accounts Filed	26/07/2022	Company Secretary
PACKETTS HOLDINGS LIMITED	09107369	Non-Trading	26/07/2022	Company Secretary
COVERSURE BRANCHES LIMITED	09148867	Non-Trading	26/07/2022	Company Secretary
JENSTEN UNDERWRITING (BESPOKE) LIMITED	05909640	Active - Accounts Filed	26/07/2022	Company Secretary
JENSTEN UNDERWRITING (SME) LIMITED	08284648	Active - Accounts Filed	26/07/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIRECT MOTOR TRADE LTD	09512362	Company is dissolved	28/02/2023		Company Secretary
H&M HENNES & MAURITZ UK SERVICES LIMITED	12117130	Active - Accounts Filed	01/12/2019	17/01/2022	Company Secretary
H&M HENNES & MAURITZ UK SERVICES LIMITED	12117130	Active - Accounts Filed	01/12/2019	17/01/2022	Company Secretary
CADSTACK LTD	08856036	Company is dissolved	31/08/2016		Company Secretary
CADSTACK LTD	08856036	Company is dissolved	31/08/2016		Company Secretary
FIRST OPTION GROUP LIMITED	09917790	Company is dissolved	15/12/2015	19/05/2016	Company Secretary



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CUSTOMS CONNECT GROUP LIMITED	09917825	Active - Accounts Filed	15/12/2015	01/08/2016	Company Secretary
FIRST OPTION GROUP LIMITED	09917790	Company is dissolved	15/12/2015	19/05/2016	Company Secretary
CUSTOMS CONNECT GROUP LIMITED	09917825	Active - Accounts Filed	15/12/2015	01/08/2016	Company Secretary
BYBOX GROUP HOLDINGS LIMITED	09917882	Active - Accounts Filed	15/12/2015	28/06/2016	Company Secretary
KEMPSEY MEAD RESIDENTS MANAGEMENT COMPANY LIMITED	09913386	Non-Trading	11/12/2015	07/03/2016	Company Secretary
KEMPSEY MEAD RESIDENTS MANAGEMENT COMPANY LIMITED	09913386	Non-Trading	11/12/2015	07/03/2016	Company Secretary
SHOO 617 LIMITED	09851222	Company is dissolved	02/11/2015		Company Secretary
DIMICANDUM LIMITED	09851255	Company is dissolved	02/11/2015	08/12/2015	Company Secretary
TRUWORTHS UK HOLDCO 3 LIMITED	09851251	Non-Trading	02/11/2015	11/11/2015	Company Secretary
DIMICANDUM LIMITED	09851255	Company is dissolved	02/11/2015	08/12/2015	Company Secretary
TRUWORTHS UK HOLDCO 3 LIMITED	09851251	Non-Trading	02/11/2015	11/11/2015	Company Secretary
SHOO 617 LIMITED	09851222	Company is dissolved	02/11/2015		Company Secretary
FINEPOINT MANAGEMENT COMPANY LIMITED	09836954	Non-Trading	22/10/2015	10/01/2017	Company Secretary
FINEPOINT MANAGEMENT COMPANY LIMITED	09836954	Non-Trading	22/10/2015	10/01/2017	Company Secretary
TRUWORTHS UK HOLDCO 2 LIMITED	09732606	Active - Accounts Filed	14/08/2015	11/11/2015	Company Secretary
TRUWORTHS UK HOLDCO 2 LIMITED	09732606	Active - Accounts Filed	14/08/2015	11/11/2015	Company Secretary
SHOO 614 LIMITED	09732613	Company is dissolved	14/08/2015		Company Secretary
TRUWORTHS UK HOLDCO 1 LIMITED	09689294	Non-Trading	16/07/2015	11/11/2015	Company Secretary
TRUWORTHS UK HOLDCO 1 LIMITED	09689294	Non-Trading	16/07/2015	11/11/2015	Company Secretary
WILDEAGLE BRAND CO LTD	09689292	Active - Accounts Filed	16/07/2015	10/09/2015	Company Secretary
WILDEAGLE BRAND CO LTD	09689292	Active - Accounts Filed	16/07/2015	10/09/2015	Company Secretary



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TECHNICAL GLASS CAMBRIDGE LIMITED	03947687	Company is dissolved	01/07/2015	14/07/2017	Company Secretary
GOODFELLOW METALS LTD.	04744694	Company is dissolved	01/07/2015		Company Secretary
ADVANCED SCIENTIFIC MATERIALS LIMITED	08709168	Active - Accounts Filed	01/07/2015	14/07/2017	Company Secretary
GOODFELLOW HOLDINGS LIMITED	06490800	Company is dissolved	01/07/2015	14/07/2017	Company Secretary
GOODFELLOW CAMBRIDGE LIMITED	01188162	Active - Accounts Filed	01/07/2015	14/07/2017	Company Secretary
GOODFELLOW RESEARCH MATERIALS LIMITED	06490811	Company is dissolved	01/07/2015		Company Secretary
GOODFELLOW EUROPE LIMITED	02164163	Non-Trading	01/07/2015	14/07/2017	Company Secretary
CRANBOURNE (WEYMOUTH) LIMITED	09664800	Active - Accounts Filed	01/07/2015	27/11/2015	Company Secretary
TECHNICAL GLASS CAMBRIDGE LIMITED	03947687	Company is dissolved	01/07/2015	14/07/2017	Company Secretary
GOODFELLOW METALS LTD.	04744694	Company is dissolved	01/07/2015		Company Secretary
ADVANCED SCIENTIFIC MATERIALS LIMITED	08709168	Active - Accounts Filed	01/07/2015	14/07/2017	Company Secretary
GOODFELLOW CAMBRIDGE LIMITED	01188162	Active - Accounts Filed	01/07/2015	14/07/2017	Company Secretary
GOODFELLOW EUROPE LIMITED	02164163	Non-Trading	01/07/2015	14/07/2017	Company Secretary
WOODLANDS (ABERGAVENNY) MANAGEMENT COMPANY LIMITED	08113267	Non-Trading	01/07/2015	07/03/2016	Company Secretary
WOODLANDS (ABERGAVENNY) MANAGEMENT COMPANY LIMITED	08113267	Non-Trading	01/07/2015	07/03/2016	Company Secretary
THE SHEET ANCHOR LTD	09663495	Active - Accounts Filed	30/06/2015	14/08/2015	Company Secretary
3DS STORE LTD	09469584	Company is dissolved	04/03/2015		Company Secretary
3DS STORE LTD	09469584	Company is dissolved	04/03/2015		Company Secretary
THE BROUGHTON PROPCO LIMITED	09411485	Active - Accounts Filed	28/01/2015	26/05/2015	Company Secretary
THE BROUGHTON PROPCO LIMITED	09411485	Active - Accounts Filed	28/01/2015	26/05/2015	Company Secretary
TWO LEGAL SERVICES (TRADING AS TWO LEGAL) LIMITED	09411448	Company is dissolved	28/01/2015	13/07/2015	Company Secretary



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PLANET CONTRACTOR LIMITED	09411434	Company is dissolved	28/01/2015	06/07/2015	Company Secretary
OM PROPERTY MANAGEMENT NO 2 LIMITED	09375984	Non-Trading	06/01/2015	14/09/2015	Company Secretary
PEMBERTONS RESIDENTIAL LIMITED	09375969	Non-Trading	06/01/2015	14/09/2015	Company Secretary
PEMBERTONS RESIDENTIAL LIMITED	09375969	Non-Trading	06/01/2015	14/09/2015	Company Secretary
OM PROPERTY MANAGEMENT NO 2 LIMITED	09375984	Non-Trading	06/01/2015	14/09/2015	Company Secretary
DASSAULT SYSTEMES BIOVIA LIMITED	02326316	Company is dissolved	01/10/2014	12/06/2019	Company Secretary
PEVEREL BUILDING TECHNOLOGIES LIMITED	09221891	Non-Trading	17/09/2014	14/09/2015	Company Secretary
SHOO 604 LIMITED	09153097	Active - Accounts Filed	30/07/2014	07/08/2014	Company Secretary
SHOO 604 LIMITED	09153097	Active - Accounts Filed	30/07/2014	07/08/2014	Company Secretary
PROCESSFLOWS HOLDINGS LIMITED	09153156	Non-Trading	30/07/2014	26/05/2015	Company Secretary
SHOO 602 LIMITED	09151078	Company is dissolved	29/07/2014	20/11/2014	Company Secretary
TIME RIGHT GROUP LIMITED	09151027	Active - Accounts Filed	29/07/2014	09/04/2015	Company Secretary
SHOO 603 LIMITED	09151123	Company is dissolved	29/07/2014	30/01/2015	Company Secretary
TIME RIGHT GROUP LIMITED	09151027	Active - Accounts Filed	29/07/2014	09/04/2015	Company Secretary
SHOO 603 LIMITED	09151123	Company is dissolved	29/07/2014	30/01/2015	Company Secretary
CAMPIONS PROPERTY LETTING AND MANAGEMENT LIMITED	09146176	Non-Trading	24/07/2014	14/09/2015	Company Secretary
PEVEREL SCOTLAND LIMITED	09145223	Non-Trading	24/07/2014	14/09/2015	Company Secretary
PEVEREL SERVICES LIMITED	09146279	Company is dissolved	24/07/2014	14/09/2015	Company Secretary
FIRSTPORT SERVICES LIMITED	09142979	Non-Trading	23/07/2014	14/09/2015	Company Secretary
OM PROPERTY MANAGEMENT LIMITED	09143096	Non-Trading	23/07/2014	14/09/2015	Company Secretary
FIRSTPORT SERVICES LIMITED	09142979	Non-Trading	23/07/2014	14/09/2015	Company Secretary



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SHOOSMITHS SECRETARIES LIMITED

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OM PROPERTY MANAGEMENT
LIMITED

09143096 Non-Trading

23/07/2014 14/09/2015 Company
Secretary