



SUTTON MCGRATH HARTLEY LTD

908904470

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|---|
| Title | | Honours | |
| Name | SUTTON MCGRATH HARTLEY LTD | Number | 908904470 |
| Postcode | S11 8YZ | Address | 5 Westbrook Court Sharrowvale Road Sheffield United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| SMH COMMERCIAL FINANCE LLP | OC434761 | Active - Accounts Filed | 18/12/2020 | | LLP Designated Member |
| SMH FINANCE LLP | OC425865 | Active - Accounts Filed | 31/01/2019 | | LLP Designated Member |
| SUTTON MCGRATH HARTLEY (FINANCIAL SERVICES) LLP | OC397211 | Active - Accounts Filed | 19/12/2014 | | LLP Designated Member |
| E4 (ENVIRONMENTAL) LIMITED | 05842818 | Active - Accounts Filed | 30/04/2012 | | Company Secretary |
| S1 ESTATES LTD | 06608783 | Active - Accounts Filed | 03/06/2008 | | Company Secretary |
| GYRO TRAINING LTD | 06566829 | Active - Accounts Filed | 16/04/2008 | | Company Secretary |
| IAN MOORE KITCHENS LTD | 06553721 | Active - Accounts Filed | 03/04/2008 | | Company Secretary |
| MANOR HOUSE NURSERIES LTD | 05409067 | Active - Accounts Filed | 23/11/2007 | | Company Secretary |
| SPATIAL MECHANICAL SERVICES LTD | 06431439 | Active - Accounts Filed | 20/11/2007 | | Company Secretary |
| VOLATILIS LTD | 06091084 | In Liquidation | 08/02/2007 | | Company Secretary |
| DIZ SHARPE LTD | 05920780 | Non-Trading | 31/08/2006 | | Company Secretary |
| G BRADLEY JOINERY LTD | 05915857 | Active - Accounts Filed | 24/08/2006 | | Company Secretary |
| CICLISMO LIMITED | 05100650 | Active - Accounts Filed | 01/06/2005 | | Company Secretary |
| SECUREQUITY LTD | 05436036 | Active - Accounts Filed | 26/04/2005 | | Company |



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Secretary



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|---------------------------------|----------|-------------------------|------------|-------------------|
| BURNGREAVE BUILDING COMPANY LTD | 05391992 | Active - Accounts Filed | 14/03/2005 | Company Secretary |
| PELICAN SOLUTIONS LTD | 05212034 | Active - Accounts Filed | 23/08/2004 | Company Secretary |
| J LANE LTD | 04732232 | Active - Accounts Filed | 13/04/2003 | Company Secretary |
| A & H BUILDERS LTD | 04675962 | Active - Accounts Filed | 24/02/2003 | Company Secretary |
| BBA CONSULTING LTD | 04284394 | Non-Trading | 03/09/2002 | Company Secretary |
| WEST 10 (WINES) LTD | 04390425 | Active - Accounts Filed | 08/03/2002 | Company Secretary |
| ANDERSON GREEN LTD. | 04309499 | Active - Accounts Filed | 23/10/2001 | Company Secretary |
| ASLET LTD | 04294569 | Non-Trading | 27/09/2001 | Company Secretary |
| H&M ENVIRONMENTAL SERVICES LTD | 03704881 | In Liquidation | 15/02/2001 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| SUTTON MCGRATH HARTLEY (CHESTERFIELD) LLP | OC395322 | Company is dissolved | 16/09/2014 | | LLP Designated Member |
| MARK DARREN RILEY LTD | 05852895 | Active - Accounts Filed | 18/07/2011 | 20/06/2019 | Company Secretary |
| WOOLHOUSE DOUGLAS WEALTH MANAGEMENT LTD | 07186203 | Active - Accounts Filed | 11/03/2010 | 21/04/2023 | Company Secretary |
| WASTE RECYCLING SOLUTIONS LIMITED | 07161432 | Active - Accounts Filed | 17/02/2010 | 07/03/2011 | Company Secretary |
| MFSD LTD | 07004001 | Company is dissolved | 28/08/2009 | | Company Secretary |
| SUNNY ECO HOMES LIMITED | 06193559 | Active - Accounts Filed | 08/08/2008 | 26/05/2010 | Company Secretary |
| WORD FOR WORD DIGITAL LTD | 06658430 | Company is dissolved | 29/07/2008 | 15/07/2010 | Company Secretary |
| ASU UK LIMITED | 05942895 | In Liquidation | 16/07/2008 | 24/09/2010 | Company Secretary |
| JJ WINES LTD | 06305266 | Company is dissolved | 06/07/2008 | | Company Secretary |
| CHANNEL SUPPORT SERVICES LTD | 06634868 | Company is dissolved | 01/07/2008 | | Company Secretary |
| WISE DUCKS LTD | 06603356 | Company is dissolved | 27/05/2008 | | Company Secretary |

N/A* - no information available



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| FUNKOCHUNKO LTD | 06603352 | Company is dissolved | 27/05/2008 | | Company Secretary |
| WISE DOGS LTD | 06603382 | Company is dissolved | 27/05/2008 | | Company Secretary |
| HILINE DEVELOPMENTS LTD | 06503779 | Company is dissolved | 01/05/2008 | | Company Secretary |
| COGNITIVE TECHNOLOGIES GB LIMITED | 06570662 | Company is dissolved | 18/04/2008 | 07/05/2008 | Company Secretary |
| KENWELD LTD | 06564004 | Company is dissolved | 14/04/2008 | | Company Secretary |
| NFS LTD | 06563218 | Active - Accounts Filed | 11/04/2008 | 10/04/2011 | Company Secretary |
| NERDY LTD | 06553266 | Active - Accounts Filed | 02/04/2008 | 04/07/2017 | Company Secretary |
| CBCB LTD. | 06547266 | Company is dissolved | 28/03/2008 | | Company Secretary |
| WOODYS' SANDWICHES LTD | 06547555 | Company is dissolved | 28/03/2008 | 14/07/2008 | Company Secretary |
| WOODY'S SANDWICH BAR LTD | 04409683 | Company is dissolved | 26/03/2008 | | Company Secretary |
| PAUL WATSON RENTAL LTD | 06512180 | Company is dissolved | 12/03/2008 | 20/02/2010 | Company Secretary |
| PAUL WATSON B & B LTD | 06512288 | Company is dissolved | 12/03/2008 | 20/02/2010 | Company Secretary |
| PAUL WATSON ACCOMODATION LTD | 06512201 | Company is dissolved | 12/03/2008 | | Company Secretary |
| VERDUCI HAIR STUDIO LTD | 06530134 | Company is dissolved | 11/03/2008 | | Company Secretary |
| DSDS LIMITED | 04894408 | Company is dissolved | 07/03/2008 | | Company Secretary |
| PS2N LTD | 06515028 | Company is dissolved | 27/02/2008 | | Company Secretary |
| GOLDFISH DEVELOPMENTS (UK) LTD | 06506338 | Company is dissolved | 18/02/2008 | | Company Secretary |
| RAYNER PROPERTY MANAGEMENT LTD | 06507127 | Company is dissolved | 18/02/2008 | 08/10/2014 | Company Secretary |
| FUTECH SOFTWARE UK LTD | 06505836 | Company is dissolved | 15/02/2008 | | Company Secretary |
| EYE PLACE (BAKEWELL) LTD | 06499356 | Active - Accounts Filed | 11/02/2008 | 31/08/2021 | Company Secretary |
| CATERINGSUPERMARKET.COM LTD | 06479760 | Company is dissolved | 22/01/2008 | | Company Secretary |



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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRIDENT STEEL MFG LTD | 06458974 | Company is dissolved | 21/12/2007 | | Company Secretary |
| SHELLEY WEST LTD | 06431107 | Company is dissolved | 19/11/2007 | | Company Secretary |
| KITCHEN KITCHEN LTD | 06403612 | Company is dissolved | 18/10/2007 | | Company Secretary |
| BROOMCROFT LTD | 06377972 | Company is dissolved | 21/09/2007 | | Company Secretary |
| H E M C LTD | 05885343 | Company is dissolved | 17/09/2007 | | Company Secretary |
| G SUTTON LTD | 06369859 | Company is dissolved | 13/09/2007 | | Company Secretary |
| D SUTTON LTD | 06369840 | Company is dissolved | 12/09/2007 | | Company Secretary |
| J A S CONTRACTORS LTD | 06356866 | Active - Accounts Filed | 30/08/2007 | 01/09/2018 | Company Secretary |
| HAVIS TWO A LIMITED | 06331318 | Company is dissolved | 21/08/2007 | 24/09/2008 | Company Secretary |
| THE BARNES BEACHAMPTON LIMITED | 06344452 | Active - Accounts Filed | 16/08/2007 | 20/02/2010 | Company Secretary |
| AISTHORPE BUILDERS LIMITED | 05469846 | Company is dissolved | 14/08/2007 | | Company Secretary |
| AWL MANAGEMENT LTD | 06342382 | Company is dissolved | 14/08/2007 | | Company Secretary |
| MWL MANAGEMENT LTD | 06342478 | Company is dissolved | 14/08/2007 | | Company Secretary |
| ABBEY SERVICES NORTHERN LTD | 06334973 | Company is dissolved | 06/08/2007 | | Company Secretary |
| SUNFLOWER PA LTD | 06331868 | Company is dissolved | 02/08/2007 | | Company Secretary |
| PALMER REVOLUTION LTD | 06331170 | Company is dissolved | 01/08/2007 | | Company Secretary |
| FLAT WORLD INNOVATIONS LTD | 06305269 | Company is dissolved | 06/07/2007 | | Company Secretary |
| RB CONSTRUCTION MARKETING LTD | 06300869 | Company is dissolved | 03/07/2007 | 09/10/2013 | Company Secretary |
| CREATIVE ACTION LTD | 06288584 | Company is dissolved | 21/06/2007 | | Company Secretary |
| RED BATHROOMS LTD | 06288539 | Company is dissolved | 21/06/2007 | | Company Secretary |
| AUDIO VISUAL DIGITAL LTD | 06253784 | Company is dissolved | 21/05/2007 | 01/01/2010 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| RLB & SON LTD | 06254687 | Company is dissolved | 21/05/2007 | | Company Secretary |
| BXXI LTD | 06253940 | Company is dissolved | 21/05/2007 | | Company Secretary |
| BEN COOKE LTD | 06253957 | Company is dissolved | 21/05/2007 | 01/11/2013 | Company Secretary |
| TECHSTAR IT LTD | 06248999 | Company is dissolved | 16/05/2007 | | Company Secretary |
| CHANNELTEC PEOPLE LTD | 06215624 | Company is dissolved | 17/04/2007 | | Company Secretary |
| GLOBAL COMMUNICATIONS ENGINEERING LIMITED | 06169301 | Active - Accounts Filed | 11/04/2007 | 06/08/2008 | Company Secretary |
| RUSTIC BUILDING SERVICES LTD | 06205306 | Company is dissolved | 05/04/2007 | 05/04/2010 | Company Secretary |
| KINGSCREST SOLUTIONS LTD. | 06203321 | Active - Accounts Filed | 04/04/2007 | 23/03/2009 | Company Secretary |
| BLISS ATTIRE LTD | 06202851 | Company is dissolved | 04/04/2007 | | Company Secretary |
| VAT SOLUTIONS (YORKSHIRE) LTD | 06203337 | Company is dissolved | 04/04/2007 | | Company Secretary |
| A W NETWORK CONSULTING LTD | 06178324 | Company is dissolved | 22/03/2007 | | Company Secretary |
| KATIE PECKETT FRANCHISE LTD | 06113233 | Company is dissolved | 19/02/2007 | 15/10/2007 | Company Secretary |
| WOODLANDS LIVESTOCK LTD | 06113222 | Company is dissolved | 19/02/2007 | | Company Secretary |
| MANNION BUILDING LTD | 06066351 | Company is dissolved | 24/01/2007 | | Company Secretary |
| K2 HAIRWORK LTD | 05050049 | Active - Accounts Filed | 01/01/2007 | 20/02/2012 | Company Secretary |
| HOME SWEET HOME UK LTD | 06036332 | Company is dissolved | 22/12/2006 | | Company Secretary |
| COSTAMENU LTD | 06017536 | Company is dissolved | 04/12/2006 | | Company Secretary |