



GRAFTON GROUP SECRETARIAL SERVICES LIMITED

909725999

Director Information

Title		Honours	
Name	GRAFTON GROUP SECRETARIAL SERVICES LIMITED	Number	909725999
Postcode		Address	Heron House Corrig Road Sandyford Industrial Estate Dublin 18 Ireland
Date of birth		Nationality	British
Total current directorships	123		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOODFLOOR WAREHOUSE LIMITED	NI041064	Active - Accounts Filed	14/02/2022		Company Secretary
STAIRBOX LIMITED	11252778	Active - Accounts Filed	30/11/2020		Company Secretary
AVC (STAIRBOX) LIMITED	02880882	Active - Accounts Filed	30/11/2020		Company Secretary
GDC PAINTS LIMITED	02760419	Active - Accounts Filed	03/07/2020		Company Secretary
GRAFTON UK FINANCE LIMITED	12385367	Active - Accounts Filed	03/01/2020		Company Secretary
LEYLAND SDM LIMITED	04188642	Non-Trading	16/02/2018		Company Secretary
LSDM LIMITED	08796521	Active - Accounts Filed	16/02/2018		Company Secretary
ALLSAND SUPPLIES LIMITED	03036575	Dormant	29/01/2016		Company Secretary
HC 1166 LIMITED	00726869	Non-Trading	06/11/2015		Company Secretary
HC 1168 LIMITED	02446055	Non-Trading	10/08/2015		Company Secretary
CARLTON MANUFACTURING LTD	07657368	Non-Trading	17/07/2015		Company Secretary
DIRECT BUILDERS MERCHANTS LIMITED	02518321	Non-Trading	29/08/2014		Company Secretary
BEAUMONT FOREST HOLDINGS LIMITED	04912498	Non-Trading	30/06/2014		Company Secretary



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BEAUMONT FOREST PRODUCTS LIMITED	02142314	Non-Trading	30/06/2014	Company Secretary
PANELLING CENTRE LIMITED	FC031308	Active - Accounts Filed	17/04/2013	Company Secretary
ELECTRICBASE LIMITED	06389807	Non-Trading	31/08/2012	Company Secretary
JACKSON BUILDING CENTRES (SCUNTHORPE) LIMITED	00919568	Dormant	14/10/2011	Company Secretary
TOTAL BUILDERS SUPPLIES LIMITED	05509336	Non-Trading	14/10/2011	Company Secretary
MURDOCH TIMBER AND BUILDING SUPPLIES LIMITED	01898339	Dormant	14/10/2011	Company Secretary
POWER TOOL SERVICES LIMITED	01697488	Non-Trading	14/10/2011	Company Secretary
JACKSON LEASING LIMITED	00149159	Non-Trading	14/10/2011	Company Secretary
K.W. DAVIS (BUILDERS MERCHANTS) LTD	02982931	Dormant	14/10/2011	Company Secretary
A.G.S. HEATING EQUIPMENT LIMITED	02410901	Dormant	14/10/2011	Company Secretary
JACKSON BUILDING CENTRES (NOTTINGHAM) LIMITED	02857087	Non-Trading	14/10/2011	Company Secretary
TOTAL TIMBER & BUILDING SUPPLIES LIMITED	05179785	Non-Trading	14/10/2011	Company Secretary
BRICKWORLD LIMITED	05639700	Non-Trading	14/10/2011	Company Secretary
JACKSON BUILDING CENTRES LIMITED	00413760	Active - Accounts Filed	14/10/2011	Company Secretary
LLOYD WORRALL (BURY ST EDMUNDS) LIMITED	02479483	Non-Trading	01/04/2008	Company Secretary
LLOYD WORRALL GROUP LIMITED	02684903	Non-Trading	01/04/2008	Company Secretary
LLOYD WORRALL (NEWCASTLE UPON TYNE) LIMITED	02524272	Non-Trading	01/04/2008	Company Secretary
YANNEDIS LIMITED	03510389	Non-Trading	01/04/2008	Company Secretary
LLOYD WORRALL (MERSEYSIDE) LTD	04177126	Non-Trading	01/04/2008	Company Secretary
LLOYD WORRALL LIMITED	03150759	Non-Trading	01/04/2008	Company Secretary
LLOYD WORRALL (MILTON KEYNES) LIMITED	03389565	Non-Trading	01/04/2008	Company Secretary



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GRAFTON DISTRIBUTION LIMITED	02107406	Non-Trading	28/03/2008	Company Secretary
MANHOOD BUILDERS MERCHANTS LIMITED	SC034612	Non-Trading	17/03/2008	Company Secretary
MIDLAND BOILER AND FLUE SUPPLIES LIMITED	02428318	Non-Trading	31/01/2008	Company Secretary
MIDLAND BOILER PARTS LIMITED	03203540	Non-Trading	31/01/2008	Company Secretary
BOUNDARY BATHROOMS LIMITED	04851485	Dormant	28/09/2007	Company Secretary
LEASING DECEMBER (14) LIMITED	02876243	Active - Accounts Filed	25/09/2007	Company Secretary
L & G FOREST PRODUCTS LIMITED	03676644	Non-Trading	31/08/2007	Company Secretary
J.ROLLINGS & SON LIMITED	00620514	Non-Trading	05/07/2007	Company Secretary
SHOREHEAT DIRECT LIMITED	01662159	Dormant	08/06/2007	Company Secretary
SHOREHEAT LIMITED	01566154	Non-Trading	08/06/2007	Company Secretary
SPECIALIST HEATING SUPPLIES LIMITED	02839682	Non-Trading	08/06/2007	Company Secretary
SHOREHEAT HISS LIMITED	02018627	Non-Trading	08/06/2007	Company Secretary
WRIGHT (WYCOMBE) BUILDING SUPPLIES LTD	02898138	Non-Trading	23/04/2007	Company Secretary
COASTAL BRICK AND BUILDING SUPPLIES LIMITED	02913186	Non-Trading	16/04/2007	Company Secretary
NORTHERN PLUMBING AND HEATING SUPPLIES LIMITED	02922195	Dormant	06/12/2006	Company Secretary
MICRO MATTHEY LIMITED	03724081	Non-Trading	04/12/2006	Company Secretary
MICRO (PLUMBING & HEATING DISTRIBUTORS) LIMITED	01212166	Non-Trading	04/12/2006	Company Secretary
GM DISTRIBUTION LIMITED	02729340	Non-Trading	03/07/2006	Company Secretary
AN (NO. 3) LIMITED	05677314	Dormant	02/06/2006	Company Secretary
M F Y HEPWORTH LIMITED	02471225	Dormant	28/04/2006	Company Secretary
BUILDERS SUPPLY (WAKEFIELD) LIMITED	00248474	Non-Trading	10/04/2006	Company Secretary



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BRITEN LIMITED	01890756	Non-Trading	02/02/2006	Company Secretary
F.G.M. HEATING SUPPLIES LIMITED	SC143515	Dormant	29/11/2005	Company Secretary
JOHN EASTAFF (BUILDERS MERCHANTS) LIMITED	01234230	Non-Trading	30/09/2005	Company Secretary
EASTAFF ESTATES LIMITED	02305695	Non-Trading	30/09/2005	Company Secretary
JOHN EASTAFF (HOLDINGS) LIMITED	02701067	Non-Trading	30/09/2005	Company Secretary
D.W.S. PLUMBERS MERCHANTS LIMITED	03524448	Dormant	01/09/2005	Company Secretary
WILLIS BUILDERS MERCHANTS LIMITED	01997192	Non-Trading	31/05/2005	Company Secretary
GILBERT T. BELL & COMPANY LIMITED	02211551	Non-Trading	31/05/2005	Company Secretary
HEITON INVESTMENTS (UK) LIMITED	04027159	Non-Trading	31/05/2005	Company Secretary
HEITON HOLDINGS UK LIMITED	03602408	Non-Trading	31/05/2005	Company Secretary
HEITON (U.K.) LIMITED	02216007	Active - Accounts Filed	31/05/2005	Company Secretary
COOPER CLARKE GROUP LIMITED	01214940	Non-Trading	31/05/2005	Company Secretary
COOPER CLARKE EXPORTS LTD	01398046	Non-Trading	31/05/2005	Company Secretary
W P S (PLUMBING SUPPLIES) LIMITED	04487438	Dormant	03/05/2005	Company Secretary
LOCHABER PLUMBING SERVICES LIMITED	SC158607	Non-Trading	01/02/2005	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE TIMBER GROUP LIMITED	02683645	Active - Accounts Filed	04/01/2016	31/12/2021	Company Secretary
CRESCENT BUILDING SUPPLIES (RUISLIP) LIMITED	04850331	Non-Trading	01/12/2014	31/12/2021	Company Secretary
SMITH BROTHERS (YORK) LIMITED	01376354	Company is dissolved	14/10/2011		Company Secretary
CLASSIC HARDWARE LIMITED	03713732	Company is dissolved	14/10/2011		Company Secretary
SECON SOLAR LIMITED	04826392	Active - Accounts Filed	31/07/2009	01/03/2017	Company Secretary



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GRANGEMOUTH PROPERTY LIMITED	SC302038	Non-Trading	16/04/2008	31/12/2021	Company Secretary
MICHAEL HUNTER & SONS LIMITED	00662318	Company is dissolved	30/11/2007		Company Secretary
BOUNDARY BATHROOMS & KITCHENS LIMITED	03702842	Company is dissolved	28/09/2007		Company Secretary
PROFIT PRODUCTS LIMITED	00727822	Company is dissolved	08/06/2007		Company Secretary
PROGRESS GROUP LIMITED	01403083	Company is dissolved	08/06/2007		Company Secretary
SELECT PLUMBING AND HEATING SUPPLIES LIMITED	04942653	Company is dissolved	08/06/2007		Company Secretary
PROSERVE DISTRIBUTORS LIMITED	01204508	Company is dissolved	08/06/2007		Company Secretary
FRONTLINE BATHROOMS LTD.	02533308	Active - Accounts Filed	31/05/2007	31/12/2021	Company Secretary
PLUMBWORLD LIMITED	04905535	Non-Trading	08/12/2006	14/12/2018	Company Secretary
ONLINE HOME RETAIL LIMITED	03852312	Active - Accounts Filed	08/12/2006	14/12/2018	Company Secretary
NEXDAY LIMITED	03759084	Company is dissolved	04/12/2006		Company Secretary
ACORN INSULATION LIMITED	02433248	Company is dissolved	29/09/2006		Company Secretary
HAY & COMPANY LIMITED	SC069888	Company is dissolved	30/06/2006		Company Secretary
HAY & COMPANY, LERWICK LIMITED	SC012282	Company is dissolved	30/06/2006		Company Secretary
BELL & SIME LIMITED	SC002431	Company is dissolved	30/06/2006		Company Secretary
NORFRAME BUILDING SYSTEMS LIMITED	SC033617	Company is dissolved	30/06/2006		Company Secretary
JOHN FLEMING & COMPANY (DELTING) LIMITED	SC063755	Company is dissolved	30/06/2006		Company Secretary
BELL & SIME (SERVICES) LIMITED	SC043906	Company is dissolved	30/06/2006		Company Secretary
JOHN FLEMING & COMPANY (INVERNESS) LIMITED	SC027012	Company is dissolved	30/06/2006		Company Secretary
FLEMCO LIMITED	SC075411	Company is dissolved	30/06/2006		Company Secretary
JOHN FLEMING & COMPANY LIMITED	SC033977	Company is dissolved	30/06/2006		Company Secretary

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JOHN FLEMING & COMPANY (SOUTHERN) LIMITED	SC010703	Company is dissolved	30/06/2006	Company Secretary
JOHN FLEMING & COMPANY (BALTA SOUND) LIMITED	SC071009	Company is dissolved	30/06/2006	Company Secretary
THE SHETLAND STEVEDORING COMPANY LTD.	SC051265	Company is dissolved	30/06/2006	Company Secretary
MELVILLE, DUNN LIMITED	SC040304	Company is dissolved	30/06/2006	Company Secretary
JOHN FLEMING & COMPANY (ELGIN) LIMITED	SC033976	Company is dissolved	30/06/2006	Company Secretary
JOHN FLEMING & COMPANY (NORTHERN) LIMITED	SC002034	Company is dissolved	30/06/2006	Company Secretary
TARINA LIMITED	NI015420	Company is dissolved	30/11/2005	Company Secretary
A. THOMPSON & SONS LIMITED	02106462	Company is dissolved	25/11/2005	Company Secretary
THOMPSON ASSOCIATED PLUMBING SUPPLIES LIMITED	01629016	Company is dissolved	04/11/2005	Company Secretary
JOHN EASTAFF (PLANT HIRE) LIMITED	02384175	Company is dissolved	30/09/2005	Company Secretary
HADLEIGH PLANT HIRE LIMITED	01049071	Company is dissolved	08/07/2005	Company Secretary
GLOUCESTER STEELSTOCK LIMITED	02367513	Company is dissolved	31/05/2005	Company Secretary
COOPER CLARKE (PLUMBERS MERCHANTS) LIMITED	01359690	Company is dissolved	30/05/2005	Company Secretary
E.B.M. (BUILDERS MERCHANTS) LIMITED	01072754	Company is dissolved	28/02/2005	Company Secretary
PICTONS (HOME AND GARDEN) LIMITED	04344959	Company is dissolved	30/07/2004	Company Secretary
KEEL SUPPLY LIMITED	02540583	Company is dissolved	07/04/2004	Company Secretary
HALL & ROGERS LIMITED	00259335	Company is dissolved	08/03/2004	Company Secretary
BOOLE'S TOOLS & PIPE FITTINGS LIMITED	00683745	Active - Accounts Filed	24/10/2003	31/08/2018 Company Secretary
PLUMBLINE SUPPLIES LIMITED	SC111868	Company is dissolved	30/09/2003	Company Secretary
BUILDING SUPPLIES DISTRIBUTION LIMITED	04725313	Non-Trading	19/05/2003	31/12/2021 Company Secretary
J.K.S. HEATING & PLUMBING SUPPLIES LIMITED	01728440	Company is dissolved	29/11/2002	Company Secretary



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NRP REALISATION LIMITED	03287151	Active - Accounts Filed	22/10/2002	30/03/2007	Company Secretary
M A WRAGG LIMITED	02803932	Company is dissolved	30/09/2002		Company Secretary
HENRY AIZLEWOOD & SONS LIMITED	00363615	Company is dissolved	30/09/2002		Company Secretary
SCHORAH-STOTHARD & COMPANY LIMITED	01272753	Company is dissolved	30/09/2002		Company Secretary
E.& J.W.LAKE LIMITED	00662350	Company is dissolved	01/07/2002		Company Secretary
LINTITLE (UK) LIMITED	01639711	Company is dissolved	01/07/2002		Company Secretary
BELPER BUILDING SUPPLIES LIMITED	02171707	Company is dissolved	01/07/2002		Company Secretary
GRAFTON GROUP IT SERVICES LIMITED	01305519	Company is dissolved	31/05/2002		Company Secretary
BMB YORK LIMITED	00552747	Company is dissolved	31/05/2002		Company Secretary
J.& I.LEE CONSTRUCTION LIMITED	00921572	Company is dissolved	22/05/2002		Company Secretary
NORMAN RHEAD (LONGTON) LIMITED	00568517	Company is dissolved	30/04/2002		Company Secretary
BRISTOW AND SHORT LIMITED	03118388	Company is dissolved	28/02/2002		Company Secretary
G.A. DAY TIMBER CENTRES LIMITED	01602374	Company is dissolved	01/06/2001		Company Secretary
PAUL H.RADFORD LIMITED	00284504	Company is dissolved	01/06/2001		Company Secretary
G.A.DAY LIMITED	00246106	Company is dissolved	01/06/2001		Company Secretary
H P F HEATING AND PLUMBING FACTORS LIMITED	01432822	Company is dissolved	09/05/2000		Company Secretary
PLUMBING AND HEATING SUPPLIES LIMITED	02783166	Company is dissolved	09/05/2000		Company Secretary
ABSON (BUILDERS MERCHANTS) LIMITED	01054040	Company is dissolved	09/05/2000		Company Secretary
ABSON LIMITED	02733960	Company is dissolved	09/05/2000		Company Secretary
ESSEX HEATING SUPPLIES LIMITED	00978100	Company is dissolved	09/05/2000		Company Secretary
LONDON BUILDING SUPPLIES LIMITED	03149625	Company is dissolved	01/03/2000		Company Secretary



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BANGOR SUPPLY COMPANY, LIMITED	NI004962	Company is dissolved	31/12/1999	Company Secretary
TIMBERBASE LIMITED	01136241	Company is dissolved	01/11/1999	Company Secretary