



**GRAFTON GROUP SECRETARIAL SERVICES LIMITED**

**909725999**

## Director Information

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

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOODFLOOR WAREHOUSE LIMITED	NI041064	Non-Trading	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	Non-Trading	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	Active - Accounts Filed	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