



**SHERARD SECRETARIAT SERVICES LIMITED**

**910958862**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SHERARD SECRETARIAT SERVICES LIMITED	<b>Number</b>	910958862
<b>Postcode</b>	EC4A 1AB	<b>Address</b>	Chancery Exchange 10 Furnival Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	113		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMEYBRIGGS FLEET AND EQUIPMENT LIMITED	15730123	Active - Newly Incorporated	20/05/2024		Company Secretary
PROJECT ARDENT BIDCO LIMITED	14287080	Active - Accounts Filed	24/01/2023		Company Secretary
AMEYBRIGGS ASSETS LIMITED	13246506	Active - Accounts Filed	05/03/2021		Company Secretary
AMEYBRIGGS ASSET HOLDINGS LIMITED	13246131	Active - Accounts Filed	04/03/2021		Company Secretary
AMEYBRIGGS ASSET HOLDINGS LIMITED	13246131	Active - Accounts Filed	04/03/2021		Company Secretary
AMEYBRIGGS SERVICES LIMITED	12801304	Active - Accounts Filed	10/08/2020		Company Secretary
AMEYBRIGGS SERVICES HOLDINGS LIMITED	12801060	Active - Accounts Filed	10/08/2020		Company Secretary
AMEYBRIGGS SERVICES LIMITED	12801304	Active - Accounts Filed	10/08/2020		Company Secretary
AMEYBRIGGS SERVICES HOLDINGS LIMITED	12801060	Active - Accounts Filed	10/08/2020		Company Secretary
AMEY (AB) LIMITED	12178697	Active - Accounts Filed	28/08/2019		Company Secretary
AMEY (AB) LIMITED	12178697	Active - Accounts Filed	28/08/2019		Company Secretary
AMEY DEFENCE SERVICES (HOUSING) LIMITED	05428732	Active - Accounts Filed	29/08/2018		Company Secretary
AMEY DEFENCE SERVICES LIMITED	05428762	Active - Accounts Filed	29/08/2018		Company Secretary
AMEY DEFENCE SERVICES					



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SHERARD SECRETARIAT SERVICES LIMITED

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(HOUSING) LIMITED

05428732	Active - Accounts Filed	29/08/2018	Company
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**SHERARD SECRETARIAT SERVICES LIMITED**

**910958862**

Secretary



## SHERARD SECRETARIAT SERVICES LIMITED

910958862

AMEY DEFENCE SERVICES LIMITED	05428762	Active - Accounts Filed	29/08/2018	Company Secretary
SEILWAITH AMEY CYMRU / AMEY INFRASTRUCTURE WALES LIMITED	11389544	Active - Accounts Filed	01/06/2018	Company Secretary
SEILWAITH AMEY CYMRU / AMEY INFRASTRUCTURE WALES LIMITED	11389544	Active - Accounts Filed	01/06/2018	Company Secretary
AMEY TECHNOLOGIES LIMITED	10926724	Active - Accounts Filed	22/08/2017	Company Secretary
AMEY TECHNOLOGIES LIMITED	10926724	Active - Accounts Filed	22/08/2017	Company Secretary
AMEY TPT LIMITED	05210535	Active - Accounts Filed	31/12/2015	Company Secretary
AMEY TPT LIMITED	05210535	Active - Accounts Filed	31/12/2015	Company Secretary
AMEY FINANCE SERVICES LIMITED	09918774	Active - Accounts Filed	16/12/2015	Company Secretary
AMEY FINANCE SERVICES LIMITED	09918774	Active - Accounts Filed	16/12/2015	Company Secretary
NOVO COMMUNITY LTD	09284582	Non-Trading	19/11/2014	Company Secretary
ACCESS HIRE SERVICES LIMITED	04681056	Non-Trading	11/06/2013	Company Secretary
ENTERPRISE (ERS) LIMITED	04145936	Non-Trading	11/06/2013	Company Secretary
ENTERPRISE UTILITY SERVICES (DCE) LIMITED	00928292	In Liquidation	11/06/2013	Company Secretary
ENTERPRISE PUBLIC SERVICES LIMITED	02502316	Non-Trading	11/06/2013	Company Secretary
HARINGEY ENTERPRISE LIMITED	02946368	Non-Trading	11/06/2013	Company Secretary
BROPHY GROUNDS MAINTENANCE LIMITED	04187040	Active - Accounts Filed	11/06/2013	Company Secretary
GLOBEMILE LIMITED	03324417	Non-Trading	11/06/2013	Company Secretary
ACCORD LIMITED	03693911	Active - Accounts Filed	11/06/2013	Company Secretary
AMEY (JJMG) LIMITED	00716654	Non-Trading	11/06/2013	Company Secretary
BYZAK LIMITED	01809458	Active - Accounts Filed	11/06/2013	Company Secretary
MRS ENVIRONMENTAL SERVICES LIMITED	02175295	Non-Trading	11/06/2013	Company Secretary



## SHERARD SECRETARIAT SERVICES LIMITED

910958862

C.F.M. BUILDING SERVICES LIMITED	SC142595	Non-Trading	11/06/2013	Company Secretary
ENTERPRISE LIGHTING SERVICES LIMITED	03376612	Non-Trading	11/06/2013	Company Secretary
ENTERPRISE MANAGED SERVICES (BPS) LIMITED	02899762	Non-Trading	11/06/2013	Company Secretary
ENTERPRISE MANAGED SERVICES LIMITED	00889628	Active - Accounts Filed	11/06/2013	Company Secretary
HEATING AND BUILDING MAINTENANCE COMPANY LIMITED	02113107	Non-Trading	11/06/2013	Company Secretary
AMEY HOLDINGS LIMITED	05438319	Active - Accounts Filed	11/06/2013	Company Secretary
ENTERPRISE (VENTURE PARTNER) LIMITED	02607241	Active - Accounts Filed	11/06/2013	Company Secretary
ENTERPRISE (AOL) LIMITED	04932529	Active - Accounts Filed	11/06/2013	Company Secretary
ENTERPRISE HOLDING COMPANY NO 1 LIMITED	02401383	Active - Accounts Filed	11/06/2013	Company Secretary
ENTERPRISE MANAGED SERVICES (BPS) LIMITED	02899762	Non-Trading	11/06/2013	Company Secretary
CRW MAINTENANCE LIMITED	03191485	Non-Trading	11/06/2013	Company Secretary
ENTERPRISE PUBLIC SERVICES LIMITED	02502316	Non-Trading	11/06/2013	Company Secretary
AMEY METERING LIMITED	03131192	Active - Accounts Filed	11/06/2013	Company Secretary
MRS ST.ALBANS LIMITED	02959212	Non-Trading	11/06/2013	Company Secretary
FLEET AND PLANT HIRE LIMITED	07112055	Active - Accounts Filed	11/06/2013	Company Secretary
CRW MAINTENANCE LIMITED	03191485	Non-Trading	11/06/2013	Company Secretary
ACCESS HIRE SERVICES LIMITED	04681056	Non-Trading	11/06/2013	Company Secretary
ENTERPRISE HOLDING COMPANY NO 1 LIMITED	02401383	Active - Accounts Filed	11/06/2013	Company Secretary
ENTERPRISE (ERS) LIMITED	04145936	Non-Trading	11/06/2013	Company Secretary
FLEET AND PLANT HIRE LIMITED	07112055	Active - Accounts Filed	11/06/2013	Company Secretary
ENTERPRISE UTILITY SERVICES (DCE) LIMITED	00928292	In Liquidation	11/06/2013	Company Secretary



## SHERARD SECRETARIAT SERVICES LIMITED

910958862

C.F.M. BUILDING SERVICES LIMITED	SC142595	Non-Trading	11/06/2013	Company Secretary
ENTERPRISE LIGHTING SERVICES LIMITED	03376612	Non-Trading	11/06/2013	Company Secretary
ENTERPRISE MANAGED SERVICES LIMITED	00889628	Active - Accounts Filed	11/06/2013	Company Secretary
AMEY HOLDINGS LIMITED	05438319	Active - Accounts Filed	11/06/2013	Company Secretary
ENTERPRISE (VENTURE PARTNER) LIMITED	02607241	Active - Accounts Filed	11/06/2013	Company Secretary
A.R.M. SERVICES GROUP LIMITED	03775461	Active - Accounts Filed	11/06/2013	Company Secretary
AMEY POWER SERVICES LIMITED	05360868	Active - Accounts Filed	11/06/2013	Company Secretary
AMEY METERING LIMITED	03131192	Active - Accounts Filed	11/06/2013	Company Secretary
MRS ST.ALBANS LIMITED	02959212	Non-Trading	11/06/2013	Company Secretary
NATIONWIDE DISTRIBUTION SERVICES LIMITED	05661491	Active - Accounts Filed	18/09/2012	Company Secretary
NATIONWIDE DISTRIBUTION SERVICES LIMITED	05661491	Active - Accounts Filed	18/09/2012	Company Secretary
GEO AMEY LIMITED	07556404	Active - Accounts Filed	08/03/2011	Company Secretary
TPI (HOLDINGS) LIMITED	05607625	Non-Trading	31/01/2011	Company Secretary
TRANSPORTATION PLANNING (INTERNATIONAL) LIMITED	03232614	Non-Trading	31/01/2011	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THALIA SERVICES LIMITED	14147406	Active - Accounts Filed	01/06/2022	30/05/2023	Company Secretary
THALIA SERVICES LIMITED	14147406	Active - Accounts Filed	01/06/2022	30/05/2023	Company Secretary
AMEY (ABD) LIMITED	13249490	Company is dissolved	08/03/2021		Company Secretary
AMEY (ABD) LIMITED	13249490	Company is dissolved	08/03/2021		Company Secretary
AMEY INFRASTRUCTURE MANAGEMENT (3) LIMITED	11488240	Active - Accounts Filed	27/07/2018	23/03/2022	Company Secretary
AMEY INFRASTRUCTURE MANAGEMENT (3) LIMITED	11488240	Active - Accounts Filed	27/07/2018	23/03/2022	Company Secretary

**SHERARD SECRETARIAT SERVICES LIMITED**

**910958862**

EQUITIX INFRASTRUCTURE MANAGEMENT (2) LIMITED	11488363	Active - Accounts Filed	27/07/2018	23/03/2022	Company Secretary
AMEY INFRASTRUCTURE MANAGEMENT (1) LIMITED	11049971	Active - Accounts Filed	10/11/2017	02/02/2019	Company Secretary
AMEY INFRASTRUCTURE MANAGEMENT (1) LIMITED	11049971	Active - Accounts Filed	10/11/2017	02/02/2019	Company Secretary
AMEY EQUITIX SMART METERS 1 HOLDINGS LIMITED	10596097	Company is dissolved	01/02/2017		Company Secretary
AMEY EQUITIX SMART METERS 1 SPV LIMITED	10596099	Company is dissolved	01/02/2017		Company Secretary
AMEY MAP SERVICES LIMITED	10596171	Active - Accounts Filed	01/02/2017	07/02/2022	Company Secretary
AMEY EQUITIX SMART METERS 1 HOLDINGS LIMITED	10596097	Company is dissolved	01/02/2017		Company Secretary
AMEY EQUITIX SMART METERS 1 SPV LIMITED	10596099	Company is dissolved	01/02/2017		Company Secretary
AMEY MAP SERVICES LIMITED	10596171	Active - Accounts Filed	01/02/2017	07/02/2022	Company Secretary
RSP (HOLDINGS) LIMITED	SC257328	Active - Accounts Filed	15/03/2016	23/03/2022	Company Secretary
THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED	SC257330	Active - Accounts Filed	15/03/2016	23/03/2022	Company Secretary
RSP (HOLDINGS) LIMITED	SC257328	Active - Accounts Filed	15/03/2016	23/03/2022	Company Secretary
THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED	SC257330	Active - Accounts Filed	15/03/2016	23/03/2022	Company Secretary
FERROVIAL SERVICES UK LTD.	09885003	Company is dissolved	23/11/2015	22/12/2022	Company Secretary
FERROVIAL SERVICES UK LTD.	09885003	Company is dissolved	23/11/2015	22/12/2022	Company Secretary
THALIA IOW SPV LIMITED	09731236	Active - Accounts Filed	13/08/2015	23/03/2022	Company Secretary
FERROVIAL SERVICES INTERNATIONAL PLC	09635626	Other	11/06/2015	03/07/2018	Company Secretary
FERROVIAL AIRPORTS INTERNATIONAL PLC	09635449	Active - Accounts Filed	11/06/2015	20/06/2016	Company Secretary
FERROVIAL AIRPORTS INTERNATIONAL PLC	09635449	Active - Accounts Filed	11/06/2015	20/06/2016	Company Secretary
FERROVIAL SERVICES INTERNATIONAL PLC	09635626	Other	11/06/2015	03/07/2018	Company Secretary
FAERO UK HOLDING LIMITED	09239973	Active - Accounts Filed	22/04/2015	25/10/2016	Company Secretary

**SHERARD SECRETARIAT SERVICES LIMITED**

**910958862**

FAERO UK HOLDING LIMITED	09239973	Active - Accounts Filed	22/04/2015	25/10/2016	Company Secretary
THE THAMES VALLEY COMMUNITY REHABILITATION COMPANY LIMITED	08802542	Non-Trading	31/03/2015	09/01/2019	Company Secretary
THE THAMES VALLEY COMMUNITY REHABILITATION COMPANY LIMITED	08802542	Non-Trading	31/03/2015	09/01/2019	Company Secretary
THE LONDON COMMUNITY REHABILITATION COMPANY LIMITED	08802553	Non-Trading	01/02/2015	09/01/2019	Company Secretary
THE LONDON COMMUNITY REHABILITATION COMPANY LIMITED	08802553	Non-Trading	01/02/2015	09/01/2019	Company Secretary
MANAGEMENT & TRAINING CORPORATION LIMITED	09284837	Active - Accounts Filed	19/11/2014	09/01/2019	Company Secretary
MANAGEMENT & TRAINING CORPORATION LIMITED	09284837	Active - Accounts Filed	19/11/2014	09/01/2019	Company Secretary
THALIA AWRP ODC LIMITED	09200149	Active - Accounts Filed	02/09/2014	30/05/2023	Company Secretary
THALIA AWRP ODC LIMITED	09200149	Active - Accounts Filed	02/09/2014	30/05/2023	Company Secretary
AWRP SPV LIMITED	08717850	Active - Accounts Filed	03/10/2013	23/03/2022	Company Secretary
AWRP HOLDING CO LIMITED	08717836	Active - Accounts Filed	03/10/2013	23/03/2022	Company Secretary
AWRP HOLDING CO LIMITED	08717836	Active - Accounts Filed	03/10/2013	23/03/2022	Company Secretary
AWRP SPV LIMITED	08717850	Active - Accounts Filed	03/10/2013	23/03/2022	Company Secretary
ENTERPRISE LIMITED	06134591	Active - Accounts Filed	22/07/2013	22/05/2015	Company Secretary
ENTERPRISE LIMITED	06134591	Active - Accounts Filed	22/07/2013	22/05/2015	Company Secretary
ENTERPRISE UTILITY SERVICES (TBC) LIMITED	01315424	Company is dissolved	11/06/2013		Company Secretary
TRINITY GROUP HOLDINGS LIMITED	04146180	Company is dissolved	11/06/2013		Company Secretary
ABOVE LIMITED	02578069	Active - Accounts Filed	11/06/2013	01/11/2022	Company Secretary
ACCORD LEASING LIMITED	03710856	Company is dissolved	11/06/2013		Company Secretary
DURLEY GROUP HOLDINGS LIMITED	03263355	Company is dissolved	11/06/2013		Company Secretary
ENTERPRISE BUILDING SERVICES LIMITED	00432801	Company is dissolved	11/06/2013		Company Secretary





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910958862

HILLCREST DEVELOPMENTS (YORKSHIRE) LIMITED	02836437	Company is dissolved	11/06/2013		Company Secretary
CCMR LIMITED	04151029	Company is dissolved	11/06/2013		Company Secretary
ENTERPRISE MAINTENANCE SERVICES LIMITED	01917732	Company is dissolved	11/06/2013		Company Secretary
FIRST CLAIMS RESPONSE (MANCHESTER) LIMITED	04096014	Company is dissolved	11/06/2013		Company Secretary
FIRST CLAIMS RESPONSE LIMITED	03814142	Company is dissolved	11/06/2013		Company Secretary
ACCORD ASSET MANAGEMENT LIMITED	02967532	Company is dissolved	11/06/2013		Company Secretary
COUNTRYWIDE PROPERTY INSPECTIONS LIMITED	03245098	Company is dissolved	11/06/2013		Company Secretary
ACCORD NETWORK MANAGEMENT LIMITED	03497171	Company is dissolved	11/06/2013		Company Secretary
ENTERPRISE UTILITY SERVICES (TBC) LIMITED	01315424	Company is dissolved	11/06/2013		Company Secretary
FIRST CLAIMS RESPONSE LIMITED	03814142	Company is dissolved	11/06/2013		Company Secretary
ACCORD LEASING LIMITED	03710856	Company is dissolved	11/06/2013		Company Secretary
DURLEY GROUP HOLDINGS LIMITED	03263355	Company is dissolved	11/06/2013		Company Secretary
ENTERPRISE MAINTENANCE SERVICES LIMITED	01917732	Company is dissolved	11/06/2013		Company Secretary
FIRST CLAIMS RESPONSE (MANCHESTER) LIMITED	04096014	Company is dissolved	11/06/2013		Company Secretary
AVOVE LIMITED	02578069	Active - Accounts Filed	11/06/2013	01/11/2022	Company Secretary
COUNTRYWIDE PROPERTY INSPECTIONS LIMITED	03245098	Company is dissolved	11/06/2013		Company Secretary
ACCORD NETWORK MANAGEMENT LIMITED	03497171	Company is dissolved	11/06/2013		Company Secretary
ACCORD ASSET MANAGEMENT LIMITED	02967532	Company is dissolved	11/06/2013		Company Secretary
THALIA MK SPV LIMITED	08538424	Active - Accounts Filed	21/05/2013	23/03/2022	Company Secretary
THALIA MK HOLDCO LIMITED	08538303	Active - Accounts Filed	21/05/2013	23/03/2022	Company Secretary
THALIA MK ODC LIMITED	08538422	Active - Accounts Filed	21/05/2013	30/05/2023	Company Secretary



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SHERARD SECRETARIAT SERVICES LIMITED

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THALIA MK SPV LIMITED

08538424

Active - Accounts Filed

21/05/2013

23/03/2022

Company  
Secretary