



THE MGROUP SECRETARIAL SERVICES LIMITED

911484032

Director Information

Title		Honours	
Name	THE MGROUP SECRETARIAL SERVICES LIMITED	Number	911484032
Postcode	OX2 7JQ	Address	Cranbrook House 287/291 Banbury Road Oxford England
Date of birth		Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASHRIDGE FACILITIES MANAGEMENT LTD	09473013	Non-Trading	01/04/2022		Company Secretary
ASHRIDGE GROUP LTD	08129423	Active - Accounts Filed	01/04/2022		Company Secretary
COGNITIOUS LTD	09471989	Non-Trading	01/04/2022		Company Secretary
ASHRIDGE SECURITY MANAGEMENT LTD	09472927	Non-Trading	01/04/2022		Company Secretary
STAVCO CONSTRUCTION LIMITED	04337743	Active - Accounts Filed	09/09/2013		Company Secretary
OXFORD UNITED IN THE COMMUNITY	06621199	Active - Accounts Filed	30/04/2012		Company Secretary
WYCHWOOD HOMES (CENTRAL) LTD	05423617	Active - Accounts Filed	01/09/2010		Company Secretary
WYCHWOOD HOMES LIMITED	05195189	Active - Accounts Filed	01/09/2010		Company Secretary
WYCHWOOD HOMES (WESTERN) LTD	05603216	Active - Accounts Filed	01/09/2010		Company Secretary
MARK SMITH & CO. LIMITED	03626236	Active - Accounts Filed	31/08/2010		Company Secretary
WYCHWOOD HOMES (OXFORD) LIMITED	06906127	Non-Trading	01/06/2010		Company Secretary
JENNIFER TURNER LIMITED	04715084	Active - Accounts Filed	19/11/2008		Company Secretary
THE CLARKSON ALLIANCE LTD	04667183	Active - Accounts Filed	14/03/2008		Company Secretary
51-53 HIGH STREET (WHEATLEY)					



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MANAGEMENT COMPANY LIMITED

05447594	Active - Accounts Filed	26/03/2007	Company
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THE MGROUP SECRETARIAL SERVICES LIMITED

911484032

Secretary



THE MGROUP SECRETARIAL SERVICES LIMITED

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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARTINGTON DEFENCE & SPACE LIMITED	09989530	Active - Accounts Filed	05/02/2016	14/07/2017	Company Secretary
BARTINGTON INSTRUMENTS LIMITED	01938710	Active - Accounts Filed	01/12/2013	14/07/2017	Company Secretary
CAREERSWITCH LTD.	06068364	Active - Accounts Filed	18/05/2012	26/03/2018	Company Secretary
WIN! CONSULTING LIMITED	05245908	Company is dissolved	27/07/2011		Company Secretary
HAMMER AND CO CAPITAL RESOURCES LIMITED	06753279	Active - Accounts Filed	27/07/2011	04/12/2014	Company Secretary
SPECIALISED SEARCH AND SELECTION LIMITED	05256854	Company is dissolved	01/04/2011	21/10/2011	Company Secretary
SPRINGBRIDGE LIMITED	06369423	Company is dissolved	30/09/2010		Company Secretary
THE GREEN CHAUFFEUR COMPANY LIMITED	07119296	Company is dissolved	07/01/2010		Company Secretary
ELEMENT STUDIOS DESIGN LTD	05710442	Active - Accounts Filed	14/10/2008	02/10/2009	Company Secretary
MCGILLS HAIRDRESSING LIMITED	06630273	Company is dissolved	18/09/2008	16/02/2009	Company Secretary
GREEN OFFICE SOLUTIONS LIMITED	06683612	Active - Accounts Filed	28/08/2008	03/03/2010	Company Secretary
SUMMERFIELD ESTATES UK LIMITED	05970033	Company is dissolved	10/08/2008		Company Secretary
LCA PROJECTS DEVELOPMENT (PTY) LIMITED	06601320	Company is dissolved	23/05/2008		Company Secretary
DOMUSPHERE LTD	06598395	Company is dissolved	20/05/2008		Company Secretary
DIRECT AIR LIMITED	04034168	Company is dissolved	07/04/2008	01/10/2009	Company Secretary
KARTRAK LIMITED	06491276	Company is dissolved	01/02/2008		Company Secretary
WIKIWORLDBOOK LIMITED	06457822	Company is dissolved	19/12/2007		Company Secretary
HORTON CUM STUDLEY GOLF LTD	05961587	Active - Accounts Filed	06/12/2007	01/11/2009	Company Secretary
CARTER BROS. (FACILITIES MANAGEMENT) LIMITED	06424767	Active - Accounts Filed	12/11/2007	07/01/2011	Company Secretary
GOLF AT STUDLEY WOOD LIMITED	06395600	Company is dissolved	10/10/2007		Company Secretary



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SWANTHORPE HOLDINGS LIMITED	06395613	Company is dissolved	10/10/2007		Company Secretary
RESOURCE EDGE LTD	06291943	Company is dissolved	25/06/2007		Company Secretary
BESTWAY CONSULTANCY LIMITED	05589231	Company is dissolved	14/10/2006		Company Secretary
EAC NETWORK SOLUTIONS LIMITED	05535673	Active - Accounts Filed	09/08/2006	05/11/2010	Company Secretary
CONSTRUCTION FUTURES LIMITED	05052646	Company is dissolved	04/08/2006		Company Secretary
WILSON TOOL INTERNATIONAL [EUROPE] LIMITED	05882186	Active - Accounts Filed	20/07/2006	01/01/2007	Company Secretary