



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 | Dormant | 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) | | | | | |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

THE MGROUP SECRETARIAL SERVICES LIMITED

911484032

MANAGEMENT COMPANY LIMITED

| | | | |
|----------|-------------------------|------------|---------|
| 05447594 | Active - Accounts Filed | 26/03/2007 | Company |
|----------|-------------------------|------------|---------|



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

THE MGROUP SECRETARIAL SERVICES LIMITED

911484032

Secretary



THE MGROUP SECRETARIAL SERVICES LIMITED

911484032

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 |



Company Search

MadeSimple™

Company credit reports
Available Online company credit reports.
Speedy, reliable and competitively priced!

THE MGROUP SECRETARIAL SERVICES LIMITED

911484032

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| 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 |