



TRS SECRETARIES LIMITED

911917985

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TRS SECRETARIES LIMITED	<b>Number</b>	911917985
<b>Postcode</b>	SG1 2DX	<b>Address</b>	Business & Technology Centre Bessemer Drive Stevenage Hertfordshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	45		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TFM (MIDLANDS) LTD	12286614	Active - Accounts Filed	01/11/2024	03/09/2024	Company Secretary
RJW MARINE SERVICES LTD	15885165	Non-Trading	08/08/2024		Company Secretary
ANIKA BIRCHALL PR LTD	15550601	Non-Trading	09/03/2024		Company Secretary
THE PARKER-DODD SUITE LTD	15464136	Non-Trading	04/02/2024		Company Secretary
NUMBER SEVENTEEN CONSULTANCY LIMITED	15257378	Active - Newly Incorporated	03/11/2023		Company Secretary
WRIGHT'S RENTALS LTD	15144806	Non-Trading	18/09/2023		Company Secretary
ADA'S DELI LTD	15090940	Non-Trading	23/08/2023		Company Secretary
LAWN SOUND LTD	15075730	Active - Accounts Filed	16/08/2023		Company Secretary
SGD PROPERTIES LIMITED	14940385	Non-Trading	16/06/2023		Company Secretary
ARNBRI LIMITED	14015129	Active - Accounts Filed	31/03/2022		Company Secretary
TJC CARPENTRY LIMITED	13514765	Active - Accounts Filed	16/07/2021		Company Secretary
BALANCE THE BOOKS LIMITED	13310383	Active - Accounts Filed	03/04/2021		Company Secretary
CONTENT COPENHAGEN LIMITED	12269833	Active - Accounts Filed	18/10/2019		Company Secretary
BUILT IN THE SHED LIMITED	11977521	Active - Accounts Filed	03/05/2019		Company Secretary



## TRS SECRETARIES LIMITED

911917985

NOT JUST HUMMUS LIMITED	11845358	Active - Accounts Filed	01/05/2019	Company Secretary
MY CHICKEN LTD	07817128	Active - Accounts Filed	13/02/2019	Company Secretary
BUDDIES WRAPAROUND CARE LIMITED	11809798	Active - Accounts Filed	06/02/2019	Company Secretary
BRS CONTRACTING LTD	10990132	Active - Accounts Filed	01/05/2018	Company Secretary
TYTAL LIFTS LTD	10702787	Active - Accounts Filed	01/01/2018	Company Secretary
BANCROFT CREATIVE SERVICES LIMITED	11044774	Active - Accounts Filed	02/11/2017	Company Secretary
SLEE PROPERTY GROUP LIMITED	10625855	Active - Accounts Filed	17/02/2017	Company Secretary
CROFT MARITIME LIMITED	10483959	Active - Accounts Filed	17/11/2016	Company Secretary
STS TRAINING AND CONSULTANCY LIMITED	10440729	Non-Trading	21/10/2016	Company Secretary
AUTHENTIC EDUCATION CONSULTANCY SERVICES LIMITED	10179901	Active - Accounts Filed	13/05/2016	Company Secretary
THOROGOOD MEDIA SERVICES LIMITED	09843282	Active - Accounts Filed	27/10/2015	Company Secretary
KEVANN MANAGEMENT LIMITED	08821976	Non-Trading	19/12/2014	Company Secretary
BAILEY & BO LIMITED	08999480	Active - Accounts Filed	16/04/2014	Company Secretary
ANN BRIDAL LIMITED	08222160	Active - Accounts Filed	20/09/2012	Company Secretary
HOWARD MANAGEMENT SOLUTIONS LIMITED	08081231	Active - Accounts Filed	24/05/2012	Company Secretary
EXECUTIVE OFFICE SOLUTIONS LIMITED	07930886	Active - Accounts Filed	01/02/2012	Company Secretary
CHARNIA CONSULTANTS LIMITED	07736274	Active - Accounts Filed	10/08/2011	Company Secretary
JLE BUSINESS CONSULTING LIMITED	07265119	Active - Accounts Filed	25/05/2010	Company Secretary
T WISE CONSULTING LIMITED	07250012	Active - Accounts Filed	11/05/2010	Company Secretary
PCM CONSULTANCY LIMITED	07054040	Active - Accounts Filed	22/10/2009	Company Secretary
DRIVEN BY YOU LIMITED	05250767	Active - Accounts Filed	01/08/2009	Company Secretary



# Company Search

MadeSimple™

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

## TRS SECRETARIES LIMITED

911917985

HAMMOND-BARR ACCOUNTANTS LIMITED	06856163	Active - Accounts Filed	24/03/2009	Company Secretary
TEK-SEIS LIMITED	06496173	Active - Accounts Filed	06/02/2008	Company Secretary
NMF MARINE ENGINEERING LIMITED	06487716	Active - Accounts Filed	29/01/2008	Company Secretary
EPPING SECURITY CONSULTANTS LIMITED	06453002	Active - Accounts Filed	13/12/2007	Company Secretary
BASALT IT CONSULTING LIMITED	06392997	Active - Accounts Filed	08/10/2007	Company Secretary
CTK MEDICAL ASSOCIATES LIMITED	06346850	Active - Accounts Filed	20/08/2007	Company Secretary
RIVERSIDE FISH & SHIP LIMITED	04496520	Active - Accounts Filed	05/06/2007	Company Secretary
HEADLINE SECURITY MANAGEMENT LIMITED	03764013	Active - Accounts Filed	27/03/2007	Company Secretary
MMM CONSULTANCY LIMITED	05892449	Active - Accounts Filed	28/02/2007	Company Secretary
MARITIME & OFFSHORE CONSULTANTS LIMITED	04785582	Active - Accounts Filed	28/02/2007	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GAV SUBSEA LTD	SC726404	Company is dissolved	20/09/2022		Company Secretary
A N HOME IMPROVEMENTS LTD	13411070	Active - Accounts Filed	18/11/2021	01/07/2024	Company Secretary
LEE STERLING LIMITED	13623059	Active - Accounts Filed	15/09/2021	30/11/2023	Company Secretary
MATTHEW R ROBINSON LTD	13020216	Company is dissolved	15/11/2020		Company Secretary
FEEL THAT NOISE LTD	11573330	In Liquidation	12/12/2019	01/06/2020	Company Secretary
HANDLING HANDS FOR YOU LTD	11640505	Active - Accounts Filed	24/10/2019	01/07/2022	Company Secretary
ASFOUR PROPERTIES LIMITED	11914879	Company is dissolved	29/03/2019		Company Secretary
NUMBER 1 FORKLIFT DRIVER LIMITED	10939352	Company is dissolved	01/11/2018		Company Secretary
KEEFER LTD	06159581	Active - Accounts Filed	01/04/2018	17/10/2019	Company Secretary
AIM FAB SHEET METAL LIMITED	11123687	Active - Accounts Filed	22/12/2017	10/04/2021	Company Secretary

N/A\* - no information available



# Company Search

MadeSimple™

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

## TRS SECRETARIES LIMITED

911917985

JLH ACCOUNTING SOLUTIONS LIMITED	10932805	Company is dissolved	25/08/2017		Company Secretary
SCH AIRCRAFT CONSULTANCY LTD	10518246	Active - Accounts Filed	24/08/2017	01/02/2024	Company Secretary
RCS ASSET MANAGEMENT LTD	10782077	Company is dissolved	01/06/2017		Company Secretary
HAVEN TAX SERVICE LIMITED	02873095	Active - Accounts Filed	05/04/2017	01/07/2022	Company Secretary
REDCASTLE SOLUTIONS LIMITED	10700247	Company is dissolved	30/03/2017		Company Secretary
REGAL STERLING BLINDS LTD	08772507	Company is dissolved	01/01/2017		Company Secretary
M&S PLANT SERVICES LIMITED	10373685	Company is dissolved	13/09/2016	11/09/2017	Company Secretary
GREYSTONES MARINE LIMITED	10254109	Company is dissolved	28/06/2016		Company Secretary
CHALK HILLS HEALTHCARE LTD	09890601	Active - Accounts Filed	01/03/2016	17/04/2018	Company Secretary
GAP PRESENTS LIMITED	09911476	Company is dissolved	10/12/2015	11/09/2017	Company Secretary
VERSATILE MEDIA LIMITED	09882032	Company is dissolved	20/11/2015		Company Secretary
BRAITHWELL GEOLOGICAL LIMITED	09849065	Company is dissolved	30/10/2015		Company Secretary
DURHAM AEROSPORTS LIMITED	09454666	Company is dissolved	24/02/2015		Company Secretary
AB MARITIME CONSULTANCY LIMITED	09391381	Company is dissolved	15/01/2015		Company Secretary
GREYSTONES MARINE LIMITED	09378854	Company is dissolved	08/01/2015		Company Secretary
S5 COMPUTING LIMITED	09255923	Company is dissolved	09/10/2014	19/04/2017	Company Secretary
PROTECTTOUR LIMITED	09115853	Company is dissolved	03/07/2014		Company Secretary
NEPTUNE RECRUITMENT CONSULTANCY LIMITED	09028358	Company is dissolved	07/05/2014	03/03/2016	Company Secretary
SALAMANDER IT CONSULTING LIMITED	08979005	Active - Accounts Filed	04/04/2014	31/12/2024	Company Secretary
CEDAR INTERIORS LIMITED	06593367	In Liquidation	04/04/2014	01/08/2019	Company Secretary
CADRE-3D LIMITED	08932069	Company is dissolved	11/03/2014		Company Secretary



# Company Search

MadeSimple™

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

## TRS SECRETARIES LIMITED

911917985

JACARANDA CONSULTANTS LIMITED	08727641	Active - Accounts Filed	10/10/2013	27/10/2014	Company Secretary
P & H MANAGEMENT LTD	08597571	Company is dissolved	01/09/2013		Company Secretary
PURDY OFFSHORE CONSULTING LIMITED	08569376	Company is dissolved	14/06/2013		Company Secretary
THE COOKIE CLUB LIMITED	08547095	Active - Accounts Filed	29/05/2013	21/12/2015	Company Secretary
NANUK MEDIA LIMITED	08541262	Company is dissolved	23/05/2013		Company Secretary
MARCUS LAWLER CONSULTING LTD.	07871852	Company is dissolved	13/03/2013		Company Secretary
RANDL CONSULTANTS HERTS LIMITED	08317114	Company is dissolved	04/12/2012		Company Secretary
OPTIONS HEALTH CARE SERVICES LIMITED	07560965	Active - Accounts Filed	01/12/2012	12/11/2015	Company Secretary
ANLABY MARINE LIMITED	08284944	Company is dissolved	07/11/2012		Company Secretary
STRATEGIC CROWD PLANNING & MANAGEMENT LIMITED	08227969	Company is dissolved	25/09/2012		Company Secretary
SCAUK LTD	07570722	Company is dissolved	14/03/2012		Company Secretary
LA RESTAURANTS LIMITED	07850934	Company is dissolved	17/11/2011		Company Secretary
DBY EQUINE (NORTH) LIMITED	07734559	Company is dissolved	09/08/2011		Company Secretary
PHCS SOLUTIONS LIMITED	07542889	Company is dissolved	25/02/2011		Company Secretary
ZIMTRALIA LIMITED	07260297	Company is dissolved	20/05/2010		Company Secretary
ALEXANDER MARKWICK LIMITED	07166407	Company is dissolved	03/03/2010		Company Secretary
FACILITIES STAFF DIRECT LIMITED	07159792	Company is dissolved	03/03/2010		Company Secretary
RNAV EUROPE LIMITED	06764944	Company is dissolved	26/01/2010		Company Secretary
ASTCOM LIMITED	07029755	Company is dissolved	25/09/2009		Company Secretary
ACME ELECTRONICS AND CCTV CONSULTATION LIMITED	06958759	Company is dissolved	10/07/2009		Company Secretary
DRIVEN BY YOU EQUINE LOGISTICS LIMITED	06897337	Company is dissolved	06/05/2009		Company Secretary



# Company Search

MadeSimple™

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

## TRS SECRETARIES LIMITED

911917985

LINTOTT CLOSE MANAGEMENT LIMITED	01486776	Active - Accounts Filed	01/10/2008	01/10/2018	Company Secretary
MACK RESPONSE AND HSE LIMITED	06706222	Company is dissolved	24/09/2008		Company Secretary
TAYLORBAYFORD PROPERTIES LIMITED	06691102	Company is dissolved	08/09/2008		Company Secretary
ISY VENTURES LIMITED	06675655	Company is dissolved	18/08/2008		Company Secretary
LIVINROOMS LTD	06456857	Company is dissolved	20/06/2008		Company Secretary
GILCHRIST MARINE SERVICES LIMITED	06624079	Company is dissolved	18/06/2008		Company Secretary
JS MURRAY MARINE LIMITED	06567409	Company is dissolved	16/04/2008		Company Secretary
SCALLOPS DIRECT LIMITED	06565234	Company is dissolved	14/04/2008		Company Secretary
GX MARINE SERVICES LIMITED	06503065	Company is dissolved	13/02/2008		Company Secretary
CAIRNBAAN MARINE SERVICES LIMITED	06467918	Company is dissolved	09/01/2008		Company Secretary
JACQUELINE ANNE FISHING LIMITED	06424184	Company is dissolved	12/11/2007		Company Secretary
CONSTRUCTION SERVICE SOLUTIONS LIMITED	06004070	Company is dissolved	28/09/2007		Company Secretary
HEMS MANAGEMENT LIMITED	06368096	Company is dissolved	11/09/2007		Company Secretary
WORLDWIDE HOTEL RESERVATION CENTRE LIMITED	03298891	Company is dissolved	31/08/2007		Company Secretary
CRICKET GROUND EQUIPMENT LIMITED	06335835	Active - Accounts Filed	07/08/2007	30/06/2008	Company Secretary
CLARE MILLAR LIMITED	05858547	Company is dissolved	30/03/2007	31/12/2007	Company Secretary
ABERTEC MARINE SERVICES LIMITED	05517246	Company is dissolved	29/03/2007		Company Secretary
MANORWOOD SYSTEMS LIMITED	04359075	Company is dissolved	28/02/2007		Company Secretary