



**SECRETARY SERVICES LTD**

**914309823**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SECRETARY SERVICES LTD	<b>Number</b>	914309823
<b>Postcode</b>	BT9 6GN	<b>Address</b>	422 Lisburn Road Belfast Northern Ireland
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	121		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAZELWOOD APARTMENTS MANAGEMENT LIMITED	NI044351	Non-Trading	12/06/2018		Company Secretary
12-22 LADY WALLACE ROAD TOWNHOUSE ESTATE MANAGEMENT COMPANY LIMITED	NI621069	Non-Trading	26/09/2017		Company Secretary
MALONE SQUARE MANAGEMENT COMPANY LIMITED	NI058731	Active - Accounts Filed	08/08/2017		Company Secretary
GREEN LANE MANAGEMENT ANNADALE LIMITED	NI638188	Non-Trading	04/07/2017		Company Secretary
DERRY LANE MANAGEMENT LIMITED	NI067446	Non-Trading	11/04/2017		Company Secretary
KNOCKDARRAGH (PHASE 2) PROPERTY MANAGEMENT LTD	NI060636	Non-Trading	11/04/2017		Company Secretary
LINEN FIELDS MANAGEMENT LIMITED	NI064019	Non-Trading	03/11/2015		Company Secretary
ROS ARD MANAGEMENT COMPANY LTD	NI604127	Non-Trading	01/10/2014		Company Secretary
DEMESNE (FORTWILLIAM) MANAGEMENT COMPANY LIMITED - THE	NI055028	Non-Trading	10/11/2011		Company Secretary
CHARTERHOUSE PROPERTY MANAGEMENT LIMITED	NI030387	Active - Accounts Filed	01/04/2010		Company Secretary
LINEN GREEN GATELODGE MANAGEMENT COMPANY LIMITED	NI064906	Non-Trading	08/06/2009		Company Secretary
GLASTRY COURT MANAGEMENT COMPANY LTD	NI054176	Non-Trading	12/03/2009		Company Secretary
CREIGHTON MEWS PROPERTY MANAGEMENT COMPANY LIMITED	NI040739	Non-Trading	01/01/2009		Company Secretary
CREIGHTON MEWS DEVELOPMENT					



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SECRETARY SERVICES LTD

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COMPANY LIMITED

NI040725 Non-Trading

01/01/2009

Company



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**914309823**

Secretary



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FOREST HOUSE MANAGEMENT COMPANY (NI) LIMITED	NI061445	Non-Trading	31/10/2008	Company Secretary
LEATHEN SQUARE MANAGEMENT COMPANY LIMITED	NI046494	Non-Trading	13/02/2008	Company Secretary
GROUND RENT MANAGEMENT LIMITED	NI043959	Active - Accounts Filed	01/01/2008	Company Secretary
ARLEE DEVELOPMENTS LIMITED	NI030795	Non-Trading	01/01/2008	Company Secretary
CASTLEWOOD MANOR APARTMENTS LIMITED	NI036031	Non-Trading	01/01/2008	Company Secretary
DOWNVIEW MANOR MANAGEMENT COMPANY LIMITED	NI049931	Non-Trading	01/01/2008	Company Secretary
LANDBROOK MANAGEMENT LIMITED	NI021534	Non-Trading	01/01/2008	Company Secretary
BEN MADIGAN NO. 3 MANAGEMENT COMPANY LIMITED	NI066135	Non-Trading	31/08/2007	Company Secretary
BEN MADIGAN NO. 2 MANAGEMENT COMPANY LIMITED	NI066137	Non-Trading	31/08/2007	Company Secretary
LOCKSIDE MANAGEMENT LIMITED	NI024638	Non-Trading	03/05/2007	Company Secretary
ST. THOMAS MANAGEMENT COMPANY LIMITED	NI038645	Non-Trading	01/05/2007	Company Secretary
POTTINGER'S QUAY MANAGEMENT COMPANY LIMITED	NI059275	Non-Trading	04/04/2007	Company Secretary
OAK HOUSE MANAGEMENT COMPANY (NI) LIMITED	NI061446	Non-Trading	03/04/2007	Company Secretary
CHRISTINE GROVE APARTMENTS LIMITED	NI021764	Non-Trading	01/04/2007	Company Secretary
GORTLAND MEWS ESTATES LIMITED	NI035102	Non-Trading	28/02/2007	Company Secretary
ANNADALE VILLAGE MANAGEMENT LIMITED	NI038238	Non-Trading	28/02/2007	Company Secretary
NOTTINGHILL MANOR MANAGEMENT COMPANY LIMITED	NI021665	Non-Trading	28/02/2007	Company Secretary
GORTIN MANOR (2005) MANAGEMENT COMPANY LTD	NI058407	Non-Trading	28/02/2007	Company Secretary
EDGEWATER MANAGEMENT LIMITED	NI029752	Non-Trading	28/02/2007	Company Secretary
EDGEWATER NO. 2 MANAGEMENT LIMITED	NI030986	Non-Trading	28/02/2007	Company Secretary
CARWOOD MANAGEMENT COMPANY LIMITED	NI039623	Non-Trading	28/02/2007	Company Secretary



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BEN EDEN MANAGEMENT COMPANY LIMITED	NI037522	Non-Trading	28/02/2007	Company Secretary
CAIRNSHILL ROAD DEVELOPMENTS LIMITED	NI018081	Non-Trading	28/02/2007	Company Secretary
VICTORIA PLACE MANAGEMENT (CONNSBROOK) LIMITED	NI042319	Non-Trading	28/02/2007	Company Secretary
ELMWOOD COTTAGES MANAGEMENT LTD	NI051383	Non-Trading	28/02/2007	Company Secretary
TEMPLEPATRICK APARTMENTS LIMITED	NI018239	Non-Trading	28/02/2007	Company Secretary
RIVERSIDE MEWS PROPERTY MANAGEMENT LIMITED	NI040127	Non-Trading	28/02/2007	Company Secretary
L'ACADEMIE MANAGEMENT LIMITED	NI030790	Non-Trading	28/02/2007	Company Secretary
GALWAY PARK MANAGEMENT COMPANY LIMITED	NI036489	Non-Trading	28/02/2007	Company Secretary
MOORINGS SOUTH PROMANADE MANAGEMENT COMPANY LIMITED	NI041698	Non-Trading	28/02/2007	Company Secretary
STRATHERN MANOR MANAGEMENT LIMITED	NI029655	Non-Trading	28/02/2007	Company Secretary
KIMMERS PORT MANAGEMENT LIMITED	NI035617	Non-Trading	28/02/2007	Company Secretary
WELLINGTON MANAGEMENT LIMITED	NI036406	Non-Trading	28/02/2007	Company Secretary
LANSDOWNE ROAD PROPERTY MANAGEMENT COMPANY LIMITED	NI038069	Non-Trading	28/02/2007	Company Secretary
BRAEVIEW APARTMENTS LTD	NI039128	Non-Trading	28/02/2007	Company Secretary
KELLY APARTMENTS MANAGEMENT COMPANY LIMITED	NI040754	Non-Trading	28/02/2007	Company Secretary
GREENVALE PARK MANAGEMENT LIMITED	NI048426	Non-Trading	28/02/2007	Company Secretary
MARLBOROUGH PARK APARTMENTS MANAGEMENT LIMITED	NI048423	Non-Trading	28/02/2007	Company Secretary
ADDEELIA MANAGEMENT COMPANY LIMITED	NI057084	Non-Trading	28/02/2007	Company Secretary
BARNETTS COURT ESTATES LIMITED	NI035101	Non-Trading	28/02/2007	Company Secretary
MUSGRAVE RESIDENTIAL PROPERTY MANAGEMENT CO. LTD	NI038748	Non-Trading	28/02/2007	Company Secretary
COLENSO APARTMENTS LIMITED	NI015916	Non-Trading	28/02/2007	Company Secretary



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PARK PLACE APARTMENTS LIMITED	NI017093	Non-Trading	28/02/2007	Company Secretary
KINGSCOURT (BALMORAL) LIMITED	NI018120	Non-Trading	01/01/2007	Company Secretary
WELLINGTON SQUARE PHASE ONE MANAGEMENT COMPANY LIMITED	NI047113	Non-Trading	01/01/2007	Company Secretary
SPRUCE HILL (NO. 3) MANAGEMENT COMPANY LIMITED	NI031731	Non-Trading	31/12/2006	Company Secretary
HOME CHOICE LIMITED	NI028795	Active - Accounts Filed	01/12/2006	Company Secretary
OSBORNE APARTMENTS (NUMBER TWO) LIMITED	NI016238	Non-Trading	27/11/2006	Company Secretary
OSBORNE APARTMENTS (NUMBER THREE) LIMITED	NI016239	Non-Trading	27/11/2006	Company Secretary
THE ARRAN MOR MAINTENANCE COMPANY LIMITED	NI044548	Non-Trading	28/09/2006	Company Secretary
BURNEY MEWS LIMITED	NI015393	Non-Trading	22/09/2006	Company Secretary
RATH MOR APARTMENTS LIMITED	NI041086	Non-Trading	22/09/2006	Company Secretary
SPRUCE HILL (NO. 2) MANAGEMENT COMPANY LIMITED	NI031749	Non-Trading	09/09/2006	Company Secretary
JURA PROPERTIES LIMITED	NI038824	Non-Trading	01/08/2006	Company Secretary
LANGLEY HALL SERVICES LIMITED	NI033204	Non-Trading	31/07/2006	Company Secretary
DONNYBROOK COURT MANAGEMENT COMPANY LIMITED	NI043935	Non-Trading	07/07/2006	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHOENIX WORKS MANAGEMENT SERVICES LTD	NI057737	Non-Trading	18/11/2014	15/10/2019	Company Secretary
GRANSHA CHASE MANAGEMENT COMPANY LIMITED	NI601368	Active - Accounts Filed	17/09/2014	01/11/2019	Company Secretary
HILLSBOROUGH MANOR MANAGEMENT COMPANY LIMITED	NI038511	Non-Trading	22/03/2012	07/12/2020	Company Secretary
NORTHDOWN ENTERPRISES LIMITED	NI070389	Active - Accounts Filed	05/09/2008	02/05/2009	Company Secretary
BALLYGOWAN MANAGEMENT COMPANY LIMITED	NI040632	Active - Accounts Filed	01/01/2008	31/05/2010	Company Secretary
ASHGROVE FARM MANAGEMENT (NI) LIMITED	NI051991	Non-Trading	01/12/2007	05/02/2013	Company Secretary



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PARK ROYAL MANAGEMENT COMPANY LIMITED	NI038391	Non-Trading	01/07/2007	01/11/2007	Company Secretary
CHURCHGATE PROPERTY MANAGEMENT CO LTD	NI045261	Non-Trading	28/02/2007	31/03/2010	Company Secretary
BRADEN GLEN MANAGEMENT LIMITED	NI040403	Non-Trading	28/02/2007	14/11/2023	Company Secretary
TEMPLE ROAD MANAGEMENT COMPANY LTD	NI055678	Active - Accounts Filed	28/02/2007	28/11/2013	Company Secretary
HALFPENNY MEWS MANAGEMENT COMPANY LTD	NI056061	Non-Trading	28/02/2007	01/07/2010	Company Secretary
STANFIELD COURT LIMITED	NI042600	Non-Trading	28/02/2007	24/04/2007	Company Secretary
ARDMORE HOUSING MANAGEMENT COMPANY LIMITED	NI035558	Active - Accounts Filed	28/02/2007	01/04/2010	Company Secretary
MILLENNIUM HOUSING MANAGEMENT COMPANY LIMITED	NI035562	Non-Trading	28/02/2007	31/01/2011	Company Secretary
SANS SOUCI APARTMENTS LIMITED	NI027194	Non-Trading	28/02/2007	28/09/2017	Company Secretary
HAWTHORN MANOR MANAGEMENT COMPANY LTD	NI056351	Company is dissolved	28/02/2007		Company Secretary
CRAIGTARRAGH LODGE MANAGEMENT CO. LTD	NI035909	Non-Trading	28/02/2007	01/12/2008	Company Secretary
WAVENEY MANAGEMENT COMPANY LIMITED	NI048092	Non-Trading	28/02/2007	22/11/2016	Company Secretary
LARKSPUR MANAGEMENT COMPANY LIMITED	NI037721	Active - Accounts Filed	28/02/2007	10/12/2010	Company Secretary
ASCOT HOUSE LIMITED	NI018444	Non-Trading	28/02/2007	09/02/2018	Company Secretary
SHAFTESBURY COURT APARTMENTS MANAGEMENT CO LTD	NI050947	Company is dissolved	01/01/2007		Company Secretary
ST JOHN'S PLACE MANAGEMENT COMPANY (NI) LIMITED	NI043605	Active - Accounts Filed	01/01/2007	31/07/2008	Company Secretary
MOURNE HALL APARTMENTS MANAGEMENT COMPANY LIMITED	NI031503	Non-Trading	01/01/2007	04/04/2009	Company Secretary
OSBORNE APARTMENTS (NUMBER ONE) LIMITED	NI016237	Non-Trading	30/09/2006	21/11/2007	Company Secretary
CHIMES (HILLSBOROUGH) MANAGEMENT CO LIMITED - THE	NI048264	Non-Trading	22/09/2006	30/01/2007	Company Secretary
UPPER DUNMURRY LANE APARTMENTS LIMITED	NI039363	Non-Trading	22/09/2006	05/03/2015	Company Secretary
KILWAUGHTER MEWS MANAGEMENT COMPANY LTD	NI055312	Active - Accounts Filed	22/09/2006	01/12/2009	Company Secretary





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QUEENSWAY DUNMURRY MANAGEMENT LIMITED	NI049007	Non-Trading	22/09/2006	19/02/2008	Company Secretary
GNISA LTD	05942107	Company is dissolved	21/09/2006	01/12/2007	Company Secretary
MARSHGOLD ENTERPRISES LIMITED	NI031763	Company is dissolved	10/08/2006		Company Secretary
BAY APARTMENTS MANAGEMENT LTD	NI041333	Active - Accounts Filed	07/07/2006	07/11/2018	Company Secretary
LAGANVIEW MANAGEMENT COMPANY LIMITED	NI027979	Non-Trading	07/07/2006	01/02/2008	Company Secretary
WATERFRONT MANAGEMENT COMPANY (PORTAFERRY) LTD	NI052221	Active - Accounts Filed	07/07/2006	01/02/2007	Company Secretary
TYRONE HOUSE MANAGEMENT COMPANY LIMITED	NI019826	Active - Accounts Filed	03/07/2006	25/09/2007	Company Secretary
BROOKLAND COURT MANAGEMENT COMPANY LIMITED	NI048496	Non-Trading	03/07/2006	03/07/2006	Company Secretary
NORTHLAND ROAD MANAGEMENT COMPANY LTD	NI053170	Non-Trading	03/07/2006	22/01/2014	Company Secretary
MINNOWBURN APARTMENTS LIMITED	NI035960	Active - Accounts Filed	03/07/2006	08/10/2009	Company Secretary
DABS TILES LIMITED	NI011913	Company is dissolved	03/07/2006		Company Secretary
ANTRIM APARTMENT MANAGEMENT LIMITED	NI036370	Non-Trading	03/07/2006	15/06/2010	Company Secretary
STRANMILLIS WHARF MANAGEMENT COMPANY LIMITED	NI040598	Active - Accounts Filed	03/07/2006	26/07/2012	Company Secretary
PEMBROOKE APARTMENTS (NO.2) LIMITED	NI015865	Active - Accounts Filed	02/05/2006	07/09/2009	Company Secretary
COMBER DISTILLERY MANAGEMENT LTD	NI049991	Non-Trading	01/03/2006	16/01/2008	Company Secretary
COMBER DISTILLERY APARTMENT LTD	NI049992	Non-Trading	01/03/2006	16/01/2008	Company Secretary
FAIRWINDS PROPERTY MANAGEMENT LTD	NI043460	Active - Accounts Filed	24/02/2006	30/05/2007	Company Secretary
PARKS APARTMENTS LIMITED - THE	NI038599	Non-Trading	01/02/2006	01/11/2016	Company Secretary
WELLINGTON SQUARE (LOWER CRESCENT) APARTMENT MANAGEMENT COMPANY LIMITED	NI055381	Active - Accounts Filed	10/01/2006	02/02/2012	Company Secretary
SAINT INNS MANAGEMENT COMPANY (PHASE 2) LIMITED	NI052001	Active - Accounts Filed	10/01/2006	01/10/2006	Company Secretary
COLLEGE SQUARE NORTH MANAGEMENT COMPANY LIMITED	NI052148	Non-Trading	10/01/2006	07/01/2014	Company Secretary





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SAINT INNS OF MOIRA SERVICES LIMITED	NI047055	Non-Trading	10/01/2006	01/10/2006	Company Secretary
ABBEY ROAD MEWS LIMITED	NI044449	Active - Accounts Filed	16/11/2005	04/03/2008	Company Secretary
BELL TOWERS MANAGEMENT COMPANY (PHASE 2) LIMITED	NI052000	Non-Trading	12/10/2005	30/09/2008	Company Secretary
ROCKFIELD DOWNS MANAGEMENT COMPANY LIMITED	NI049374	Company is dissolved	10/08/2005	13/01/2006	Company Secretary
AONACH MANAGEMENT LTD	NI042840	Company is dissolved	10/08/2005	05/05/2007	Company Secretary
WINDSOR MANOR MEWS LTD	NI038636	Non-Trading	10/08/2005	31/03/2008	Company Secretary
ST. JOHN'S WHARF MANAGEMENT COMPANY LIMITED	NI050498	Active - Accounts Filed	10/08/2005	13/02/2009	Company Secretary
PEMBROOK MANOR MANAGEMENT CO. LTD	NI039333	Non-Trading	10/08/2005	13/01/2006	Company Secretary
BELLS ROW COURT MANAGEMENT COMPANY LIMITED	NI055401	Company is dissolved	10/08/2005		Company Secretary
BLACKBERRY LANE MANAGEMENT COMPANY LIMITED	NI049821	Non-Trading	10/08/2005	04/10/2006	Company Secretary
UNION COURT MANAGEMENT CO (LURGAN) LTD	NI049786	Company is dissolved	10/08/2005	25/11/2010	Company Secretary
GEORGE'S MANAGEMENT COMPANY LIMITED	NI044363	Company is dissolved	10/08/2005		Company Secretary
RICHVIEW MANAGEMENT COMPANY LIMITED	NI044012	Non-Trading	10/08/2005	14/11/2005	Company Secretary
HOLLYTREE PROPERTY MANAGEMENT COMPANY LIMITED	NI050516	Non-Trading	10/08/2005	22/02/2006	Company Secretary
PARKGATE PLACE MANAGEMENT COMPANY LIMITED	NI036369	Non-Trading	10/08/2005	15/03/2006	Company Secretary
RAILWAY COTTAGES MANAGEMENT COMPANY LIMITED	NI048014	Non-Trading	10/08/2005	03/11/2010	Company Secretary
ATLANTIC QUAY MANAGEMENT COMPANY LIMITED	NI042687	Active - Accounts Filed	10/08/2005	01/06/2009	Company Secretary
OLD HALL COURT (N.I.) LIMITED	NI022789	Non-Trading	10/08/2005	31/07/2009	Company Secretary
HOPEFIELD MANAGEMENT COMPANY LIMITED	NI049069	Non-Trading	10/08/2005	13/01/2006	Company Secretary
CASEMENT COURTS MANAGEMENT COMPANY LIMITED	NI041840	Company is dissolved	10/08/2005	13/01/2006	Company Secretary
ONE FIFTY-TWO MALONE AVENUE MANAGEMENT COMPANY LIMITED	NI053037	Non-Trading	10/08/2005	18/07/2006	Company Secretary



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6 BROOKHILL AVENUE  
MANAGEMENT COMPANY LIMITED

NI050312 Company is dissolved

10/08/2005 18/01/2006 Company  
Secretary