



**GALLIFORD TRY SECRETARIAT SERVICES LIMITED**

**916716875**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GALLIFORD TRY SECRETARIAT SERVICES LIMITED	<b>Number</b>	916716875
<b>Postcode</b>	UB8 2AD	<b>Address</b>	Blake House 3 Frayswater Place Cowley Uxbridge Middlesex United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	82		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LINTOTT CONTROL SYSTEMS LIMITED	05539447	Active - Accounts Filed	28/11/2023		Company Secretary
AVRS SYSTEMS LIMITED	02497627	Active - Accounts Filed	08/11/2023		Company Secretary
HAM BAKER ENGINEERING LIMITED	14490704	Active - Accounts Filed	17/11/2022		Company Secretary
MCS CONTROL SYSTEMS LIMITED	01279131	Active - Accounts Filed	20/07/2022		Company Secretary
GALLIFORD TRY ASSET INTELLIGENCE LIMITED	14078740	Active - Accounts Filed	29/04/2022		Company Secretary
GALLIFORD TRY DIGITAL INFRASTRUCTURE LIMITED	14078752	Active - Accounts Filed	29/04/2022		Company Secretary
ABERDEEN ROADS LIMITED	SC489636	Active - Accounts Filed	10/02/2022		Company Secretary
ABERDEEN ROADS HOLDINGS LIMITED	SC489526	Active - Accounts Filed	10/02/2022		Company Secretary
ABERDEEN ROADS (FINANCE) PLC	SC489591	Active - Accounts Filed	10/02/2022		Company Secretary
LINTOTT ENVIRONMENTAL TECHNOLOGIES LIMITED	10525620	Non-Trading	09/11/2021		Company Secretary
GT FM (CAVALRY) LIMITED	13009975	Non-Trading	11/11/2020		Company Secretary
GT GUILDFORD CRESCENT LIMITED	12767183	Active - Accounts Filed	24/07/2020		Company Secretary
GT CAR PARKS LEICESTER					



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**GALLIFORD TRY SECRETARIAT SERVICES LIMITED**

**916716875**

(HOLDINGS) LIMITED

12503108 Non-Trading

06/03/2020

Company



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**GALLIFORD TRY SECRETARIAT SERVICES LIMITED**

**916716875**

Secretary



## GALLIFORD TRY SECRETARIAT SERVICES LIMITED

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GALLIFORD TRY BUILDING 2014 LIMITED	SC209666	Non-Trading	20/12/2019	Company Secretary
GT CAR PARKS LEICESTER LIMITED	12351453	Non-Trading	06/12/2019	Company Secretary
GALLIFORD TRY FACILITIES MANAGEMENT LIMITED	11973882	Active - Accounts Filed	01/05/2019	Company Secretary
EDUCATION 4 AYRSHIRE LIMITED	SC300217	Active - Accounts Filed	17/01/2018	Company Secretary
EDUCATION 4 AYRSHIRE (HOLDINGS) LIMITED	SC300218	Active - Accounts Filed	17/01/2018	Company Secretary
JICC DBFMCO LIMITED	SC581584	Active - Accounts Filed	15/11/2017	Company Secretary
QHS DBFMCO LIMITED	SC581585	Active - Accounts Filed	15/11/2017	Company Secretary
QHS DBFM HOLDCO LIMITED	SC581532	Active - Accounts Filed	14/11/2017	Company Secretary
JICC DBFM HOLDCO LIMITED	SC581531	Active - Accounts Filed	14/11/2017	Company Secretary
REH PHASE 2 DBFM HOLDCO LIMITED	SC555603	Dormant	25/01/2017	Company Secretary
AXIOM EDUCATION (EDINBURGH) LIMITED	06012394	Active - Accounts Filed	24/03/2016	Company Secretary
AXIOM EDUCATION (EDINBURGH) HOLDINGS LIMITED	05937064	Active - Accounts Filed	22/03/2016	Company Secretary
CONSTRUCTION HOLDCO 1 LIMITED	08954465	Non-Trading	22/03/2016	Company Secretary
AXIOM EDUCATION (PERTH & KINROSS) LIMITED	05527777	Active - Accounts Filed	22/03/2016	Company Secretary
AXIOM EDUCATION (PERTH & KINROSS) HOLDINGS LIMITED	05521874	Active - Accounts Filed	22/03/2016	Company Secretary
HUB NORTH SCOTLAND (ELGIN HIGH SCHOOL) LIMITED	SC497946	Active - Accounts Filed	18/03/2016	Company Secretary
KENT EHFA PROJECTCO LIMITED	08808402	Active - Accounts Filed	07/10/2015	Company Secretary
KENT EHFA HOLDCO LIMITED	08808429	Active - Accounts Filed	07/10/2015	Company Secretary
GALLIFORD TRY INVESTMENTS CONSULTANCY SERVICES LIMITED	09633459	Active - Accounts Filed	11/06/2015	Company Secretary
GT NEPS LIMITED	09305175	Active - Accounts Filed	11/11/2014	Company Secretary
GT NEPS (HOLDINGS) LIMITED	09304197	Active - Accounts Filed	10/11/2014	Company Secretary



## GALLIFORD TRY SECRETARIAT SERVICES LIMITED

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GALLIFORD TRY INVESTMENTS NEPS LIMITED	09303708	Active - Accounts Filed	10/11/2014	Company Secretary
LEICESTER GT EDUCATION COMPANY LIMITED	06259260	Active - Accounts Filed	30/09/2014	Company Secretary
ACP: NORTH HUB LIMITED	SC369531	Active - Accounts Filed	25/09/2014	Company Secretary
CHARLES GRIP SURFACING LIMITED	01538661	Dormant	18/09/2014	Company Secretary
GALLIFORD TRY HPS LIMITED	06990256	Active - Accounts Filed	14/09/2014	Company Secretary
GALLIFORD TRY CORPORATE HOLDINGS LIMITED	SC288228	Non-Trading	05/09/2014	Company Secretary
GT (LEEDS) LIFT LIMITED	05152645	Active - Accounts Filed	29/08/2014	Company Secretary
GT (NORTH HUB) INVESTMENTS LIMITED	SC390849	Active - Accounts Filed	29/08/2014	Company Secretary
GT INVERNESS INVESTMENTS LIMITED	SC441944	Active - Accounts Filed	29/08/2014	Company Secretary
GT (NORTH TYNESIDE) LIMITED	08696004	Active - Accounts Filed	28/08/2014	Company Secretary
GT CAMBERWELL (HOLDINGS) LIMITED	06920268	Non-Trading	28/08/2014	Company Secretary
GT TELFORD (HOLDINGS) LIMITED	SC364096	Active - Accounts Filed	27/08/2014	Company Secretary
GT (LEICESTER) LIMITED	08650939	Active - Accounts Filed	27/08/2014	Company Secretary
GT EQUITIX INVERNESS HOLDINGS LIMITED	SC441945	Active - Accounts Filed	27/08/2014	Company Secretary
GT EQUITIX INVERNESS LIMITED	SC441946	Active - Accounts Filed	27/08/2014	Company Secretary
GT TELFORD (HOLDINGS) LIMITED	SC364096	Active - Accounts Filed	27/08/2014	Company Secretary
GT CAMBERWELL LIMITED	06920271	Non-Trading	22/08/2014	Company Secretary
LBP DBFMCO LIMITED	SC483131	Active - Accounts Filed	29/07/2014	Company Secretary
KHS DBFMCO LIMITED	SC483129	Active - Accounts Filed	29/07/2014	Company Secretary
REH PHASE 1 SUBHUB LIMITED	SC483130	Active - Accounts Filed	29/07/2014	Company Secretary
NEWBATTLE DBFMCO LIMITED	SC483128	Active - Accounts Filed	29/07/2014	Company Secretary



## GALLIFORD TRY SECRETARIAT SERVICES LIMITED

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LBP DBFM HOLDCO LIMITED	SC483056	Active - Accounts Filed	28/07/2014	Company Secretary
KHS DBFM HOLDCO LIMITED	SC483057	Active - Accounts Filed	28/07/2014	Company Secretary
NEWBATTLE DBFM HOLDCO LIMITED	SC483055	Active - Accounts Filed	28/07/2014	Company Secretary
REH PHASE 1 SUBHUB HOLDINGS LIMITED	SC483054	Active - Accounts Filed	28/07/2014	Company Secretary
JAMES GILLESPIE'S CAMPUS SUBHUB LIMITED	SC455364	Active - Accounts Filed	26/07/2013	Company Secretary
JAMES GILLESPIE'S CAMPUS SUBHUB HOLDINGS LIMITED	SC454429	Active - Accounts Filed	12/07/2013	Company Secretary
GBV JV LIMITED	08584398	Active - Accounts Filed	25/06/2013	Company Secretary
KINGSEAT DEVELOPMENT 2 LIMITED	SC332764	Active - Accounts Filed	02/04/2012	Company Secretary
KINGSEAT DEVELOPMENT 1 LIMITED	SC332760	Non-Trading	01/03/2012	Company Secretary
MORRISON HIGHWAY MAINTENANCE LIMITED	04172749	Non-Trading	01/03/2012	Company Secretary
REGENECO LIMITED	06809131	Non-Trading	01/03/2012	Company Secretary
GALLIFORD TRY PLANT LIMITED	05860430	Active - Accounts Filed	01/03/2012	Company Secretary
GALLIFORD TRY ESTATES LIMITED	04257636	Non-Trading	01/03/2012	Company Secretary
REGENECO (SERVICES) LIMITED	06809141	Non-Trading	01/03/2012	Company Secretary
GALLIFORD CONSTRUCTION LIMITED	05429386	Non-Trading	01/03/2012	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VISTRY PARTNERSHIPS YORKSHIRE HOLDINGS LIMITED	06437711	Non-Trading	01/07/2019	03/01/2020	Company Secretary
VISTRY PARTNERSHIPS YORKSHIRE LIMITED	03901222	Active - Accounts Filed	01/07/2019	03/01/2020	Company Secretary
LINDEN JVCO NO9 LIMITED	11926559	Non-Trading	04/04/2019	03/01/2020	Company Secretary
LINDEN JVCO NO8 LIMITED	11926543	Non-Trading	04/04/2019	03/01/2020	Company Secretary
BRUNEL STREET WORKS ENERGY SERVICES LIMITED	11923831	Active - Accounts Filed	03/04/2019	03/01/2020	Company Secretary



## GALLIFORD TRY SECRETARIAT SERVICES LIMITED

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GALLIFORD LINDEN LIMITED	10698466	Company is dissolved	25/01/2019		Company Secretary
REDPLAY PARTNERSHIPS LIMITED	11758190	Non-Trading	09/01/2019	03/01/2020	Company Secretary
LINDEN WATES (WEST HAMPSTEAD) LIMITED	07108850	Non-Trading	04/09/2018	26/02/2020	Company Secretary
VISTRY PARTNERSHIPS (WOLVERHAMPTON) LIMITED	08476225	Active - Accounts Filed	12/06/2018	03/01/2020	Company Secretary
FAIRFIELD REDEVELOPMENTS LIMITED	04459094	Non-Trading	10/05/2018	03/01/2020	Company Secretary
VISTRY VENTURES LIMITED	11307913	Non-Trading	13/04/2018	03/01/2020	Company Secretary
INK HOMES LIMITED	11308546	Non-Trading	13/04/2018	03/01/2020	Company Secretary
VISTA PORTSMOUTH LIMITED	11196519	Non-Trading	09/02/2018	03/01/2020	Company Secretary
LINDEN WATES (HUNGERFORD) LIMITED	11197428	Non-Trading	09/02/2018	03/01/2020	Company Secretary
BEVERLEY SOUTH DEVELOPMENTS LIMITED	09657832	Non-Trading	08/01/2018	14/12/2020	Company Secretary
LINDEN WATES (BARROW GURNEY) LIMITED	11099713	Active - Accounts Filed	06/12/2017	26/02/2020	Company Secretary
LINDEN WATES (BRICKET WOOD) LIMITED	11098210	Active - Accounts Filed	06/12/2017	18/02/2020	Company Secretary
LINDEN (BASINGSTOKE) LIMITED	11098181	Active - Accounts Filed	06/12/2017	26/02/2020	Company Secretary
LINDEN WATES (BARROW GURNEY) LIMITED	11099713	Active - Accounts Filed	06/12/2017	26/02/2020	Company Secretary
HCF INVESTMENTS LIMITED	SC522363	Active - Accounts Filed	27/07/2017	23/06/2023	Company Secretary
LINDEN WATES (LOVEDEAN) LIMITED	10883565	Active - Accounts Filed	25/07/2017	26/02/2020	Company Secretary
GALLIFORD TRY TELECOMS LIMITED	10772663	Company is dissolved	16/05/2017		Company Secretary
COUNTRYSIDE PARTNERSHIPS SOUTHERN LIMITED	02433962	Non-Trading	12/05/2017	03/01/2020	Company Secretary
COUNTRYSIDE PARTNERSHIPS SOUTHERN NO.1 LIMITED	02969951	Active - Accounts Filed	12/05/2017	03/01/2020	Company Secretary
REH PHASE 2 DBFMCO LIMITED	SC555611	Company is dissolved	25/01/2017		Company Secretary
LINDEN WATES (WESTBURY) LIMITED	10453332	Active - Accounts Filed	16/01/2017	16/01/2017	Director



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LINDEN WATES (WESTBURY) LIMITED	10453332	Active - Accounts Filed	16/01/2017	26/02/2020	Company Secretary
WESTCOUNTRY LAND (PERRANPORTH) LTD	09653572	Active - Accounts Filed	01/12/2016	03/01/2020	Company Secretary
THE RICARDO COMMUNITY FOUNDATION	09401332	Non-Trading	18/04/2016	03/01/2020	Company Secretary
VISTRY PENSION TRUSTEE LTD	10077130	Non-Trading	22/03/2016	02/01/2020	Company Secretary
CHURCH VIEW KINGSTEIGNTON LIMITED	09825444	Non-Trading	15/10/2015	30/10/2015	Company Secretary
LINDEN WATES DEVELOPMENTS (CHICHESTER) LIMITED	07201630	Active - Accounts Filed	16/04/2015	26/02/2020	Company Secretary
LINDEN WATES (KEMPSHOTT) LIMITED	09229161	Active - Accounts Filed	03/10/2014	26/02/2020	Company Secretary
BIRCH CONSTRUCTION DIVISION LIMITED	00688041	Company is dissolved	18/09/2014		Company Secretary
GALLIFORD TRY SUPPLIES LIMITED	06990259	Company is dissolved	18/09/2014		Company Secretary
GT (BUIDHEANN) LIMITED	SC210035	Company is dissolved	18/09/2014		Company Secretary
CHARLES GREGORY (CIVIL ENGINEERING) LIMITED	00900529	Company is dissolved	18/09/2014		Company Secretary
BIRCH CONSTRUCTION DIVISION LIMITED	00688041	Company is dissolved	18/09/2014		Company Secretary
GT PPP LIMITED	SC255427	Company is dissolved	17/09/2014		Company Secretary
ALUMNO GT LIMITED	06974058	Company is dissolved	10/09/2014		Company Secretary
ALUMNO GT MANAGEMENT LIMITED	06974060	Company is dissolved	10/09/2014		Company Secretary
PRIMARIA LIMITED	04316510	Company is dissolved	09/09/2014		Company Secretary
GT EMBLEM INVESTMENTS LIMITED	SC288590	Company is dissolved	29/08/2014		Company Secretary
PANISERA (UK) LIMITED	SC364097	Active - Accounts Filed	27/08/2014	26/04/2017	Company Secretary
AM (LEASING) LIMITED	SC366015	Active - Accounts Filed	27/08/2014	02/05/2017	Company Secretary
GT ASP LIMITED	08173911	In Liquidation	22/08/2014	16/06/2015	Company Secretary
GT (BARKING AND HAVERING) LIMITED	04971210	Company is dissolved	22/08/2014		Company Secretary





## GALLIFORD TRY SECRETARIAT SERVICES LIMITED

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GT ASSET 24 LIMITED	SC452141	Company is dissolved	22/08/2014		Company Secretary
GALLIFORD TRY CONSTRUCTION HOLDCO LIMITED	SC288229	Company is dissolved	09/07/2014		Company Secretary
CONSTRUCTION HOLDCO 2 LIMITED	08954592	Company is dissolved	09/07/2014		Company Secretary
GT INTEGRATED SERVICES LIMITED	SC209475	Company is dissolved	09/07/2014		Company Secretary
GT (SCOTLAND) CONSTRUCTION LIMITED	SC039676	Company is dissolved	09/07/2014		Company Secretary
SCHOOLS FOR THE COMMUNITY LIMITED	SC205057	Company is dissolved	09/07/2014		Company Secretary
LINDEN WATES (THE FRYTHE) LIMITED	08542578	Active - Accounts Filed	23/05/2013	26/02/2020	Company Secretary
TRY HOMES SOUTHERN LIMITED	02507323	Company is dissolved	15/11/2012		Director
LINDEN WATES (CRANLEIGH) LIMITED	08179165	Active - Accounts Filed	14/08/2012	26/02/2020	Company Secretary
LINDEN (ASHLAR COURT) LIMITED	08113092	Non-Trading	20/06/2012	03/01/2020	Company Secretary
WLHC PROJECTCO LIMITED	07052846	Active - Accounts Filed	03/04/2012	17/03/2014	Company Secretary
WLHC HOLDCO LIMITED	07052815	Active - Accounts Filed	02/04/2012	17/03/2014	Company Secretary
LINDEN FIRST LIMITED	07992672	Active - Accounts Filed	15/03/2012	03/01/2020	Company Secretary
TRY GROUP LIMITED	01989257	Company is dissolved	15/03/2012		Company Secretary
TRY HOMES HASTINGS LIMITED	02229444	Company is dissolved	15/03/2012	15/03/2012	Company Secretary
TRY HOMES SOUTHERN LIMITED	02507323	Company is dissolved	15/03/2012	15/03/2012	Company Secretary
LINDEN AND DORCHESTER PORTSMOUTH LIMITED	04084134	Active - Accounts Filed	01/03/2012	26/02/2020	Company Secretary
LINDEN WATES (RIDGEWOOD) LIMITED	06587412	Active - Accounts Filed	01/03/2012	26/02/2020	Company Secretary
LINDEN HOMES SOUTH-EAST LIMITED	02849445	Non-Trading	01/03/2012	03/01/2020	Company Secretary
CHANCERY COURT BUSINESS CENTRE LIMITED	02461530	Company is dissolved	01/03/2012		Company Secretary
GRAYLINGWELL ENERGY SERVICES LIMITED	07142726	Active - Accounts Filed	01/03/2012	03/01/2020	Company Secretary
LINDEN HOMES CHILTERN LIMITED	03193571	Non-Trading	01/03/2012	03/01/2020	Company Secretary



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**GALLIFORD TRY SECRETARIAT SERVICES LIMITED**

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OAK FIRE PROTECTION LIMITED

04471147

Company is dissolved

01/03/2012

Company  
Secretary