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HIGGS SECRETARIAL LIMITED

918861399

Director Information

Title		Honours	
Name	HIGGS SECRETARIAL LIMITED	Number	918861399
Postcode	DY5 1LX	Address	3 Waterfront Business Park Dudley Road Brierley Hill West Midlands England

Date of birth Nationality

Total current
directorships 94

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLIXTONE LTD	07464794	Active - Accounts Filed	06/11/2023		Company Secretary
TRIMITE LIMITED	01564257	Active - Accounts Filed	06/11/2023		Company Secretary
TRIMITE BID CO LIMITED	11060343	Active - Accounts Filed	06/11/2023		Company Secretary
TRIMITE GLOBAL COATINGS GROUP LIMITED	10653502	Active - Accounts Filed	06/11/2023		Company Secretary
FIRWOOD PAINTS LIMITED	00207861	Active - Accounts Filed	06/11/2023		Company Secretary
CARRS COATINGS LIMITED	06628569	Active - Accounts Filed	06/11/2023		Company Secretary
TRIMITE TOP CO LIMITED	11059057	Active - Accounts Filed	06/11/2023		Company Secretary
NARROW AISLE GROUP TOPCO LIMITED	14360682	Active - Accounts Filed	18/10/2023		Company Secretary
NARROW AISLE HOLDINGS LIMITED	11723508	Active - Accounts Filed	18/10/2023		Company Secretary
FLEXI FORKLIFT RENTAL LIMITED	01193533	Active - Accounts Filed	18/10/2023		Company Secretary
NARROW AISLE LIMITED	01250894	Active - Accounts Filed	18/10/2023		Company Secretary
TRIMITE GLOBAL COATINGS LIMITED	06736940	Active - Accounts Filed	04/10/2023		Company Secretary
RS TOPCO LIMITED	09537099	Active - Accounts Filed	01/08/2023		Company Secretary
CBW INTERNATIONAL LIMITED	13537963	Active - Accounts Filed	19/07/2023		Company Secretary

N/A* - no information available



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HIGGS SECRETARIAL LIMITED

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Secretary



HIGGS SECRETARIAL LIMITED

918861399

CBW CUSTOMS LIMITED	14449070	Non-Trading	19/07/2023	Company Secretary
SANDALWEST LIMITED	02471033	Active - Accounts Filed	19/07/2023	Company Secretary
CBW GROUP HOLDINGS LIMITED	13524840	Active - Accounts Filed	19/07/2023	Company Secretary
CBW RESOURCES LIMITED	07444226	Active - Accounts Filed	19/07/2023	Company Secretary
CBW PACKAGING LIMITED	13538612	Active - Accounts Filed	19/07/2023	Company Secretary
RS FLEET ACADEMY LIMITED	08629788	Active - Accounts Filed	17/07/2023	Company Secretary
LGR NURSERIES GROUP LIMITED	11385812	Active - Accounts Filed	25/05/2023	Company Secretary
BUDS LIMITED	04785714	Active - Accounts Filed	25/05/2023	Company Secretary
GRID EDGE LIMITED	10129878	Active - Accounts Filed	10/05/2023	Company Secretary
SCOTT AUTOMATION LIMITED	09185814	Active - Accounts Filed	09/05/2023	Company Secretary
ACR HEAT PRODUCTS LIMITED	05104978	Active - Accounts Filed	23/03/2023	Company Secretary
QUEST NUTRA PHARMA LIMITED	01716654	Non-Trading	14/03/2023	Company Secretary
QUEST VITAMINS LIMITED	02530437	Active - Accounts Filed	14/03/2023	Company Secretary
LITTLE GREEN RASCALS ORGANIC DAY NURSERIES LIMITED	06613396	Active - Accounts Filed	10/03/2023	Company Secretary
KJADVISORY LIMITED	14425929	Non-Trading	18/10/2022	Company Secretary
MILTON KEYNES AUTORAMA LIMITED	01970111	Non-Trading	25/08/2022	Company Secretary
DELGARTH 2011 LIMITED	07790091	Non-Trading	25/08/2022	Company Secretary
DELGARTH LIMITED	01508933	Non-Trading	25/08/2022	Company Secretary
HDC HOLDINGS LIMITED	06678089	Active - Accounts Filed	29/07/2022	Company Secretary
HUMPTY DUMPTY CHILDCARE LIMITED	04736208	Active - Accounts Filed	29/07/2022	Company Secretary
GOOD MANORS DAY NURSERIES LIMITED	03419041	Active - Accounts Filed	22/03/2022	Company Secretary



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918861399

SIXPENNY LIMITED	04367694	Active - Accounts Filed	22/03/2022	Company Secretary
TOWNSEND MONTESSORI NURSERIES LTD	06525217	Active - Accounts Filed	22/03/2022	Company Secretary
POLKADOT DAY NURSERIES LIMITED	05113868	Active - Accounts Filed	22/03/2022	Company Secretary
DR ARORA ENTERPRISES LIMITED	08467506	Active - Accounts Filed	22/03/2022	Company Secretary
RUBERY OWEN DISTRIBUTORS LIMITED	00098774	Dormant	13/01/2022	Company Secretary
OXFORD & ORIENTAL LIMITED	13802500	Non-Trading	15/12/2021	Company Secretary
OLVASO LIMITED	13774220	Active - Accounts Filed	30/11/2021	Company Secretary
MY FIRST FRIENDS BROMSGROVE LIMITED	09627627	Active - Accounts Filed	23/11/2021	Company Secretary
MY FIRST FRIENDS DROITWICH LIMITED	10146686	Active - Accounts Filed	23/11/2021	Company Secretary
WYLDE GREEN NURSERY LIMITED	08568702	Active - Accounts Filed	23/11/2021	Company Secretary
LODN LIMITED	07023413	Active - Accounts Filed	23/11/2021	Company Secretary
MY FIRST FRIENDS LIMITED	05131837	Active - Accounts Filed	23/11/2021	Company Secretary
MY FIRST FRIENDS HOLDINGS LIMITED	08568645	Active - Accounts Filed	23/11/2021	Company Secretary
NEW HALL ESTATES HOLDINGS LIMITED	13753104	Non-Trading	18/11/2021	Company Secretary
RUBERY OWEN TRADING LIMITED	13753111	In Liquidation	18/11/2021	Company Secretary
KATHARI ENERGIA LIMITED	13715743	Active - Accounts Filed	01/11/2021	Company Secretary
BAMBINO LIMITED	05444436	Active - Accounts Filed	18/05/2021	Company Secretary
SUNHILL EARLY LEARNING LTD	10370953	Non-Trading	17/12/2020	Company Secretary
KIDS OUT OF HOURS LIMITED	03518464	Non-Trading	17/12/2020	Company Secretary
LITTLE MICE DAY NURSERY LIMITED	06666852	Non-Trading	17/12/2020	Company Secretary
LITTLE MICE 2 DAY NURSERY (UK) LTD	09110817	Non-Trading	17/12/2020	Company Secretary



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LITTLE HANDS NURSERY LIMITED	03490976	Non-Trading	17/12/2020	Company Secretary
ST. NICHOLAS NURSERY LIMITED	02996772	Non-Trading	17/12/2020	Company Secretary
SUNHILL DAYCARE (EUROPE) LIMITED	03468628	Active - Accounts Filed	17/12/2020	Company Secretary
RUBERY OWEN HOLDINGS LIMITED	00166447	Active - Accounts Filed	01/12/2020	Company Secretary
OWEN ORGANIZATION PENSIONS LIMITED	00584368	Non-Trading	01/12/2020	Company Secretary
NEW HALL ESTATES LIMITED	00874513	Active - Accounts Filed	01/12/2020	Company Secretary
PHOENIX MATERIALS TESTING LTD	04700682	Non-Trading	01/12/2020	Company Secretary
B.N.M. SERVICES LIMITED	05921379	Active - Accounts Filed	01/12/2020	Company Secretary
LANGLEY HEATH BARNS MANAGEMENT COMPANY LIMITED	06639891	Active - Accounts Filed	01/12/2020	Company Secretary
RUBERY OWEN GROUP ESTATES LIMITED	00390078	Non-Trading	01/12/2020	Company Secretary
EVOQUE GROUP LIMITED	09151348	Active - Accounts Filed	27/07/2020	Company Secretary
PREMIER NURSERIES LIMITED	02607180	Active - Accounts Filed	28/05/2020	Company Secretary
SANDHILLS LIMITED	05494122	Active - Accounts Filed	28/05/2020	Company Secretary
THE OLD STATION NURSERY LIMITED	04430168	Active - Accounts Filed	28/05/2020	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LYCHGATE NEIGHBOURS LIMITED	14387142	Non-Trading	12/01/2024	06/08/2024	Company Secretary
PHOENIX CALIBRATION & SERVICES LIMITED	04565001	Company is dissolved	11/01/2022		Company Secretary
TECHTRON LIMITED	01500620	Active - Accounts Filed	01/12/2020	05/04/2023	Company Secretary
RHINO G ESTATES LIMITED	01074883	Company is dissolved	01/12/2020		Company Secretary
B.R.M. LIMITED	00573152	Company is dissolved	01/12/2020		Company Secretary
SHUKERS LTD	00351322	Company is dissolved	01/12/2020	31/07/2022	Company Secretary

N/A* - no information available



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ROZONE LIMITED	00309780	Active - Accounts Filed	01/12/2020	31/05/2023	Company Secretary
MERLIN POWDER CHARACTERISATION LIMITED	07350026	Active - Accounts Filed	01/12/2020	31/05/2024	Company Secretary
MOLD ENVIRONMENT AND HYGIENE LIMITED	06294439	Company is dissolved	01/12/2020		Company Secretary
BES GROUP TESTING ROTECH LIMITED	00562845	Active - Accounts Filed	01/12/2020	17/07/2023	Company Secretary
RUBERY OWEN (DARLASTON) LIMITED	00776769	Company is dissolved	01/12/2020		Company Secretary
AMYES INVESTMENTS LIMITED	12196984	Active - Accounts Filed	07/11/2019	21/03/2022	Company Secretary
AMYES INVESTMENTS (HOLDINGS) LIMITED	12196697	Non-Trading	07/11/2019	21/03/2022	Company Secretary
LASER TECH UK, LTD.	12203874	Active - Accounts Filed	12/09/2019	18/10/2022	Company Secretary
ABBAY HOUSE (WESTMINSTER) LTD	11474143	Company is dissolved	14/08/2019		Company Secretary
IDE REAL ESTATE (LEEDS) LIMITED	11091897	Company is dissolved	14/08/2019		Company Secretary
IN TIME EXPRESS LOGISTICS UK LTD.	10840486	Active - Accounts Filed	28/11/2017	12/03/2024	Company Secretary
ALLETT INTERNATIONAL LIMITED	10900773	Company is dissolved	04/08/2017		Company Secretary
SIMWOOD GROUP PLC	09734922	Active - Accounts Filed	16/08/2015	04/06/2018	Company Secretary
SUPERINTENDENT ENGINEERING LIMITED	09267214	Active - Accounts Filed	17/11/2014	16/11/2017	Company Secretary
FIRE FABRICS DIRECT LIMITED	06759757	Company is dissolved	17/04/2014	01/09/2019	Company Secretary
COOPERS FIRE LIMITED	02010274	Active - Accounts Filed	17/04/2014	01/09/2019	Company Secretary
SOLAR CONTROL SYSTEMS LIMITED	02083420	Company is dissolved	17/04/2014		Company Secretary
TECHNICAL TEXTILES & COATINGS LIMITED	07140913	Company is dissolved	17/04/2014	01/09/2019	Company Secretary
A COOPER PROPERTIES LIMITED	02743934	Non-Trading	17/04/2014	01/09/2019	Company Secretary
A COOPER GROUP LIMITED	02293534	Active - Accounts Filed	17/04/2014	01/09/2019	Company Secretary
THE EUROPEAN BRANCH OF THE TOYOHARI ASSOCIATION	07027743	Active - Accounts Filed	29/01/2010	04/01/2011	Company Secretary