



HIGGS SECRETARIAL LIMITED

918861399

## Director Information

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

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	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



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**HIGGS SECRETARIAL LIMITED**

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Secretary



## HIGGS SECRETARIAL LIMITED

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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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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 BARNES 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 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



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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 ROTTECH 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
ABBEY 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