



SJ SECRETARIES LIMITED

919221223

Director Information

| | | | |
|-----------------|------------------------|----------------|-------------------------------------|
| Title | | Honours | |
| Name | SJ SECRETARIES LIMITED | Number | 919221223 |
| Postcode | JE1 1SG | Address | 27 Esplanade St Helier Jersey |

Date of birth

Total current directorships 9

Nationality

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PI JERSEY HOLDCO 1.5 LIMITED | FC036563 | Active - Accounts Filed | 28/08/2019 | | Company Secretary |
| SLEC HOLDINGS LIMITED | FC034928 | Active - Accounts Filed | 05/01/2018 | | Company Secretary |
| FORMULA ONE TOPCO LIMITED | FC034927 | Active - Accounts Filed | 05/01/2018 | | Company Secretary |
| ROCKSPRING BARWOOD PLYMOUTH LIMITED | 10132680 | Active - Accounts Filed | 19/04/2016 | | Company Secretary |
| ROCKSPRING BARWOOD BARNSTAPLE LIMITED | 09592025 | Active - Accounts Filed | 14/05/2015 | | Company Secretary |
| ROCKSPRING BARWOOD SOUTHAM LIMITED | 09557367 | Active - Accounts Filed | 23/04/2015 | | Company Secretary |
| ROCKSPRING BARWOOD GAMSTON LIMITED | 09287789 | Active - Accounts Filed | 30/10/2014 | | Company Secretary |
| ROCKSPRING BARWOOD REDDITCH LIMITED | 09287232 | Active - Accounts Filed | 29/10/2014 | | Company Secretary |
| INTU UXBRIDGE LIMITED | FC029218 | Active - Accounts Filed | 18/09/2009 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| DUAGH PROPERTY LIMITED | 10781555 | Active - Accounts Filed | 29/01/2021 | 13/12/2022 | Company Secretary |
| CAMBERWELL PROPERTY SERVICES LIMITED | 08912184 | Active - Accounts Filed | 17/11/2020 | 13/12/2022 | Company Secretary |
| CAMBRIDGE RESEARCH PARK MANAGEMENT COMPANY LIMITED | 05503288 | Active - Accounts Filed | 03/03/2017 | 20/06/2023 | Company Secretary |
| ROCKSPRING UK VALUE 2 (LIVERPOOL) GP LIMITED | 08404653 | Company is dissolved | 04/03/2016 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|----------------------|
| ROCKSPRING UK VALUE 2 (LIVERPOOL) NOMINEE 1 LIMITED | 08405077 | Company is dissolved | 04/03/2016 | | Company Secretary |
| ROCKSPRING UK VALUE 2 (LIVERPOOL) NOMINEE 2 LIMITED | 08405100 | Company is dissolved | 04/03/2016 | | Company Secretary |
| ROCKSPRING BARWOOD DIDCOT LIMITED | 09991733 | Company is dissolved | 08/02/2016 | | Company Secretary |
| ROCKSPRING BARWOOD LINCOLN LIMITED | 09991609 | Company is dissolved | 08/02/2016 | | Company Secretary |
| ROCKSPRING BARWOOD BISHOPS CLEEVE LIMITED | 09991076 | Company is dissolved | 05/02/2016 | | Company Secretary |
| EUROPEAN PROPERTY (WALWORTH ROAD) PROPERTY GP1 LIMITED | 07472954 | Active - Accounts Filed | 05/11/2015 | 18/08/2016 | Company Secretary |
| EUROPEAN PROPERTY (WALWORTH ROAD) LETTINGS GP2 LIMITED | 07472952 | Active - Accounts Filed | 05/11/2015 | 18/08/2016 | Company Secretary |
| EUROPEAN PROPERTY (WALWORTH ROAD) LETTINGS GP1 LIMITED | 07472965 | Active - Accounts Filed | 05/11/2015 | 18/08/2016 | Company Secretary |
| EUROPEAN PROPERTY (WALWORTH ROAD) PROPERTY GP2 LIMITED | 07472969 | Active - Accounts Filed | 05/11/2015 | 18/08/2016 | Company Secretary |
| HANOVER ABERDEEN LIMITED | 08385700 | Company is dissolved | 28/08/2015 | | Company Secretary |
| ROCKSPRING BARWOOD OLNEY LIMITED | 09592147 | Company is dissolved | 14/05/2015 | | Company Secretary |
| ROCKSPRING BARWOOD EAST HANNEY LIMITED | 09287639 | Company is dissolved | 30/10/2014 | | Company Secretary |
| CASPAR PROPERTY NOMINEE HOLDINGS LIMITED | 05177017 | Company is dissolved | 10/12/2012 | | Company Secretary |
| BELSIDE LIMITED | FC029217 | Active - Accounts Filed | 18/09/2009 | 19/07/2021 | Company Secretary |
| STEVENTON LIMITED | FC029215 | Active - Accounts Filed | 18/09/2009 | 17/12/2020 | Company Secretary |
| CURLEY LIMITED | FC029216 | Active - Accounts Filed | 18/09/2009 | 19/07/2021 | Company Secretary |
| GREENFIELD ENERGY SERVICES LIMITED | 06615218 | Company is dissolved | 09/06/2008 | 25/11/2015 | Company Secretary |
| GREENFIELD UTILITY SERVICES LIMITED | 06615235 | Non-Trading | 09/06/2008 | 19/01/2016 | Company Secretary |