



BROOMFIELD SECRETARIAL SERVICES LIMITED

900533367

Director Information

Title		Honours	
Name	BROOMFIELD SECRETARIAL SERVICES LIMITED	Number	900533367
Postcode	N3 2LJ	Address	Abbey House 342 Regents Park Road London
Date of birth		Nationality	British
Total current directorships	32		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST. JAMES'S ESTATES LIMITED	04428757	Company is dissolved	01/05/2002		Company Secretary
ST. JAMES'S STREET ESTATES LIMITED	04428753	Company is dissolved	01/05/2002		Company Secretary
TELEGRAPH CAR PARKS LIMITED	04379186	Company is dissolved	07/03/2002		Company Secretary
BRICKFIELDS DEVELOPMENTS LIMITED	04257549	Company is dissolved	23/07/2001		Company Secretary
LEVEL 88 LIMITED	04196750	Company is dissolved	09/04/2001		Company Secretary
AUTO FUNDING NO. 4 PLC	04042289	Company is dissolved	24/07/2000		Company Secretary
EUROPEAN MOBILE PHONES LIMITED	03897876	Company is dissolved	07/01/2000		Company Secretary
THE NET MEDIA GROUP LIMITED	03851670	Company is dissolved	15/11/1999		Company Secretary
AUTO FUNDING NO. 3 PLC	03762827	Company is dissolved	27/04/1999		Company Secretary
TRENPORT INVESTMENTS PARTNER LIMITED	03725029	Company is dissolved	31/03/1999		Company Secretary
TRENPORT TRADING PARTNER LIMITED	03712226	Company is dissolved	31/03/1999		Company Secretary
THE BUSINESS PUBLISHING LIMITED	03422257	Company is dissolved	14/08/1997		Company Secretary
AUTO FUNDING NO. 2 PLC	03211588	Company is dissolved	07/06/1996		Company Secretary
EYE 2 EYE VISION LIMITED	03210454	Company is dissolved	05/06/1996		Company Secretary



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CALEDONIAN LIMITED	03176300	Company is dissolved	21/03/1996	Company Secretary
NOVEMBER AGENCIES LIMITED	03138742	Company is dissolved	18/12/1995	Company Secretary
HOLYROOD HOLDINGS LIMITED	03026562	Company is dissolved	03/11/1995	Company Secretary
CANASTA INVESTMENTS LIMITED	03075119	Company is dissolved	05/10/1995	Company Secretary
02186684 LIMITED	02186684	Company is dissolved	28/06/1995	Company Secretary
AUTOMATIC FINANCIAL SERVICES LIMITED	03001238	Company is dissolved	13/12/1994	Company Secretary
AUTOMATIC FINANCE LIMITED	02983808	Company is dissolved	29/11/1994	Company Secretary
M F NORTH LIMITED	02924163	Company is dissolved	29/04/1994	Company Secretary
TRENPORT (LONDON) LIMITED	02168900	Company is dissolved	14/03/1993	Company Secretary
BROOMFIELD AGENCIES LIMITED	02472398	Company is dissolved	21/02/1993	Company Secretary
TRENPORT ESTATES LIMITED	02665882	Company is dissolved	25/11/1992	Company Secretary
LONDONDERRY CASINOS LIMITED	01896634	Company is dissolved	24/05/1992	Company Secretary
GESTPLAN HOTELS LIMITED	00849169	Company is dissolved	04/04/1992	Company Secretary
M.F. NORTH LIMITED	00124673	Company is dissolved	04/04/1992	Company Secretary
SWISS FAIR LIMITED	00820868	Company is dissolved	04/04/1992	Company Secretary
HOBBS & CO. (MAYFAIR) LIMITED	01531308	Company is dissolved	04/04/1992	Company Secretary
SHIRELISPE LIMITED	01615980	Company is dissolved	04/04/1992	Company Secretary
MINELINE LIMITED	02283175	Company is dissolved	02/02/1991	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RYTON UTILITIES LIMITED	06189253	Active - Accounts Filed	28/03/2007	16/09/2013	Company Secretary
RYTON PROPERTIES LIMITED	06189268	Company is dissolved	28/03/2007	06/05/2008	Company Secretary



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THE CAVENDISH HOTEL (LONDON) LIMITED	05926753	Active - Accounts Filed	06/09/2006	01/10/2012	Company Secretary
HANDBAG.COM LIMITED	03819979	Non-Trading	03/10/2005	29/09/2006	Company Secretary
PRESS ACQUISITIONS LIMITED	05098596	Active - Accounts Filed	20/08/2005	16/09/2013	Company Secretary
SPECTATOR (1828) LIMITED(THE)	01232804	Active - Accounts Filed	20/08/2005	16/09/2013	Company Secretary
EUROPOWER NETWORKS LIMITED	05438383	Active - Accounts Filed	15/06/2005	16/09/2013	Company Secretary
TRENPORT TEYNHAM GENERAL PARTNER LIMITED	05320656	Non-Trading	01/04/2005	16/09/2013	Company Secretary
BINGHAM ROAD MANAGEMENT LIMITED	05321157	Active - Accounts Filed	07/02/2005	16/09/2013	Company Secretary
TELEGRAPH COMPANY DIRECTOR LIMITED	05098597	Company is dissolved	30/07/2004	14/09/2004	Company Secretary
SHOP DIRECT HOLDINGS LIMITED	05059352	Active - Accounts Filed	26/03/2004	14/12/2004	Company Secretary
ARNDAL AINTREE PROPERTY LIMITED	05059349	Company is dissolved	10/03/2004	08/06/2004	Company Secretary
ARNDAL PROPERTIES LIMITED	04768976	Active - Accounts Filed	29/05/2003	08/06/2004	Company Secretary
MARCH SECRETARIAL SERVICES LIMITED	04736784	Company is dissolved	21/05/2003	30/07/2003	Company Secretary
MARCH COMPANY DIRECTOR LIMITED	04736783	Company is dissolved	20/05/2003	28/04/2004	Company Secretary
THE VERY GROUP LIMITED	04730752	Active - Accounts Filed	02/05/2003	28/04/2004	Company Secretary
SHOP DIRECT FINANCIAL SERVICES LIMITED	04730706	Non-Trading	02/05/2003	16/02/2004	Company Secretary
ICENET LIMITED	03332287	Non-Trading	27/06/2002	12/06/2007	Company Secretary
THE NOSTRUM GROUP LIMITED	04274181	Active - Accounts Filed	26/11/2001	12/06/2007	Company Secretary
TRENPORT (PETERS VILLAGE) LIMITED	04187596	Active - Accounts Filed	05/04/2001	16/09/2013	Company Secretary
TRENPORT (EAST HALL PARK) LIMITED	04187663	Active - Accounts Filed	05/04/2001	16/09/2013	Company Secretary
BUSINESS EUROPE LIMITED	03866276	Company is dissolved	08/11/1999	01/05/2002	Company Secretary
TRENPORT INVESTMENTS GP LIMITED	03725030	Company is dissolved	31/03/1999		Company Secretary



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TRENPORT TRADING GP LIMITED	03712232	Company is dissolved	31/03/1999		Company Secretary
JANUARY INVESTMENTS LIMITED	03689120	Non-Trading	11/01/1999	16/09/2013	Company Secretary
SUNDAY BUSINESS PRINTING LIMITED	03599221	Company is dissolved	30/07/1998		Company Secretary
THE SCOTSMAN PROPERTIES (1998) LIMITED	SC181754	Company is dissolved	16/01/1998	21/06/2001	Company Secretary
RITZ PRODUCTS (U.K.) LIMITED	01923443	Active - Accounts Filed	27/10/1995	16/09/2013	Company Secretary
RITZ HOTEL (LONDON) LIMITED(THE)	00064203	Active - Accounts Filed	27/10/1995	16/09/2013	Company Secretary
TAPEMAZE LIMITED	02262285	Company is dissolved	28/06/1995		Company Secretary
CALEDONIA MOTOR GROUP LIMITED	01098008	In Receivership	28/06/1995	16/11/1999	Company Secretary
PARTSLINK (GB) LIMITED	02482416	Company is dissolved	28/06/1995	21/12/2001	Company Secretary
BCW GROUP (GOTHIA) LIMITED	02262702	Company is dissolved	28/06/1995	09/02/2007	Company Secretary
AUTOMOTIVE FINANCIAL SERVICES LIMITED	01682485	Company is dissolved	28/06/1995	16/09/2013	Company Secretary
OVERSEAS BRANCHES LIMITED	02697840	Company is dissolved	17/03/1993		Company Secretary
NAEPOREAN LIMITED	02581937	Company is dissolved	13/02/1993		Company Secretary
BARCLAYS HOTELS LIMITED	02662038	Company is dissolved	12/11/1992	16/09/2013	Company Secretary
TEMPLE PLACE HOTEL LIMITED	00966133	Company is dissolved	17/10/1992		Company Secretary
HILLGATE ESTATE AGENTS	00724781	Active - Accounts Filed	22/09/1992	16/09/2013	Company Secretary
ELLERMAN HOLDINGS LIMITED	01848629	Company is dissolved	06/08/1992	16/09/2013	Company Secretary
HAWKSTONE PARK LEISURE LIMITED	01870907	Company is dissolved	24/05/1992		Company Secretary
HAMPTON CAPITAL VENTURES LIMITED	02304715	Company is dissolved	04/04/1992	08/12/1993	Company Secretary
TRENPORT INVESTMENTS LIMITED	01265480	Active - Accounts Filed	04/04/1992	16/09/2013	Company Secretary
HAMPTON LAND & ESTATES LIMITED	02303192	Company is dissolved	04/04/1992	09/12/1993	Company Secretary



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ELLERMAN INVESTMENTS LIMITED	01848089	Active - Accounts Filed	05/11/1991	16/09/2013	Company Secretary
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