



THRINGS COMPANY SECRETARIAL LIMITED

902322786

Director Information

Title		Honours	
Name	THRINGS COMPANY SECRETARIAL LIMITED	Number	902322786
Postcode	BS1 6BX	Address	The Paragon Counterslip Bristol England
Date of birth		Nationality	British
Total current directorships	42		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROC HEALTH HOLDINGS LIMITED	14948539	Active - Newly Incorporated	02/09/2024		Company Secretary
ROC HEALTH GROUP LIMITED	13844872	Active - Accounts Filed	02/09/2024		Company Secretary
ROC CLINICS UK LTD	14987327	Active - Newly Incorporated	02/09/2024		Company Secretary
ALBERT COURT (WESTMINSTER) FREEHOLD COMPANY LTD	03851057	Active - Accounts Filed	19/02/2024	07/11/2013	Company Secretary
ALBERT COURT (WESTMINSTER) MANAGEMENT COMPANY LIMITED	01294596	Non-Trading	19/02/2024	07/11/2013	Company Secretary
PEEL HOTELS LIMITED	03473990	Active - Accounts Filed	15/04/2019		Company Secretary
PEEL HOTELS (BEAR LANE WALLINGFORD) LIMITED	07236823	Non-Trading	13/11/2018		Company Secretary
CROWN & MITRE (CARLISLE) LIMITED	05354097	Active - Accounts Filed	13/11/2018		Company Secretary
PENNY LANE TRUSTEE COMPANY LIMITED	11557799	Non-Trading	07/09/2018		Company Secretary
CONSOLIDATED MINING AND INVESTMENTS LTD	07330453	Active - Accounts Filed	15/08/2018		Company Secretary
CONSOLIDATED NICKEL MINES LIMITED	08017765	Active - Accounts Filed	15/08/2018		Company Secretary
VULCAN GREEN COPPER LTD	07684851	Active - Accounts Filed	15/08/2018		Company Secretary
NORTH SWINDON DEVELOPMENT COMPANY LIMITED	03554954	Active - Accounts Filed	21/06/2018		Company Secretary
HAYDON DEVELOPMENT COMPANY LIMITED	02145748	Active - Accounts Filed	19/06/2018		Company Secretary



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SKOPE INDUSTRIES (UK) LIMITED	02194613	Non-Trading	07/02/2018	Company Secretary
12 BRACKENBURY ROAD (MAINTENANCE) COMPANY LIMITED	01665153	Non-Trading	03/01/2018	Company Secretary
DENHAY FARMS LIMITED	00504226	Active - Accounts Filed	01/12/2017	Company Secretary
SOUTHERN HAMPSHIRE PRIMARY CARE ALLIANCE LIMITED	10777361	Active - Accounts Filed	20/09/2017	Company Secretary
EMOVIS OPERATIONS MERSEY LTD	06652372	Active - Accounts Filed	21/07/2017	Company Secretary
EMOVIS OPERATIONS LEEDS LTD	08703645	Active - Accounts Filed	21/07/2017	Company Secretary
BEL OMBRE PROPERTIES LIMITED	08599321	Active - Accounts Filed	14/06/2017	Company Secretary
14 CRESCENT LANE MANAGEMENT COMPANY LIMITED	09673315	Non-Trading	01/05/2017	Company Secretary
THRING TOWNSEND LIMITED	02405634	Company is dissolved	15/03/2017	Company Secretary
TOWNSENDS (NOMINEES) LIMITED	02879247	Company is dissolved	15/03/2017	Company Secretary
BLUE FROG FINANCE LIMITED	10668974	Active - Accounts Filed	14/03/2017	Company Secretary
FREETOWN TERMINAL HOLDING LIMITED	07423971	Active - Accounts Filed	01/01/2015	Company Secretary
INTERNATIONAL HUMAN RESOURCES MANAGEMENT LIMITED	06937135	Active - Accounts Filed	01/01/2015	Company Secretary
86 ONSLOW GARDENS (FREEHOLD) LIMITED	04997920	Active - Accounts Filed	08/11/2010	Company Secretary
THRINGS TRUSTEE COMPANY LIMITED	07355127	Non-Trading	24/08/2010	Company Secretary
FORUM DIRECTORS LIMITED	02607373	Company is dissolved	06/11/2009	Company Secretary
MILLER HARE LIMITED	02732318	Active - Accounts Filed	02/10/2008	Company Secretary
SABRETOOTH LAW LIMITED	05071281	Active - Accounts Filed	30/09/2008	Company Secretary
48 PONT STREET LIMITED	03220428	Non-Trading	05/07/2005 22/02/2005	Company Secretary
MACLAINE WATSON & COMPANY LIMITED	03314121	Non-Trading	04/01/2005	Company Secretary
L&P NOMINEES LIMITED	04314888	Non-Trading	01/11/2001	Company Secretary



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MEDIA CIRCLE TRAINING LIMITED	03902613	Active - Accounts Filed	05/01/2000		Company Secretary
40/42 CRANLEY GARDENS MANAGEMENT LIMITED	03234262	Active - Accounts Filed	15/12/1999		Company Secretary
BEATRICE OIL LIMITED	00963782	Non-Trading	05/08/1998		Company Secretary
16 REDCLIFFE SQUARE LIMITED	03487332	Non-Trading	30/12/1997		Company Secretary
80 TO 82 ONSLOW GARDENS LIMITED	03235119	Active - Accounts Filed	21/08/1996		Company Secretary
29 TO 31 ONSLOW GARDENS LIMITED	03209030	Active - Accounts Filed	07/08/1996		Company Secretary
BROADCAPITAL LIMITED	01435733	Active - Accounts Filed	29/01/1992		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMS OPERATIONS UK LTD	13340709	Company is dissolved	16/04/2021		Company Secretary
WELDEN & CO LIMITED	11812247	Active - Accounts Filed	07/02/2019	10/01/2021	Company Secretary
KING MALCOLM (DUNFERMLINE) LIMITED	05378017	Company is dissolved	13/11/2018		Company Secretary
STRATHDON (NOTTINGHAM) LIMITED	05354096	Company is dissolved	13/11/2018		Company Secretary
MINERALS EXTRACTION TECHNOLOGIES LTD	09471789	Company is dissolved	15/08/2018		Company Secretary
ESSILOR EUROPEAN SHARED SERVICE CENTER LIMITED	04995039	Company is dissolved	14/12/2017	03/10/2018	Company Secretary
ROAMERS & SEEKERS (UK) HOLDINGS LIMITED	11038729	Company is dissolved	30/10/2017		Company Secretary
SETARAM (UK) LIMITED	03455199	Company is dissolved	25/10/2017		Company Secretary
BBGR LIMITED	03986153	Active - Accounts Filed	17/10/2017	16/09/2019	Company Secretary
EMOVIS TAG UK LTD	09924217	Company is dissolved	18/09/2017		Company Secretary
DANFOSS POWER SOLUTIONS LIMITED	02179360	Active - Accounts Filed	08/09/2017	09/09/2020	Company Secretary
NIMBYX UK LIMITED	09704648	Company is dissolved	27/04/2017	13/03/2019	Company Secretary
CLARION (G.B.) LTD	01491983	Company is dissolved	31/03/2017		Company Secretary

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FORUM 98 LIMITED	02765361	Company is dissolved	15/03/2017		Company Secretary
WITHERS GERKE LIMITED	01058084	Company is dissolved	15/02/2017		Company Secretary
MAD HATTER WINE BAR LIMITED	10517099	Active - Accounts Filed	08/12/2016	11/01/2017	Director
DM 69 LIMITED	07864474	Company is dissolved	29/11/2011		Company Secretary
MMPH LTD	07864470	Company is dissolved	29/11/2011	13/12/2012	Company Secretary
SUTTON LEACH ASSOCIATES LIMITED	07864464	Active - Accounts Filed	29/11/2011	20/07/2015	Company Secretary
GFS EUROPE LIMITED	07860890	Company is dissolved	25/11/2011	31/12/2014	Company Secretary
ORLEBAR BROWN LIMITED	05502027	Active - Accounts Filed	08/09/2011	25/09/2018	Company Secretary
KINNAIRD HOUSE LIMITED	07761196	Company is dissolved	05/09/2011		Director
KINNAIRD HOUSE LIMITED	07761196	Company is dissolved	02/09/2011		Company Secretary
THINKING MATTERS HOLDINGS LIMITED	07698927	Active - Accounts Filed	08/07/2011	07/07/2012	Company Secretary
DM 66 LIMITED	07584193	Non-Trading	30/03/2011	18/11/2011	Company Secretary
THE LIBERTI GROUP LIMITED	07523074	Active - Accounts Filed	09/02/2011	25/07/2011	Company Secretary
AVPE INVESTMENT LIMITED	07412378	Company is dissolved	19/10/2010	22/01/2011	Company Secretary
DAIRYCO LIMITED	06408727	Company is dissolved	23/09/2010	30/09/2016	Company Secretary
MILK DEVELOPMENT COUNCIL EVALUATIONS LIMITED	04279778	Company is dissolved	20/09/2010		Company Secretary
FLISTRIDGE FOLD LIMITED	07356651	Active - Accounts Filed	25/08/2010	04/10/2010	Company Secretary
GREENWICH VILLAGE (HIGHBURY) NO. 2 LIMITED	07292758	Non-Trading	23/06/2010	01/06/2016	Company Secretary
DM 36 LIMITED	06618841	Company is dissolved	12/06/2010		Director
DM 37 LIMITED	06618842	Company is dissolved	12/06/2010		Company Secretary
TLSCONTACT (UK) LIMITED	07203626	Active - Accounts Filed	25/03/2010	14/09/2016	Company Secretary
WHITEHALL GARDEN CENTRE (HOLDINGS) LIMITED	07176171	Active - Accounts Filed	03/03/2010	26/03/2010	Company Secretary
DEFENCE RECOVERY SERVICES LIMITED	03895746	Company is dissolved	20/01/2010		Company Secretary



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INDEX BUILDING PRODUCTS LIMITED	03216564	Company is dissolved	15/01/2010		Company Secretary
IZNOGOU LTD	07100806	Company is dissolved	10/12/2009		Company Secretary
FORUM SECRETARIAL SERVICES LIMITED	02159270	Company is dissolved	06/11/2009		Company Secretary
THE ROTI WALLAH LIMITED	07045357	Company is dissolved	15/10/2009		Company Secretary
NATURE FOOD RESTAURANTS LIMITED	07041305	Company is dissolved	14/10/2009		Company Secretary
DM 58 LIMITED	07015439	Company is dissolved	10/09/2009		Company Secretary
M.C. HARRIS CONSULTING LTD	07015420	Company is dissolved	10/09/2009	08/10/2009	Company Secretary
LUXURY HOUSE (LONDON) LIMITED	07015445	Company is dissolved	10/09/2009	15/02/2010	Company Secretary
60 BELL HILL ROAD ST GEORGE MANAGEMENT COMPANY LIMITED	07005443	Active - Accounts Filed	01/09/2009	12/01/2010	Company Secretary
CARDIO LIMITED	06990817	Company is dissolved	14/08/2009		Company Secretary
CREATIVE LITTLE FISH GROUP LIMITED	06990795	Company is dissolved	14/08/2009	01/08/2013	Company Secretary
DIGITAL CITY (UK) LIMITED	06990831	Company is dissolved	14/08/2009		Company Secretary
DM 53 LIMITED	06990806	Company is dissolved	14/08/2009		Company Secretary
AVIDITY CONSULTING LIMITED	06990825	Company is dissolved	14/08/2009	23/03/2011	Company Secretary
57 PRINCES GATE MEWS LIMITED	06526425	Company is dissolved	06/03/2008		Company Secretary
INDO BRITANNIA INTERNATIONAL LIMITED	06526430	Company is dissolved	06/03/2008		Company Secretary
INDO BRITANNIA CONSULTING LIMITED	06517991	Company is dissolved	28/02/2008		Company Secretary
INDO BRITANNIA 2020 LIMITED	06517980	Company is dissolved	28/02/2008		Company Secretary
INDO BRITANNIA LIMITED	06517983	Company is dissolved	28/02/2008		Company Secretary
TCFGB FINANCE LIMITED	06512865	Company is dissolved	25/02/2008	31/10/2008	Company Secretary
WYCLIFFE CONSULTING LIMITED	06384449	Company is dissolved	28/09/2007	29/09/2008	Company Secretary



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CORPORATE ADVISORS ASSOCIATES LIMITED	06371160	Company is dissolved	14/09/2007		Company Secretary
ND GLOBAL TRADE PRIVATE LIMITED	06334921	Company is dissolved	06/08/2007		Company Secretary
AVA MAGAZINE LIMITED	06277735	Company is dissolved	13/06/2007		Company Secretary
D ACQUISITIONS LIMITED	06242110	Company is dissolved	09/05/2007	15/10/2007	Company Secretary
AVA TV PRODUCTIONS LIMITED	06232361	Company is dissolved	01/05/2007		Company Secretary
ICHAMELEONLONDON LIMITED	05763035	Company is dissolved	22/03/2007		Company Secretary
SPRINGDAY SEVEN LIMITED	06093245	Company is dissolved	12/02/2007	23/01/2008	Company Secretary
LEBEX LIMITED	05668190	Active - Accounts Filed	07/02/2007	16/04/2007	Company Secretary
WOODLAND & SPORTING LIMITED	06084188	Company is dissolved	06/02/2007	23/02/2007	Company Secretary
SPRINGDAY THREE LIMITED	06084803	Company is dissolved	06/02/2007	23/01/2008	Company Secretary
TARGET VISION LIMITED	06084175	Company is dissolved	06/02/2007	23/02/2007	Company Secretary
SPRINGDAY TWO LIMITED	06084359	Company is dissolved	06/02/2007	23/01/2008	Company Secretary
SPRINGDAY ONE LIMITED	06086243	Company is dissolved	06/02/2007	23/01/2008	Company Secretary