



CASTLEFIELD SECRETARY LIMITED

905522477

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CASTLEFIELD SECRETARY LIMITED	<b>Number</b>	905522477
<b>Postcode</b>	M2 4WQ	<b>Address</b>	C/o Mtm 3rd Floor 82 King Street Manchester England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	22		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMILTON PORTFOLIO 4 LTD	14085595	Active - Accounts Filed	01/02/2024		Company Secretary
CYBER SWATHE LTD	15088583	Active - Newly Incorporated	22/08/2023		Company Secretary
FABIO WORLD INVESTMENT LTD	14984219	Active - Newly Incorporated	06/07/2023		Company Secretary
LIGHTIME C.I.C.	13749201	Active - Accounts Filed	17/11/2021		Company Secretary
NORTHERN SPARK ENERGY LTD	13210782	Active - Accounts Filed	18/02/2021		Company Secretary
ASHFIELD CRESCENT RIGHT TO MANAGE CO. LIMITED	12373996	Non-Trading	01/01/2021		Company Secretary
HAMILTON PORTFOLIO 3 LTD	12164502	Active - Accounts Filed	10/11/2020		Company Secretary
HUMMINGBIRD FILM SOUND LTD	12384706	Active - Accounts Filed	03/01/2020		Company Secretary
ANGEL NUMBER 66 LIMITED	11068495	Active - Accounts Filed	17/11/2017		Company Secretary
BLB PARTNERSHIP LTD	10944196	Active - Accounts Filed	04/09/2017		Company Secretary
MTM BUSINESS ADVISORS LTD	10736049	Active - Accounts Filed	24/04/2017		Company Secretary
PROFESSIONAL COACHING SERVICES LTD	10294452	Active - Accounts Filed	25/07/2016		Company Secretary
IAN CAFEARO GRAPHIC DESIGN LIMITED	10196419	Active - Accounts Filed	24/05/2016		Company Secretary
MOVINGIT LIMITED	10152627	Active - Accounts Filed	28/04/2016		Company Secretary



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**CASTLEFIELD SECRETARY LIMITED**

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Secretary



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LAMPEDUSA TO YOU LTD	09510435	Non-Trading	26/03/2015		Company Secretary
JUBILEE COURT (GOLBORNE) RTM COMPANY LIMITED	07898999	Non-Trading	05/01/2012		Company Secretary
THINKCO (UK) LIMITED	05000518	Active - Accounts Filed	10/12/2010		Company Secretary
TONY BARTLE LTD	03510812	Active - Accounts Filed	01/10/2008		Company Secretary
PURESOURCE LIMITED	05078309	Non-Trading	01/10/2008		Company Secretary
R&R INVESTMENT PROPERTIES LIMITED	06006767	Active - Accounts Filed	22/11/2006		Company Secretary
FRENCH LAW PUBLICATIONS LIMITED	03763074	Non-Trading	27/04/1999		Company Secretary
CITY CORPORATE NOMINEES LIMITED	03220841	Non-Trading	05/07/1996		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HABITABULOUS LTD	13552033	Company is dissolved	06/08/2021		Company Secretary
BAKES AND BALLS LIMITED	11492505	Company is dissolved	31/07/2018	09/07/2019	Company Secretary
KESWICK (ESSEX) LTD	10962173	Active - Accounts Filed	14/09/2017	19/06/2018	Company Secretary
KESWICK (CAMBRIDGESHIRE) LTD	10962061	Non-Trading	14/09/2017	19/06/2018	Company Secretary
CHAPEL APARTMENTS (ASTLEY) MANAGEMENT COMPANY LTD	10852693	Active - Accounts Filed	06/07/2017	24/10/2018	Company Secretary
TUCKSON PROJECTS LTD	10742751	Active - Accounts Filed	26/04/2017	19/10/2018	Company Secretary
GOODWIN DISTRIBUTION LIMITED	10585210	Company is dissolved	26/01/2017		Company Secretary
GLOBAL OIL & GAS TRAINING LTD	10276956	Company is dissolved	13/07/2016		Company Secretary
LINE SONG LIMITED	10259830	Company is dissolved	01/07/2016		Company Secretary
XETRA040716 LIMITED	10229626	Company is dissolved	13/06/2016		Company Secretary
JB&S CONSULTING LTD	10182958	Company is dissolved	17/05/2016		Company Secretary
1 FASHION GLOBAL LIMITED	10028918	Company is dissolved	01/03/2016		Company Secretary



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ESCORTLY LTD	09901306	Company is dissolved	03/12/2015		Company Secretary
BAUWOW LTD	09085828	Active - Accounts Filed	31/07/2015	12/08/2016	Company Secretary
FRIARS POINT CONSULTING LIMITED	09541066	Active - Accounts Filed	14/04/2015	14/03/2019	Company Secretary
VENTUM ONLINE LTD	09462503	Company is dissolved	27/02/2015		Company Secretary
VENTUM ONLINE LTD	09462503	Company is dissolved	27/02/2015		Company Secretary
TECOD LIMITED	08691796	Company is dissolved	01/10/2014		Company Secretary
EUROPHARMIMPORT LIMITED	08940986	Company is dissolved	17/03/2014		Company Secretary
WHITE HILL CLOSE, CATERHAM RESIDENTS RTM COMPANY LIMITED	08917181	Active - Accounts Filed	28/02/2014	11/09/2017	Company Secretary
SPORTING ARBITRAGE (UK) LTD	08880659	Company is dissolved	06/02/2014	29/11/2016	Company Secretary
COGGERS LTD	08784149	Company is dissolved	20/11/2013		Company Secretary
NOVUM ONLINE LIMITED	08679151	Company is dissolved	05/09/2013		Company Secretary
BEST FOR BREEDER LTD	08647798	Company is dissolved	13/08/2013		Company Secretary
FLAT IN PARIS LIMITED	08602807	Company is dissolved	09/07/2013		Company Secretary
EDIL CO. MA.R. UK LIMITED	08587093	Company is dissolved	27/06/2013		Company Secretary
LING LING ENGINEERING LIMITED	08401359	Company is dissolved	13/02/2013	13/02/2013	Company Secretary
950 DESIGN LIMITED	08294297	Company is dissolved	15/11/2012	17/03/2015	Company Secretary
PRIMUS CORPORATION LIMITED	08214615	Company is dissolved	14/09/2012		Company Secretary
AESTHETIC BRANDS (DISTRIBUTION AND MANAGEMENT) LIMITED	08106568	Active - Accounts Filed	15/06/2012	28/02/2013	Company Secretary
MEF CAPITAL UK LIMITED	08018208	Company is dissolved	03/04/2012	01/05/2012	Company Secretary
MANCHESTER LAWYERS LTD	08004418	Company is dissolved	23/03/2012		Company Secretary
MOULSEY CONSULTANTS LIMITED	07935510	Company is dissolved	03/02/2012		Company Secretary



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MOULSEY CONSULTANTS LIMITED	07935510	Company is dissolved	03/02/2012		Company Secretary
ALTERNATIVE OUTCOMES LIMITED	07712218	Company is dissolved	20/07/2011	22/07/2015	Company Secretary
OISOI ARTISAN ORIENTAL RESTAURANTS & FOOD MARKETS LTD	07650450	In Liquidation	27/05/2011	31/05/2011	Company Secretary
FSA CONSTRUCTION REINFORCED CONCRETE STRUCTURES LTD	07645843	Company is dissolved	24/05/2011		Company Secretary
CASTLEFIELD NOMINEES LIMITED	03146689	Company is dissolved	16/01/2011		Company Secretary
JACKSONS WAREHOUSE MANAGEMENT COMPANY LIMITED	04561760	Non-Trading	02/12/2010	01/06/2011	Company Secretary
JACKSONS WAREHOUSE MANAGEMENT COMPANY LIMITED	04561760	Non-Trading	02/12/2010	01/06/2011	Company Secretary
FENLAND ECO BUILDERS (SOHAM) LIMITED	07452008	Non-Trading	26/11/2010	30/11/2018	Company Secretary
HUGHES EXPLORATION AND ENVIRONMENTAL LIMITED	03153115	Active - Accounts Filed	01/10/2009	01/10/2013	Company Secretary
FARIS CONSULTING LIMITED	07003204	Company is dissolved	27/08/2009		Company Secretary
PHB ASSOCIATES LIMITED	06723737	Company is dissolved	14/10/2008		Company Secretary
THE KEEN PRODUCTION COMPANY LIMITED	04670058	Company is dissolved	01/10/2008	01/01/2010	Company Secretary
STAMCO LIMITED	06012699	Company is dissolved	01/10/2008		Company Secretary
CATHY JOHNSON DESIGN LIMITED	04650545	Company is dissolved	01/10/2008	31/10/2008	Company Secretary
STREAMSIDE DEVELOPMENTS LIMITED	06317787	Company is dissolved	01/10/2008		Company Secretary
APLIN ENTERPRISES LIMITED	04549840	Company is dissolved	01/10/2008		Company Secretary
JUBILEE CONSULTANTS LTD	04412003	Company is dissolved	01/10/2008		Company Secretary
WARRINGTON INTERNATIONAL FRANCE LIMITED	05636849	Company is dissolved	01/10/2008	05/02/2009	Company Secretary
C S WRIGHT DENTAL SERVICES LIMITED	06339549	Active - Accounts Filed	01/10/2008	13/08/2009	Company Secretary
SAMI'S GENTS HAIRDRESSERS LIMITED	06260613	Company is dissolved	01/10/2008	05/02/2009	Company Secretary
ECS LIMITED	05891716	Active - Accounts Filed	01/10/2008	24/10/2008	Company Secretary



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THE BUSINESS RETREAT COMPANY LIMITED	05680799	Company is dissolved	01/10/2008		Company Secretary
K C CONSULTING LTD	04112519	Company is dissolved	01/10/2008		Company Secretary
FIELDVIEW LIMITED	02585732	Company is dissolved	01/10/2008		Company Secretary
HUMAN ENERGY AND RESOURCE TECHNOLOGY LIMITED	02905881	Company is dissolved	01/10/2008		Company Secretary
GERSON MEDICAL LIMITED	06369336	Active - Accounts Filed	01/10/2008	31/01/2012	Company Secretary
THE VILLAGE CHIPPY (GEE CROSS) LIMITED	06310802	Company is dissolved	01/10/2008		Company Secretary
INTERNATIONAL SOURCING SERVICES LIMITED	05916492	Company is dissolved	01/10/2008	01/10/2006	Company Secretary
ALPHA EVENTS MANAGEMENT LIMITED	04528149	Company is dissolved	01/10/2008		Company Secretary
AUSTIN GROUNDWORKS LIMITED	05893961	Company is dissolved	01/10/2008	02/08/2011	Company Secretary
FIELDVIEW ACCOUNTANTS LIMITED	04347138	Company is dissolved	01/10/2008		Company Secretary
EXTREME CLEANERS LIMITED	05808940	Company is dissolved	01/10/2008	08/05/2010	Company Secretary
MERCURY RISING COMMUNICATIONS LIMITED	05393177	Company is dissolved	01/10/2008		Company Secretary
BROOMVILLE CAPITAL LIMITED	06705696	Company is dissolved	24/09/2008	24/09/2008	Company Secretary
ATLAS INVESTORS LIMITED	06678958	Company is dissolved	21/08/2008	26/01/2009	Company Secretary
CASTLEFIELD CONSULTING LIMITED	06509492	Company is dissolved	17/07/2008		Company Secretary
EATON BRIDGE LIMITED	06418266	Company is dissolved	05/11/2007		Company Secretary