



CASTLEFIELD SECRETARY LIMITED

905522477

Director Information

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