



SPRINGFIELD SECRETARIES LIMITED

906981338

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       |                                 | <b>Honours</b>     |  |
| <b>Name</b>                        | SPRINGFIELD SECRETARIES LIMITED | <b>Number</b>      | 906981338  |
| <b>Postcode</b>                    | EN11 0FJ                        | <b>Address</b>     | Unit 14 Hoddesdon Enterprise Centre<br>Pindar Road<br>Hoddesdon<br>Hertfordshire |
| <b>Date of birth</b>               |                                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 23                              |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| SANDROVE BRAHAMS SERVICES LIMITED              | 06602543 | Active - Accounts Filed | 31/10/2024 |           | Company Secretary |
| SBGS LIMITED                                   | 05160803 | Active - Accounts Filed | 31/10/2024 |           | Company Secretary |
| THE GREEN FREEHOLD LIMITED                     | 02799958 | Active - Accounts Filed | 17/03/2023 |           | Company Secretary |
| HCL (CHURCHGATE) LIMITED                       | 10090927 | Non-Trading             | 17/07/2019 |           | Company Secretary |
| HERITAGE HOUSE (YORK) LIMITED                  | 10514869 | Active - Accounts Filed | 11/10/2017 |           | Company Secretary |
| HARE AND RANSOME JOINERY LTD                   | 09310774 | Active - Accounts Filed | 01/09/2017 |           | Company Secretary |
| COURT HOMES CONSTRUCTION LIMITED               | 02029699 | Non-Trading             | 06/10/2016 |           | Company Secretary |
| BEECHWOOD SPINNEY MANAGEMENT COMPANY LIMITED   | 01111642 | Active - Accounts Filed | 01/09/2016 |           | Company Secretary |
| NEWSWELL LIMITED                               | 00863333 | Active - Accounts Filed | 01/04/2016 |           | Company Secretary |
| ESPOSTI LIMITED                                | 00982915 | Active - Accounts Filed | 01/04/2016 |           | Company Secretary |
| CAPE HERITAGE HOLDINGS LIMITED                 | 09139027 | Non-Trading             | 21/07/2014 |           | Company Secretary |
| CHELLS NEIGHBOURHOOD CENTRE MANAGEMENT LIMITED | 02663308 | Non-Trading             | 24/12/2012 |           | Company Secretary |
| CAPE KENNINGTON LIMITED                        | 07546252 | Active - Accounts Filed | 01/03/2011 |           | Company Secretary |



**SPRINGFIELD SECRETARIES LIMITED**

**906981338**

|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| ANNA WILLIAMSON LIMITED                                       | 06060171 | Active - Accounts Filed | 22/01/2007 | Company Secretary |
| ROLATHENE LIMITED   | 02399028 | Active - Accounts Filed | 21/02/2006 | Company Secretary |
| WARTHOG INVESTMENTS LIMITED                                   | 04837572 | Active - Accounts Filed | 31/03/2005 | Company Secretary |
| TUSK HOLDINGS LIMITED   | 00165718 | Non-Trading             | 31/03/2005 | Company Secretary |
| 32 GROSVENOR GARDENS LIMITED                                  | 04579369 | Active - Accounts Filed | 31/03/2005 | Company Secretary |
| ANDREW MACINTOSH FURNITURE LIMITED                            | 03001906 | Active - Accounts Filed | 19/11/2004 | Company Secretary |
| RISESIDE RESIDENTS ASSOCIATION LIMITED                        | 01734565 | Active - Accounts Filed | 03/06/2004 | Company Secretary |
| OMIDOS LIMITED  | 04725827 | Non-Trading             | 06/05/2004 | Company Secretary |
| SPRINGFIELD RESIDENTS ASSOCIATION (BISHOPS STORTFORD) LIMITED | 01147439 | Active - Accounts Filed | 01/05/2003 | Company Secretary |
| COLESGROVE TRUSTEES LIMITED                                   | 00835100 | Active - Accounts Filed | 23/11/2001 | Company Secretary |

**List of Previous Directorships**

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| GOLDEN GRIFFIN LIMITED                           | 11689546 | Active - Accounts Filed | 26/03/2020 | 17/02/2022 | Company Secretary |
| FREELAND PARK PROPERTY MANAGEMENT CO. LIMITED    | 00658782 | Active - Accounts Filed | 19/11/2018 | 20/04/2022 | Company Secretary |
| FREELAND PARK (FREEHOLD) LIMITED                 | 02578121 | Active - Accounts Filed | 19/11/2018 | 20/04/2022 | Company Secretary |
| CHALLENGE INVEST LIMITED                         | 10484528 | Company is dissolved    | 14/03/2018 | 17/11/2018 | Company Secretary |
| BATTLES HALL BARNS RESIDENTS ASSOCIATION LIMITED | 08690415 | Non-Trading             | 24/02/2017 | 20/09/2024 | Company Secretary |
| SCOTFIRST LIMITED                                | 03057175 | Company is dissolved    | 01/04/2016 |            | Company Secretary |
| SZERELMEY (INTERNATIONAL) LIMITED                | 02611643 | Active - Accounts Filed | 18/01/2016 | 11/09/2020 | Company Secretary |
| TRIANGLE GROUP HOLDINGS LIMITED                  | 02743008 | Active - Accounts Filed | 18/08/2015 | 02/03/2020 | Company Secretary |
| TRIANGLE EALING LIMITED                          | 02543919 | Active - Accounts Filed | 18/08/2015 | 02/03/2020 | Company Secretary |



## SPRINGFIELD SECRETARIES LIMITED

906981338

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| IMAGINE WATFORD LIMITED              | 08792891 | Company is dissolved    | 27/11/2013 |            | Company Secretary |
| RIDGEMEAD MANAGEMENT COMPANY LIMITED | 04300378 | Active - Accounts Filed | 29/01/2013 | 07/02/2018 | Company Secretary |
| CFG CAPITAL LIMITED                  | 08336477 | Company is dissolved    | 20/12/2012 |            | Company Secretary |
| GALLER UK LIMITED                    | 04968566 | Non-Trading             | 29/09/2011 | 01/08/2014 | Company Secretary |
| SPRINGFIELD TAXATION LIMITED         | 07681781 | Company is dissolved    | 24/06/2011 |            | Company Secretary |
| BLOOMSBURY HOMES LIMITED             | 04844975 | Active - Accounts Filed | 02/08/2010 | 19/08/2015 | Company Secretary |
| TIME AND SPACE LONDON LIMITED        | 07131690 | Company is dissolved    | 21/01/2010 | 31/03/2013 | Company Secretary |
| RADNOR RISK MANAGEMENT LIMITED       | 07038985 | Active - Accounts Filed | 13/10/2009 | 13/10/2011 | Company Secretary |
| D SOUTH KENSINGTON LIMITED           | 06853892 | Company is dissolved    | 20/03/2009 | 28/10/2011 | Company Secretary |
| BEAUFORT 4 LIMITED                   | 06853838 | Active - Accounts Filed | 20/03/2009 | 28/10/2011 | Company Secretary |
| SASSOON DEVELOPMENTS LIMITED         | 00751041 | Active - Accounts Filed | 23/12/2008 | 16/02/2012 | Company Secretary |
| CARPET CONTRACTS (BRENTWOOD) LTD.    | 03153397 | Company is dissolved    | 11/02/2008 | 06/03/2018 | Company Secretary |
| EFR MANAGEMENT SERVICES LIMITED      | 06019762 | Company is dissolved    | 06/12/2006 |            | Company Secretary |
| CHALLENGE INVESTMENTS LIMITED        | 05056039 | In Receivership         | 05/09/2006 | 25/11/2016 | Company Secretary |
| TRANSGROVE LIMITED                   | 04491027 | Company is dissolved    | 21/07/2006 |            | Company Secretary |
| ASSET FLOORING LIMITED               | 04965782 | Company is dissolved    | 01/04/2006 |            | Company Secretary |
| MCCARTHY RPM LIMITED                 | 04880271 | Company is dissolved    | 16/01/2006 |            | Company Secretary |
| PRESSFIT HOLDINGS PLC                | 05311191 | Company is dissolved    | 16/12/2005 | 25/09/2014 | Company Secretary |
| BENESSERE UK LIMITED                 | 05519147 | Company is dissolved    | 09/12/2005 | 16/09/2008 | Company Secretary |
| RADNOR TRAINING & SECURITY LIMITED   | 05639439 | Active - Accounts Filed | 29/11/2005 | 29/11/2011 | Company Secretary |
| RADNOR RANGE LIMITED                 | 05639696 | Active - Accounts Filed | 29/11/2005 | 29/11/2011 | Company Secretary |



**SPRINGFIELD SECRETARIES LIMITED**

**906981338**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MILLWATER PROPERTIES LIMITED                  | 03398468 | Company is dissolved    | 07/10/2005 |            | Company Secretary |
| CHRIS EADIE ASSOCIATES LIMITED                | 05581642 | Company is dissolved    | 03/10/2005 |            | Company Secretary |
| AMALGAMATED NAMES LIMITED                     | 05275572 | Active - Accounts Filed | 30/09/2005 | 28/10/2011 | Company Secretary |
| CREWS HILL CASH & CARRY LIMITED               | 05326260 | Company is dissolved    | 23/09/2005 | 16/02/2006 | Company Secretary |
| ST JOHN'S NURSERIES LIMITED                   | 04912769 | Company is dissolved    | 23/09/2005 |            | Company Secretary |
| PHOENIX OPPORTUNITIES LIMITED                 | 04404583 | Company is dissolved    | 23/08/2005 | 18/08/2010 | Company Secretary |
| COLLEGE COURT (SWINDON) LIMITED               | 02348344 | Active - Accounts Filed | 29/07/2005 | 25/05/2017 | Company Secretary |
| DRUCE INVESTMENT PROPERTY LIMITED             | 02835494 | Company is dissolved    | 11/07/2005 |            | Company Secretary |
| HAZFRAN LIMITED                               | 05458261 | Non-Trading             | 20/05/2005 | 10/07/2018 | Company Secretary |
| TORNADO 6 LIMITED                             | 03242797 | Active - Accounts Filed | 31/03/2005 | 28/10/2011 | Company Secretary |
| REALTY SERVICES (HOLDINGS) LIMITED            | 05275669 | Company is dissolved    | 31/03/2005 |            | Company Secretary |
| REALTY SERVICES (SOUTH KENSINGTON) LIMITED    | 05275512 | Company is dissolved    | 31/03/2005 |            | Company Secretary |
| REALTY SERVICES (NOTTING HILL) LIMITED        | 05276587 | Company is dissolved    | 31/03/2005 |            | Company Secretary |
| LAURELBROOK SERVICES LIMITED                  | 04357580 | Company is dissolved    | 31/03/2005 |            | Company Secretary |
| E&R (LONDON) LIMITED                          | 04234242 | Active - Accounts Filed | 31/03/2005 | 15/09/2013 | Company Secretary |
| REALTY SERVICES (MARYLEBONE) LIMITED          | 05275646 | Company is dissolved    | 31/03/2005 |            | Company Secretary |
| HORNBEAM PROPERTIES LIMITED                   | 03193322 | Company is dissolved    | 31/03/2005 |            | Company Secretary |
| REALTY SERVICES (PROPERTY MANAGEMENT) LIMITED | 05303406 | Company is dissolved    | 31/03/2005 |            | Company Secretary |
| HERONSFIELD LIMITED                           | 04214798 | Company is dissolved    | 24/03/2005 |            | Company Secretary |
| PAUL SHAVE RESTORATION LTD.                   | 05193034 | Company is dissolved    | 29/07/2004 | 04/10/2004 | Company Secretary |
| KNIGHT DESIGN (INTERIORS) LIMITED             | 03978109 | Active - Accounts Filed | 01/07/2004 | 15/04/2005 | Company Secretary |



**SPRINGFIELD SECRETARIES LIMITED**

**906981338**

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BOOKINK LIMITED                      | 05157659 | Company is dissolved    | 18/06/2004 |            | Company Secretary |
| PARKES METAL POLISHING LIMITED       | 05054249 | Company is dissolved    | 24/02/2004 |            | Company Secretary |
| FEODARY LIMITED                      | 00692137 | Company is dissolved    | 05/08/2003 |            | Company Secretary |
| WACKY WAGERS LIMITED                 | 04807985 | Company is dissolved    | 23/06/2003 | 19/05/2004 | Company Secretary |
| IPSER LIMITED                        | 04646796 | Non-Trading             | 24/01/2003 | 11/09/2020 | Company Secretary |
| HAMLON LIMITED                       | 04577598 | Company is dissolved    | 30/10/2002 |            | Company Secretary |
| ENTON ESTATES LIMITED                | 01985781 | Company is dissolved    | 16/10/2002 |            | Company Secretary |
| MAD ABOUT BEAUTY LIMITED             | 04082715 | Company is dissolved    | 03/10/2002 |            | Company Secretary |
| SYPHAX IMAGING REPRODUCTIONS LIMITED | 01927812 | Company is dissolved    | 25/04/2002 |            | Company Secretary |
| CROSSBROOK PROPERTIES LIMITED        | 04423279 | Company is dissolved    | 24/04/2002 |            | Company Secretary |
| SUNYACHTGB LIMITED                   | 04419190 | Company is dissolved    | 17/04/2002 | 09/12/2004 | Company Secretary |
| EYEKO INTERNATIONAL LIMITED          | 04358937 | Company is dissolved    | 23/01/2002 | 05/11/2002 | Company Secretary |
| RESULT MARKETING LIMITED             | 04327178 | Company is dissolved    | 22/11/2001 | 22/11/2001 | Company Secretary |
| MIBBEX LIMITED                       | 04313415 | Company is dissolved    | 30/10/2001 |            | Company Secretary |
| SPECIALIST RENOVATIONS LIMITED       | 04070048 | Company is dissolved    | 26/07/2001 |            | Company Secretary |
| VILLA AGENCY LIMITED(THE)            | 01841001 | Active - Accounts Filed | 26/07/2001 | 12/02/2003 | Company Secretary |
| SPRINGFIELD NOMINEES (NO.4) LIMITED  | 03254847 | Company is dissolved    | 24/05/2001 |            | Company Secretary |
| SPRINGFIELD NOMINEES (NO.2) LIMITED  | 03202639 | Company is dissolved    | 24/05/2001 |            | Company Secretary |
| SPRINGFIELD NOMINEES (NO.3) LIMITED  | 03254756 | Company is dissolved    | 24/05/2001 |            | Company Secretary |