



**CRIPPS SECRETARIES LIMITED**

**907231505**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CRIPPS SECRETARIES LIMITED	<b>Number</b>	907231505
<b>Postcode</b>	TN4 8AS	<b>Address</b>	Number 22 Mount Ephraim Tunbridge Wells Kent United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	85		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROOM ANGEL FOUNDATION	15991213	Active - Newly Incorporated	01/10/2024		Company Secretary
FOODSTEPS LTD	11713830	Active - Accounts Filed	16/07/2024		Company Secretary
PITT KENSINGTON ESTATE MANAGEMENT COMPANY LIMITED	14657934	Non-Trading	03/07/2024		Company Secretary
CULT GAIA LIMITED	15744948	Active - Newly Incorporated	28/05/2024		Company Secretary
HIICEM RUGBY HOLDINGS LIMITED	15637199	Active - Newly Incorporated	11/04/2024		Company Secretary
HIICEM RUGBY LIMITED	15637626	Active - Newly Incorporated	11/04/2024		Company Secretary
HIIROC CARBON LIMITED	15559774	Active - Accounts Filed	13/03/2024		Company Secretary
OAKCO LIMITED	15560140	Active - Newly Incorporated	13/03/2024		Company Secretary
ACM BROKING LIMITED	03841776	Active - Accounts Filed	03/01/2024		Company Secretary
JONAK UK LIMITED	15368025	Active - Newly Incorporated	22/12/2023		Company Secretary
TEKLA FABRICS LTD	15347872	Active - Newly Incorporated	13/12/2023		Company Secretary
INTELLIGENT REAL ESTATE DUE DILIGENCE LIMITED	07279810	Active - Accounts Filed	08/12/2023		Company Secretary
MAP OF AGRICULTURE LTD.	09467966	Active - Accounts Filed	02/11/2023		Company Secretary
MAP OF AGRICULTURE GROUP LTD.	09866989	Active - Accounts Filed	02/11/2023		Company Secretary



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**CRIPPS SECRETARIES LIMITED**

**907231505**

Secretary



## CRIPPS SECRETARIES LIMITED

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FA456 LIMITED	15132529	Active - Newly Incorporated	12/09/2023	Company Secretary
HIIROC EGYPT LIMITED	15064344	Active - Accounts Filed	11/08/2023	Company Secretary
HIIROC MENA HOLDINGS LIMITED	15060247	Active - Accounts Filed	09/08/2023	Company Secretary
HIIROC NORTH AMERICA HOLDINGS LIMITED	15057875	Active - Newly Incorporated	08/08/2023	Company Secretary
HIIROC HYDROGEN LIMITED	15052519	Active - Accounts Filed	07/08/2023	Company Secretary
AMPLIFI.TW LIMITED	14956862	Active - Newly Incorporated	05/07/2023	Company Secretary
HIIROC NOMINEES LIMITED	14969611	Active - Accounts Filed	29/06/2023	Company Secretary
FA123 LIMITED	14933631	Active - Newly Incorporated	13/06/2023	Company Secretary
FARM AND GENERAL INSURANCE CONSULTANTS LIMITED	05067861	Active - Accounts Filed	12/05/2023	Company Secretary
22 HYDE PARK GARDENS FREEHOLD LIMITED	14546083	Non-Trading	17/02/2023	Company Secretary
HARROWBY STREET MANAGEMENT COMPANY LIMITED	04436517	Non-Trading	04/12/2022	Company Secretary
RICHBOURNE COURT LIMITED	05237221	Active - Accounts Filed	04/12/2022	Company Secretary
CRUNCHNOBLE LIMITED	02007854	Non-Trading	06/10/2022	Company Secretary
SUSTAINABLE AVIATION FUTURES LIMITED	14360492	Active - Accounts Filed	16/09/2022	Company Secretary
HIIROC UK LIMITED	14260049	Active - Accounts Filed	27/07/2022	Company Secretary
THE THOMAS GRAY PARTNERSHIP LIMITED	03162295	Active - Accounts Filed	16/06/2022	Company Secretary
KSUBI UK LIMITED	13857515	Active - Accounts Filed	19/01/2022	Company Secretary
WIRSOL ENERGY LIMITED	08989005	Active - Accounts Filed	22/11/2021	Company Secretary
WEL SOLAR PARK 22 LIMITED	09223051	Active - Accounts Filed	22/11/2021	Company Secretary
NAARIS & CO LIMITED	13357101	Active - Accounts Filed	26/04/2021	Company Secretary
HIIROC-X DEVELOPMENTS LIMITED	13327578	Active - Accounts Filed	12/04/2021	Company Secretary



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PARLYM LIMITED	13256346	Active - Accounts Filed	10/03/2021	Company Secretary
ADLER FAIRWAYS INSURANCE GROUP LIMITED	10092141	Active - Accounts Filed	01/01/2021	Company Secretary
ADLER FAIRWAYS INSURANCE BROKERS LIMITED	04525948	Active - Accounts Filed	01/01/2021	Company Secretary
INSURANCE COMPLIANCE SERVICES LIMITED	04398255	Active - Accounts Filed	16/11/2020	Company Secretary
RWA COMPLIANCE SERVICES LIMITED	05389491	Active - Accounts Filed	11/09/2020	Company Secretary
JUICY BIKE LIMITED	06685414	Active - Accounts Filed	01/09/2020	Company Secretary
UKGI LIMITED	03544014	Active - Accounts Filed	04/05/2020	Company Secretary
UKGI SERVICES LIMITED	04953835	Active - Accounts Filed	04/05/2020	Company Secretary
SEARCHLIGHT SOLUTIONS LTD	05066579	Active - Accounts Filed	04/05/2020	Company Secretary
UKGI GROUP LTD	12539796	Active - Accounts Filed	04/05/2020	Company Secretary
TOTAL BROKER SOLUTIONS LIMITED	04722046	Active - Accounts Filed	04/05/2020	Company Secretary
HIROC LIMITED	11925215	Active - Accounts Filed	16/08/2019	Company Secretary
CRIPPS TRUSTEES LIMITED	02482129	Non-Trading	30/09/2018	Company Secretary
EVD UK HOLDINGS LIMITED	11243490	Dormant	08/03/2018	Company Secretary
SQUADIGITAL UK LIMITED	11139463	Active - Accounts Filed	09/01/2018	Company Secretary
BENDA BILI LTD	11138650	Active - Accounts Filed	08/01/2018	Company Secretary
PRAED HOLDINGS LIMITED	10550710	Active - Accounts Filed	31/10/2017	Company Secretary
ENGAGE TECHNOLOGY PARTNERS LIMITED	08926632	Active - Accounts Filed	31/10/2017	Company Secretary
SHIP SHAPE RESOURCES LIMITED	05119257	In Liquidation	31/10/2017	Company Secretary
REEL (UK) LIMITED	03355913	Active - Accounts Filed	24/04/2017	Company Secretary
SKALEGO LIMITED	10707990	Active - Accounts Filed	04/04/2017	Company Secretary



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NEXT EPISODE CENTRAL SERVICES LIMITED	10529241	Non-Trading	16/12/2016	Company Secretary
PARK ONE MANAGEMENT LIMITED	02124262	Active - Accounts Filed	13/12/2016	Company Secretary
LOCAL PLANET INTERNATIONAL LIMITED	05982460	Active - Accounts Filed	02/09/2016	Company Secretary
DSLIP CONTRACTORS LTD	10186800	Active - Accounts Filed	18/05/2016	Company Secretary
NORD CHIPS PRODUCTS LTD	09964077	Active - Accounts Filed	21/01/2016	Company Secretary
EUROGROUP CONSULTING LONDON LIMITED	09908727	Active - Accounts Filed	09/12/2015	Company Secretary
ASSURDEAL LTD	09864192	Active - Accounts Filed	09/11/2015	Company Secretary
JHA H UK LIMITED	09635450	Active - Accounts Filed	11/06/2015	Company Secretary
CONNECTED TECH GROUP LTD	05425992	Active - Accounts Filed	17/02/2015	Company Secretary
COACHING ASSEMBLY LIMITED	09084967	Active - Accounts Filed	13/06/2014	Company Secretary
WIIISDOM UK LTD	08694289	Active - Accounts Filed	17/09/2013	Company Secretary
EKIMETRICS UK LIMITED	08644270	Active - Accounts Filed	09/08/2013	Company Secretary
LAGARDERE TRAVEL RETAIL (UK) LTD	05092104	Active - Accounts Filed	19/09/2012	Company Secretary
MARIAGE FRERES ROYAUME UNI LIMITED	08113162	Active - Accounts Filed	20/06/2012	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVERGREEN TEXTILES LTD	15818326	Active - Newly Incorporated	03/07/2024	21/10/2024	Company Secretary
GREEN POWER CONFERENCES LIMITED	06601648	Active - Accounts Filed	16/06/2022	14/05/2024	Company Secretary
DEED TO HUMANITY LIMITED	13015785	Company is dissolved	13/11/2020		Company Secretary
GILCHRIST STANDARD LIMITED	12044160	Company is dissolved	11/09/2020		Company Secretary
KULTRALAB LTD	12068832	Active - Accounts Filed	05/05/2020	30/06/2021	Company Secretary
FAIRWAYS GROUP HOLDINGS LTD	12414760	Active - Accounts Filed	04/05/2020	30/04/2021	Company Secretary



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FAIRWAYS GROUP HOLDINGS 2 LTD	12451812	Company is dissolved	04/05/2020	30/04/2021	Company Secretary
PRESCOTT'S SURGICAL LTD	09394740	Active - Accounts Filed	24/02/2020	01/07/2024	Company Secretary
PREMIUMVIEW PROPERTY MANAGEMENT LIMITED	02939806	Active - Accounts Filed	25/03/2019	23/04/2024	Company Secretary
ST.GEORGE'S HILL RESIDENTS ASSOCIATION LIMITED	00267063	Active - Accounts Filed	04/03/2019	23/04/2024	Company Secretary
CRIPPS PROPERTIES LIMITED	02314729	Company is dissolved	30/09/2018		Company Secretary
CRIPPS HARRIES HALL SERVICES LIMITED	03025462	Company is dissolved	30/09/2018	28/02/1995	Company Secretary
SIMPLI HOME (UK) LIMITED	11367856	Company is dissolved	28/08/2018		Company Secretary
STONE VALLEY MINERALS LTD	11464038	Company is dissolved	31/07/2018	18/12/2018	Company Secretary
INSIDEOUT LAB LIMITED	11367435	Company is dissolved	27/07/2018		Company Secretary
THE URBAN SURF COMPANY LIMITED	10641886	Active - Accounts Filed	14/06/2018	12/09/2022	Company Secretary
SHIP SHAPE STANDARD LIMITED	07069121	Company is dissolved	31/10/2017		Company Secretary
SHIP SHAPE PAY LIMITED	09705984	Company is dissolved	31/10/2017		Company Secretary
CORE MARKET STRATEGIES LIMITED	10126145	Company is dissolved	21/09/2017		Company Secretary
WOKINGHAM GP ALLIANCE LIMITED	10783495	Company is dissolved	22/05/2017	10/05/2019	Company Secretary
SMARTWATT LIMITED	10765008	Company is dissolved	11/05/2017	30/05/2018	Company Secretary
CRANE SERVICES LIMITED	08699181	Company is dissolved	24/04/2017		Company Secretary
GLOBAL CITY TRAVEL LTD	10205319	Active - Accounts Filed	21/02/2017	12/07/2017	Company Secretary
KEA140 KST LTD.	10205361	Company is dissolved	21/02/2017	28/01/2019	Company Secretary
CITIZEN PRESS UK LIMITED	09612917	Company is dissolved	13/07/2016	08/02/2018	Company Secretary
LIPSI RE LTD	10265641	Company is dissolved	06/07/2016		Company Secretary
EPICES AND SPICES LIMITED	10250399	Company is dissolved	24/06/2016		Company Secretary



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DUGUESCLIN LIMITED	10247559	Company is dissolved	23/06/2016	Company Secretary
HORTISOLIS CITY LIMITED	10110209	Active - Accounts Filed	07/04/2016 07/04/2020	Company Secretary
2D CNC MACHINERY LIMITED	06964332	Active - Accounts Filed	01/04/2016 30/08/2024	Company Secretary
LEGION D'HONNEUR UK CHAPTER LIMITED	09960162	Active - Accounts Filed	17/02/2016 30/06/2023	Company Secretary
LDK INVESTMENTS LTD	09943907	Active - Accounts Filed	11/01/2016 25/01/2019	Company Secretary
HORTISOLIS LIMITED	09848511	Active - Accounts Filed	29/10/2015 07/04/2020	Company Secretary
REAL ESTATE BONDING LIMITED	09154244	Active - Accounts Filed	19/06/2015 07/04/2020	Company Secretary
PRADEO UK LTD	09623561	Company is dissolved	04/06/2015	Company Secretary
SANTE HOLDINGS LIMITED	09592762	Non-Trading	15/05/2015 07/04/2020	Company Secretary
LIBRA DATA LIMITED	09524793	Company is dissolved	02/04/2015	Company Secretary
FEEDJIM HOLDING LIMITED	09476360	Active - Accounts Filed	06/03/2015 04/04/2022	Company Secretary
TEOSIS HOLDING LIMITED	09476365	Active - Accounts Filed	06/03/2015 17/04/2023	Company Secretary
SFPG CONSULTING LTD	09470225	Active - Accounts Filed	04/03/2015 28/03/2023	Company Secretary
UK-TURBO LIMITED	09219820	Company is dissolved	16/09/2014	Company Secretary
REAUTE EXPORT LIMITED	09115709	Company is dissolved	03/07/2014	Company Secretary
ASSETSURE LIMITED	06076768	Non-Trading	01/07/2014 26/09/2017	Company Secretary
LMDC UK LIMITED	04539844	Company is dissolved	04/03/2014	Company Secretary
HEADOO LIMITED	08916894	Company is dissolved	28/02/2014	Company Secretary
INTERCOUNTRY LIMITED	08904902	Company is dissolved	20/02/2014	Company Secretary
POLYSPORTS SURFACES LIMITED	08880939	Company is dissolved	07/02/2014	Company Secretary
NORTHCOTE HOUSE NURSERIES LIMITED	03158143	Active - Accounts Filed	30/12/2013 22/09/2015	Company Secretary





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THE HOUSE NURSERIES (HOLDING) LIMITED	08650907	Non-Trading	30/12/2013	13/08/2015	Company Secretary
LITTLE HOUSE CHILDCARE LIMITED	07707032	Non-Trading	30/12/2013	17/09/2015	Company Secretary
NUEE DESSERTS LIMITED	08815071	Company is dissolved	13/12/2013		Company Secretary
RESOCOM UK LIMITED	08772184	Company is dissolved	12/11/2013		Company Secretary
SOFTEAM CADEXTAN CONSULTING LIMITED	08715178	Company is dissolved	02/10/2013		Company Secretary
LONDON ARRAY LIMITED	04344423	Active - Accounts Filed	01/10/2013	31/07/2023	Company Secretary
UNITED TECHNOLOGIES ACCESS-UTA LIMITED	08578429	Company is dissolved	20/06/2013		Company Secretary
FINANCE ACTIVE UK LIMITED	08510428	Active - Accounts Filed	30/04/2013	21/04/2021	Company Secretary
RCA FACTORY LIMITED	08506522	Active - Accounts Filed	26/04/2013	02/01/2019	Company Secretary
MOVINGDESIGN STUDIO LIMITED	08500854	Company is dissolved	23/04/2013		Company Secretary
I-TRACING LTD	08436611	Active - Accounts Filed	08/03/2013	04/12/2023	Company Secretary
WLC PARTNERS LIMITED	08239254	Company is dissolved	03/10/2012		Company Secretary
HALBRONN UK LIMITED	08230730	Company is dissolved	27/09/2012		Company Secretary
HILDON PARK LIMITED	08223911	Active - Accounts Filed	21/09/2012	26/09/2017	Company Secretary
QSE SHOP LIMITED	08066335	Company is dissolved	19/09/2012		Company Secretary
GASTRONOME (EUROPE) CO., LIMITED	08179459	Non-Trading	14/08/2012	09/07/2013	Director
INDUSTRIAL PROPERTY DEVELOPMENT LIMITED	07947382	Company is dissolved	13/02/2012	25/06/2012	Company Secretary
HERONDEN TRUSTEE COMPANY LIMITED	07746556	Company is dissolved	01/09/2011	29/07/2014	Company Secretary
MARITIME RESOURCES & TEKNOLOGIES LIMITED	07757552	Active - Accounts Filed	31/08/2011	06/10/2014	Company Secretary
UK YOGA SPORTS FEDERATION	07707338	Company is dissolved	15/07/2011	06/03/2012	Director
BLANCHON UK LIMITED	07591390	Active - Accounts Filed	05/04/2011	01/04/2024	Company Secretary
SNOBFOOD LIMITED	05449265	Company is dissolved	28/03/2011		Company Secretary