



CRIPPS SECRETARIES LIMITED

907231505

Director Information

Title		Honours	
Name	CRIPPS SECRETARIES LIMITED	Number	907231505
Postcode	TN4 8AS	Address	Number 22 Mount Ephraim Tunbridge Wells Kent United Kingdom
Date of birth		Nationality	British
Total current directorships	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 - Newly Incorporated	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

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Secretary



CRIPPS SECRETARIES LIMITED

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FA456 LIMITED	15132529	Active - Newly	12/09/2023	Company Secretary
HIIROC EGYPT LIMITED	15064344	Active - Newly	11/08/2023	Company Secretary
HIIROC MENA HOLDINGS LIMITED	15060247	Active - Newly	09/08/2023	Company Secretary
HIIROC NORTH AMERICA HOLDINGS LIMITED	15057875	Active - Newly	08/08/2023	Company Secretary
HIIROC HYDROGEN LIMITED	15052519	Active - Newly	07/08/2023	Company Secretary
AMPLIFI.TW LIMITED	14956862	Active - Newly	05/07/2023	Company Secretary
HIIROC NOMINEES LIMITED	14969611	Active - Newly	29/06/2023	Company Secretary
FA123 LIMITED	14933631	Active - Newly	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
HIIROC 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

N/A* - no information available



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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