



H S SECRETARIES LIMITED

909975075

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | H S SECRETARIES LIMITED | Number | 909975075 |
| Postcode | S9 1XU | Address | The Hart Shaw Building Europa Link Sheffield United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| SPECIAL MELTED PRODUCTS LIMITED | 01919677 | Active - Accounts Filed | 30/07/2024 | | Company Secretary |
| HS 2024 LIMITED | 02648036 | Active - Accounts Filed | 23/09/2021 | | Company Secretary |
| HART, MOSS, COPLEY & CO. LIMITED | 02648040 | Active - Accounts Filed | 23/09/2021 | | Company Secretary |
| DEE TEE PLUMBING & HEATING (1991) LIMITED | 02627669 | In Liquidation | 13/03/2020 | | Company Secretary |
| SWB STEEL SERVICES LIMITED | 04565298 | Active - Accounts Filed | 05/01/2015 | | Company Secretary |
| GRAFTECH UK LIMITED | 02416749 | Active - Accounts Filed | 30/09/2005 | | Company Secretary |
| CHARLES JAMES TRUSTEES LIMITED | 05548804 | Non-Trading | 30/08/2005 | | Company Secretary |
| BRASSMAIL LIMITED | 03688367 | Active - Accounts Filed | 01/08/2005 | | Company Secretary |
| MURPHY COMHIRE LIMITED | 01053180 | Active - Accounts Filed | 01/08/2005 | | Company Secretary |
| HYDRACON LIMITED | 05519370 | Active - Accounts Filed | 27/07/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SIMON MANN LIMITED | 05431594 | Active - Accounts Filed | 30/04/2012 | 30/04/2014 | Company Secretary |
| YORKSHIRE TAPES AND LABELS LIMITED | 07069922 | Company is dissolved | 08/11/2009 | 05/08/2010 | Company Secretary |
| CHARLOTTE'S GREEN CLEAN LIMITED | 07069926 | Company is dissolved | 08/11/2009 | 10/12/2009 | Company Secretary |

N/A* - no information available



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| COPPERLAKE LIMITED | 06488448 | Company is dissolved | 05/02/2008 | | Company Secretary |
| STITCH N PRINT LIMITED | 06388276 | Active - Accounts Filed | 02/10/2007 | 14/08/2012 | Company Secretary |
| HS (574) LIMITED | 06360400 | Company is dissolved | 04/09/2007 | 04/09/2007 | Company Secretary |
| GLOSSOP FINANCIAL SERVICES LIMITED | 06360418 | Company is dissolved | 04/09/2007 | | Company Secretary |
| SIS CREATIONS IN JOINERY LIMITED | 06360391 | Company is dissolved | 04/09/2007 | 26/09/2007 | Company Secretary |
| SHOPWATCH LTD | 05219893 | Active - Accounts Filed | 01/09/2007 | 30/04/2010 | Company Secretary |
| SHOP WATCH RADIO LIMITED | 05909657 | Company is dissolved | 17/08/2007 | 29/08/2010 | Company Secretary |
| LETS GO RENTALS LIMITED | 06309953 | Company is dissolved | 11/07/2007 | 11/07/2007 | Company Secretary |
| JOSEPH BRETT LIMITED | 06271946 | Active - Accounts Filed | 07/06/2007 | 26/07/2007 | Company Secretary |
| GLENTWORTH CARAVANS (HOLDINGS) LIMITED | 06271236 | Active - Accounts Filed | 06/06/2007 | 12/07/2007 | Company Secretary |
| HOUSE 2 HOME MORTGAGES LIMITED | 06067843 | Company is dissolved | 26/03/2007 | 01/11/2009 | Company Secretary |
| MATCH NIGHT LIMITED | 06172651 | Company is dissolved | 20/03/2007 | 23/03/2007 | Company Secretary |
| PIMLICO PROPERTTY SERVICES LIMITED | 06167042 | Company is dissolved | 19/03/2007 | 26/03/2007 | Company Secretary |
| ANR9 LIMITED | 06150197 | Company is dissolved | 09/03/2007 | 13/03/2007 | Company Secretary |
| BEAUCHIEF INVESTMENTS LIMITED | 06037748 | Company is dissolved | 28/12/2006 | 05/02/2007 | Company Secretary |
| HS (566) LIMITED | 06037753 | Active - Accounts Filed | 28/12/2006 | 24/04/2007 | Company Secretary |
| J WEST ENGINEERING COMPANY LIMITED | 06027128 | Company is dissolved | 13/12/2006 | 18/12/2006 | Company Secretary |
| KARIBU HOMES LIMITED | 06006170 | Company is dissolved | 22/11/2006 | 23/11/2006 | Company Secretary |
| BOA CONSTRUCTION PRODUCTS LIMITED | 05274600 | Company is dissolved | 07/11/2006 | 19/01/2009 | Company Secretary |
| LOCK FULLER HOLDINGS LIMITED | 05970469 | Company is dissolved | 18/10/2006 | 20/10/2006 | Company Secretary |
| CQM LEARNING LIMITED | 05970493 | In Liquidation | 18/10/2006 | 12/12/2006 | Company Secretary |

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| HS (564) LIMITED | 05970521 | Company is dissolved | 18/10/2006 | 06/02/2007 | Company Secretary |
| CHS CATERING EQUIPMENT & FURNITURE HIRE LIMITED | 05970481 | Company is dissolved | 18/10/2006 | 08/12/2006 | Company Secretary |
| JMS RECYCLING LIMITED | 03805406 | Company is dissolved | 10/10/2006 | 07/12/2007 | Company Secretary |
| UNLEASHED MARKETING LIMITED | 05933391 | Company is dissolved | 13/09/2006 | 14/09/2006 | Company Secretary |
| WILDSAPES COMMUNITY INTEREST COMPANY | 05911369 | Active - Accounts Filed | 21/08/2006 | 01/02/2008 | Company Secretary |
| CHARTER HILL INVESTMENTS LIMITED | 05906649 | Company is dissolved | 15/08/2006 | | Company Secretary |
| L A & J PROPERTIES LIMITED | 05906764 | Active - Accounts Filed | 15/08/2006 | 17/08/2006 | Company Secretary |
| BENOKES DEVELOPMENTS LIMITED | 05906636 | Company is dissolved | 15/08/2006 | 17/08/2006 | Company Secretary |
| SIMPLY SIGNS OF PENISTONE LTD | 05906632 | Active - Accounts Filed | 15/08/2006 | 18/08/2006 | Company Secretary |
| CHARTER HILL PROPERTIES LIMITED | 05906682 | Company is dissolved | 15/08/2006 | | Company Secretary |
| NUMILL ENGINEERING LIMITED | 05906696 | Company is dissolved | 15/08/2006 | 13/09/2006 | Company Secretary |
| PEAK EDGE HOTEL LIMITED | 04016791 | Active - Accounts Filed | 28/06/2006 | 17/11/2016 | Company Secretary |
| BBG PROPERTY MANAGEMENT LIMITED | 05846121 | Company is dissolved | 14/06/2006 | 28/06/2006 | Company Secretary |
| MBARKK DEVELOPMENTS LIMITED | 05838775 | Company is dissolved | 06/06/2006 | 08/06/2006 | Company Secretary |
| CJT PROPERTY MANAGEMENT LIMITED | 05819604 | Company is dissolved | 17/05/2006 | 19/05/2006 | Company Secretary |
| CARS FOR KIDS LTD | 05819591 | Company is dissolved | 17/05/2006 | 19/05/2006 | Company Secretary |
| MALTBY INDEPENDENT FUNERAL SERVICE LIMITED | 04988219 | Active - Accounts Filed | 02/05/2006 | 25/08/2023 | Company Secretary |
| ALLOY DESIGNS LIMITED | 05798449 | Company is dissolved | 27/04/2006 | 02/05/2006 | Company Secretary |
| OLD DAIRY PROPERTIES LIMITED | 05785265 | Active - Accounts Filed | 19/04/2006 | 21/04/2006 | Company Secretary |
| FIND A SOLUTIONS LIMITED | 05786157 | Active - Accounts Filed | 19/04/2006 | 22/05/2006 | Company Secretary |
| HORIZON FUND MANAGEMENT LIMITED | 05765247 | Company is dissolved | 03/04/2006 | 01/06/2006 | Company Secretary |



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| HS (552) LIMITED | 05765248 | Active - Accounts Filed | 03/04/2006 | 23/05/2006 | Company Secretary |
| HS (553) LIMITED | 05765255 | Company is dissolved | 03/04/2006 | 21/07/2006 | Company Secretary |
| THE SPEAKER'S FRIEND LIMITED | 05759536 | Company is dissolved | 28/03/2006 | 30/03/2006 | Company Secretary |
| J S R PRECISION ENGINEERS LIMITED | 05746736 | Active - Accounts Filed | 17/03/2006 | 21/03/2006 | Company Secretary |
| OAKRANGE TOOLING LIMITED | 05732799 | Company is dissolved | 07/03/2006 | 08/03/2006 | Company Secretary |
| HS (546) LIMITED | 05703192 | Company is dissolved | 09/02/2006 | 03/03/2006 | Company Secretary |
| CONSULT LWC HOLDINGS LIMITED | 05703206 | Active - Accounts Filed | 09/02/2006 | 01/04/2006 | Company Secretary |
| SPA HAIR & BEAUTY LIMITED | 05703218 | Company is dissolved | 09/02/2006 | 22/03/2006 | Company Secretary |
| PUBWATCH LIMITED | 05703211 | Company is dissolved | 09/02/2006 | 01/06/2010 | Company Secretary |
| NTM CONSTRUCTION LIMITED | 05698508 | Active - Accounts Filed | 06/02/2006 | 09/04/2008 | Company Secretary |
| ARUNDEL METAL PRODUCTS LIMITED | 05696059 | Company is dissolved | 02/02/2006 | 27/03/2007 | Company Secretary |
| SPS BUSINESS SOLUTIONS LIMITED | 05681373 | Company is dissolved | 20/01/2006 | 26/01/2006 | Company Secretary |
| BRAINWASH LIMITED | 05681457 | Company is dissolved | 20/01/2006 | 20/02/2006 | Company Secretary |
| DAVID HILL & SON LIMITED | 05681387 | Active - Accounts Filed | 20/01/2006 | 08/02/2006 | Company Secretary |
| DARINIAN LIMITED | 05670537 | Company is dissolved | 10/01/2006 | 12/01/2006 | Company Secretary |
| THE FULL EVENT LTD | 05324325 | Company is dissolved | 02/01/2006 | 23/11/2007 | Company Secretary |
| H SQUARED PROPERTY MANAGEMENT SERVICES LIMITED | 05632113 | Company is dissolved | 22/11/2005 | 24/11/2005 | Company Secretary |
| SHEFFIELD SILVERVAULTS LIMITED | 05624603 | Company is dissolved | 16/11/2005 | | Company Secretary |
| HALLAM AUDIO VISUAL LIMITED | 01310981 | Company is dissolved | 11/11/2005 | 23/11/2007 | Company Secretary |
| HS (542) LIMITED | 05614097 | Company is dissolved | 07/11/2005 | 26/01/2006 | Company Secretary |
| SPRINGBOK ESTATES LIMITED | 05612879 | Company is dissolved | 04/11/2005 | 08/11/2005 | Company Secretary |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| J & M MEDIA CONSULTANTS LIMITED | 05612907 | Company is dissolved | 04/11/2005 | 19/01/2006 | Company Secretary |
| STYLE MERCHANDISE LIMITED | 05612902 | Company is dissolved | 04/11/2005 | | Company Secretary |
| SHEFFIELD MOWER & TOOL CENTRE LIMITED | 05612872 | Company is dissolved | 04/11/2005 | 08/11/2005 | Company Secretary |
| SILVERWARE CONSULTANTS UK LIMITED | 05612857 | Company is dissolved | 04/11/2005 | | Company Secretary |