



**H S SECRETARIES LIMITED**

**909975075**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	H S SECRETARIES LIMITED	<b>Number</b>	909975075
<b>Postcode</b>	S9 1XU	<b>Address</b>	The Hart Shaw Building Europa Link Sheffield United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
WILDSCAPES 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