



THE MGROUP SECRETARIAL SERVICES LIMITED

911484032

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	THE MGROUP SECRETARIAL SERVICES LIMITED	<b>Number</b>	911484032
<b>Postcode</b>	OX2 7JQ	<b>Address</b>	Cranbrook House 287/291 Banbury Road Oxford England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASHRIDGE FACILITIES MANAGEMENT LTD	09473013	Non-Trading	01/04/2022		Company Secretary
ASHRIDGE GROUP LTD	08129423	Active - Accounts Filed	01/04/2022		Company Secretary
COGNITIOUS LTD	09471989	Dormant	01/04/2022		Company Secretary
ASHRIDGE SECURITY MANAGEMENT LTD	09472927	Non-Trading	01/04/2022		Company Secretary
STAVCO CONSTRUCTION LIMITED	04337743	Active - Accounts Filed	09/09/2013		Company Secretary
OXFORD UNITED IN THE COMMUNITY	06621199	Active - Accounts Filed	30/04/2012		Company Secretary
WYCHWOOD HOMES (CENTRAL) LTD	05423617	Active - Accounts Filed	01/09/2010		Company Secretary
WYCHWOOD HOMES LIMITED	05195189	Active - Accounts Filed	01/09/2010		Company Secretary
WYCHWOOD HOMES (WESTERN) LTD	05603216	Active - Accounts Filed	01/09/2010		Company Secretary
MARK SMITH & CO. LIMITED	03626236	Active - Accounts Filed	31/08/2010		Company Secretary
WYCHWOOD HOMES (OXFORD) LIMITED	06906127	Non-Trading	01/06/2010		Company Secretary
JENNIFER TURNER LIMITED	04715084	Active - Accounts Filed	19/11/2008		Company Secretary
THE CLARKSON ALLIANCE LTD	04667183	Active - Accounts Filed	14/03/2008		Company Secretary
51-53 HIGH STREET (WHEATLEY)					



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MANAGEMENT COMPANY LIMITED

05447594	Active - Accounts Filed	26/03/2007	Company
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THE MGROUP SECRETARIAL SERVICES LIMITED

911484032

Secretary



## THE MGROUP SECRETARIAL SERVICES LIMITED

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### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARTINGTON DEFENCE & SPACE LIMITED	09989530	Active - Accounts Filed	05/02/2016	14/07/2017	Company Secretary
BARTINGTON INSTRUMENTS LIMITED	01938710	Active - Accounts Filed	01/12/2013	14/07/2017	Company Secretary
CAREERSWITCH LTD.	06068364	Active - Accounts Filed	18/05/2012	26/03/2018	Company Secretary
WIN! CONSULTING LIMITED	05245908	Company is dissolved	27/07/2011		Company Secretary
HAMMER AND CO CAPITAL RESOURCES LIMITED	06753279	Active - Accounts Filed	27/07/2011	04/12/2014	Company Secretary
SPECIALISED SEARCH AND SELECTION LIMITED	05256854	Company is dissolved	01/04/2011	21/10/2011	Company Secretary
SPRINGBRIDGE LIMITED	06369423	Company is dissolved	30/09/2010		Company Secretary
THE GREEN CHAUFFEUR COMPANY LIMITED	07119296	Company is dissolved	07/01/2010		Company Secretary
ELEMENT STUDIOS DESIGN LTD	05710442	Active - Accounts Filed	14/10/2008	02/10/2009	Company Secretary
MCGILLS HAIRDRESSING LIMITED	06630273	Company is dissolved	18/09/2008	16/02/2009	Company Secretary
GREEN OFFICE SOLUTIONS LIMITED	06683612	Active - Accounts Filed	28/08/2008	03/03/2010	Company Secretary
SUMMERFIELD ESTATES UK LIMITED	05970033	Company is dissolved	10/08/2008		Company Secretary
LCA PROJECTS DEVELOPMENT (PTY) LIMITED	06601320	Company is dissolved	23/05/2008		Company Secretary
DOMUSPHERE LTD	06598395	Company is dissolved	20/05/2008		Company Secretary
DIRECT AIR LIMITED	04034168	Company is dissolved	07/04/2008	01/10/2009	Company Secretary
KARTRAK LIMITED	06491276	Company is dissolved	01/02/2008		Company Secretary
WIKIWORLDBOOK LIMITED	06457822	Company is dissolved	19/12/2007		Company Secretary
HORTON CUM STUDLEY GOLF LTD	05961587	Active - Accounts Filed	06/12/2007	01/11/2009	Company Secretary
CARTER BROS. (FACILITIES MANAGEMENT) LIMITED	06424767	Active - Accounts Filed	12/11/2007	07/01/2011	Company Secretary
GOLF AT STUDLEY WOOD LIMITED	06395600	Company is dissolved	10/10/2007		Company Secretary



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SWANTHORPE HOLDINGS LIMITED	06395613	Company is dissolved	10/10/2007		Company Secretary
RESOURCE EDGE LTD	06291943	Company is dissolved	25/06/2007		Company Secretary
BESTWAY CONSULTANCY LIMITED	05589231	Company is dissolved	14/10/2006		Company Secretary
EAC NETWORK SOLUTIONS LIMITED	05535673	Active - Accounts Filed	09/08/2006	05/11/2010	Company Secretary
CONSTRUCTION FUTURES LIMITED	05052646	Company is dissolved	04/08/2006		Company Secretary
WILSON TOOL INTERNATIONAL [EUROPE] LIMITED	05882186	Active - Accounts Filed	20/07/2006	01/01/2007	Company Secretary