



PINFIELD SECRETARIES LIMITED

911688950

Director Information

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|------------------------------------|------------------------------|--------------------|--|
| Title | | Honours | |
| Name | PINFIELD SECRETARIES LIMITED | Number | 911688950 |
| Postcode | B61 7DN | Address | Meryll House 57 Worcester Road Bromsgrove Worcestershire United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| ARION EQUINE LTD | 08705663 | In Liquidation | 01/01/2023 | | Company Secretary |
| ARION TRAINING LTD | 09924120 | In Liquidation | 01/01/2023 | | Company Secretary |
| LENDLINE (NW) LTD | 05263402 | Active - Accounts Filed | 20/10/2019 | | Company Secretary |
| MAYBROOK INVESTMENTS LIMITED | 08175829 | Active - Accounts Filed | 24/08/2012 | | Company Secretary |
| GLANADH LTD | 07593417 | Active - Accounts Filed | 06/04/2011 | | Company Secretary |
| CONRAD DAVIES BUILDING SERVICES LIMITED | 07423041 | Active - Accounts Filed | 29/10/2010 | | Company Secretary |
| ENCANTO LIMITED | 05484516 | Active - Accounts Filed | 03/09/2009 | | Company Secretary |
| T.J.O. PROMOTIONS LIMITED | 06732282 | In Liquidation | 24/10/2008 | | Company Secretary |
| PAST & PRESENT FURNITURE LTD | 05872160 | Active - Accounts Filed | 04/08/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| KERB EZZ WHEEL REFURBISHMENT LTD | 15273823 | Active - Newly Incorporated | 05/12/2023 | 06/12/2023 | Company Secretary |
| SOUTH HATCH BLOODSTOCK COMPANY LTD | 09203104 | Company is dissolved | 01/01/2023 | | Company Secretary |
| BRYN COCH LIMITED | 09632795 | Active - Accounts Filed | 18/12/2017 | 18/12/2017 | Company Secretary |

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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| F C POWELL (PROPERTIES) LTD | 09178486 | Active - Accounts Filed | 01/03/2016 | 13/05/2016 | Director |
| PINFIELDS MARKETING LIMITED | 09007253 | Active - Accounts Filed | 23/04/2014 | 22/04/2024 | Director |
| ER TRAINING AND DEVELOPMENT LIMITED | 04872220 | Company is dissolved | 20/06/2013 | 06/10/2014 | Director |
| POPLAR TREE LANDSCAPES (PTL) LIMITED | 07522539 | Active - Accounts Filed | 11/03/2013 | 18/06/2020 | Director |
| WILLOWS CONSTRUCTION SERVICES LIMITED | 04572193 | Company is dissolved | 16/01/2013 | 08/11/2013 | Director |
| PINFIELDS IT LIMITED | 08296720 | Active - Accounts Filed | 16/11/2012 | 10/06/2020 | Director |
| MURRAY ROGERS LIMITED | 05087664 | Active - Accounts Filed | 10/09/2012 | 10/03/2023 | Director |
| PINFIELDS HR LIMITED | 08191440 | Company is dissolved | 24/08/2012 | 31/03/2015 | Director |
| WILLOWS CONCRETE LTD. | 07687179 | Company is dissolved | 29/06/2011 | | Company Secretary |
| ALL ABOUT HAIR LIMITED | 07629663 | Company is dissolved | 11/05/2011 | | Company Secretary |
| JACKSON BUILDING LTD | 07629779 | Active - Accounts Filed | 11/05/2011 | 05/06/2013 | Company Secretary |
| J.P. (RUBERY) LIMITED | 07629853 | Company is dissolved | 11/05/2011 | 12/06/2013 | Company Secretary |
| PEACH PROFESSIONALS LIMITED | 07548285 | Company is dissolved | 02/03/2011 | | Company Secretary |
| WCS (UK) LIMITED | 07525930 | Company is dissolved | 10/02/2011 | | Company Secretary |
| PACEMARK PROPERTIES LIMITED | 01385019 | Active - Accounts Filed | 04/10/2010 | 14/02/2011 | Company Secretary |
| PAGEMONGER LIMITED | 05760837 | Company is dissolved | 01/09/2010 | | Company Secretary |
| SCONSA ENVIRONMENTAL SERVICES LTD | 07089457 | Company is dissolved | 27/11/2009 | | Company Secretary |
| DIVERSE EARTH WORLDWIDE TOURS LTD | 06578231 | Company is dissolved | 28/04/2008 | | Company Secretary |
| SHIELD RECRUITMENT (THAME) LTD | 05623319 | Company is dissolved | 07/02/2008 | 05/10/2008 | Company Secretary |
| TIM PINFIELD RACING (UK) LTD | 06486658 | Company is dissolved | 29/01/2008 | | Company Secretary |
| BROMSGROVE COURIERS LTD | 06467488 | Company is dissolved | 08/01/2008 | 14/12/2009 | Company Secretary |
| KWAY SERVICES LIMITED | 06063765 | Company is dissolved | 13/09/2007 | 01/12/2009 | Company Secretary |
| LIVEDIECRY LIMITED | 06334243 | Company is dissolved | 06/08/2007 | | Company Secretary |
| TISBURY ESTATES LIMITED | 05616647 | Company is dissolved | 31/07/2007 | 09/12/2009 | Company Secretary |



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| JCB AGENCIES LTD | 05460786 | Active - Accounts Filed | 22/06/2007 | 01/03/2013 | Company Secretary |
| TBL MARKETING LTD | 05999988 | Company is dissolved | 15/11/2006 | | Company Secretary |
| S.P.M. FORECOURT & MAINTENANCE LIMITED | 05518000 | Company is dissolved | 12/09/2006 | 14/04/2008 | Company Secretary |
| MIDLAND COWL SUPPLIES LTD | 04892161 | Company is dissolved | 10/09/2006 | | Company Secretary |
| I.M. PLASTERING LIMITED | 05867338 | Company is dissolved | 05/07/2006 | | Company Secretary |
| FREIGHT TRAIN VENTURES LIMITED | 05829399 | Company is dissolved | 25/05/2006 | | Company Secretary |
| CAREER DIMENSIONS LIMITED | 05829414 | Company is dissolved | 25/05/2006 | | Company Secretary |
| A.D.E. ELECTRICAL LIMITED | 05601240 | Company is dissolved | 24/10/2005 | 13/12/2007 | Company Secretary |
| WM-PSS LIMITED | 04688731 | Company is dissolved | 07/03/2005 | | Company Secretary |