



**ALDBURY SECRETARIES LIMITED**

**912010254**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ALDBURY SECRETARIES LIMITED	<b>Number</b>	912010254
<b>Postcode</b>	MK14 6LY	<b>Address</b>	17 Linford Forum Rockingham Drive Linford Wood Milton Keynes England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	45		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLMESDALE PARTNERS LTD	07069547	Active - Accounts Filed	16/06/2022		Company Secretary
HOLMESDALE PARTNERS LTD	07069547	Active - Accounts Filed	16/06/2022		Company Secretary
L W J CONSULTANCY UK LIMITED	11346416	Active - Accounts Filed	21/09/2020		Company Secretary
PIER RIGGING AND TESTING LIMITED	07375545	Active - Accounts Filed	06/05/2020		Company Secretary
CRANBROOK (WOBURN SANDS) MANAGEMENT LIMITED	11627711	Active - Accounts Filed	20/03/2019		Company Secretary
WOBURN SANDS BLOCK "B" MANAGEMENT COMPANY LIMITED	02547380	Non-Trading	10/08/2018		Company Secretary
WOBURN SANDS BLOCK "C" MANAGEMENT COMPANY LIMITED	02547384	Non-Trading	10/08/2018		Company Secretary
WOBURN SANDS BLOCK "D" MANAGEMENT COMPANY LIMITED	02547387	Non-Trading	10/08/2018		Company Secretary
WOBURN SANDS BLOCK "A" MANAGEMENT COMPANY LIMITED	02547379	Non-Trading	10/08/2018		Company Secretary
MARYLAND APARTMENTS LIMITED	10615412	Non-Trading	28/02/2018		Company Secretary
ASTON GLOBAL TECHNOLOGIES LIMITED	11087959	Non-Trading	29/11/2017		Company Secretary
NEWMANS COURT MANAGEMENT COMPANY LIMITED	02763521	Active - Accounts Filed	24/11/2017		Company Secretary
MARYLAND (WOBURN) MANAGEMENT COMPANY LIMITED	07932148	Active - Accounts Filed	18/01/2017		Company Secretary



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912010254

STERLING BIO-SECURITY LIMITED	09885457	Active - Accounts Filed	24/11/2015	Company Secretary
WHISSENDINE TRAINING LIMITED	06396266	Active - Accounts Filed	20/05/2015	Company Secretary
RICHARD SANDERS LIMITED	04455141	Active - Accounts Filed	18/05/2015	Company Secretary
EUROPEAN ACTIVE PROJECTS LIMITED	05447028	Active - Accounts Filed	30/04/2015	Company Secretary
BUSINESS AND TECHNOLOGY INTERNATIONAL CAMPUS UK LIMITED	09524168	Non-Trading	02/04/2015	Company Secretary
ALDBURY ASSOCIATES LIMITED	03334742	Active - Accounts Filed	12/01/2015	Company Secretary
CITY VIEW SAFFRON HILL LIMITED	08753632	Non-Trading	29/10/2013	Company Secretary
4FX LIMITED	08692680	Non-Trading	16/09/2013	Company Secretary
GREEN ENERGY GAS LIMITED	08650453	Non-Trading	14/08/2013	Company Secretary
BLACK COMMERCIAL LIMITED	08249983	Active - Accounts Filed	11/10/2012	Company Secretary
BUCKLANDS CROFT MANAGEMENT LIMITED	04282314	Active - Accounts Filed	16/08/2012	Company Secretary
8 FRANT ROAD LIMITED	03958345	Active - Accounts Filed	09/08/2012	Company Secretary
CLOVER MANSIONS MANAGEMENT COMPANY LIMITED	05126705	Active - Accounts Filed	07/08/2012	Company Secretary
CLOVER MANSIONS MANAGEMENT COMPANY LIMITED	05126705	Active - Accounts Filed	07/08/2012	Company Secretary
CAE MANAGEMENT LIMITED	08042506	Active - Accounts Filed	24/04/2012	Company Secretary
APLEY PARK MANAGEMENT LIMITED	05379694	Active - Accounts Filed	16/02/2012	Company Secretary
GREEN ENERGY ELECTRICITY LIMITED	07787831	Non-Trading	27/09/2011	Company Secretary
GREEN ENERGY ELECTRICITY LIMITED	07787831	Non-Trading	27/09/2011	Company Secretary
ESMS GLOBAL LIMITED	07753604	Active - Accounts Filed	26/08/2011	Company Secretary
NATIONWIDE PLASTERING LIMITED	07586515	Active - Newly Incorporated	31/03/2011	Company Secretary
NATIONWIDE PLASTERING LIMITED	07586515	Active - Newly Incorporated	31/03/2011	Company Secretary

N/A\* - no information available



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912010254

NATIONWIDE ROOFING LIMITED	07584717	Active - Newly Incorporated	30/03/2011	Company Secretary
15 LYNTON TERRACE LIMITED	04741895	Non-Trading	24/03/2011	Company Secretary
EQUIVITAL LIMITED	06072004	Non-Trading	28/02/2011	Company Secretary
NEWTONBROOK LIMITED	07400712	Dormant	08/10/2010	Company Secretary
THE LOGICAL UTILITIES COMPANY LIMITED	06927208	Active - Accounts Filed	13/09/2010	Company Secretary
GREENBULL LIMITED	07366027	Active - Accounts Filed	06/09/2010	Company Secretary
RIVERSIDE (OLNEY) MANAGEMENT COMPANY LIMITED	05425902	Active - Accounts Filed	22/07/2010	Company Secretary
IVY PARTNERS LIMITED	07278203	Active - Accounts Filed	09/06/2010	Company Secretary
BUCKINGHAM COURT (NEWPORT PAGNELL) RESIDENTS ASSOCIATION LIMITED	04816190	Active - Accounts Filed	08/12/2009	Company Secretary
YOUR COMPLIANCE MATTERS LIMITED	07045352	Non-Trading	15/10/2009	Company Secretary
YCM CONSULTING LIMITED	06701985	Active - Accounts Filed	18/09/2008	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONSOLIDATED DOMINION INVESTMENTS LIMITED	12388035	Non-Trading	06/01/2020	10/05/2021	Company Secretary
LILLAN GORILLAN LTD	11161138	Company is dissolved	28/02/2019	28/08/2022	Company Secretary
LILLAN GORILLAN LTD	11161138	Company is dissolved	28/02/2019	28/08/2022	Company Secretary
EATON MEWS (FREEHOLD) LIMITED	05481378	Non-Trading	12/11/2018	21/10/2020	Company Secretary
RAMBLERS GATE MANAGEMENT COMPANY LIMITED	10900723	Non-Trading	05/01/2018	05/08/2020	Company Secretary
RAMBLERS GATE MANAGEMENT COMPANY LIMITED	10900723	Non-Trading	05/01/2018	05/08/2020	Company Secretary
WAVENDON HOUSE MANAGEMENT COMPANY LIMITED	01921248	Non-Trading	24/11/2017	01/08/2020	Company Secretary
VETERINARY POISONS INFORMATION SERVICE LIMITED	10877268	Company is dissolved	21/07/2017		Company Secretary



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912010254

ELMS MEWS MANAGEMENT COMPANY LIMITED	06611294	Non-Trading	05/06/2017	29/01/2020	Company Secretary
ELMS MEWS MANAGEMENT COMPANY LIMITED	06611294	Non-Trading	05/06/2017	29/01/2020	Company Secretary
POSTNET (LLS) LIMITED	10003934	Active - Accounts Filed	15/02/2016	16/02/2016	Company Secretary
POSTNET (LLS) LIMITED	10003934	Active - Accounts Filed	15/02/2016	16/02/2016	Company Secretary
VISOLO CAPITAL LIMITED	09795436	Company is dissolved	10/02/2016		Company Secretary
DB SQUARED LIMITED	09918434	Non-Trading	16/12/2015	22/06/2016	Company Secretary
WEALTH DRAGONS GROUP PLC	09896161	Active - Accounts Filed	01/12/2015	30/09/2024	Company Secretary
WEALTH DRAGONS MEDIA LIMITED	09893650	Active - Accounts Filed	30/11/2015	30/06/2023	Company Secretary
FIRMO MANAGEMENT LIMITED	09002509	Non-Trading	30/04/2015	02/08/2020	Company Secretary
SPRINGLAKE LIMITED	09519133	Active - Accounts Filed	31/03/2015	02/12/2015	Company Secretary
LINFORDWELL LIMITED	09519406	Company is dissolved	31/03/2015	27/01/2016	Company Secretary
HUMAN RIGHTS LIMITED	09437475	Company is dissolved	12/02/2015		Company Secretary
DERWENT HOUSE RTM COMPANY LIMITED	08064670	Active - Accounts Filed	05/01/2015	31/07/2019	Company Secretary
NDR FINANCE PLC	07094837	Company is dissolved	15/12/2014		Company Secretary
5 VICARAGE PARK RTM COMPANY LIMITED	09325544	Active - Accounts Filed	24/11/2014	15/01/2015	Company Secretary
TURNBROOK LIMITED	09261613	Active - Accounts Filed	13/10/2014	18/09/2018	Company Secretary
BENSONWELL LIMITED	09261374	Company is dissolved	13/10/2014	12/04/2019	Company Secretary
ADVANCED PROCESS ENGINEERING LIMITED	09261429	Company is dissolved	13/10/2014	16/12/2014	Company Secretary
NEW ENGLAND CONSULTANTS LIMITED	09245306	Active - Accounts Filed	02/10/2014	02/10/2014	Company Secretary
ECOCOW LIMITED	09198411	Company is dissolved	01/09/2014	20/01/2022	Company Secretary
ECOCOW LIMITED	09198411	Company is dissolved	01/09/2014	20/01/2022	Company Secretary



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912010254

PGI - PROTECTION GROUP INTERNATIONAL LTD.	07967865	Active - Accounts Filed	30/08/2014	30/11/2014	Company Secretary
THOMAS GRANGER CONSTRUCTION LIMITED	09195314	Company is dissolved	29/08/2014	29/08/2014	Company Secretary
KWIKGRUB.COM LIMITED	09175371	Non-Trading	14/08/2014	14/08/2014	Company Secretary
CE TEAU UK LIMITED	09175391	Active - Accounts Filed	14/08/2014	14/08/2014	Company Secretary
FIORUCCI ART TRUST	08996517	Company is dissolved	14/04/2014	14/04/2014	Company Secretary
MANDY LEHTO LIMITED	08988511	Active - Accounts Filed	09/04/2014	09/04/2014	Company Secretary
SELECTIVE MINING CONSULTING LIMITED	08984825	Company is dissolved	08/04/2014	08/04/2014	Company Secretary
SPRING EASY LIMITED	08984759	Active - Accounts Filed	08/04/2014	08/04/2014	Company Secretary
SPRING EASY LIMITED	08984759	Active - Accounts Filed	08/04/2014	08/04/2014	Company Secretary
SELECTIVE MINING CONSULTING LIMITED	08984825	Company is dissolved	08/04/2014	08/04/2014	Company Secretary
PCUBED LIMITED	08983039	Non-Trading	07/04/2014	07/04/2014	Company Secretary
A J BAXTER HEATING AND PLUMBING LIMITED	08960311	Company is dissolved	26/03/2014	26/03/2014	Company Secretary
DEMING FORUM UK LIMITED	03940533	Non-Trading	01/03/2014	02/03/2018	Company Secretary
TRIDENT CAPITAL COMMERCIAL LTD	08838465	Company is dissolved	09/01/2014	28/02/2017	Company Secretary
KIPRO COMMUNICATIONS LIMITED	08788984	Company is dissolved	25/11/2013		Company Secretary
PREMIER CANE FURNITURE LIMITED	08781933	Active - Accounts Filed	19/11/2013	01/04/2014	Company Secretary
KOBDALE LIMITED	08781890	Active - Accounts Filed	19/11/2013	16/05/2014	Company Secretary
PREMIER CANE FURNITURE LIMITED	08781933	Active - Accounts Filed	19/11/2013	01/04/2014	Company Secretary
WINGS UNIVERSAL LTD	08779753	Company is dissolved	18/11/2013	18/11/2013	Company Secretary
VML2018 LIMITED	08761462	Company is dissolved	05/11/2013	26/10/2014	Company Secretary
COMBINED GREEN SOLUTIONS LIMITED	08756656	Company is dissolved	31/10/2013	31/10/2013	Company Secretary



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912010254

RADR LIMITED	08755702	Active - Accounts Filed	31/10/2013	31/10/2013	Company Secretary
REVITALIZED IT (WELLINGBOROUGH) LIMITED	08755517	Company is dissolved	30/10/2013	30/10/2013	Company Secretary
COMPLETE SUPPLEMENTS LIMITED	08753277	Company is dissolved	29/10/2013	29/10/2013	Company Secretary
CASH 4 GOODS (LINCOLN) LIMITED	08753341	Company is dissolved	29/10/2013	29/10/2013	Company Secretary
YOUR FUTURE SMILES LIMITED	08753657	Company is dissolved	29/10/2013	29/10/2013	Company Secretary
DAYDREAM NATION LIMITED	08753124	Company is dissolved	29/10/2013	29/10/2013	Company Secretary
THE CROSS TRAINER LIMITED	08753187	Company is dissolved	29/10/2013	29/10/2013	Company Secretary
YOUR FUTURE SMILES LIMITED	08753657	Company is dissolved	29/10/2013	29/10/2013	Company Secretary
F & W PLUMBING & HEATING SERVICES LIMITED	08744460	Active - Accounts Filed	23/10/2013	23/10/2013	Company Secretary
F & W PLUMBING & HEATING SERVICES LIMITED	08744460	Active - Accounts Filed	23/10/2013	23/10/2013	Company Secretary
COLLINGTREE CONSULTANCY LIMITED	08744882	Active - Accounts Filed	23/10/2013	23/10/2013	Company Secretary
CELACTIVE CELLULAR THERAPEUTICS (UK) LTD	08727669	Company is dissolved	10/10/2013	10/10/2013	Company Secretary
CELACTIVE CELLULAR THERAPEUTICS (UK) LTD	08727669	Company is dissolved	10/10/2013	10/10/2013	Company Secretary
ANGLED SCAFFOLDING LIMITED	08685301	Company is dissolved	11/09/2013	11/09/2013	Company Secretary
KIDONAIR LIMITED	08684801	Company is dissolved	10/09/2013		Company Secretary
DOXZOO LIMITED	08683470	Active - Accounts Filed	10/09/2013	10/09/2013	Company Secretary
CORINNA CONSULTING LIMITED	08647664	Active - Accounts Filed	13/08/2013	13/08/2013	Company Secretary
BOWL OF SOUL LIMITED	08643479	Company is dissolved	08/08/2013	08/08/2013	Company Secretary
FM2 (ALDBURY) LIMITED	08640750	Company is dissolved	06/08/2013		Company Secretary
ASCENDE RECRUITMENT LIMITED	08640453	Company is dissolved	06/08/2013	06/08/2013	Company Secretary