



M&R SECRETARIAL SERVICES LIMITED

913074895

Director Information

Title		Honours	
Name	M&R SECRETARIAL SERVICES LIMITED	Number	913074895
Postcode	CB2 1PH	Address	Botanic House 100 Hills Road Cambridge Cambridgeshire United Kingdom
Date of birth		Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THOMAS WOLSEY PROPERTY LIMITED	11081409	Active - Accounts Filed	24/11/2017		Company Secretary
MILLS & REEVE LIMITED	02242713	Active - Accounts Filed	26/08/2015		Company Secretary
EVERSLIM SERVICES	02146590	Non-Trading	26/08/2015		Company Secretary
FSP & PARTNERS LIMITED	08480247	In Liquidation	09/04/2013		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WELLRED NOMINEES LIMITED	01422097	Active - Accounts Filed	26/08/2015	15/01/2019	Company Secretary
FRANCIS HOUSE TRUSTEES LIMITED	02617456	Company is dissolved	26/08/2015		Company Secretary
THESIS ENERGY HOLDINGS (UK) LTD	09473923	Company is dissolved	05/03/2015		Company Secretary
WATERSIDE CAMPUS DEVELOPMENT COMPANY PLC	09284830	Active - Accounts Filed	28/10/2014	11/11/2015	Company Secretary
EMPINGHAM LIMITED	04111298	Company is dissolved	10/09/2014	08/06/2015	Company Secretary
CENTURION STUDENT SERVICES (UK) LTD	09111049	Active - Accounts Filed	14/08/2014	30/06/2023	Company Secretary
BLUESTONE MORTGAGE HOLDINGS LIMITED	09164380	Active - Accounts Filed	06/08/2014	08/06/2015	Company Secretary
BLUESTONE MORTGAGE ADMINISTRATION LIMITED	09164512	Company is dissolved	06/08/2014	08/06/2015	Company Secretary



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FINVACCHI UK LIMITED	09062497	Active - Accounts Filed	29/05/2014	18/04/2019	Company Secretary
CUEF ROBINSON BOND INVESTMENT LIMITED	08865757	Active - Accounts Filed	28/01/2014	28/02/2018	Company Secretary
FRIARS 694 LIMITED	08567229	Company is dissolved	12/06/2013		Company Secretary
RUSSELL PROPERTIES LIMITED	08443030	Non-Trading	13/03/2013	04/12/2013	Company Secretary
FARMERS EQUIPMENT LIMITED	08426696	Non-Trading	01/03/2013	04/12/2013	Company Secretary
SRI GLOBAL LIMITED	08056932	Active - Accounts Filed	25/01/2013	21/01/2020	Company Secretary
SRI CAPITAL ADVISERS LIMITED	06799802	Active - Accounts Filed	23/01/2013	21/01/2020	Company Secretary
NPV EUROPE LIMITED	06810083	Active - Accounts Filed	23/01/2013	28/06/2019	Company Secretary
TRIDENT BUILDING CONSULTANCY LIMITED	03616946	Active - Accounts Filed	01/10/2012	07/07/2022	Company Secretary
BICYCLERD LIMITED	06960780	Active - Accounts Filed	25/07/2012	30/12/2017	Company Secretary
FRIARS 2040 LIMITED	08083895	Company is dissolved	25/05/2012		Company Secretary
FRIARS 2041 LIMITED	08083891	Company is dissolved	25/05/2012		Company Secretary
ZXF LIMITED	08032086	Company is dissolved	16/04/2012		Company Secretary
VALUED HEALTHCARE SERVICES LIMITED	08002263	Company is dissolved	22/03/2012	25/03/2013	Company Secretary
ZARS (UK) LIMITED	05248904	Active - Accounts Filed	01/01/2012	28/09/2022	Company Secretary
EUAN ALEXANDER LIMITED	07883191	Dormant	15/12/2011	25/07/2022	Company Secretary
ST. JOHN'S INNOVATION CENTRE LIMITED	01900335	Active - Accounts Filed	31/10/2011	17/03/2022	Company Secretary
AQUILA INVESTMENTS LIMITED	02573758	Active - Accounts Filed	25/10/2011	17/03/2022	Company Secretary
LOMAS DEVELOPMENTS LIMITED	02780943	Active - Accounts Filed	07/10/2011	17/03/2022	Company Secretary
AQUIVAR MANAGEMENT SERVICES LIMITED	01697431	Non-Trading	07/10/2011	17/03/2022	Company Secretary
ST JOHN'S PARK MANAGEMENT COMPANY LIMITED	06096759	Non-Trading	07/10/2011	15/09/2021	Company Secretary



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ST JOHN'S COLLEGE DEVELOPMENT LIMITED	02834808	Non-Trading	07/10/2011	17/03/2022	Company Secretary
ST JOHN'S ENTERPRISES LIMITED	02935485	Active - Accounts Filed	07/10/2011	17/03/2022	Company Secretary
THE GREATER NORWICH CEMETERY LIMITED	07697933	Non-Trading	08/07/2011	28/02/2013	Company Secretary
FRIARS 2039 LIMITED	07595598	Company is dissolved	07/04/2011		Company Secretary
CHEROKEE AVIATION LIMITED	07595602	Company is dissolved	07/04/2011	21/04/2011	Company Secretary
SH MEDICAL LIMITED	07595498	Company is dissolved	07/04/2011		Company Secretary
FRIARS 2036 LIMITED	07595571	Company is dissolved	07/04/2011		Company Secretary
FRIARS 2038 LIMITED	07595601	Company is dissolved	07/04/2011		Company Secretary
FRIARS 659 LIMITED	07595605	Company is dissolved	07/04/2011		Company Secretary
FRIARS 2035 LIMITED	07595568	Company is dissolved	07/04/2011		Company Secretary
INCANTHERA ONCOLOGY LIMITED	07596505	Active - Accounts Filed	07/04/2011	02/06/2011	Company Secretary
FRIARS 660 LIMITED	07596503	Company is dissolved	07/04/2011		Company Secretary
PI INNOVO HOLDINGS LIMITED	07596507	Non-Trading	07/04/2011	03/11/2011	Company Secretary
UEL GLOBAL REACH LIMITED	07595516	Company is dissolved	07/04/2011		Company Secretary
DEFINIGEN LIMITED	07595566	Active - Accounts Filed	07/04/2011	16/04/2012	Company Secretary
TUBERGEN LIMITED	07596508	Non-Trading	07/04/2011	26/05/2011	Company Secretary
FRIARS 2037 LIMITED	07595574	Company is dissolved	07/04/2011		Company Secretary
PI INNOVO LIMITED	07596582	Company is dissolved	07/04/2011	03/11/2011	Company Secretary
BOTTISHAM FARMING LIMITED	07594286	Active - Accounts Filed	06/04/2011	15/04/2014	Company Secretary
OXFORD MULTI SPECTRAL LIMITED	07586366	Active - Accounts Filed	31/03/2011	17/06/2011	Company Secretary
FRIARS 666 LIMITED	07586371	Company is dissolved	31/03/2011		Company Secretary



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SCHOOL IMPROVEMENT PARTNERSHIPS LTD	06635977	Company is dissolved	31/07/2010	Company Secretary
EVI TECHNOLOGIES LIMITED	04660006	Active - Accounts Filed	01/06/2010 31/10/2012	Company Secretary
ENVAL LIMITED	05373475	Active - Accounts Filed	23/04/2010 24/11/2022	Company Secretary
LAMBETH LEARNING PARTNERSHIP (PSP) LIMITED	07196024	Company is dissolved	19/03/2010 08/06/2010	Company Secretary
THE GULF RESEARCH CENTRE CAMBRIDGE LIMITED	06996970	Active - Accounts Filed	20/08/2009 25/07/2013	Company Secretary
BLUESTONE CAPITAL MANAGEMENT II LIMITED	06767874	Company is dissolved	27/03/2009 08/06/2015	Company Secretary
WEBMD UK LIMITED	06812097	Active - Accounts Filed	11/03/2009 03/11/2020	Company Secretary
GENUINE NATURAL PRODUCTS LIMITED	06727540	Company is dissolved	12/11/2008	Company Secretary
LADY LANE (PROPERTIES MANAGEMENT) LIMITED	02624089	Company is dissolved	13/10/2008 23/07/2013	Company Secretary
EFTPOS UK LIMITED	01952127	Company is dissolved	28/05/2008 09/12/2009	Company Secretary
BACS PAYMENT SCHEMES LIMITED	04961302	Non-Trading	22/05/2008 17/12/2009	Company Secretary
CHEQUE AND CREDIT CLEARING COMPANY LIMITED	01962903	Active - Accounts Filed	22/05/2008 09/09/2009	Company Secretary
UK PAYMENTS ADMINISTRATION LIMITED	01935025	Active - Accounts Filed	06/05/2008 30/11/2010	Company Secretary
CHIP AND PIN LIMITED	04477159	Company is dissolved	01/05/2008	Company Secretary
BACS LIMITED	05255853	Non-Trading	01/05/2008 22/01/2010	Company Secretary
BANKERS' AUTOMATED CLEARING SERVICES LIMITED	05214532	Non-Trading	01/05/2008 22/01/2010	Company Secretary
APACS (COMMERCIAL) LIMITED	03739037	Company is dissolved	01/05/2008 15/12/2009	Company Secretary
CHAPS CLEARING COMPANY LIMITED	01962902	Company is dissolved	01/05/2008 17/12/2009	Company Secretary
S.W.I.F.T. (U.K.) LIMITED	01249842	Active - Accounts Filed	01/05/2008 09/09/2009	Company Secretary
PAYMENTS UK MANAGEMENT LIMITED	06124842	Company is dissolved	01/05/2008 05/10/2009	Company Secretary