



GALLIFORD TRY SECRETARIAT SERVICES LIMITED

916716875

Director Information

Title		Honours	
Name	GALLIFORD TRY SECRETARIAT SERVICES LIMITED	Number	916716875
Postcode	UB8 2AD	Address	Blake House 3 Frayswater Place Cowley Uxbridge Middlesex United Kingdom
Date of birth		Nationality	
Total current directorships	81		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LINTOTT CONTROL SYSTEMS LIMITED	05539447	Active - Accounts Filed	28/11/2023		Company Secretary
AVRS SYSTEMS LIMITED	02497627	Active - Accounts Filed	08/11/2023		Company Secretary
HAM BAKER ENGINEERING LIMITED	14490704	Active - Accounts Filed	17/11/2022		Company Secretary
MCS CONTROL SYSTEMS LIMITED	01279131	Active - Accounts Filed	20/07/2022		Company Secretary
GALLIFORD TRY ASSET INTELLIGENCE LIMITED	14078740	Active - Accounts Filed	29/04/2022		Company Secretary
GALLIFORD TRY DIGITAL INFRASTRUCTURE LIMITED	14078752	Active - Accounts Filed	29/04/2022		Company Secretary
ABERDEEN ROADS LIMITED	SC489636	Active - Accounts Filed	10/02/2022		Company Secretary
ABERDEEN ROADS HOLDINGS LIMITED	SC489526	Active - Accounts Filed	10/02/2022		Company Secretary
ABERDEEN ROADS (FINANCE) PLC	SC489591	Active - Accounts Filed	10/02/2022		Company Secretary
LINTOTT ENVIRONMENTAL TECHNOLOGIES LIMITED	10525620	Non-Trading	09/11/2021		Company Secretary
GT FM (CAVALRY) LIMITED	13009975	Non-Trading	11/11/2020		Company Secretary
GT GUILDFORD CRESCENT LIMITED	12767183	Active - Accounts Filed	24/07/2020		Company Secretary
GT CAR PARKS LEICESTER					



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GALLIFORD TRY SECRETARIAT SERVICES LIMITED

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(HOLDINGS) LIMITED

12503108 Non-Trading

06/03/2020

Company



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GALLIFORD TRY SECRETARIAT SERVICES LIMITED

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Secretary



GALLIFORD TRY SECRETARIAT SERVICES LIMITED

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GALLIFORD TRY BUILDING 2014 LIMITED	SC209666	Non-Trading	20/12/2019	Company Secretary
GT CAR PARKS LEICESTER LIMITED	12351453	Non-Trading	06/12/2019	Company Secretary
GALLIFORD TRY FACILITIES MANAGEMENT LIMITED	11973882	Active - Accounts Filed	01/05/2019	Company Secretary
EDUCATION 4 AYRSHIRE LIMITED	SC300217	Active - Accounts Filed	17/01/2018	Company Secretary
EDUCATION 4 AYRSHIRE (HOLDINGS) LIMITED	SC300218	Active - Accounts Filed	17/01/2018	Company Secretary
QHS DBFMCO LIMITED	SC581585	Active - Accounts Filed	15/11/2017	Company Secretary
JICC DBFMCO LIMITED	SC581584	Active - Accounts Filed	15/11/2017	Company Secretary
QHS DBFM HOLDCO LIMITED	SC581532	Active - Accounts Filed	14/11/2017	Company Secretary
JICC DBFM HOLDCO LIMITED	SC581531	Active - Accounts Filed	14/11/2017	Company Secretary
AXIOM EDUCATION (EDINBURGH) LIMITED	06012394	Active - Accounts Filed	24/03/2016	Company Secretary
CONSTRUCTION HOLDCO 1 LIMITED	08954465	Non-Trading	22/03/2016	Company Secretary
AXIOM EDUCATION (EDINBURGH) HOLDINGS LIMITED	05937064	Active - Accounts Filed	22/03/2016	Company Secretary
AXIOM EDUCATION (PERTH & KINROSS) LIMITED	05527777	Active - Accounts Filed	22/03/2016	Company Secretary
AXIOM EDUCATION (PERTH & KINROSS) HOLDINGS LIMITED	05521874	Active - Accounts Filed	22/03/2016	Company Secretary
HUB NORTH SCOTLAND (ELGIN HIGH SCHOOL) LIMITED	SC497946	Active - Accounts Filed	18/03/2016	Company Secretary
KENT EHFA PROJECTCO LIMITED	08808402	Active - Accounts Filed	07/10/2015	Company Secretary
KENT EHFA HOLDCO LIMITED	08808429	Active - Accounts Filed	07/10/2015	Company Secretary
GALLIFORD TRY INVESTMENTS CONSULTANCY SERVICES LIMITED	09633459	Active - Accounts Filed	11/06/2015	Company Secretary
GT NEPS LIMITED	09305175	Active - Accounts Filed	11/11/2014	Company Secretary
GT NEPS (HOLDINGS) LIMITED	09304197	Active - Accounts Filed	10/11/2014	Company Secretary
GALLIFORD TRY INVESTMENTS NEPS LIMITED	09303708	Active - Accounts Filed	10/11/2014	Company Secretary



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LEICESTER GT EDUCATION COMPANY LIMITED	06259260	Active - Accounts Filed	30/09/2014	Company Secretary
ACP: NORTH HUB LIMITED	SC369531	Active - Accounts Filed	25/09/2014	Company Secretary
CHARLES GRIP SURFACING LIMITED	01538661	Dormant	18/09/2014	Company Secretary
GALLIFORD TRY HPS LIMITED	06990256	Active - Accounts Filed	14/09/2014	Company Secretary
GALLIFORD TRY CORPORATE HOLDINGS LIMITED	SC288228	Non-Trading	05/09/2014	Company Secretary
GT (LEEDS) LIFT LIMITED	05152645	Active - Accounts Filed	29/08/2014	Company Secretary
GT (NORTH HUB) INVESTMENTS LIMITED	SC390849	Active - Accounts Filed	29/08/2014	Company Secretary
GT INVERNESS INVESTMENTS LIMITED	SC441944	Active - Accounts Filed	29/08/2014	Company Secretary
GT (NORTH TYNESIDE) LIMITED	08696004	Active - Accounts Filed	28/08/2014	Company Secretary
GT CAMBERWELL (HOLDINGS) LIMITED	06920268	Non-Trading	28/08/2014	Company Secretary
GT TELFORD (HOLDINGS) LIMITED	SC364096	Active - Accounts Filed	27/08/2014	Company Secretary
GT (LEICESTER) LIMITED	08650939	Active - Accounts Filed	27/08/2014	Company Secretary
GT EQUITIX INVERNESS HOLDINGS LIMITED	SC441945	Active - Accounts Filed	27/08/2014	Company Secretary
GT EQUITIX INVERNESS LIMITED	SC441946	Active - Accounts Filed	27/08/2014	Company Secretary
GT TELFORD (HOLDINGS) LIMITED	SC364096	Active - Accounts Filed	27/08/2014	Company Secretary
GT CAMBERWELL LIMITED	06920271	Non-Trading	22/08/2014	Company Secretary
KHS DBFMCO LIMITED	SC483129	Active - Accounts Filed	29/07/2014	Company Secretary
LBP DBFMCO LIMITED	SC483131	Active - Accounts Filed	29/07/2014	Company Secretary
REH PHASE 1 SUBHUB LIMITED	SC483130	Active - Accounts Filed	29/07/2014	Company Secretary
NEWBATTLE DBFMCO LIMITED	SC483128	Active - Accounts Filed	29/07/2014	Company Secretary
LBP DBFM HOLDCO LIMITED	SC483056	Active - Accounts Filed	28/07/2014	Company Secretary



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KHS DBFM HOLDCO LIMITED	SC483057	Active - Accounts Filed	28/07/2014	Company Secretary
NEWBATTLE DBFM HOLDCO LIMITED	SC483055	Active - Accounts Filed	28/07/2014	Company Secretary
REH PHASE 1 SUBHUB HOLDINGS LIMITED	SC483054	Active - Accounts Filed	28/07/2014	Company Secretary
JAMES GILLESPIE'S CAMPUS SUBHUB LIMITED	SC455364	Active - Accounts Filed	26/07/2013	Company Secretary
JAMES GILLESPIE'S CAMPUS SUBHUB HOLDINGS LIMITED	SC454429	Active - Accounts Filed	12/07/2013	Company Secretary
GBV JV LIMITED	08584398	Active - Accounts Filed	25/06/2013	Company Secretary
KINGSEAT DEVELOPMENT 2 LIMITED	SC332764	Active - Accounts Filed	02/04/2012	Company Secretary
KINGSEAT DEVELOPMENT 1 LIMITED	SC332760	Non-Trading	01/03/2012	Company Secretary
MORRISON HIGHWAY MAINTENANCE LIMITED	04172749	Non-Trading	01/03/2012	Company Secretary
REGENECO LIMITED	06809131	Non-Trading	01/03/2012	Company Secretary
GALLIFORD TRY PLANT LIMITED	05860430	Active - Accounts Filed	01/03/2012	Company Secretary
GALLIFORD TRY ESTATES LIMITED	04257636	Non-Trading	01/03/2012	Company Secretary
REGENECO (SERVICES) LIMITED	06809141	Non-Trading	01/03/2012	Company Secretary
GALLIFORD CONSTRUCTION LIMITED	05429386	Non-Trading	01/03/2012	Company Secretary
GALLIFORD TRY PROPERTIES LIMITED	00060572	Active - Accounts Filed	01/03/2012	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VISTRY PARTNERSHIPS YORKSHIRE HOLDINGS LIMITED	06437711	Non-Trading	01/07/2019	03/01/2020	Company Secretary
VISTRY PARTNERSHIPS YORKSHIRE LIMITED	03901222	Non-Trading	01/07/2019	03/01/2020	Company Secretary
LINDEN JVCO NO9 LIMITED	11926559	Non-Trading	04/04/2019	03/01/2020	Company Secretary
LINDEN JVCO NO8 LIMITED	11926543	Non-Trading	04/04/2019	03/01/2020	Company Secretary
BRUNEL STREET WORKS ENERGY SERVICES LIMITED	11923831	Active - Accounts Filed	03/04/2019	03/01/2020	Company Secretary



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GALLIFORD LINDEN LIMITED	10698466	Company is dissolved	25/01/2019		Company Secretary
REDPLAY PARTNERSHIPS LIMITED	11758190	Non-Trading	09/01/2019	03/01/2020	Company Secretary
LINDEN WATES (WEST HAMPSTEAD) LIMITED	07108850	Non-Trading	04/09/2018	26/02/2020	Company Secretary
VISTRY PARTNERSHIPS (WOLVERHAMPTON) LIMITED	08476225	Active - Accounts Filed	12/06/2018	03/01/2020	Company Secretary
FAIRFIELD REDEVELOPMENTS LIMITED	04459094	Non-Trading	10/05/2018	03/01/2020	Company Secretary
VISTRY VENTURES LIMITED	11307913	Non-Trading	13/04/2018	03/01/2020	Company Secretary
INK HOMES LIMITED	11308546	Non-Trading	13/04/2018	03/01/2020	Company Secretary
VISTA PORTSMOUTH LIMITED	11196519	Non-Trading	09/02/2018	03/01/2020	Company Secretary
LINDEN WATES (HUNGERFORD) LIMITED	11197428	Non-Trading	09/02/2018	03/01/2020	Company Secretary
BEVERLEY SOUTH DEVELOPMENTS LIMITED	09657832	Non-Trading	08/01/2018	14/12/2020	Company Secretary
LINDEN WATES (BRICKET WOOD) LIMITED	11098210	Active - Accounts Filed	06/12/2017	18/02/2020	Company Secretary
LINDEN WATES (BARROW GURNEY) LIMITED	11099713	Active - Accounts Filed	06/12/2017	26/02/2020	Company Secretary
LINDEN (BASINGSTOKE) LIMITED	11098181	Active - Accounts Filed	06/12/2017	26/02/2020	Company Secretary
LINDEN WATES (BARROW GURNEY) LIMITED	11099713	Active - Accounts Filed	06/12/2017	26/02/2020	Company Secretary
HCF INVESTMENTS LIMITED	SC522363	Active - Accounts Filed	27/07/2017	23/06/2023	Company Secretary
LINDEN WATES (LOVEDEAN) LIMITED	10883565	Active - Accounts Filed	25/07/2017	26/02/2020	Company Secretary
GALLIFORD TRY TELECOMS LIMITED	10772663	Company is dissolved	16/05/2017		Company Secretary
COUNTRYSIDE PARTNERSHIPS SOUTHERN LIMITED	02433962	Non-Trading	12/05/2017	03/01/2020	Company Secretary
COUNTRYSIDE PARTNERSHIPS SOUTHERN NO.1 LIMITED	02969951	Non-Trading	12/05/2017	03/01/2020	Company Secretary
REH PHASE 2 DBFM HOLDCO LIMITED	SC555603	Company is dissolved	25/01/2017		Company Secretary
REH PHASE 2 DBFMCO LIMITED	SC555611	Company is dissolved	25/01/2017		Company Secretary



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LINDEN WATES (WESTBURY) LIMITED	10453332	Active - Accounts Filed	16/01/2017	16/01/2017	Director
LINDEN WATES (WESTBURY) LIMITED	10453332	Active - Accounts Filed	16/01/2017	26/02/2020	Company Secretary
WESTCOUNTRY LAND (PERRANPORTH) LTD	09653572	Active - Accounts Filed	01/12/2016	03/01/2020	Company Secretary
THE RICARDO COMMUNITY FOUNDATION	09401332	Non-Trading	18/04/2016	03/01/2020	Company Secretary
VISTRY PENSION TRUSTEE LTD	10077130	Non-Trading	22/03/2016	02/01/2020	Company Secretary
CHURCH VIEW KINGSTEIGNTON LIMITED	09825444	Non-Trading	15/10/2015	30/10/2015	Company Secretary
LINDEN WATES DEVELOPMENTS (CHICHESTER) LIMITED	07201630	Non-Trading	16/04/2015	26/02/2020	Company Secretary
LINDEN WATES (KEMPSHOTT) LIMITED	09229161	Active - Accounts Filed	03/10/2014	26/02/2020	Company Secretary
GALLIFORD TRY SUPPLIES LIMITED	06990259	Company is dissolved	18/09/2014		Company Secretary
BIRCH CONSTRUCTION DIVISION LIMITED	00688041	Company is dissolved	18/09/2014		Company Secretary
CHARLES GREGORY (CIVIL ENGINEERING) LIMITED	00900529	Company is dissolved	18/09/2014		Company Secretary
BIRCH CONSTRUCTION DIVISION LIMITED	00688041	Company is dissolved	18/09/2014		Company Secretary
GT (BUIDHEANN) LIMITED	SC210035	Company is dissolved	18/09/2014		Company Secretary
GT PPP LIMITED	SC255427	Company is dissolved	17/09/2014		Company Secretary
ALUMNO GT LIMITED	06974058	Company is dissolved	10/09/2014		Company Secretary
ALUMNO GT MANAGEMENT LIMITED	06974060	Company is dissolved	10/09/2014		Company Secretary
PRIMARIA LIMITED	04316510	Company is dissolved	09/09/2014		Company Secretary
GT EMBLEM INVESTMENTS LIMITED	SC288590	Company is dissolved	29/08/2014		Company Secretary
AM (LEASING) LIMITED	SC366015	Active - Accounts Filed	27/08/2014	02/05/2017	Company Secretary
PANISERA (UK) LIMITED	SC364097	Active - Accounts Filed	27/08/2014	26/04/2017	Company Secretary
GT ASP LIMITED	08173911	Company is dissolved	22/08/2014	16/06/2015	Company Secretary



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GT (BARKING AND HAVERING) LIMITED	04971210	Company is dissolved	22/08/2014		Company Secretary
GT ASSET 24 LIMITED	SC452141	Company is dissolved	22/08/2014		Company Secretary
GT (SCOTLAND) CONSTRUCTION LIMITED	SC039676	Company is dissolved	09/07/2014		Company Secretary
SCHOOLS FOR THE COMMUNITY LIMITED	SC205057	Company is dissolved	09/07/2014		Company Secretary
GT INTEGRATED SERVICES LIMITED	SC209475	Company is dissolved	09/07/2014		Company Secretary
GALLIFORD TRY CONSTRUCTION HOLDCO LIMITED	SC288229	Company is dissolved	09/07/2014		Company Secretary
CONSTRUCTION HOLDCO 2 LIMITED	08954592	Company is dissolved	09/07/2014		Company Secretary
LINDEN WATES (THE FRYTHE) LIMITED	08542578	Active - Accounts Filed	23/05/2013	26/02/2020	Company Secretary
TRY HOMES SOUTHERN LIMITED	02507323	Company is dissolved	15/11/2012		Director
LINDEN WATES (CRANLEIGH) LIMITED	08179165	Active - Accounts Filed	14/08/2012	26/02/2020	Company Secretary
LINDEN (ASHLAR COURT) LIMITED	08113092	Non-Trading	20/06/2012	03/01/2020	Company Secretary
WLHC PROJECTCO LIMITED	07052846	Active - Accounts Filed	03/04/2012	17/03/2014	Company Secretary
WLHC HOLDCO LIMITED	07052815	Active - Accounts Filed	02/04/2012	17/03/2014	Company Secretary
TRY HOMES SOUTHERN LIMITED	02507323	Company is dissolved	15/03/2012	15/03/2012	Company Secretary
LINDEN FIRST LIMITED	07992672	Active - Accounts Filed	15/03/2012	03/01/2020	Company Secretary
TRY HOMES HASTINGS LIMITED	02229444	Company is dissolved	15/03/2012	15/03/2012	Company Secretary
TRY GROUP LIMITED	01989257	Company is dissolved	15/03/2012		Company Secretary
LINDEN AND DORCHESTER PORTSMOUTH LIMITED	04084134	Active - Accounts Filed	01/03/2012	26/02/2020	Company Secretary
LINDEN WATES (RIDGEWOOD) LIMITED	06587412	Active - Accounts Filed	01/03/2012	26/02/2020	Company Secretary
LINDEN HOMES SOUTH-EAST LIMITED	02849445	Non-Trading	01/03/2012	03/01/2020	Company Secretary
CHANCERY COURT BUSINESS CENTRE LIMITED	02461530	Company is dissolved	01/03/2012		Company Secretary
GRAYLINGWELL ENERGY SERVICES LIMITED	07142726	Active - Accounts Filed	01/03/2012	03/01/2020	Company Secretary



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LINDEN HOMES CHILTERN LIMITED 03193571 Non-Trading

01/03/2012 03/01/2020 Company
Secretary