



GROSVENOR SECRETARY LIMITED

918741947

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|---|
| Title | | Honours | |
| Name | GROSVENOR SECRETARY LIMITED | Number | 918741947 |
| Postcode | BN6 9DE | Address | Priestfield Farm Henfield Road Albourne West Sussex United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 23 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BVG LTD | 14875184 | Non-Trading | 17/05/2023 | | Company Secretary |
| RACHEL KREMER CONSULTANCY LTD | 14777455 | Active - Accounts Filed | 03/04/2023 | | Company Secretary |
| SIMPLY HORSEING AROUND LTD | 14734601 | Active - Accounts Filed | 16/03/2023 | | Company Secretary |
| VAUGHAN ASSET MANAGEMENT LTD | 14326010 | Active - Accounts Filed | 30/08/2022 | | Company Secretary |
| 1 DITCHLING RISE LIMITED | 14085347 | Active - Accounts Filed | 04/05/2022 | | Company Secretary |
| BVG LIVE LTD | 13979388 | Active - Accounts Filed | 16/03/2022 | | Company Secretary |
| BARKSFIELD PROPERTY LIMITED | 13923210 | Non-Trading | 17/02/2022 | | Company Secretary |
| ASTON VAUGHAN (PRESTON) LIMITED | 13903695 | Active - Accounts Filed | 09/02/2022 | | Company Secretary |
| HART DEANE INVESTMENTS LIMITED | 13796277 | Active - Accounts Filed | 13/12/2021 | | Company Secretary |
| 4.4 CONSULTING LTD | 13725228 | Active - Accounts Filed | 05/11/2021 | | Company Secretary |
| FRESHFIELD COMMERCIAL LIMITED | 13488287 | Active - Accounts Filed | 01/07/2021 | | Company Secretary |
| VINTON HOLDINGS LIMITED | 10776629 | Active - Accounts Filed | 10/12/2020 | | Company Secretary |
| AXE BLOCK MANAGEMENT LIMITED | 12867164 | Active - Accounts Filed | 09/09/2020 | | Company Secretary |
| CAROD INVESTMENTS LIMITED | 12453352 | Active - Accounts Filed | 15/05/2020 | | Company Secretary |



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GROSVENOR SECRETARY LIMITED

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Secretary



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|------------------------------------|----------|-------------------------|------------|-------------------|
| WHITE RIDGE ESTATES LTD | 12135610 | Active - Accounts Filed | 02/08/2019 | Company Secretary |
| JOBU LONDON LIMITED | 12052464 | Active - Accounts Filed | 14/06/2019 | Company Secretary |
| FULLERS CONSULTING LTD | 12015900 | Active - Accounts Filed | 24/05/2019 | Company Secretary |
| KING COLLECTIVE LIMITED | 11868674 | Active - Accounts Filed | 08/03/2019 | Company Secretary |
| MULBERRY HOLDINGS (SUSSEX) LIMITED | 11534628 | Active - Accounts Filed | 23/08/2018 | Company Secretary |
| BARKSFIELD LIMITED | 10796436 | Active - Accounts Filed | 31/05/2017 | Company Secretary |
| FULLERS COMMERCE SOUTHERN LIMITED | 10586726 | Active - Accounts Filed | 27/01/2017 | Company Secretary |
| CONTICELLI SERVICES LIMITED | 09496525 | Non-Trading | 18/03/2015 | Company Secretary |
| SEA VIEW AGENCY SERVICES LTD | 09025250 | Active - Accounts Filed | 06/05/2014 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| HALEWICK FOXES LTD | 13413123 | Active - Accounts Filed | 21/05/2021 | 29/01/2024 | Company Secretary |
| REINAR PROPERTIES LIMITED | 12908235 | Active - Accounts Filed | 28/09/2020 | 22/06/2022 | Company Secretary |
| PEMBROKE HOLDINGS LIMITED | 11955783 | Active - Accounts Filed | 20/04/2019 | 07/09/2020 | Company Secretary |
| THE 63 CGB COMPANY LIMITED | 11828764 | Company is dissolved | 15/02/2019 | | Company Secretary |
| BARKO (LONDON) LIMITED | 10724106 | Company is dissolved | 13/04/2017 | | Company Secretary |
| REDDIN-CLANCY CONSULTING LIMITED | 09897762 | Company is dissolved | 02/12/2015 | | Company Secretary |
| JESS HOLDINGS LIMITED | 09784084 | Company is dissolved | 18/09/2015 | 05/10/2015 | Company Secretary |
| CRAWFORD DC GROUP LIMITED | 09488362 | Company is dissolved | 13/03/2015 | | Company Secretary |
| RIVERVIEW DESIGNS LIMITED | 09254018 | Active - Accounts Filed | 08/10/2014 | 09/10/2017 | Company Secretary |
| GLASFUL INVESTMENT CO. LIMITED | 09025194 | Company is dissolved | 06/05/2014 | | Company Secretary |