



**GILDERSON SECRETARIES LIMITED**

**919641188**

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       |                               | <b>Honours</b>     |  |
| <b>Name</b>                        | GILDERSON SECRETARIES LIMITED | <b>Number</b>      | 919641188  |
| <b>Postcode</b>                    | DN17 4LB                      | <b>Address</b>     | 51 High Street<br>Crowle<br>Scunthorpe<br>North Lincolnshire |
| <b>Date of birth</b>               |                               | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 20                            |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| ARRANGEPOINT LIMITED                      | 03830421 | Active - Accounts Filed | 01/04/2015 |           | Company Secretary |
| SHEARER LIMITED                           | 03921699 | Active - Accounts Filed | 01/04/2015 |           | Company Secretary |
| JOHNSONS OF RIPLEY LIMITED                | 05034641 | Active - Accounts Filed | 01/04/2015 |           | Company Secretary |
| SLATERS PROPERTIES LIMITED                | 04787808 | Active - Accounts Filed | 01/04/2015 |           | Company Secretary |
| GRIMSBY SIGNS LIMITED                     | 04471771 | Active - Accounts Filed | 01/04/2015 |           | Company Secretary |
| C KNIGHT JOINERY LIMITED                  | 03584855 | Active - Accounts Filed | 01/04/2015 |           | Company Secretary |
| SOUTHVIEW CONSTRUCTION & JOINERY LIMITED  | 05416516 | Active - Accounts Filed | 01/04/2015 |           | Company Secretary |
| BADOS LIMITED                             | 09262250 | Active - Accounts Filed | 01/04/2015 |           | Company Secretary |
| ACADEMY UPHOLSTERY LIMITED                | 05313256 | Active - Accounts Filed | 01/04/2015 |           | Company Secretary |
| BROOK CONSULTING SERVICES (LINGS) LIMITED | 09147747 | Active - Accounts Filed | 01/04/2015 |           | Company Secretary |
| WHITFIELD'S TV AERIALS LIMITED            | 04830314 | Active - Accounts Filed | 01/04/2015 |           | Company Secretary |
| IMPERIAL CAR CENTRE LIMITED               | 06423479 | Active - Accounts Filed | 01/04/2015 |           | Company Secretary |
| T.N. TRANSPORT LIMITED                    | 03625996 | Active - Accounts Filed | 01/04/2015 |           | Company Secretary |
| LANDTASK PROPERTIES LIMITED               | 07539633 | Non-Trading             | 01/04/2015 |           | Company Secretary |



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**GILDERSON SECRETARIES LIMITED**

**919641188**

Secretary



## GILDERSON SECRETARIES LIMITED

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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| VISIONS AGENCY LIMITED                         | 04848439 | Active - Accounts Filed | 01/04/2015 | Company Secretary |
| MINTO TRANSPORT UK LIMITED                     | 05748413 | Active - Accounts Filed | 01/04/2015 | Company Secretary |
| P & C INVESTMENTS LIMITED                      | 05591433 | Active - Accounts Filed | 01/04/2015 | Company Secretary |
| GREEN TREE SELECT LIMITED                      | 07702244 | Active - Accounts Filed | 01/04/2015 | Company Secretary |
| DISCOVERY LEISURE 2005 LIMITED                 | 05743341 | Non-Trading             | 01/04/2015 | Company Secretary |
| GULLIVER PLUMBING HEATING & ELECTRICAL LIMITED | 06232972 | Active - Accounts Filed | 01/04/2015 | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| T13CNE LIMITED                        | 12075451 | Company is dissolved    | 28/06/2019 | 12/04/2022 | Company Secretary |
| BLACKPOOL COACH TOURS LIMITED         | 07783781 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| ZARAB LIMITED                         | 06489240 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| AUTOMART DIRECT LIMITED               | 07322330 | In Liquidation          | 01/04/2015 | 31/05/2019 | Company Secretary |
| THE BAG SHOP BOSCOMBE LIMITED         | 07315028 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| REGAL TRADE LIMITED                   | 07809417 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| DONCASTER STORAGE & SOLUTIONS LIMITED | 09262586 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| DERBYSHIRE PROPERTY COMPANY LIMITED   | 05655225 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| GOLDEN RETAIL LIMITED                 | 07479356 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| CHIP LOGISTICS LIMITED                | 08134808 | Company is dissolved    | 01/04/2015 | 19/03/2018 | Company Secretary |
| POWER LINE DISTRIBUTION LIMITED       | 09055075 | Company is dissolved    | 01/04/2015 | 18/08/2015 | Company Secretary |
| OAKLAND ASSETS LIMITED                | 04568087 | Active - Accounts Filed | 01/04/2015 | 20/10/2021 | Company Secretary |
| REGENT SECURITIES LIMITED             | 05219536 | Non-Trading             | 01/04/2015 | 08/12/2017 | Company Secretary |
| PRIZE FIGHTER U K LIMITED             | 06735564 | Company is dissolved    | 01/04/2015 | 31/05/2019 | Company Secretary |



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|---|----------|-------------------------|-----------------------|-------------------|
| THE DRILLABLE BRUSH COMPANY LIMITED     | 03914546 | Company is dissolved    | 01/04/2015            | Company Secretary |
| G M R MOT LIMITED                       | 08342379 | Company is dissolved    | 01/04/2015            | Company Secretary |
| DKM DRIVERS LTD                         | 09135716 | Company is dissolved    | 01/04/2015            | Company Secretary |
| ROSSMOOR CONSULTANTS LIMITED            | 04117687 | Company is dissolved    | 01/04/2015            | Company Secretary |
| ONSHORE INVESTMENTS LIMITED             | 03473447 | Company is dissolved    | 01/04/2015            | Company Secretary |
| HOBO ESTATES LIMITED                    | 04454914 | Company is dissolved    | 01/04/2015            | Company Secretary |
| ACECROWN PROPERTIES LIMITED             | 04316126 | Company is dissolved    | 01/04/2015            | Company Secretary |
| WISKE PROPERTY COMPANY LIMITED          | 04570255 | Active - Accounts Filed | 01/04/2015 08/12/2017 | Company Secretary |
| NEVEENA LIMITED                         | 05211395 | Company is dissolved    | 01/04/2015            | Company Secretary |
| BALHAM LIMITED                          | 05045426 | Company is dissolved    | 01/04/2015            | Company Secretary |
| ARK ELECTRIC LIMITED                    | 07034845 | Company is dissolved    | 01/04/2015            | Company Secretary |
| CBA TRAINING LIMITED                    | 09036517 | Company is dissolved    | 01/04/2015            | Company Secretary |
| HANOVER INVESTMENTS CORPORATION LIMITED | 03269325 | Company is dissolved    | 01/04/2015            | Company Secretary |
| C P C FINISHING LIMITED                 | 08791460 | Company is dissolved    | 01/04/2015            | Company Secretary |
| GOLDSTAR AUTOS LIMITED                  | 03357353 | Company is dissolved    | 01/04/2015            | Company Secretary |
| RAIL INFRASTRUCTURE SVS LIMITED         | 09424802 | Company is dissolved    | 01/04/2015            | Company Secretary |
| TWENTYACRE SPA LIMITED                  | 03395078 | Company is dissolved    | 01/04/2015            | Company Secretary |
| R.T.S. TRAINING LIMITED                 | 05108312 | Company is dissolved    | 01/04/2015            | Company Secretary |
| E M M C L LIMITED                       | 07522158 | Company is dissolved    | 01/04/2015            | Company Secretary |
| KINGSTON INVESTMENTS LTD                | 08637848 | Company is dissolved    | 01/04/2015            | Company Secretary |
| P. HOBSON SERVICES LIMITED              | 09316770 | Company is dissolved    | 01/04/2015            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GOLDMAN COMMODITIES LIMITED                | 09323278 | Active - Accounts Filed | 01/04/2015 | 02/04/2019 | Company Secretary |
| SOUTH YORKSHIRE RECOVERY LTD               | 09391867 | Company is dissolved    | 01/04/2015 | 10/01/2017 | Company Secretary |
| SUPER CUTE LIMITED                         | 09212623 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| TOCOLA TEXTILES LIMITED                    | 04723030 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| A C WHOLE SALE MERCHANDISER LTD.           | 06599641 | Non-Trading             | 01/04/2015 | 18/12/2019 | Company Secretary |
| YORKSHIRE DISABILITY TRUST                 | 08428261 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| HARIDENT LIMITED                           | 03421149 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| EXTERNAL COATINGS LIMITED                  | 08189747 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| EXP-VAST LIMITED                           | 04223590 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| FIELDSDIE PROPERTY COMPANY LIMITED         | 04648126 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| JEWEL UNIQUE LIMITED                       | 07390310 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| MODERN BUILDING & LETTING SERVICES LIMITED | 06807735 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| THE BAG SHOP WEYMOUTH LIMITED              | 04082652 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| RUFF PUP LIMITED                           | 03906555 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| EUROPA ESTATES LIMITED                     | 05129990 | Company is dissolved    | 01/04/2015 | 31/05/2019 | Company Secretary |
| CUTZ LIMITED                               | 05254928 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| FEELGLEN PROPERTIES LIMITED                | 05746092 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| PAUL NICHOLAS INFRASTRUCTURE LIMITED       | 07643047 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| 3D DEVELOPMENTS PARTNERS LTD               | 07976811 | Company is dissolved    | 01/04/2015 | 01/12/2016 | Company Secretary |
| 6812967 LIMITED                            | 06812967 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| DMG RECYCLING LIMITED                      | 09036832 | Company is dissolved    | 01/04/2015 |            | Company Secretary |