



HERTS SECRETARIAT LIMITED

903472751

Director Information

Title		Honours	
Name	HERTS SECRETARIAT LIMITED	Number	903472751
Postcode	SG9 9AE	Address	75 High Street Buntingford Hertfordshire United Kingdom
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CELLARS OF DISTINCTION LIMITED	05890309	Active - Accounts Filed	28/07/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TAMESIS EVENTS LIMITED	06467900	Company is dissolved	09/01/2008		Company Secretary
TIC CONSULTING LIMITED	05791438	Active - Accounts Filed	25/04/2006	04/09/2023	Company Secretary
MICKLETHWAITE PROPERTIES LIMITED	05199549	Non-Trading	06/08/2004	04/09/2023	Company Secretary
HERTS NOMINEES LIMITED	02722755	Company is dissolved	01/07/2004	04/09/2023	Company Secretary
TROJAN (OVERSEAS) LIMITED	04329063	Company is dissolved	01/11/2003	15/04/2007	Company Secretary
QSG ASSOCIATES LIMITED	04637745	Company is dissolved	15/01/2003	16/01/2003	Company Secretary
20 GOWLETT ROAD FREEHOLD LIMITED	04627831	Non-Trading	03/01/2003	20/03/2003	Company Secretary
BURCOTT LIMITED	04620587	Active - Accounts Filed	18/12/2002	18/03/2003	Company Secretary
OAKLAND CAPITAL DEVELOPMENTS LIMITED	04619610	Active - Accounts Filed	17/12/2002	17/12/2002	Company Secretary
AURA DESIGNWORKS LIMITED	04611411	Company is dissolved	06/12/2002	21/03/2003	Company Secretary
PLACEMAKER PARTNERS LIMITED	04609389	Company is dissolved	05/12/2002	14/02/2007	Company Secretary
CROWLAND TERRACE MANAGEMENT LIMITED	04603284	Non-Trading	28/11/2002	18/11/2003	Company Secretary

N/A* - no information available

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CROWLAND TERRACE LIMITED	04572795	Non-Trading	24/10/2002	18/11/2003	Company Secretary
CAYTHORPE ESTATES LIMITED	04568412	Company is dissolved	21/10/2002	21/10/2002	Company Secretary
BURLINGTON FUND MANAGEMENT LIMITED	04568290	Company is dissolved	21/10/2002	12/06/2003	Company Secretary
BURWOOD PLACE MANAGEMENT LIMITED	04566009	Active - Accounts Filed	17/10/2002	04/04/2003	Company Secretary
OXFORD CASTLE APARTMENTS LIMITED	04564541	Non-Trading	16/10/2002	08/12/2003	Company Secretary
GLENCOTE LIMITED	04464027	Company is dissolved	26/09/2002		Company Secretary
B. H. HOLMES LIMITED	04545154	Non-Trading	25/09/2002	25/09/2002	Company Secretary
GENERATION ESTATES LIMITED	04302421	Active - Accounts Filed	12/09/2002	12/09/2002	Company Secretary
OSBORNE (QUEENS PARK) TRUSTEE NO.2 LIMITED	04533460	Company is dissolved	12/09/2002	12/09/2002	Company Secretary
HILL STREET APARTMENTS LIMITED	04533468	Company is dissolved	12/09/2002	12/09/2002	Company Secretary
OSBORNE (QUEENS PARK) TRUSTEE NO.1 LIMITED	04533463	Company is dissolved	12/09/2002	12/09/2002	Company Secretary
BENNY DEE (HITCHIN) LIMITED	04513094	Company is dissolved	16/08/2002	16/08/2002	Company Secretary
MILLENNIUM NOVA LIMITED	04497778	Company is dissolved	08/08/2002	09/08/2002	Company Secretary
BIRCHBROOK LIMITED	04496231	Company is dissolved	06/08/2002	06/08/2002	Company Secretary
ROSSBECK LIMITED	04415424	Company is dissolved	17/07/2002	17/07/2002	Company Secretary
PORTCLOUD LIMITED	04424412	Company is dissolved	14/06/2002	14/06/2002	Company Secretary
MOTIVATE 2 ACTION LIMITED	04455702	Company is dissolved	06/06/2002	13/06/2002	Company Secretary
DOCKLANDS ESTATES (BOW) LIMITED	04451370	Company is dissolved	30/05/2002	02/06/2003	Company Secretary
ANGEL EYE FILMS LIMITED	04431930	Active - Accounts Filed	03/05/2002	03/05/2002	Company Secretary
ABNEY PLACE MANAGEMENT COMPANY LIMITED	04429080	Active - Accounts Filed	01/05/2002	14/04/2003	Company Secretary
FUNKY FOOD CAFE LIMITED	04415432	Company is dissolved	25/04/2002	01/05/2002	Company Secretary



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DALEREST LIMITED	04389123	Company is dissolved	10/04/2002	10/04/2002	Company Secretary
WARDBROOK LIMITED	04389128	Company is dissolved	10/04/2002	10/04/2002	Company Secretary
SPINDLEWOOD LIMITED	04408115	Active - Accounts Filed	03/04/2002	03/04/2002	Company Secretary
ELMWOOD CONTRACTING LIMITED	04405912	Company is dissolved	28/03/2002	28/03/2002	Company Secretary
INGLELODGE LIMITED	04384361	Company is dissolved	27/03/2002	27/03/2002	Company Secretary
BREAKSPEAR HOSPITAL LIMITED	04399386	Company is dissolved	20/03/2002	01/02/2003	Company Secretary
ANGEL TELEMEDIA LIMITED	04394507	Dormant	14/03/2002	14/03/2002	Company Secretary
REGENERATION LIMITED	04362557	Company is dissolved	29/01/2002	29/01/2002	Company Secretary
ERS TRANSPORT RECRUITMENT LIMITED	04360390	Company is dissolved	25/01/2002	23/01/2003	Company Secretary
THAMES GATEWAY PROPERTIES LIMITED	04350671	Active - Accounts Filed	10/01/2002	10/01/2002	Company Secretary
TOMILLO LIMITED	04350670	Company is dissolved	10/01/2002	10/01/2002	Company Secretary
EXECUTIVE RECRUITMENT SERVICES UK LIMITED	04329366	Company is dissolved	27/11/2001	27/11/2001	Company Secretary
LAWSPEAKER LIMITED	04317367	Company is dissolved	06/11/2001	06/11/2001	Company Secretary
ANGEL GUARDIANS LIMITED	04293877	Company is dissolved	01/11/2001	06/03/2002	Company Secretary
THORNMINSTER LIMITED	04293820	Company is dissolved	01/11/2001	30/01/2002	Company Secretary
LEXFUTURA LIMITED	04255966	Company is dissolved	19/10/2001		Company Secretary
VALESHAW LIMITED	04293814	Company is dissolved	18/10/2001	18/10/2001	Company Secretary
TODAY'S PRINTERS LIMITED	04256308	Company is dissolved	11/10/2001	15/10/2001	Company Secretary
GRANTWARD LIMITED	04255978	Active - Accounts Filed	24/09/2001	24/09/2001	Company Secretary
BROMVALE LIMITED	04269351	In Liquidation	13/09/2001	13/09/2001	Company Secretary
SNACKTIME UK LIMITED	04284338	In Liquidation	10/09/2001	10/09/2001	Company Secretary



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82 SUGDEN ROAD FREEHOLD LIMITED	04255055	Active - Accounts Filed	06/09/2001	12/09/2001	Company Secretary
ANGEL S & F LIMITED	04272244	Company is dissolved	17/08/2001	17/08/2001	Company Secretary
THAT'S NICE LIMITED	04255042	Company is dissolved	17/08/2001	22/08/2001	Company Secretary
ANGEL HEIGHTS PRODUCTIONS LIMITED	04255136	Dormant	09/08/2001	01/08/2003	Company Secretary
BAYMEAD LIMITED	04255050	Company is dissolved	02/08/2001		Company Secretary
EUROMOBIL LIMITED	04263995	Company is dissolved	02/08/2001	19/03/2003	Company Secretary
TECNIK (UK) LIMITED	04245838	Company is dissolved	01/08/2001	15/04/2007	Company Secretary
ANGEL GROUP FINANCE LIMITED	04237135	Dormant	18/07/2001	16/06/2003	Company Secretary
ANGEL GROUP HOUSING MANAGEMENT LIMITED	04245851	Company is dissolved	18/07/2001	15/05/2003	Company Secretary
ANGEL GROUP SERVICES LIMITED	04246082	Company is dissolved	18/07/2001	23/06/2003	Company Secretary
ANGEL GROUP CARE LIMITED	04221057	Company is dissolved	18/07/2001	16/05/2003	Company Secretary
ANGEL GROUP COMMUNITY SERVICES LIMITED	04221152	Company is dissolved	18/07/2001	16/06/2003	Company Secretary
ANGEL GROUP HOMES LIMITED	04237268	Company is dissolved	18/07/2001	26/06/2003	Company Secretary
FIELDMERE LIMITED	04245847	Company is dissolved	18/07/2001	18/07/2001	Company Secretary
ANGEL GROUP HOUSING LIMITED	04237354	Dormant	18/07/2001	16/06/2003	Company Secretary
ANGEL GROUP COMMUNITY CARE LIMITED	04221150	Company is dissolved	18/07/2001	16/06/2003	Company Secretary