



NETWORK SECRETARIAL SERVICES LIMITED

905035367

Director Information

Title		Honours	
Name	NETWORK SECRETARIAL SERVICES LIMITED	Number	905035367
Postcode	RH12 3PB	Address	The Old Applestore Field Place Estate Byfleets Lan Broadbridge Heath Horsham West Sussex United Kingdom
Date of birth		Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PINKY AND THE BRAIN DEVELOPMENTS LIMITED	11171425	Active - Accounts Filed	26/01/2018		Company Secretary
PORTORR LTD	06266042	Non-Trading	09/10/2013		Company Secretary
FLAT 19 TABERNACLE STREET LIMITED	08286474	Non-Trading	09/10/2013		Company Secretary
LINKWISE PROPERTIES LIMITED	05699787	Active - Accounts Filed	13/03/2013	01/09/2012	Company Secretary
WEYBERG LIMITED	07159779	Non-Trading	19/02/2010		Company Secretary
CLASSIC RACING CLUB LIMITED	06809866	Non-Trading	04/02/2009		Company Secretary
CLASSIC RACING EVENTS LIMITED	06775260	Non-Trading	17/12/2008		Company Secretary
MISTWELL PROPERTIES LIMITED	05700232	Active - Accounts Filed	22/02/2006		Company Secretary
HPG HR LIMITED	05550084	In Liquidation	05/10/2005		Company Secretary
VETERAN RACING CAR CLUB LIMITED	05150412	Non-Trading	10/06/2004		Company Secretary
DEDICATED RECOVERIES LTD	05126566	Active - Accounts Filed	12/05/2004		Company Secretary
DEDICATED CONSULTANCY LIMITED	05113837	Active - Accounts Filed	27/04/2004		Company Secretary
FIELD PLACE ESTATE LIMITED	02923504	Non-Trading	21/04/1997		Company



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NETWORK SECRETARIAL SERVICES LIMITED

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Secretary



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COLLEGIATE SECURITIES PLC	02680884	Non-Trading	22/01/1997	Company Secretary
CLIFTON CHARTERHOUSE SECURITIES LIMITED	01170030	In Receivership	22/01/1997	Company Secretary
SCHULENBERG FARMS LIMITED	01707084	Active - Accounts Filed	15/11/1996	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRYSTAL PALACE PROPERTY INVESTMENTS LTD	13496540	Company is dissolved	06/07/2021		Company Secretary
LOPAX LIMITED	08467743	Company is dissolved	05/01/2016		Company Secretary
WESTLAND HOTELS LIMITED	03768368	Company is dissolved	05/01/2016		Company Secretary
SHELLEY FARMS LIMITED	09431739	Company is dissolved	10/02/2015		Company Secretary
COVENT GARDEN EXCHANGE NOMINEES LIMITED	09039292	Company is dissolved	19/08/2014	02/11/2016	Company Secretary
RPM CONNECTIONS LTD	09067562	Active - Accounts Filed	03/06/2014	04/06/2017	Company Secretary
GREENLANES PROPERTY DEVELOPMENTS LIMITED	09067549	Company is dissolved	03/06/2014	02/11/2016	Company Secretary
CATLIN STREET PROPERTY HOLDINGS LTD	09067645	Company is dissolved	03/06/2014	04/06/2015	Company Secretary
PROSPER SQUARED (INVESTMENTS) LTD	09067570	Active - Accounts Filed	03/06/2014	31/03/2015	Company Secretary
BATH ROAD DEVELOPMENTS LTD	09067551	Company is dissolved	03/06/2014	04/06/2015	Company Secretary
HATHAWAY DEVELOPMENTS LTD	09067491	Company is dissolved	03/06/2014	02/11/2016	Company Secretary
HADLEY DM SERVICES LIMITED	09067599	Active - Accounts Filed	03/06/2014	04/06/2015	Company Secretary
DANSHE DEVELOPMENTS LTD	09067538	Active - Accounts Filed	03/06/2014	02/11/2016	Company Secretary
LONDON RESIDENCE LIMITED	09067581	Company is dissolved	03/06/2014	04/02/2015	Company Secretary
CHELSEA ISLAND SECURITIES LIMITED	09067567	Company is dissolved	03/06/2014	02/11/2016	Company Secretary
EQUIVALENCY TESTING LIMITED	08036590	Active - Accounts Filed	29/04/2014	20/04/2015	Company Secretary
SHAKESPEARE RESIDENTIAL LIMITED	07218889	Company is dissolved	10/04/2014	05/05/2011	Company Secretary



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WALTHAMSTOW PROPERTY DEVELOPMENTS LIMITED	08286493	Company is dissolved	08/11/2013	02/11/2016	Company Secretary
CRAVEN STREET PROPERTIES LIMITED	08136203	Company is dissolved	04/11/2013	02/11/2016	Company Secretary
HIGHBOND PROPERTIES LIMITED	05705130	Active - Accounts Filed	09/10/2013	17/10/2017	Company Secretary
BRUNLEA DEVELOPMENTS LIMITED	08286589	Non-Trading	09/10/2013	09/11/2016	Company Secretary
HADLEY DEVELOPMENT MANAGEMENT LIMITED	08286495	Company is dissolved	09/10/2013	02/11/2016	Company Secretary
GREENWICH SQUARE LIMITED	08220809	Active - Accounts Filed	09/10/2013	02/11/2016	Company Secretary
APPLE INTEGRATED CONSTRUCTION LTD	08286597	Company is dissolved	09/10/2013	09/11/2015	Company Secretary
GREENWICH SQUARE COMMERCIAL LIMITED	08136122	Non-Trading	09/10/2013	02/11/2016	Company Secretary
CONSOLIDATED HR LIMITED	07218763	Company is dissolved	09/10/2013		Company Secretary
RIVERBANK RESIDENTIAL LIMITED	08286500	Company is dissolved	09/10/2013		Company Secretary
STORMWOOD PROPERTIES LIMITED	05695193	Company is dissolved	09/10/2013	01/10/2012	Company Secretary
BIG BIRD DEVELOPMENTS LIMITED	08286604	Company is dissolved	09/10/2013		Company Secretary
DULWICH HAMLET LEISURE LIMITED	08286618	Company is dissolved	09/10/2013		Company Secretary
CHELSEA ISLAND HOLDINGS LTD	08286489	Company is dissolved	09/10/2013	02/11/2016	Company Secretary
HATHAWAY CAR WASH LTD	08286488	Company is dissolved	09/10/2013	29/05/2014	Company Secretary
CHAMPION HILL INVESTMENTS LTD	08286607	Company is dissolved	09/10/2013		Company Secretary
CASTOR DEVELOPMENTS LIMITED	07218976	Company is dissolved	09/10/2013	18/10/2011	Company Secretary
RIVER ORCHARD LLP	OC368818	Company is dissolved	25/09/2013		LLP Designated Member
COLLEGIATE ESTATES LIMITED	08697805	Company is dissolved	19/09/2013		Company Secretary
BARKER PROPERTIES LIMITED	08136134	Company is dissolved	11/07/2013	02/11/2016	Company Secretary
BISHOPSTOWN PROPERTY LIMITED	08136107	Active - Accounts Filed	11/07/2013	02/11/2016	Company Secretary



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258 SYDENHAM ROAD LIMITED	05493007	Company is dissolved	10/04/2013		Company Secretary
BOLDNICK LIMITED	04281349	Company is dissolved	10/04/2013		Company Secretary
HENDON DIRECTORS LIMITED	06083338	Company is dissolved	10/04/2013		Company Secretary
6 BATH STREET LIMITED	04982068	Company is dissolved	10/04/2013		Company Secretary
BOWERCRAFT LIMITED	04114062	Company is dissolved	10/04/2013		Company Secretary
DOWNAGE HENDON LIMITED	05690976	Company is dissolved	10/04/2013	23/01/2008	Company Secretary
RAINHOUSE LIMITED	04698340	Company is dissolved	10/04/2013		Company Secretary
BURWOOD ROAD LIMITED	05705457	Company is dissolved	10/04/2013		Company Secretary
LANDCAP CRAVEN STREET LIMITED	08136156	Company is dissolved	01/10/2012	15/05/2014	Company Secretary
RP HR LIMITED	08136201	Company is dissolved	10/07/2012	02/11/2016	Company Secretary
REDAWN LIMITED	08049304	Company is dissolved	14/05/2012	15/04/2016	Company Secretary
SHAKESPEARE TERRACE (HEADLEASE) LTD	08043113	Active - Accounts Filed	24/04/2012	21/09/2015	Company Secretary
COVENT GARDEN EXCHANGE LIMITED	06753224	Company is dissolved	18/11/2011	02/11/2016	Company Secretary
THE MOTOR CAR CLUB LIMITED	07781983	Company is dissolved	21/09/2011		Company Secretary
STONYBRIDGE PROPERTIES LIMITED	06266036	Company is dissolved	28/02/2011		Company Secretary
NOVAWORLD DEVELOPMENTS LIMITED	06330202	Company is dissolved	28/02/2011		Company Secretary
HOLLYSFIELD DEVELOPMENTS LIMITED	06870858	Company is dissolved	28/02/2011	02/11/2016	Company Secretary
DESTINY DEVELOPMENTS LIMITED	06808368	Company is dissolved	28/02/2011		Company Secretary
LIGHTNING DEVELOPMENTS LIMITED	06870071	Active - Accounts Filed	28/02/2011	02/11/2016	Company Secretary
BLACKMORE DEVELOPMENTS LIMITED	06807679	Company is dissolved	28/02/2011		Company Secretary
ROPEWALK DEVELOPMENTS LIMITED	06807668	Company is dissolved	28/02/2011		Company Secretary



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HADLEY DEVELOPMENT SOLUTIONS LIMITED	06689822	Company is dissolved	28/02/2011	02/11/2016	Company Secretary
MACE DEVELOPMENTS (GREENWICH) LIMITED	06987720	Active - Accounts Filed	28/02/2011	02/11/2016	Company Secretary
NORTHBROOK DEVELOPMENTS LIMITED	07218971	Company is dissolved	28/02/2011	10/04/2015	Company Secretary
JEMWOOD PROPERTIES LIMITED	06337218	Company is dissolved	28/02/2011		Company Secretary
GLASSHOUSE PROPERTIES LTD	07220142	Company is dissolved	28/02/2011		Company Secretary
MANAGEMENT HR LIMITED	06689820	Company is dissolved	28/02/2011		Company Secretary
WINDCREST DEVELOPMENTS LIMITED	06361470	Company is dissolved	28/02/2011		Company Secretary
NOVARISE PROPERTIES LIMITED	06462508	Company is dissolved	28/02/2011	16/01/2017	Company Secretary
HADLEY CONSOLIDATED LIMITED	06860448	Company is dissolved	28/02/2011	27/03/2017	Company Secretary
SCOTCH DEVELOPMENTS LIMITED	06807678	Company is dissolved	28/02/2011		Company Secretary
HADLEY PROPERTY GROUP LIMITED	06807713	Company is dissolved	28/02/2011	02/11/2016	Company Secretary