



BUSHEY SECRETARIES AND REGISTRARS LIMITED

907924363

Director Information

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|------------------------------------|---|--------------------|--|
| Title | | Honours | |
| Name | BUSHEY SECRETARIES AND REGISTRARS LIMITED | Number | 907924363 |
| Postcode | WD17 1DL | Address | Egale 1 80 St. Albans Road Watford Hertfordshire |
| Date of birth | | Nationality | British |
| Total current directorships | 78 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| ANGEL COURT 9-11 LOAMPIT FREEHOLD MANAGEMENT COMPANY LIMITED | 13701778 | Active - Accounts Filed | 25/10/2021 | | Company Secretary |
| BOMBAY WHARF MANAGEMENT LIMITED | 04537210 | Non-Trading | 27/07/2021 | | Company Secretary |
| MIRAM HOUSE MANAGEMENT LIMITED | 09411961 | Active - Accounts Filed | 15/02/2021 | | Company Secretary |
| FREEHOLD ALPHAM LIMITED | 10364797 | Non-Trading | 09/06/2020 | | Company Secretary |
| HILLTOP FREEHOLD COMPANY LTD | 07749180 | Active - Accounts Filed | 31/10/2019 | | Company Secretary |
| LINDFIELD GARDENS MANAGEMENT COMPANY LIMITED | 03352711 | Non-Trading | 18/10/2019 | | Company Secretary |
| ARDEN & DUNARDEN MANAGEMENT LIMITED | 03803951 | Non-Trading | 13/08/2019 | | Company Secretary |
| 10-12 HYDE PARK GARDENS (FREEHOLD) LIMITED | 07303307 | Active - Accounts Filed | 01/07/2018 | | Company Secretary |
| BLYTHSWOOD MANAGEMENT LIMITED | 02355657 | Non-Trading | 12/07/2017 | | Company Secretary |
| PRIORY GRANGE (MANAGEMENT) LIMITED | 00930023 | Non-Trading | 18/05/2017 | | Company Secretary |
| BUXTON HOUSE (SNARES BROOK) LIMITED | 03801050 | Non-Trading | 01/04/2016 | | Company Secretary |
| 43-45 BRONDESBURY ROAD LIMITED | 05813692 | Non-Trading | 16/02/2016 | | Company Secretary |
| 51, BELSIZE AVENUE NW3 LIMITED | 01289936 | Non-Trading | 03/07/2015 | | Company Secretary |

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POLICY AND PRACTICE LIMITED

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| 08945331 | Active - Accounts Filed | 18/03/2014 | Company |
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BUSHEY SECRETARIES AND REGISTRARS LIMITED

907924363

Secretary



BUSHEY SECRETARIES AND REGISTRARS LIMITED

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|--|----------|-------------------------|-----------------------|-------------------|
| 7 STRATHRAY GARDENS LIMITED | 04597797 | Non-Trading | 07/08/2013 | Company Secretary |
| LYNTON GRANGE (MANAGEMENT) LIMITED | 00896790 | Non-Trading | 01/07/2013 | Company Secretary |
| WHITEHEAD LIMITED | 02674802 | Active - Accounts Filed | 01/01/2012 | Company Secretary |
| 30-32 MARESFIELD GARDENS LIMITED | 07156341 | Non-Trading | 29/06/2011 | Company Secretary |
| 39 BELSIZE SQUARE LIMITED | 01043667 | Non-Trading | 01/03/2011 | Company Secretary |
| 14 BELSIZE PARK GARDENS RTM COMPANY LIMITED | 06894557 | Non-Trading | 08/11/2010 | Company Secretary |
| OLD FARM COURT (BUNNS LANE) MANAGEMENT COMPANY LIMITED | 01420202 | Non-Trading | 01/04/2010 | Company Secretary |
| 119 SUTHERLAND AVENUE LIMITED | 03404813 | Non-Trading | 17/12/2009 | Company Secretary |
| 106 FITZJOHNS AVENUE MANAGEMENT LIMITED | 04022149 | Non-Trading | 25/11/2009 | Company Secretary |
| 19-21 RANDOLPH CRESCENT LIMITED | 01705173 | Non-Trading | 01/10/2009 | Company Secretary |
| WILLOW FIELDS (DARTFORD) MANAGEMENT LIMITED | 02470825 | Active - Accounts Filed | 30/04/2009 | Company Secretary |
| HIGHGATE SPINNEY PROPERTY LIMITED | 02375481 | Active - Accounts Filed | 25/03/2009 | Company Secretary |
| 8/9 ELDON GROVE LIMITED | 06656303 | Non-Trading | 17/03/2009 | Company Secretary |
| HIGHGATE SPINNEY(RESIDENTS)MANAGEMENT COMPANY LIMITED | 00833047 | Active - Accounts Filed | 16/02/2009 | Company Secretary |
| 5 FELLOWS ROAD RESIDENTS ASSOCIATION LIMITED | 01788842 | Non-Trading | 08/01/2009 | Company Secretary |
| LODGE CLOSE (EDGWARE) LIMITED | 03226612 | Active - Accounts Filed | 01/11/2008 17/07/2007 | Company Secretary |
| THE PULVER CARR PARTNERSHIP LIMITED | 03877937 | In Liquidation | 31/08/2008 | Company Secretary |
| ELMSFLEET LIMITED | 02360528 | Non-Trading | 21/05/2008 | Company Secretary |
| 143-155 GLOUCESTER TERRACE LIMITED | 04502481 | Active - Accounts Filed | 17/03/2008 | Company Secretary |
| SEVENTEEN FERNCROFT LIMITED | 02302220 | Non-Trading | 21/01/2008 | Company Secretary |
| 166 HAVERSTOCK HILL MANAGEMENT COMPANY LIMITED | 03294355 | Non-Trading | 19/10/2007 | Company Secretary |



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| BURGESS PARK MANSIONS & BURGESS PARADE MANSIONS MANAGEMENT COMPANY LIMITED | 02839331 | Active - Accounts Filed | 08/10/2007 | Company Secretary |
| 41 NG LIMITED | 03855456 | Non-Trading | 05/09/2007 | Company Secretary |
| CAPEL CARPETS & SON LIMITED | 06308983 | Active - Accounts Filed | 11/07/2007 | Company Secretary |
| 3 MINSTER ROAD MANAGEMENT CO LTD | 04204725 | Non-Trading | 09/07/2007 | Company Secretary |
| ARAN LODGE LIMITED | 05156724 | Non-Trading | 11/06/2007 | Company Secretary |
| 95 REDINGTON ROAD FREEHOLD LIMITED | 05733131 | Non-Trading | 01/06/2007 | Company Secretary |
| 1 BELSIZE PARK GARDENS LIMITED | 03526346 | Non-Trading | 29/03/2007 | Company Secretary |
| 35 RANDOLPH AVENUE LIMITED | 01701101 | Non-Trading | 03/11/2006 | Company Secretary |
| 2 HOLFORD ROAD RESIDENTS ASSOCIATION LIMITED | 02860418 | Non-Trading | 09/10/2006 | Company Secretary |
| 7 FAWLEY ROAD (FREEHOLD) LIMITED | 03138053 | Non-Trading | 09/10/2006 | Company Secretary |
| 7 FAWLEY ROAD LIMITED | 01586824 | Non-Trading | 09/10/2006 | Company Secretary |
| IMPAC UK LIMITED | 05851457 | Active - Accounts Filed | 20/06/2006 | Company Secretary |
| LOTUSCOURT RESIDENTS COMPANY LIMITED | 02187834 | Non-Trading | 01/04/2006 | 27/04/2005 Company Secretary |
| 79-81 WESTBOURNE TERRACE (FREEHOLD) LIMITED | 05273075 | Active - Accounts Filed | 20/12/2005 | Company Secretary |
| 61 GREENCROFT GARDENS (MANAGEMENT) LIMITED | 02051857 | Non-Trading | 11/10/2005 | Company Secretary |
| 13 GAYTON ROAD MANAGEMENT COMPANY LIMITED | 03951567 | Non-Trading | 05/10/2005 | Company Secretary |
| SIX 4 FORTY SIX RTM COMPANY LIMITED | 05025339 | Non-Trading | 12/08/2005 | Company Secretary |
| 83 CANFIELD GARDENS LIMITED | 05518715 | Non-Trading | 26/07/2005 | Company Secretary |
| ALPHAM HOUSE MANAGEMENT LIMITED | 02070400 | Non-Trading | 25/07/2005 | 01/04/2004 Company Secretary |
| INTEGRATED ENGINEERING & AEROSPACE LIMITED | 05473165 | Non-Trading | 07/06/2005 | Company Secretary |
| 15 HEATH DRIVE LIMITED | 01309246 | Active - Accounts Filed | 18/05/2005 | Company Secretary |

N/A* - no information available



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| 102 GREENCROFT GARDENS MANAGEMENT LIMITED | 02917964 | Non-Trading | 27/04/2005 | Company Secretary |
| 2 FERNCROFT AVENUE LIMITED | 02720272 | Non-Trading | 22/03/2005 | Company Secretary |
| THE TOWERS ENGEL PARK LIMITED | 02677412 | Non-Trading | 13/01/2005 | Company Secretary |
| 14 LINDFIELD GARDENS MANAGEMENT COMPANY LIMITED | 04460241 | Non-Trading | 07/12/2004 | Company Secretary |
| ARKAIM DEVELOPMENT CO. LIMITED | 02648642 | Active - Accounts Filed | 21/09/2004 | Company Secretary |
| REDHILL STREET MANAGEMENT LIMITED | 03267013 | Non-Trading | 15/09/2004 | Company Secretary |
| 51 BELSIZE PARK (FREEHOLD) LIMITED | 04644035 | Non-Trading | 09/08/2004 | Company Secretary |
| TRUMPET GLADE (BUSHEY) RESIDENTS COMPANY LIMITED | 02183125 | Non-Trading | 01/03/2004 | Company Secretary |
| RANDALL COURT FREEHOLDERS LIMITED | 05046600 | Active - Accounts Filed | 17/02/2004 | Company Secretary |
| UPREST PROPERTY MANAGEMENT LIMITED | 01125142 | Non-Trading | 25/11/2003 | Company Secretary |
| KARMA KREATIONS LIMITED | 04756747 | Non-Trading | 08/05/2003 | Company Secretary |
| MEADOW SQUARE MANAGEMENT CO. LIMITED | 01856046 | Active - Accounts Filed | 28/02/2003 | Company Secretary |
| CHERRY ORCHARD (EALING) RESIDENTS MANAGEMENT LIMITED | 04679182 | Non-Trading | 26/02/2003 | Company Secretary |
| ST. ELMO MANSIONS LIMITED | 02991095 | Non-Trading | 14/02/2003 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------------------|
| HILLTOP FREEHOLD COMPANY LTD | 07749180 | Active - Accounts Filed | 31/10/2019 | 31/10/2019 | Director |
| BRITANNIA VILLAGE (NINE) RESIDENTS MANAGEMENT COMPANY LIMITED | 04004498 | Active - Accounts Filed | 09/06/2017 | 01/11/2023 | Company Secretary |
| BRITANNIA VILLAGE (NINE) RESIDENTS MANAGEMENT COMPANY LIMITED | 04004498 | Active - Accounts Filed | 09/06/2017 | 09/06/2017 | Director |
| 51 BELSIZE AVENUE NW3 FREEHOLD LIMITED | 08265918 | Non-Trading | 03/07/2015 | 30/10/2019 | Company Secretary |
| BEECHES (TRINDER ROAD) RESIDENTS ASSOCIATION LIMITED(THE) | 01783168 | Non-Trading | 19/04/2015 | 17/08/2022 | Company Secretary |



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| CANONBURY MEWS RESIDENTS' ASSOCIATION MANAGEMENT COMPANY LIMITED | 05579134 | Non-Trading | 23/05/2014 | 01/10/2017 | Company Secretary |
| OLNEY INVESTMENTS LIMITED | 08796202 | Company is dissolved | 29/11/2013 | | Company Secretary |
| 18/20 KING HENRY'S ROAD LIMITED | 01445763 | Non-Trading | 07/10/2013 | 30/10/2017 | Company Secretary |
| EVENTLAND LIMITED | 04863162 | Company is dissolved | 19/10/2012 | 29/02/2012 | Company Secretary |
| DOWNESBURY (MANAGEMENT) LIMITED | 04434589 | Non-Trading | 01/06/2012 | 09/11/2012 | Company Secretary |
| TCA HOLDINGS (UK) LIMITED | 07994195 | Active - Accounts Filed | 16/03/2012 | 15/10/2014 | Company Secretary |
| NEWLANDS HONITON LIMITED | 07871139 | Company is dissolved | 05/12/2011 | | Company Secretary |
| TCA INVESTMENTS LIMITED | 07826462 | Active - Accounts Filed | 27/10/2011 | 15/10/2014 | Company Secretary |
| 33 WESTCLIFFE MANAGEMENT COMPANY LIMITED | 07536072 | Non-Trading | 21/02/2011 | 31/07/2013 | Company Secretary |
| BANNERTOWN PROJECT SERVICES LIMITED | 02575416 | Company is dissolved | 01/01/2011 | | Company Secretary |
| BANNERTOWN DEVELOPMENTS (KENT) LIMITED | 02903081 | Company is dissolved | 01/01/2011 | | Company Secretary |
| BANNERTOWN CALL CENTRE NOW (SOUTH EAST) LIMITED | 03955975 | Company is dissolved | 01/01/2011 | | Company Secretary |
| BANNERTOWN DEVELOPMENTS (WEST) LIMITED | 03466655 | Company is dissolved | 01/01/2011 | | Company Secretary |
| BANNERTOWN CALL CENTRE NOW (NORTH WEST) LIMITED | 03955977 | Company is dissolved | 01/01/2011 | | Company Secretary |
| BANNERTOWN SECURITIES (SOUTH) LIMITED | 03955973 | Company is dissolved | 01/01/2011 | | Company Secretary |
| BANNERTOWN SECURITIES (WEST) LIMITED | 04010525 | Company is dissolved | 01/01/2011 | | Company Secretary |
| BANNERTOWN PROJECT MANAGEMENT SERVICES LIMITED | 05059452 | Company is dissolved | 01/01/2011 | | Company Secretary |
| THE BANNERTOWN GROUP LIMITED | 02931166 | Company is dissolved | 01/01/2011 | | Company Secretary |
| BANNERTOWN BUSINESS PARKS LIMITED | 03466652 | Company is dissolved | 01/01/2011 | | Company Secretary |
| BANNERTOWN DEVELOPMENTS (SUSSEX) LIMITED | 03466659 | Company is dissolved | 01/01/2011 | | Company Secretary |
| BANNERTOWN DEVELOPMENTS (MIDLANDS) LIMITED | 03466662 | Company is dissolved | 01/01/2011 | | Company Secretary |



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|--|----------|----------------------|------------|-------------------|
| GAMMASTAR SECURITIES (NORTH) LIMITED | 04010519 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN INVESTMENTS LIMITED | 03961777 | Company is dissolved | 01/01/2011 | Company Secretary |
| GAMMASTAR DEVELOPMENTS & PROPERTY INVESTMENT LIMITED | 02133705 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN DEVELOPMENTS (SOUTH) LIMITED | 03230490 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN SECURITIES (MANCHESTER) LIMITED | 03955734 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN PROPERTY DEVELOPMENTS LIMITED | 03145819 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN CALL CENTRE NOW (MIDLANDS) LIMITED | 04010523 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN CALL CENTRE NOW LIMITED | 04627568 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN HOLDINGS LIMITED | 01424791 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN DEVELOPMENTS LIMITED | 02839313 | Company is dissolved | 01/01/2011 | Company Secretary |
| GAMMASTAR SECURITIES LIMITED | 03654161 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN ESTATES LIMITED | 02680118 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN (PROJECT MANAGEMENT) LIMITED | 02919078 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN CALL CENTRE NOW (NOTTINGHAM) LIMITED | 03672425 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN COMMUNITY DEVELOPMENTS LIMITED | 03135307 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN OFFICE DEVELOPMENTS LIMITED | 03248477 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN CALL CENTRE NOW (CENTRAL) LIMITED | 04010529 | Company is dissolved | 01/01/2011 | Company Secretary |
| GAMMASTAR DEVELOPMENTS (SOUTH EAST) LIMITED | 03079297 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN PROPERTIES LIMITED | 03079298 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN DEVELOPMENTS (SOUTH WEST) LIMITED | 03082926 | Company is dissolved | 01/01/2011 | Company Secretary |
| BANNERTOWN DEVELOPMENTS (CENTRAL) LIMITED | 03128707 | Company is dissolved | 01/01/2011 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| ST PETERS FREEHOLD LIMITED | 07474949 | Non-Trading | 21/12/2010 | 24/04/2012 | Company Secretary |
| TGA INVESTMENTS LIMITED | 07425979 | Company is dissolved | 12/11/2010 | 15/10/2014 | Company Secretary |
| SADDLERS HALT MANAGEMENT COMPANY LIMITED | 07334178 | Company is dissolved | 03/08/2010 | 01/07/2014 | Company Secretary |
| TT ELITE ENTERTAINERS LIMITED | 07246697 | Company is dissolved | 07/05/2010 | 01/11/2014 | Company Secretary |
| TT SKATE PROPERTIES LIMITED | 07216185 | Active - Accounts Filed | 08/04/2010 | 01/11/2014 | Company Secretary |
| ST MILDREDS (BLOCK B) MANAGEMENT COMPANY LIMITED | 06113500 | Active - Accounts Filed | 30/03/2010 | 06/05/2011 | Company Secretary |
| AIRFAIR PROGRAMS LTD | 07140228 | Company is dissolved | 29/01/2010 | | Company Secretary |
| CASTLEMAINE OAST LIMITED | 07029524 | Active - Accounts Filed | 24/09/2009 | 01/05/2014 | Company Secretary |
| CHERRY WAY LIMITED | 07029506 | Active - Accounts Filed | 24/09/2009 | 16/06/2014 | Company Secretary |
| DANAWAY BORDEN LIMITED | 07029519 | Non-Trading | 24/09/2009 | 30/04/2014 | Company Secretary |
| PHILLIMORE SQUARE (BLOCK D) MANAGEMENT LIMITED | 05700243 | Non-Trading | 18/02/2009 | 01/11/2010 | Company Secretary |
| PHILLIMORE SQUARE (BLOCK C) MANAGEMENT LIMITED | 05700228 | Active - Accounts Filed | 18/02/2009 | 15/11/2010 | Company Secretary |
| PHILLIMORE SQUARE (BLOCK E) MANAGEMENT LIMITED | 05700211 | Non-Trading | 18/02/2009 | 19/10/2010 | Company Secretary |
| PHILLIMORE SQUARE (BLOCK B) MANAGEMENT LIMITED | 05680009 | Non-Trading | 18/02/2009 | 01/11/2010 | Company Secretary |
| PHILLIMORE SQUARE ESTATE MANAGEMENT LIMITED | 05680002 | Non-Trading | 18/02/2009 | 01/11/2010 | Company Secretary |
| OPENLAND LIMITED | 03897492 | Company is dissolved | 02/02/2009 | | Company Secretary |
| FERGUSON'S WHARF (BLOCKS A,B) MANAGEMENT COMPANY LIMITED | 03198917 | Non-Trading | 01/05/2008 | 15/05/2010 | Company Secretary |
| MILLENNIUM COURT (NO.4) LIMITED | 03749383 | Non-Trading | 01/05/2008 | 07/06/2012 | Company Secretary |
| MILLENNIUM COURT (NO. 1) LIMITED | 03404566 | Non-Trading | 01/05/2008 | 07/06/2012 | Company Secretary |
| MILLENNIUM COURT (NO.2) LIMITED | 03458305 | Non-Trading | 01/05/2008 | 07/06/2012 | Company Secretary |
| TIMBER WHARVES PHASE V MANAGEMENT COMPANY LIMITED | 02883799 | Non-Trading | 01/04/2008 | 07/06/2012 | Company Secretary |



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| WYBOURNE (AYLESFORD) LIMITED | 06542008 | Company is dissolved | 22/03/2008 | Company Secretary |
| CONSIGNIA GRP LIMITED | 06054828 | Company is dissolved | 20/03/2008 | Company Secretary |