



HEATONS SECRETARIES LIMITED

908745757

Director Information

Title		Honours	
Name	HEATONS SECRETARIES LIMITED	Number	908745757
Postcode	M2 5GB	Address	5th Floor Freetrade Exchange 37 Peter Street Manchester Greater Manchester United Kingdom
Date of birth		Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HS 549 LIMITED	07781888	Active - Incorporated	Newly 21/09/2011		Company Secretary
OASIS AND WAREHOUSE LIMITED	07410874	In Administration	18/10/2010		Company Secretary
OASIS FASHIONS RETAIL LIMITED	06822670	In Administration	24/02/2009	23/02/2009	Company Secretary
KAREN MILLEN FASHIONS LIMITED	06822177	In Administration	17/02/2009		Company Secretary
WAREHOUSE FASHIONS LIMITED	06822214	In Administration	17/02/2009		Company Secretary
OASIS FASHIONS LIMITED	06822219	In Administration	17/02/2009		Company Secretary
KAREN MILLEN HOLDINGS LIMITED	06818444	In Administration	13/02/2009		Company Secretary
AURORA FASHIONS FINANCE LIMITED	06787528	In Liquidation	09/01/2009		Company Secretary
PACKAGING 4 LIMITED	04960932	Active - Accounts Filed	12/11/2003		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE IDLE MAN LIMITED	12170578	Company is dissolved	22/08/2019		Company Secretary
OASIS AND WAREHOUSE HOLDCO 2 LIMITED	09787741	Company is dissolved	27/09/2017		Company Secretary
COAST HOLDCO 2 LIMITED	09787746	Company is dissolved	27/09/2017		Company Secretary



HEATONS SECRETARIES LIMITED

908745757

COAST HOLDCO 1 LIMITED	09787753	Company is dissolved	27/09/2017		Company Secretary
OASIS AND WAREHOUSE HOLDCO 1 LIMITED	09787749	Company is dissolved	27/09/2017		Company Secretary
COAST DEBTCO LIMITED	09787738	Company is dissolved	09/08/2017		Company Secretary
VILLAFONT EDUCATION (PROJECTS) LTD	08749077	Non-Trading	25/10/2013	30/04/2014	Company Secretary
OHF 6 LIMITED	08743409	Active - Accounts Filed	22/10/2013	24/10/2014	Company Secretary
DANIEL BAILEY (NORTHAMPTON) LIMITED	08739081	Active - Accounts Filed	18/10/2013	21/03/2014	Company Secretary
CLICK ENTERPRISES UK LIMITED	08679776	Company is dissolved	06/09/2013	12/02/2014	Company Secretary
KEY MONEY LIMITED	08679801	Company is dissolved	06/09/2013	22/10/2013	Company Secretary
ALLIANCE NEW BUILD LTD	08679816	Company is dissolved	06/09/2013	24/10/2013	Company Secretary
HOME EQUITY RELEASE SERVICE LIMITED	08674682	Active - Accounts Filed	03/09/2013	12/09/2013	Company Secretary
FORSTORE LIMITED	08674720	Company is dissolved	03/09/2013	12/02/2014	Company Secretary
MEDICX HEALTH (NOTTINGHAM) LIMITED	08668788	Active - Accounts Filed	29/08/2013	09/10/2013	Company Secretary
VILLAFONT (WEST BRIDGFORD) LIMITED	08668806	Company is dissolved	29/08/2013	09/10/2013	Company Secretary
CORPACQ FINANCE LIMITED	08668819	Active - Accounts Filed	29/08/2013	21/11/2013	Company Secretary
HS 610 LIMITED	08665063	Company is dissolved	27/08/2013	30/09/2013	Company Secretary
THE FLYING BURGER COMPANY LIMITED	08621345	Company is dissolved	23/07/2013	29/08/2013	Company Secretary
MATHER & STUART LIMITED	08621364	Company is dissolved	23/07/2013	12/09/2013	Company Secretary
HS 606 LIMITED	08621342	Company is dissolved	23/07/2013	16/09/2013	Company Secretary
HS 608 LIMITED	08621361	Company is dissolved	23/07/2013		Company Secretary
HS 605 LIMITED	08528488	Company is dissolved	14/05/2013	20/08/2013	Company Secretary
ADLINGTON WELDING SUPPLIES (HOLDINGS) LIMITED	08528501	Active - Accounts Filed	14/05/2013	15/08/2013	Company Secretary



HEATONS SECRETARIES LIMITED

908745757

MJP INVESTMENTS LIMITED	08528480	Active - Accounts Filed	14/05/2013	06/08/2013	Company Secretary
MULBERRY ASSETS LIMITED	08492459	Active - Accounts Filed	17/04/2013	25/06/2013	Company Secretary
HS 600 LIMITED	08492435	Company is dissolved	17/04/2013	16/05/2013	Company Secretary
ALSTON ACQUISITIONS LIMITED	08492451	Active - Accounts Filed	17/04/2013	31/01/2014	Company Secretary
TRYATHLETES LIMITED	08422449	Company is dissolved	27/02/2013	26/03/2013	Company Secretary
BRYAN LLOYD LIMITED	08422355	Active - Accounts Filed	27/02/2013	26/04/2013	Company Secretary
HS 599 LIMITED	08422373	Active - Accounts Filed	27/02/2013	01/05/2013	Company Secretary
PENTAGON ASSET MANAGEMENT LIMITED	08375128	Company is dissolved	25/01/2013	06/06/2013	Company Secretary
HEATONS NEWCO LIMITED	08375104	Company is dissolved	25/01/2013		Company Secretary
OHF 16 LIMITED	08347705	Active - Accounts Filed	04/01/2013	17/01/2014	Company Secretary
KEY MOVE PROPERTY SERVICES LIMITED	08347693	Company is dissolved	04/01/2013	22/01/2013	Company Secretary
FRESH CHANNEL LIMITED	08347722	Company is dissolved	04/01/2013		Company Secretary
BS AND JS LIMITED	08347712	Company is dissolved	04/01/2013	20/02/2013	Company Secretary
HS 586 LIMITED	08346047	Company is dissolved	03/01/2013	28/01/2013	Company Secretary
PROJECT MIA LIMITED	08329756	Company is dissolved	13/12/2012	19/02/2013	Company Secretary
KEYWORKER HOMES (MACCLESFIELD PHASE II) LIMITED	08329735	Non-Trading	13/12/2012	21/12/2012	Company Secretary
HS 584 LIMITED	08329749	Company is dissolved	13/12/2012		Company Secretary
MULBURY CARE LIMITED	08287695	Dormant	09/11/2012	19/03/2013	Company Secretary
BASTYAN TRADING LIMITED	08287726	Company is dissolved	09/11/2012		Company Secretary
SOVEREIGN MONEY MATTERS LIMITED	08287674	Active - Accounts Filed	09/11/2012	08/01/2013	Company Secretary
HS 575 LIMITED	08270179	Company is dissolved	26/10/2012	07/11/2012	Company Secretary



HEATONS SECRETARIES LIMITED

908745757

MODERN LENDING ADVISERS LIMITED	08270253	Non-Trading	26/10/2012	25/02/2013	Company Secretary
DENOI LTD	08270282	Company is dissolved	26/10/2012	12/12/2012	Company Secretary
FREESTRA LTD	08262422	Company is dissolved	22/10/2012	12/12/2012	Company Secretary
IFA SALES AND ACQUISITIONS LIMITED	08208701	Company is dissolved	10/09/2012	05/11/2012	Company Secretary
THE COUNTER LIMITED	08208729	Company is dissolved	10/09/2012	15/11/2012	Company Secretary
LITTLE T SOLAR LIMITED	08208672	Active - Accounts Filed	10/09/2012	08/10/2012	Company Secretary
FITZROY APPAREL LIMITED	08182566	Active - Accounts Filed	16/08/2012	31/03/2013	Company Secretary
HS 571 LIMITED	08182502	Company is dissolved	16/08/2012	15/10/2012	Company Secretary
HS 569 LIMITED	08182438	Company is dissolved	16/08/2012	13/09/2012	Company Secretary
PROPERTY INTELLIGENCE PEOPLE LIMITED	07960850	Company is dissolved	22/02/2012	09/08/2012	Company Secretary
HS 567 LIMITED	07960810	Non-Trading	22/02/2012	31/08/2012	Company Secretary
HASRAY LTD	07960775	Active - Accounts Filed	22/02/2012	13/09/2012	Company Secretary
TEMECULA LIMITED	07909074	Company is dissolved	13/01/2012	05/07/2012	Company Secretary
LB MATERIALS HANDLING (HOLDINGS) LIMITED	07909076	Company is dissolved	13/01/2012	05/11/2012	Company Secretary
TRIMARINE (MALDIVES) LTD	07909067	Non-Trading	13/01/2012	30/03/2012	Company Secretary
HEATONS FINANCE LIMITED	07851245	Company is dissolved	17/11/2011	08/02/2012	Company Secretary
MULBURY HOMES (OLD TRAFFORD) LIMITED	07818882	Active - Accounts Filed	21/10/2011	17/01/2012	Company Secretary
INPROVA FINANCE LTD	07818875	Non-Trading	21/10/2011	23/02/2012	Company Secretary
INTELLIGENT HANDLING LIMITED	07818414	Company is dissolved	20/10/2011		Company Secretary
YOOREKA RETAIL LIMITED	07817697	Company is dissolved	20/10/2011		Company Secretary
ASTRAL PS LTD	07818356	Active - Accounts Filed	20/10/2011	01/12/2011	Company Secretary



Company Search

MadeSimple™

Company credit reports.
Available. Online company credit reports.
Speedy, reliable and competitively priced!

HEATONS SECRETARIES LIMITED

908745757

PICCADILLY 1216 LIMITED	07818417	Company is dissolved	20/10/2011	22/12/2011	Company Secretary
MULBURY HOMES (BLOSSOM STREET) LIMITED	07781893	Active - Accounts Filed	21/09/2011	29/08/2013	Company Secretary
HS 547 LIMITED	07778884	Company is dissolved	19/09/2011		Company Secretary
INSANELY GREAT LIMITED	07778900	Non-Trading	19/09/2011	11/10/2011	Company Secretary