



JOINT SECRETARIAL SERVICES LIMITED

912232705

Director Information

Title		Honours	
Name	JOINT SECRETARIAL SERVICES LIMITED	Number	912232705
Postcode		Address	
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOTTINGDALE RECEIVABLES LIMITED	10256490	Active - Accounts Filed	29/06/2016	22/02/2022	Company Secretary
MACQUARIE AVIATION FINANCE LEASING (UK) LIMITED	09355024	Active - Accounts Filed	29/04/2016	22/02/2022	Company Secretary
FINTAS AVIATION LEASING UK ONE LIMITED	08590498	Company is dissolved	29/04/2016		Company Secretary
FINTAS AVIATION LEASING UK THREE LIMITED	09608590	Active - Accounts Filed	29/04/2016	22/02/2022	Company Secretary
SECURITISATION OF CONSUMER AGREEMENTS LIMITED	10072617	Active - Accounts Filed	18/03/2016	22/02/2022	Company Secretary
KEYSTONE 2 LIMITED	09761641	Company is dissolved	03/09/2015		Company Secretary
JUNIPER AVIATION 1 LEASING LIMITED	09761563	Active - Accounts Filed	03/09/2015	22/02/2022	Company Secretary
KEYSTONE LEASING (UK) LIMITED	09761424	Active - Accounts Filed	03/09/2015	22/02/2022	Company Secretary
TMF AGENCY SOLUTIONS LIMITED	05871914	Company is dissolved	16/05/2015	08/06/2016	Company Secretary
NEWDAY SECONDARY FUNDING LIMITED	09584834	Active - Accounts Filed	11/05/2015	22/02/2022	Company Secretary
AMENTUM (UK) AIRCRAFT LEASING NO.2 LIMITED	09578285	Company is dissolved	06/05/2015		Company Secretary
MARBLE ARCH AVIATION LIMITED	09527962	Company is dissolved	07/04/2015		Company Secretary
AXIA V FINANCE LIMITED	09402050	Company is dissolved	22/01/2015		Company Secretary



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AXIA IV FINANCE LIMITED	09402030	Company is dissolved	22/01/2015		Company Secretary
HERMES FINANCE LIMITED	09261818	Company is dissolved	13/10/2014		Company Secretary
GREEN FINANCE PLC	09248285	Company is dissolved	03/10/2014		Company Secretary
UKRAINE MORTGAGE LOAN FINANCE NO.1 PLC	05842460	Company is dissolved	31/01/2014		Company Secretary
TC AVIATION CAPITAL UK LIMITED	08767849	Active - Accounts Filed	08/11/2013	11/04/2022	Company Secretary
CUCINA CAPITAL PLC	08763245	Company is dissolved	05/11/2013		Company Secretary
DEVICE FINANCE COLLECTIONS LIMITED	08682339	In Liquidation	09/09/2013	22/02/2022	Company Secretary
INDEPENDENCE AVIATION UK LIMITED	08633619	Company is dissolved	01/08/2013		Company Secretary
SHORTLINE PLC	08446967	In Liquidation	15/03/2013	22/02/2022	Company Secretary
NEWDAY PARTNERSHIP TRANSFEROR PLC	08331325	Active - Accounts Filed	14/12/2012	11/11/2014	Company Secretary
NEWDAY FUNDING TRANSFEROR LTD	08206590	Active - Accounts Filed	07/09/2012	10/06/2015	Company Secretary
CAPITAL BRIDGING FINANCE NO.1 LIMITED	08170937	Non-Trading	07/08/2012	22/02/2022	Company Secretary
TMF HOLDING UK LIMITED	07743597	Active - Accounts Filed	17/08/2011	08/06/2016	Company Secretary
AIRCRAFT 73B-27632 LIMITED	07435818	Company is dissolved	10/11/2010		Company Secretary
DUBFREACKS LIMITED	07366891	Company is dissolved	06/09/2010		Company Secretary
AIRCRAFT 32A-3454 LIMITED	07317238	Active - Accounts Filed	16/07/2010	22/02/2022	Company Secretary
AIRCRAFT 32A-3424 LIMITED	07317239	Active - Accounts Filed	16/07/2010	22/02/2022	Company Secretary
EC FINANCE PLC	07193648	Active - Accounts Filed	02/06/2010	22/02/2022	Company Secretary
TRADMAN LIMITED	05957585	Company is dissolved	24/03/2010		Company Secretary
TY PROPERTIES (UK) LIMITED	07155378	Active - Accounts Filed	12/02/2010	06/09/2010	Company Secretary
JOIN THE TRIBOO LTD	07152223	Active - Accounts Filed	10/02/2010	10/06/2011	Company Secretary



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TY VENTURES (UK) LIMITED	07071203	Active - Accounts Filed	10/11/2009	06/09/2010	Company Secretary
GLOVER INFRASTRUCTURES UK LTD	03321244	Company is dissolved	01/09/2009	26/10/2009	Company Secretary
COMUNICALIA LIMITED	04090194	Active - Accounts Filed	01/09/2009	26/10/2009	Company Secretary
MABEL UK LIMITED	05228215	Company is dissolved	01/09/2009	26/10/2009	Company Secretary
TMF CORPORATE ADMINISTRATION SERVICES LIMITED	06902863	Non-Trading	28/08/2009	08/06/2016	Company Secretary
UPPER REACH LIMITED	06860050	Company is dissolved	26/03/2009	17/02/2017	Company Secretary
ORIENTAL NEWS LIMITED	06860280	Company is dissolved	26/03/2009	17/02/2017	Company Secretary
INVIVALINK LIMITED	06860295	Company is dissolved	26/03/2009	17/02/2017	Company Secretary
TMF MANAGEMENT HOLDING UK LIMITED	06829918	Active - Accounts Filed	25/02/2009	08/06/2016	Company Secretary
WHITNEY UK LEASING LIMITED	06778272	Non-Trading	22/12/2008	22/02/2022	Company Secretary
CECOP LIMITED	06754648	Active - Accounts Filed	20/11/2008	20/02/2009	Company Secretary
FIRST GLOBAL FINANCE PLC	06668642	Company is dissolved	08/08/2008		Company Secretary
BUSINESS & INVESTMENT LTD	06607749	Company is dissolved	02/06/2008	17/02/2017	Company Secretary
KION HOLDINGS NO. 2 LIMITED	06492033	Company is dissolved	20/05/2008		Company Secretary
KION MORTGAGE FINANCE NO.2 PLC	06407403	Company is dissolved	20/05/2008		Company Secretary
EAGLE CROYDON CENTRE A HOLDING LIMITED	06442573	Company is dissolved	18/03/2008	12/03/2009	Company Secretary
EAGLE WANDLE HOLDING LIMITED	06442580	In Liquidation	18/03/2008	12/03/2009	Company Secretary
EAGLE CROYDON CENTRE W HOLDING LIMITED	06442577	Company is dissolved	18/03/2008	12/03/2009	Company Secretary
DRIVER UK ONE PLC	06445842	Company is dissolved	06/03/2008		Company Secretary
ILFC UK LIMITED	06283196	Active - Accounts Filed	18/06/2007	22/02/2022	Company Secretary
EAGLE CROYDON CENTRE W LIMITED	05389809	Company is dissolved	18/03/2007	12/03/2009	Company Secretary



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EAGLE CROYDON CENTRE A LIMITED	05389804	Company is dissolved	18/03/2007	12/03/2009	Company Secretary
EAGLE WANDLE LIMITED	05389807	Company is dissolved	18/03/2007	12/03/2009	Company Secretary