



HP SECRETARIAL SERVICES LIMITED

906768349

Director Information

Title		Honours	
Name	HP SECRETARIAL SERVICES LIMITED	Number	906768349
Postcode	NN4 7YB	Address	Nene House 4 Rushmills Northampton England
Date of birth		Nationality	British
Total current directorships	120		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CTRL AI GLOBAL LTD	16082764	Active - Newly Incorporated	15/11/2024		Company Secretary
GOLDCREST CLOSE MANAGEMENT COMPANY LTD	16066592	Active - Newly Incorporated	07/11/2024		Company Secretary
BROADWAY ENTERPRISE PARK MANAGEMENT COMPANY LIMITED	16064201	Active - Newly Incorporated	06/11/2024		Company Secretary
FOURFIELDS MANAGEMENT COMPANY LIMITED	16062423	Active - Newly Incorporated	05/11/2024		Company Secretary
EDEN SQUARE RESIDENTS MANAGEMENT COMPANY LIMITED	16010855	Active - Newly Incorporated	10/10/2024		Company Secretary
ROWAN CLOSE RESIDENTS MANAGEMENT COMPANY LIMITED	16009649	Active - Newly Incorporated	10/10/2024		Company Secretary
FEATHERSTONE PARTNERS LIMITED	11039522	Active - Accounts Filed	17/09/2024		Company Secretary
BADWELL ASH RESIDENTS MANAGEMENT COMPANY LIMITED	15909725	Active - Newly Incorporated	21/08/2024		Company Secretary
MIDDLETON CHENEY RESIDENTS MANAGEMENT COMPANY LIMITED	15874429	Active - Newly Incorporated	03/08/2024		Company Secretary
GEORGE AND GREY LIMITED	15800457	Active - Newly Incorporated	24/06/2024		Company Secretary
LAUNTON RESIDENTS MANAGEMENT COMPANY LIMITED	13080711	Active - Accounts Filed	11/06/2024		Company Secretary
URBAN ECOSYSTEMS LIMITED	15762275	Active - Newly Incorporated	05/06/2024		Company Secretary
SCM PORTFOLIO HOLDINGS	15747894	Active - Newly Incorporated	29/05/2024		Company Secretary
WATERBEACH RESIDENTS MANAGEMENT COMPANY LIMITED	15737041	Active - Newly Incorporated	23/05/2024		Company Secretary



HP SECRETARIAL SERVICES LIMITED

906768349

SPEC HUB LIMITED	15576887	Active - Incorporated	Newly 19/03/2024	Company Secretary
PENTAGON SPECIALIST PRODUCTS LIMITED	15576874	Active - Incorporated	Newly 19/03/2024	Company Secretary
	15562083		14/03/2024	Company Secretary
CLIFFORD SMITH RESIDENTS MANAGEMENT COMPANY LIMITED	15553427	Active - Incorporated	Newly 11/03/2024	Company Secretary
LANGLEY MAINTENANCE LIMITED	15532948	Active - Incorporated	Newly 29/02/2024	Company Secretary
SOUTHMERE PLACE MANAGEMENT COMPANY LIMITED	15529996	Active - Incorporated	Newly 28/02/2024	Company Secretary
TRIPPS YARD RESIDENTS MANAGEMENT COMPANY LIMITED	15499066	Active - Incorporated	Newly 18/02/2024	Company Secretary
LDO REAL ESTATE LTD	15412456	Active - Incorporated	Newly 15/01/2024	Company Secretary
HOWPER 2401 LIMITED	15303212	Active - Incorporated	Newly 22/11/2023	Company Secretary
HOWPER 2402 LIMITED	15303237	Active - Incorporated	Newly 22/11/2023	Company Secretary
SILVESTRI INVESTMENTS LIMITED	15190304	Active - Incorporated	Newly 05/10/2023	Company Secretary
ROXTON RESIDENTS MANAGEMENT COMPANY LIMITED	15123123	Active - Incorporated	Newly 07/09/2023	Company Secretary
COGGESHALL RESIDENTS MANAGEMENT COMPANY LIMITED	15123125	Active - Incorporated	Newly 07/09/2023	Company Secretary
DOCKING ESTATE MANAGEMENT LIMITED	14281189	Non-Trading	17/08/2023	Company Secretary
LANGLEY TRAINING SERVICES LIMITED	12598561	Active - Accounts Filed	29/06/2023	Company Secretary
LANGLEY LIMITED	14792098	Non-Trading	29/06/2023	Company Secretary
LANGLEY INVESTMENTS LIMITED	10049532	Non-Trading	29/06/2023	Company Secretary
LANGLEY UK PROPERTIES LIMITED	08804268	Active - Accounts Filed	29/06/2023	Company Secretary
LANGLEY ECO SOLUTIONS LIMITED	13728146	Active - Accounts Filed	29/06/2023	Company Secretary
CAVELLO GROUP LIMITED	12325782	Active - Accounts Filed	29/06/2023	Company Secretary
LANGLEY STRUCTURES LIMITED	09994977	Active - Accounts Filed	29/06/2023	Company Secretary



HP SECRETARIAL SERVICES LIMITED

906768349

LANGLEY REGENERATION LIMITED	13729192	Active - Accounts Filed	29/06/2023	Company Secretary
STATION ROAD FELSTED RESIDENTS MANAGEMENT COMPANY LIMITED	14969288	Active - Newly Incorporated	29/06/2023	Company Secretary
LANGLEY WATERPROOFING SYSTEMS LIMITED	03727617	Active - Accounts Filed	29/06/2023	Company Secretary
LANGLEY UK LIMITED	06650838	Active - Accounts Filed	29/06/2023	Company Secretary
LANGLEY ROOFING SOLUTIONS LIMITED	13728270	Active - Accounts Filed	29/06/2023	Company Secretary
GREEN INFRASTRUCTURE CONSULTANCY LTD	07415489	Active - Accounts Filed	29/06/2023	Company Secretary
SILVESTRI PROPERTIES LIMITED	12329910	Active - Accounts Filed	29/06/2023	Company Secretary
MILLBANK PLACE SILEBY MANAGEMENT LIMITED	14917845	Active - Newly Incorporated	06/06/2023	Company Secretary
HP NOMINEES LIMITED	01706320	Non-Trading	04/05/2023	Company Secretary
HP DIRECTORS LIMITED	02313103	Non-Trading	04/05/2023	Company Secretary
BRAINTREE RESIDENTS MANAGEMENT COMPANY LIMITED	14834458	Active - Newly Incorporated	28/04/2023	Company Secretary
INNOVATIVE EDUCATIONAL PARTNERSHIPS LIMITED	14822361	Active - Newly Incorporated	24/04/2023	Company Secretary
THE PASTURES, MANOR FARM LIMITED	14733666	Non-Trading	16/03/2023	Company Secretary
THE COURT YARD KNAPTOFT LIMITED	14699513	Non-Trading	02/03/2023	Company Secretary
MORNINGSIDE PHARMACEUTICALS LIMITED	02672877	Active - Accounts Filed	09/02/2023	Company Secretary
ALVEDIUS LTD	09917711	Active - Accounts Filed	09/02/2023	Company Secretary
AITMA LIMITED	11142354	Active - Accounts Filed	09/02/2023	Company Secretary
MORNINGSIDE HEALTHCARE LIMITED	04179047	Active - Accounts Filed	09/02/2023	Company Secretary
THORNHILL GREEN REDGRAVE MANAGEMENT COMPANY LIMITED	14545112	Non-Trading	16/12/2022	Company Secretary
IN-TECH GROUP LTD	09925569	Active - Accounts Filed	13/12/2022	Company Secretary
FAIRWAYS BLOFIELD MANAGEMENT COMPANY LIMITED	14525510	Non-Trading	06/12/2022	Company Secretary



HP SECRETARIAL SERVICES LIMITED

906768349

PITSTONE TRADING LIMITED	14510660	Active - Accounts Filed	28/11/2022	Company Secretary
COMMODITY TRADING LIMITED	02688631	Non-Trading	03/11/2022	Company Secretary
EURO FOOD BRANDS LIMITED	02573100	Active - Accounts Filed	03/11/2022	Company Secretary
GLOBAL FOOD BRANDS LIMITED	10229802	Non-Trading	03/11/2022	Company Secretary
E.F.B. GROUP LIMITED	05458603	Active - Accounts Filed	03/11/2022	Company Secretary
BROCKFORD ROAD (MERE VIEW) MANAGEMENT COMPANY LIMITED	14356645	Active - Accounts Filed	14/09/2022	Company Secretary
HILLTOP RETREATS MANAGEMENT COMPANY LIMITED	14337343	Active - Accounts Filed	05/09/2022	Company Secretary
CHARTWELL HOUSE SERVICE COMPANY LIMITED	14337521	Active - Accounts Filed	05/09/2022	Company Secretary
THREE ACRES MANAGEMENT LIMITED	14292328	Active - Accounts Filed	12/08/2022	Company Secretary
THE WILLOWS (BANHAM) MANAGEMENT COMPANY LIMITED	14263655	Non-Trading	29/07/2022	Company Secretary
THREE CUPS WALK MANAGEMENT COMPANY LIMITED	14217875	Non-Trading	06/07/2022	Company Secretary
IRCHESTER RESIDENTS MANAGEMENT COMPANY LIMITED	14168986	Active - Accounts Filed	13/06/2022	Company Secretary
SPIREGRASS SQUARE RESIDENTS MANAGEMENT COMPANY LIMITED	14017785	Non-Trading	01/04/2022	Company Secretary
RAMSEY CUSTOM HOMES MANAGEMENT LIMITED	14015801	Non-Trading	31/03/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIBERTY CF INTERNATIONAL LIMITED	15057956	Active - Accounts Filed	08/08/2023	09/09/2023	Company Secretary
HP DIRECTORS LIMITED	02313103	Non-Trading	04/05/2023	04/05/2023	Director
HP NOMINEES LIMITED	01706320	Non-Trading	04/05/2023	04/05/2023	Director
HOWPER 2022 LIMITED	14348671	Company is dissolved	09/09/2022		Company Secretary
ASH CLOSE (WYMONDHAM) MANAGEMENT LIMITED	14055906	Non-Trading	20/04/2022	20/03/2024	Company Secretary
ELLINGHAM MANAGEMENT COMPANY LIMITED	13941432	Active - Accounts Filed	25/02/2022	18/09/2023	Company Secretary
PARALOGIC NETWORKS LIMITED	04569856	Active - Accounts Filed	28/05/2021	06/12/2022	Company Secretary



HP SECRETARIAL SERVICES LIMITED

906768349

KIMBERLEY PROPERTY MANAGEMENT LIMITED	13275405	Active - Accounts Filed	18/03/2021	18/01/2023	Company Secretary
WGTS HOLDINGS LIMITED	13215649	Active - Accounts Filed	22/02/2021	13/05/2021	Company Secretary
PARK AVENUE PROPERTY MANAGEMENT LIMITED	13211928	Active - Accounts Filed	19/02/2021	21/03/2022	Company Secretary
CORTEX INSIGHT LTD	09366269	Active - Accounts Filed	25/01/2021	06/12/2022	Company Secretary
GIG LOGISTICS HUB LIMITED	13082123	Company is dissolved	15/12/2020	01/02/2022	Company Secretary
THE WOODLANDS MANAGEMENT COMPANY (CROYDON) LIMITED	12949814	Non-Trading	14/10/2020	02/12/2020	Company Secretary
MONEY REDRESS LIMITED	10483863	Active - Accounts Filed	27/08/2020	13/01/2021	Company Secretary
ROTHLEY HOLDINGS LIMITED	11934639	Active - Accounts Filed	27/08/2020	13/01/2021	Company Secretary
PROGRESS BEDFORD LIMITED	05857940	Company is dissolved	13/02/2020		Company Secretary
THE FIAT 500 CLUB LIMITED	12285574	Active - Accounts Filed	28/10/2019	06/09/2021	Company Secretary
SILVERBUG LIMITED	04541846	Active - Accounts Filed	01/10/2019	06/12/2022	Company Secretary
POTTON RESIDENTS MANAGEMENT COMPANY LIMITED	12233297	Active - Accounts Filed	30/09/2019	10/05/2021	Company Secretary
IQUDA LTD	03792344	Active - Accounts Filed	26/09/2019	06/12/2022	Company Secretary
MARSTON TRUSSELL MANAGEMENT COMPANY LIMITED	12054326	Company is dissolved	17/06/2019	01/09/2020	Company Secretary
LOWER STONDON RESIDENTS MANAGEMENT COMPANY LIMITED	11998640	Active - Accounts Filed	16/05/2019	27/07/2021	Company Secretary
SMALL INDEPENDENT CIDERMAKERS ASSOCIATION C.I.C.	11795687	Active - Accounts Filed	29/01/2019	01/05/2022	Company Secretary
LEICESTER LANE RESIDENTS MANAGEMENT COMPANY LIMITED	11768080	Non-Trading	15/01/2019	17/03/2021	Company Secretary
ON THE ROCKS (IOW) LTD	11640565	Active - Accounts Filed	24/10/2018	19/11/2020	Company Secretary
BOULDNOR MEAD MANAGEMENT COMPANY LIMITED	10862176	Non-Trading	12/07/2017	14/04/2022	Company Secretary
H.G.O INVESTMENT LIMITED	10770380	Active - Accounts Filed	15/05/2017	17/07/2017	Company Secretary
ARC REALISATIONS LIMITED	10532363	Company is dissolved	19/12/2016	25/03/2017	Company Secretary



HP SECRETARIAL SERVICES LIMITED

906768349

STAGSDEN ESTATE LIMITED	10531272	Company is dissolved	19/12/2016	04/04/2018	Company Secretary
CLEAR EVENT MANAGEMENT LIMITED	10531389	Company is dissolved	19/12/2016	27/07/2017	Company Secretary
STASPORTS (LEIGHTON BUZZARD) LIMITED	07370480	Company is dissolved	16/12/2016		Company Secretary
OPERATIONS EDOL LIMITED	10327651	Non-Trading	16/12/2016	11/08/2017	Company Secretary
EFFW (UK) LTD	07793547	Company is dissolved	16/12/2016	02/08/2019	Company Secretary
POWER CLUB LIMITED	07084974	Company is dissolved	16/12/2016	22/10/2018	Company Secretary
FITNESS GLOBAL BRAND MANAGEMENT LIMITED	04770441	Company is dissolved	16/12/2016	02/08/2019	Company Secretary
ECL 2020 LIMITED	04838626	Company is dissolved	16/12/2016	02/08/2019	Company Secretary
HEDGEHOG CONCEPT LIMITED	07807376	In Liquidation	16/12/2016	20/12/2017	Company Secretary
PROPCO ENTERPRISES LIMITED	09593177	In Liquidation	16/12/2016	02/08/2019	Company Secretary
FITNESS DIRECT FRANCHISING LIMITED	06391606	Company is dissolved	16/12/2016	02/08/2019	Company Secretary
WALDRINGFIELD GOLF AND LEISURE LIMITED	09246334	Active - Accounts Filed	02/10/2014	23/02/2015	Company Secretary
TINGDENE HOUSE LIMITED	09200375	Active - Accounts Filed	02/09/2014	03/10/2014	Company Secretary
BENCH GRADE BRANDS WHOLESALE LIMITED	08924684	Active - Accounts Filed	05/03/2014	31/03/2014	Company Secretary
BENCH GRADE BRANDS HOLDINGS LIMITED	08924701	Active - Accounts Filed	05/03/2014	31/03/2014	Company Secretary
SAVOY CINEMAS CORBY LIMITED	08880068	Active - Accounts Filed	06/02/2014	07/03/2014	Company Secretary
RIDGEWAY ACCESS LIMITED	08754694	Non-Trading	30/10/2013	23/01/2014	Company Secretary
HOWPER 756 LIMITED	08717833	Active - Accounts Filed	03/10/2013	11/12/2013	Company Secretary
ONESTREAM LIMITED	08718018	Company is dissolved	03/10/2013	16/10/2013	Company Secretary
LOGISTEX PROPERTIES LIMITED	08717961	Company is dissolved	03/10/2013	13/12/2013	Company Secretary
COPART EUROPEAN HOLDINGS LIMITED	00160734	Company is dissolved	15/07/2013		Company Secretary



HP SECRETARIAL SERVICES LIMITED

906768349

JOHN HEWITT & SONS (GARAGES) LIMITED	01382341	Company is dissolved	15/07/2013		Company Secretary
CORNVILLE LIMITED	02364997	Company is dissolved	15/07/2013		Company Secretary
DIGITAL PHONE COMPANY HOLDINGS LIMITED	08564131	Company is dissolved	11/06/2013	16/10/2013	Company Secretary
ROXBROOK DEVELOPMENTS LIMITED	08485524	Company is dissolved	12/04/2013	19/12/2013	Company Secretary
HOWPER 752 LIMITED	08485620	Company is dissolved	12/04/2013	16/10/2013	Company Secretary
SCL ABRASIVE HOLDINGS LIMITED	08248477	Active - Accounts Filed	11/10/2012	16/11/2012	Company Secretary
PROPER AESTHETICS LIMITED	08248765	Active - Accounts Filed	11/10/2012	25/01/2013	Company Secretary
TUNG GLOBAL SERVICES LIMITED	08248793	Company is dissolved	11/10/2012	19/11/2012	Company Secretary
LEC PROPERTIES HOLDINGS LIMITED	08217916	Non-Trading	18/09/2012	09/10/2012	Company Secretary
HOWPER 744 LIMITED	07942163	Company is dissolved	08/02/2012	09/10/2012	Company Secretary
DAVENTRY WELDING COMPANY LIMITED	07942209	Non-Trading	08/02/2012	09/10/2012	Company Secretary
JUPITER STRATEGIC LAND LIMITED	07942118	Company is dissolved	08/02/2012	04/04/2012	Company Secretary
HOWPER 742 LIMITED	07923698	Company is dissolved	25/01/2012	16/05/2012	Company Secretary
HOWPER 739 LIMITED	07819154	Company is dissolved	21/10/2011		Company Secretary
TRIPAL GROUP LIMITED	07761622	Active - Accounts Filed	05/09/2011	28/10/2011	Company Secretary
HATTON SCHOOL LIMITED	07761700	Active - Accounts Filed	05/09/2011	16/02/2012	Company Secretary
STARBUCKS COFFEE MCDONALD'S WAITROSE LIMITED	07703544	Non-Trading	13/07/2011	14/09/2011	Company Secretary
PROVINCIAL HOUSE EASTBOURNE LIMITED	07703579	Active - Accounts Filed	13/07/2011	14/09/2011	Company Secretary
HOWPER 731 LIMITED	07586226	Company is dissolved	31/03/2011	14/05/2011	Company Secretary
HAMPTON BROOK (J16) LIMITED	07586242	Company is dissolved	31/03/2011	24/10/2011	Company Secretary
STARBUCKS COFFEE WAITROSE KFC LIMITED	07586175	Non-Trading	31/03/2011	23/05/2011	Company Secretary