



CRIPPS SECRETARIES LIMITED

907231505

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | | Honours | |
| Name | CRIPPS SECRETARIES LIMITED | Number | 907231505 |
| Postcode | TN4 8AS | Address | Number 22 Mount Ephraim Tunbridge Wells Kent United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 85 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-------------------|
| ROOM ANGEL FOUNDATION | 15991213 | Active - Newly Incorporated | 01/10/2024 | | Company Secretary |
| FOODSTEPS LTD | 11713830 | Active - Accounts Filed | 16/07/2024 | | Company Secretary |
| PITT KENSINGTON ESTATE MANAGEMENT COMPANY LIMITED | 14657934 | Non-Trading | 03/07/2024 | | Company Secretary |
| CULT GAIA LIMITED | 15744948 | Active - Newly Incorporated | 28/05/2024 | | Company Secretary |
| HIICEM RUGBY HOLDINGS LIMITED | 15637199 | Active - Newly Incorporated | 11/04/2024 | | Company Secretary |
| HIICEM RUGBY LIMITED | 15637626 | Active - Newly Incorporated | 11/04/2024 | | Company Secretary |
| HIIROC CARBON LIMITED | 15559774 | Active - Accounts Filed | 13/03/2024 | | Company Secretary |
| OAKCO LIMITED | 15560140 | Active - Newly Incorporated | 13/03/2024 | | Company Secretary |
| ACM BROKING LIMITED | 03841776 | Active - Accounts Filed | 03/01/2024 | | Company Secretary |
| JONAK UK LIMITED | 15368025 | Active - Newly Incorporated | 22/12/2023 | | Company Secretary |
| TEKLA FABRICS LTD | 15347872 | Active - Newly Incorporated | 13/12/2023 | | Company Secretary |
| INTELLIGENT REAL ESTATE DUE DILIGENCE LIMITED | 07279810 | Active - Accounts Filed | 08/12/2023 | | Company Secretary |
| MAP OF AGRICULTURE LTD. | 09467966 | Active - Accounts Filed | 02/11/2023 | | Company Secretary |
| MAP OF AGRICULTURE GROUP LTD. | 09866989 | Active - Accounts Filed | 02/11/2023 | | Company Secretary |



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CRIPPS SECRETARIES LIMITED

907231505

Secretary



CRIPPS SECRETARIES LIMITED

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|--|----------|-----------------------------|------------|-------------------|
| FA456 LIMITED | 15132529 | Active - Newly Incorporated | 12/09/2023 | Company Secretary |
| HIIROC EGYPT LIMITED | 15064344 | Active - Accounts Filed | 11/08/2023 | Company Secretary |
| HIIROC MENA HOLDINGS LIMITED | 15060247 | Active - Accounts Filed | 09/08/2023 | Company Secretary |
| HIIROC NORTH AMERICA HOLDINGS LIMITED | 15057875 | Active - Newly Incorporated | 08/08/2023 | Company Secretary |
| HIIROC HYDROGEN LIMITED | 15052519 | Active - Accounts Filed | 07/08/2023 | Company Secretary |
| AMPLIFI.TW LIMITED | 14956862 | Active - Newly Incorporated | 05/07/2023 | Company Secretary |
| HIIROC NOMINEES LIMITED | 14969611 | Active - Accounts Filed | 29/06/2023 | Company Secretary |
| FA123 LIMITED | 14933631 | Active - Newly Incorporated | 13/06/2023 | Company Secretary |
| FARM AND GENERAL INSURANCE CONSULTANTS LIMITED | 05067861 | Active - Accounts Filed | 12/05/2023 | Company Secretary |
| 22 HYDE PARK GARDENS FREEHOLD LIMITED | 14546083 | Non-Trading | 17/02/2023 | Company Secretary |
| HARROWBY STREET MANAGEMENT COMPANY LIMITED | 04436517 | Non-Trading | 04/12/2022 | Company Secretary |
| RICHBOURNE COURT LIMITED | 05237221 | Active - Accounts Filed | 04/12/2022 | Company Secretary |
| CRUNCHNOBLE LIMITED | 02007854 | Non-Trading | 06/10/2022 | Company Secretary |
| SUSTAINABLE AVIATION FUTURES LIMITED | 14360492 | Active - Accounts Filed | 16/09/2022 | Company Secretary |
| HIIROC UK LIMITED | 14260049 | Active - Accounts Filed | 27/07/2022 | Company Secretary |
| THE THOMAS GRAY PARTNERSHIP LIMITED | 03162295 | Active - Accounts Filed | 16/06/2022 | Company Secretary |
| KSUBI UK LIMITED | 13857515 | Active - Accounts Filed | 19/01/2022 | Company Secretary |
| WIRSOL ENERGY LIMITED | 08989005 | Active - Accounts Filed | 22/11/2021 | Company Secretary |
| WEL SOLAR PARK 22 LIMITED | 09223051 | Active - Accounts Filed | 22/11/2021 | Company Secretary |
| NAARIS & CO LIMITED | 13357101 | Active - Accounts Filed | 26/04/2021 | Company Secretary |
| HIIROC-X DEVELOPMENTS LIMITED | 13327578 | Active - Accounts Filed | 12/04/2021 | Company Secretary |



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| PARLYM LIMITED | 13256346 | Active - Accounts Filed | 10/03/2021 | Company Secretary |
| ADLER FAIRWAYS INSURANCE GROUP LIMITED | 10092141 | Active - Accounts Filed | 01/01/2021 | Company Secretary |
| ADLER FAIRWAYS INSURANCE BROKERS LIMITED | 04525948 | Active - Accounts Filed | 01/01/2021 | Company Secretary |
| INSURANCE COMPLIANCE SERVICES LIMITED | 04398255 | Active - Accounts Filed | 16/11/2020 | Company Secretary |
| RWA COMPLIANCE SERVICES LIMITED | 05389491 | Active - Accounts Filed | 11/09/2020 | Company Secretary |
| JUICY BIKE LIMITED | 06685414 | Active - Accounts Filed | 01/09/2020 | Company Secretary |
| UKGI LIMITED | 03544014 | Active - Accounts Filed | 04/05/2020 | Company Secretary |
| UKGI SERVICES LIMITED | 04953835 | Active - Accounts Filed | 04/05/2020 | Company Secretary |
| SEARCHLIGHT SOLUTIONS LTD | 05066579 | Active - Accounts Filed | 04/05/2020 | Company Secretary |
| UKGI GROUP LTD | 12539796 | Active - Accounts Filed | 04/05/2020 | Company Secretary |
| TOTAL BROKER SOLUTIONS LIMITED | 04722046 | Active - Accounts Filed | 04/05/2020 | Company Secretary |
| HIROC LIMITED | 11925215 | Active - Accounts Filed | 16/08/2019 | Company Secretary |
| CRIPPS TRUSTEES LIMITED | 02482129 | Non-Trading | 30/09/2018 | Company Secretary |
| EVD UK HOLDINGS LIMITED | 11243490 | Dormant | 08/03/2018 | Company Secretary |
| SQUADIGITAL UK LIMITED | 11139463 | Active - Accounts Filed | 09/01/2018 | Company Secretary |
| BENDA BILI LTD | 11138650 | Active - Accounts Filed | 08/01/2018 | Company Secretary |
| PRAED HOLDINGS LIMITED | 10550710 | Active - Accounts Filed | 31/10/2017 | Company Secretary |
| ENGAGE TECHNOLOGY PARTNERS LIMITED | 08926632 | Active - Accounts Filed | 31/10/2017 | Company Secretary |
| SHIP SHAPE RESOURCES LIMITED | 05119257 | In Liquidation | 31/10/2017 | Company Secretary |
| REEL (UK) LIMITED | 03355913 | Active - Accounts Filed | 24/04/2017 | Company Secretary |
| SKALEGO LIMITED | 10707990 | Active - Accounts Filed | 04/04/2017 | Company Secretary |



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| NEXT EPISODE CENTRAL SERVICES LIMITED | 10529241 | Non-Trading | 16/12/2016 | Company Secretary |
| PARK ONE MANAGEMENT LIMITED | 02124262 | Active - Accounts Filed | 13/12/2016 | Company Secretary |
| LOCAL PLANET INTERNATIONAL LIMITED | 05982460 | Active - Accounts Filed | 02/09/2016 | Company Secretary |
| DSLIP CONTRACTORS LTD | 10186800 | Active - Accounts Filed | 18/05/2016 | Company Secretary |
| NORD CHIPS PRODUCTS LTD | 09964077 | Active - Accounts Filed | 21/01/2016 | Company Secretary |
| EUROGROUP CONSULTING LONDON LIMITED | 09908727 | Active - Accounts Filed | 09/12/2015 | Company Secretary |
| ASSURDEAL LTD | 09864192 | Active - Accounts Filed | 09/11/2015 | Company Secretary |
| JHA H UK LIMITED | 09635450 | Active - Accounts Filed | 11/06/2015 | Company Secretary |
| CONNECTED TECH GROUP LTD | 05425992 | Active - Accounts Filed | 17/02/2015 | Company Secretary |
| COACHING ASSEMBLY LIMITED | 09084967 | Active - Accounts Filed | 13/06/2014 | Company Secretary |
| WIIISDOM UK LTD | 08694289 | Active - Accounts Filed | 17/09/2013 | Company Secretary |
| EKIMETRICS UK LIMITED | 08644270 | Active - Accounts Filed | 09/08/2013 | Company Secretary |
| LAGARDERE TRAVEL RETAIL (UK) LTD | 05092104 | Active - Accounts Filed | 19/09/2012 | Company Secretary |
| MARIAGE FRERES ROYAUME UNI LIMITED | 08113162 | Active - Accounts Filed | 20/06/2012 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|------------|-------------------|
| EVERGREEN TEXTILES LTD | 15818326 | Active - Newly Incorporated | 03/07/2024 | 21/10/2024 | Company Secretary |
| GREEN POWER CONFERENCES LIMITED | 06601648 | Active - Accounts Filed | 16/06/2022 | 14/05/2024 | Company Secretary |
| DEED TO HUMANITY LIMITED | 13015785 | Company is dissolved | 13/11/2020 | | Company Secretary |
| GILCHRIST STANDARD LIMITED | 12044160 | Company is dissolved | 11/09/2020 | | Company Secretary |
| KULTRALAB LTD | 12068832 | Active - Accounts Filed | 05/05/2020 | 30/06/2021 | Company Secretary |
| FAIRWAYS GROUP HOLDINGS LTD | 12414760 | Active - Accounts Filed | 04/05/2020 | 30/04/2021 | Company Secretary |



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| FAIRWAYS GROUP HOLDINGS 2 LTD | 12451812 | Company is dissolved | 04/05/2020 | 30/04/2021 | Company Secretary |
| PRESCOTT'S SURGICAL LTD | 09394740 | Active - Accounts Filed | 24/02/2020 | 01/07/2024 | Company Secretary |
| PREMIUMVIEW PROPERTY MANAGEMENT LIMITED | 02939806 | Active - Accounts Filed | 25/03/2019 | 23/04/2024 | Company Secretary |
| ST.GEORGE'S HILL RESIDENTS ASSOCIATION LIMITED | 00267063 | Active - Accounts Filed | 04/03/2019 | 23/04/2024 | Company Secretary |
| CRIPPS PROPERTIES LIMITED | 02314729 | Company is dissolved | 30/09/2018 | | Company Secretary |
| CRIPPS HARRIES HALL SERVICES LIMITED | 03025462 | Company is dissolved | 30/09/2018 | 28/02/1995 | Company Secretary |
| SIMPLI HOME (UK) LIMITED | 11367856 | Company is dissolved | 28/08/2018 | | Company Secretary |
| STONE VALLEY MINERALS LTD | 11464038 | Company is dissolved | 31/07/2018 | 18/12/2018 | Company Secretary |
| INSIDEOUT LAB LIMITED | 11367435 | Company is dissolved | 27/07/2018 | | Company Secretary |
| THE URBAN SURF COMPANY LIMITED | 10641886 | Active - Accounts Filed | 14/06/2018 | 12/09/2022 | Company Secretary |
| SHIP SHAPE STANDARD LIMITED | 07069121 | Company is dissolved | 31/10/2017 | | Company Secretary |
| SHIP SHAPE PAY LIMITED | 09705984 | Company is dissolved | 31/10/2017 | | Company Secretary |
| CORE MARKET STRATEGIES LIMITED | 10126145 | Company is dissolved | 21/09/2017 | | Company Secretary |
| WOKINGHAM GP ALLIANCE LIMITED | 10783495 | Company is dissolved | 22/05/2017 | 10/05/2019 | Company Secretary |
| SMARTWATT LIMITED | 10765008 | Company is dissolved | 11/05/2017 | 30/05/2018 | Company Secretary |
| CRANE SERVICES LIMITED | 08699181 | Company is dissolved | 24/04/2017 | | Company Secretary |
| GLOBAL CITY TRAVEL LTD | 10205319 | Active - Accounts Filed | 21/02/2017 | 12/07/2017 | Company Secretary |
| KEA140 KST LTD. | 10205361 | Company is dissolved | 21/02/2017 | 28/01/2019 | Company Secretary |
| CITIZEN PRESS UK LIMITED | 09612917 | Company is dissolved | 13/07/2016 | 08/02/2018 | Company Secretary |
| LIPSI RE LTD | 10265641 | Company is dissolved | 06/07/2016 | | Company Secretary |
| EPICES AND SPICES LIMITED | 10250399 | Company is dissolved | 24/06/2016 | | Company Secretary |



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| DUGUESCLIN LIMITED | 10247559 | Company is dissolved | 23/06/2016 | Company Secretary |
| HORTISOLIS CITY LIMITED | 10110209 | Active - Accounts Filed | 07/04/2016 07/04/2020 | Company Secretary |
| 2D CNC MACHINERY LIMITED | 06964332 | Active - Accounts Filed | 01/04/2016 30/08/2024 | Company Secretary |
| LEGION D'HONNEUR UK CHAPTER LIMITED | 09960162 | Active - Accounts Filed | 17/02/2016 30/06/2023 | Company Secretary |
| LDK INVESTMENTS LTD | 09943907 | Active - Accounts Filed | 11/01/2016 25/01/2019 | Company Secretary |
| HORTISOLIS LIMITED | 09848511 | Active - Accounts Filed | 29/10/2015 07/04/2020 | Company Secretary |
| REAL ESTATE BONDING LIMITED | 09154244 | Active - Accounts Filed | 19/06/2015 07/04/2020 | Company Secretary |
| PRADEO UK LTD | 09623561 | Company is dissolved | 04/06/2015 | Company Secretary |
| SANTE HOLDINGS LIMITED | 09592762 | Non-Trading | 15/05/2015 07/04/2020 | Company Secretary |
| LIBRA DATA LIMITED | 09524793 | Company is dissolved | 02/04/2015 | Company Secretary |
| FEEDJIM HOLDING LIMITED | 09476360 | Active - Accounts Filed | 06/03/2015 04/04/2022 | Company Secretary |
| TEOSIS HOLDING LIMITED | 09476365 | Active - Accounts Filed | 06/03/2015 17/04/2023 | Company Secretary |
| SFPG CONSULTING LTD | 09470225 | Active - Accounts Filed | 04/03/2015 28/03/2023 | Company Secretary |
| UK-TURBO LIMITED | 09219820 | Company is dissolved | 16/09/2014 | Company Secretary |
| REAUTE EXPORT LIMITED | 09115709 | Company is dissolved | 03/07/2014 | Company Secretary |
| ASSETSURE LIMITED | 06076768 | Non-Trading | 01/07/2014 26/09/2017 | Company Secretary |
| LMDC UK LIMITED | 04539844 | Company is dissolved | 04/03/2014 | Company Secretary |
| HEADOO LIMITED | 08916894 | Company is dissolved | 28/02/2014 | Company Secretary |
| INTERCOUNTRY LIMITED | 08904902 | Company is dissolved | 20/02/2014 | Company Secretary |
| POLYSPORTS SURFACES LIMITED | 08880939 | Company is dissolved | 07/02/2014 | Company Secretary |
| NORTHCOTE HOUSE NURSERIES LIMITED | 03158143 | Active - Accounts Filed | 30/12/2013 22/09/2015 | Company Secretary |



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| THE HOUSE NURSERIES (HOLDING) LIMITED | 08650907 | Non-Trading | 30/12/2013 | 13/08/2015 | Company Secretary |
| LITTLE HOUSE CHILDCARE LIMITED | 07707032 | Non-Trading | 30/12/2013 | 17/09/2015 | Company Secretary |
| NUEE DESSERTS LIMITED | 08815071 | Company is dissolved | 13/12/2013 | | Company Secretary |
| RESOCOM UK LIMITED | 08772184 | Company is dissolved | 12/11/2013 | | Company Secretary |
| SOFTEAM CADEXTAN CONSULTING LIMITED | 08715178 | Company is dissolved | 02/10/2013 | | Company Secretary |
| LONDON ARRAY LIMITED | 04344423 | Active - Accounts Filed | 01/10/2013 | 31/07/2023 | Company Secretary |
| UNITED TECHNOLOGIES ACCESS-UTA LIMITED | 08578429 | Company is dissolved | 20/06/2013 | | Company Secretary |
| FINANCE ACTIVE UK LIMITED | 08510428 | Active - Accounts Filed | 30/04/2013 | 21/04/2021 | Company Secretary |
| RCA FACTORY LIMITED | 08506522 | Active - Accounts Filed | 26/04/2013 | 02/01/2019 | Company Secretary |
| MOVINGDESIGN STUDIO LIMITED | 08500854 | Company is dissolved | 23/04/2013 | | Company Secretary |
| I-TRACING LTD | 08436611 | Active - Accounts Filed | 08/03/2013 | 04/12/2023 | Company Secretary |
| WLC PARTNERS LIMITED | 08239254 | Company is dissolved | 03/10/2012 | | Company Secretary |
| HALBRONN UK LIMITED | 08230730 | Company is dissolved | 27/09/2012 | | Company Secretary |
| HILDON PARK LIMITED | 08223911 | Active - Accounts Filed | 21/09/2012 | 26/09/2017 | Company Secretary |
| QSE SHOP LIMITED | 08066335 | Company is dissolved | 19/09/2012 | | Company Secretary |
| GASTRONOME (EUROPE) CO., LIMITED | 08179459 | Non-Trading | 14/08/2012 | 09/07/2013 | Director |
| INDUSTRIAL PROPERTY DEVELOPMENT LIMITED | 07947382 | Company is dissolved | 13/02/2012 | 25/06/2012 | Company Secretary |
| HERONDEN TRUSTEE COMPANY LIMITED | 07746556 | Company is dissolved | 01/09/2011 | 29/07/2014 | Company Secretary |
| MARITIME RESOURCES & TEKNOLOGIES LIMITED | 07757552 | Active - Accounts Filed | 31/08/2011 | 06/10/2014 | Company Secretary |
| UK YOGA SPORTS FEDERATION | 07707338 | Company is dissolved | 15/07/2011 | 06/03/2012 | Director |
| BLANCHON UK LIMITED | 07591390 | Active - Accounts Filed | 05/04/2011 | 01/04/2024 | Company Secretary |
| SNOBFOOD LIMITED | 05449265 | Company is dissolved | 28/03/2011 | | Company Secretary |