



H S SECRETARIES LIMITED

909975075

Director Information

Title		Honours	
Name	H S SECRETARIES LIMITED	Number	909975075
Postcode	S9 1XU	Address	The Hart Shaw Building Europa Link Sheffield United Kingdom
Date of birth		Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPECIAL MELTED PRODUCTS LIMITED	01919677	Active - Accounts Filed	30/07/2024		Company Secretary
HS 2024 LIMITED	02648036	Active - Accounts Filed	23/09/2021		Company Secretary
HART, MOSS, COPLEY & CO. LIMITED	02648040	Active - Accounts Filed	23/09/2021		Company Secretary
DEE TEE PLUMBING & HEATING (1991) LIMITED	02627669	In Liquidation	13/03/2020		Company Secretary
SWB STEEL SERVICES LIMITED	04565298	Active - Accounts Filed	05/01/2015		Company Secretary
GRAFTECH UK LIMITED	02416749	Active - Accounts Filed	30/09/2005		Company Secretary
CHARLES JAMES TRUSTEES LIMITED	05548804	Non-Trading	30/08/2005		Company Secretary
BRASSMAIL LIMITED	03688367	Active - Accounts Filed	01/08/2005		Company Secretary
MURPHY COMHIRE LIMITED	01053180	Active - Accounts Filed	01/08/2005		Company Secretary
HYDRACON LIMITED	05519370	Active - Accounts Filed	27/07/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIMON MANN LIMITED	05431594	Active - Accounts Filed	30/04/2012	30/04/2014	Company Secretary
YORKSHIRE TAPES AND LABELS LIMITED	07069922	Company is dissolved	08/11/2009	05/08/2010	Company Secretary
CHARLOTTE'S GREEN CLEAN LIMITED	07069926	Company is dissolved	08/11/2009	10/12/2009	Company Secretary

N/A* - no information available



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COPPERLAKE LIMITED	06488448	Company is dissolved	05/02/2008		Company Secretary
STITCH N PRINT LIMITED	06388276	Active - Accounts Filed	02/10/2007	14/08/2012	Company Secretary
HS (574) LIMITED	06360400	Company is dissolved	04/09/2007	04/09/2007	Company Secretary
GLOSSOP FINANCIAL SERVICES LIMITED	06360418	Company is dissolved	04/09/2007		Company Secretary
SIS CREATIONS IN JOINERY LIMITED	06360391	Company is dissolved	04/09/2007	26/09/2007	Company Secretary
SHOPWATCH LTD	05219893	Active - Accounts Filed	01/09/2007	30/04/2010	Company Secretary
SHOP WATCH RADIO LIMITED	05909657	Company is dissolved	17/08/2007	29/08/2010	Company Secretary
LETS GO RENTALS LIMITED	06309953	Company is dissolved	11/07/2007	11/07/2007	Company Secretary
JOSEPH BRETT LIMITED	06271946	Active - Accounts Filed	07/06/2007	26/07/2007	Company Secretary
GLENTWORTH CARAVANS (HOLDINGS) LIMITED	06271236	Active - Accounts Filed	06/06/2007	12/07/2007	Company Secretary
HOUSE 2 HOME MORTGAGES LIMITED	06067843	Company is dissolved	26/03/2007	01/11/2009	Company Secretary
MATCH NIGHT LIMITED	06172651	Company is dissolved	20/03/2007	23/03/2007	Company Secretary
PIMLICO PROPERTTY SERVICES LIMITED	06167042	Company is dissolved	19/03/2007	26/03/2007	Company Secretary
ANR9 LIMITED	06150197	Company is dissolved	09/03/2007	13/03/2007	Company Secretary
BEAUCHIEF INVESTMENTS LIMITED	06037748	Company is dissolved	28/12/2006	05/02/2007	Company Secretary
HS (566) LIMITED	06037753	Active - Accounts Filed	28/12/2006	24/04/2007	Company Secretary
J WEST ENGINEERING COMPANY LIMITED	06027128	Company is dissolved	13/12/2006	18/12/2006	Company Secretary
KARIBU HOMES LIMITED	06006170	Company is dissolved	22/11/2006	23/11/2006	Company Secretary
BOA CONSTRUCTION PRODUCTS LIMITED	05274600	Company is dissolved	07/11/2006	19/01/2009	Company Secretary
LOCK FULLER HOLDINGS LIMITED	05970469	Company is dissolved	18/10/2006	20/10/2006	Company Secretary
CQM LEARNING LIMITED	05970493	In Liquidation	18/10/2006	12/12/2006	Company Secretary



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HS (564) LIMITED	05970521	Company is dissolved	18/10/2006	06/02/2007	Company Secretary
CHS CATERING EQUIPMENT & FURNITURE HIRE LIMITED	05970481	Company is dissolved	18/10/2006	08/12/2006	Company Secretary
JMS RECYCLING LIMITED	03805406	Company is dissolved	10/10/2006	07/12/2007	Company Secretary
UNLEASHED MARKETING LIMITED	05933391	Company is dissolved	13/09/2006	14/09/2006	Company Secretary
WILDSAPES COMMUNITY INTEREST COMPANY	05911369	Active - Accounts Filed	21/08/2006	01/02/2008	Company Secretary
CHARTER HILL INVESTMENTS LIMITED	05906649	Company is dissolved	15/08/2006		Company Secretary
L A & J PROPERTIES LIMITED	05906764	Active - Accounts Filed	15/08/2006	17/08/2006	Company Secretary
BENOKES DEVELOPMENTS LIMITED	05906636	Company is dissolved	15/08/2006	17/08/2006	Company Secretary
SIMPLY SIGNS OF PENISTONE LTD	05906632	Active - Accounts Filed	15/08/2006	18/08/2006	Company Secretary
CHARTER HILL PROPERTIES LIMITED	05906682	Company is dissolved	15/08/2006		Company Secretary
NUMILL ENGINEERING LIMITED	05906696	Company is dissolved	15/08/2006	13/09/2006	Company Secretary
PEAK EDGE HOTEL LIMITED	04016791	Active - Accounts Filed	28/06/2006	17/11/2016	Company Secretary
BBG PROPERTY MANAGEMENT LIMITED	05846121	Company is dissolved	14/06/2006	28/06/2006	Company Secretary
MBARKK DEVELOPMENTS LIMITED	05838775	Company is dissolved	06/06/2006	08/06/2006	Company Secretary
CJT PROPERTY MANAGEMENT LIMITED	05819604	Company is dissolved	17/05/2006	19/05/2006	Company Secretary
CARS FOR KIDS LTD	05819591	Company is dissolved	17/05/2006	19/05/2006	Company Secretary
MALTBY INDEPENDENT FUNERAL SERVICE LIMITED	04988219	Active - Accounts Filed	02/05/2006	25/08/2023	Company Secretary
ALLOY DESIGNS LIMITED	05798449	Company is dissolved	27/04/2006	02/05/2006	Company Secretary
OLD DAIRY PROPERTIES LIMITED	05785265	Active - Accounts Filed	19/04/2006	21/04/2006	Company Secretary
FIND A SOLUTIONS LIMITED	05786157	Active - Accounts Filed	19/04/2006	22/05/2006	Company Secretary
HORIZON FUND MANAGEMENT LIMITED	05765247	Company is dissolved	03/04/2006	01/06/2006	Company Secretary



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HS (552) LIMITED	05765248	Active - Accounts Filed	03/04/2006	23/05/2006	Company Secretary
HS (553) LIMITED	05765255	Company is dissolved	03/04/2006	21/07/2006	Company Secretary
THE SPEAKER'S FRIEND LIMITED	05759536	Company is dissolved	28/03/2006	30/03/2006	Company Secretary
J S R PRECISION ENGINEERS LIMITED	05746736	Active - Accounts Filed	17/03/2006	21/03/2006	Company Secretary
OAKRANGE TOOLING LIMITED	05732799	Company is dissolved	07/03/2006	08/03/2006	Company Secretary
HS (546) LIMITED	05703192	Company is dissolved	09/02/2006	03/03/2006	Company Secretary
CONSULT LWC HOLDINGS LIMITED	05703206	Active - Accounts Filed	09/02/2006	01/04/2006	Company Secretary
SPA HAIR & BEAUTY LIMITED	05703218	Company is dissolved	09/02/2006	22/03/2006	Company Secretary
PUBWATCH LIMITED	05703211	Company is dissolved	09/02/2006	01/06/2010	Company Secretary
NTM CONSTRUCTION LIMITED	05698508	Active - Accounts Filed	06/02/2006	09/04/2008	Company Secretary
ARUNDEL METAL PRODUCTS LIMITED	05696059	Company is dissolved	02/02/2006	27/03/2007	Company Secretary
SPS BUSINESS SOLUTIONS LIMITED	05681373	Company is dissolved	20/01/2006	26/01/2006	Company Secretary
BRAINWASH LIMITED	05681457	Company is dissolved	20/01/2006	20/02/2006	Company Secretary
DAVID HILL & SON LIMITED	05681387	Active - Accounts Filed	20/01/2006	08/02/2006	Company Secretary
DARINIAN LIMITED	05670537	Company is dissolved	10/01/2006	12/01/2006	Company Secretary
THE FULL EVENT LTD	05324325	Company is dissolved	02/01/2006	23/11/2007	Company Secretary
H SQUARED PROPERTY MANAGEMENT SERVICES LIMITED	05632113	Company is dissolved	22/11/2005	24/11/2005	Company Secretary
SHEFFIELD SILVERVAULTS LIMITED	05624603	Company is dissolved	16/11/2005		Company Secretary
HALLAM AUDIO VISUAL LIMITED	01310981	Company is dissolved	11/11/2005	23/11/2007	Company Secretary
HS (542) LIMITED	05614097	Company is dissolved	07/11/2005	26/01/2006	Company Secretary
SPRINGBOK ESTATES LIMITED	05612879	Company is dissolved	04/11/2005	08/11/2005	Company Secretary



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J & M MEDIA CONSULTANTS LIMITED	05612907	Company is dissolved	04/11/2005	19/01/2006	Company Secretary
STYLE MERCHANDISE LIMITED	05612902	Company is dissolved	04/11/2005		Company Secretary
SHEFFIELD MOWER & TOOL CENTRE LIMITED	05612872	Company is dissolved	04/11/2005	08/11/2005	Company Secretary
SILVERWARE CONSULTANTS UK LIMITED	05612857	Company is dissolved	04/11/2005		Company Secretary