



SHOOSMITHS SECRETARIES LIMITED

907628268

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SHOOSMITHS SECRETARIES LIMITED	<b>Number</b>	907628268
<b>Postcode</b>	MK9 1FH	<b>Address</b>	100 Avebury Boulevard Milton Keynes United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	123		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALJ AUTO RETAIL UK LIMITED	16167754	Active - Newly Incorporated	07/01/2025		Company Secretary
ALJ UK HOLDING LIMITED	16055916	Active - Newly Incorporated	01/11/2024		Company Secretary
ALJ MOTORS UK LIMITED	15903765	Active - Newly Incorporated	15/10/2024		Company Secretary
AGD EQUIPMENT LIMITED	01275753	Active - Accounts Filed	11/10/2024		Company Secretary
AGD HOLDINGS LIMITED	00992319	Non-Trading	11/10/2024		Company Secretary
ACF HOLDINGS LIMITED	05234150	Active - Accounts Filed	01/08/2024		Company Secretary
ROBERT GERRARD & CO LIMITED	03479475	Active - Accounts Filed	01/08/2024		Company Secretary
CHRIS KNOTT INSURANCE CONSULTANTS LIMITED	02811031	Active - Accounts Filed	01/08/2024		Company Secretary
ROBERT GERRARD HOLDINGS LTD	12783017	Active - Accounts Filed	01/08/2024		Company Secretary
BARKDENE LIMITED	01842617	Active - Accounts Filed	11/07/2024		Company Secretary
TRINITY PURCHASING UK LIMITED	07638045	Active - Accounts Filed	27/06/2024		Company Secretary
PELICAN PROCUREMENT SERVICES LIMITED	02367432	Active - Accounts Filed	27/06/2024		Company Secretary
MELVILLE BURBAGE INSURANCE SERVICES LIMITED	06404074	Active - Accounts Filed	31/05/2024		Company Secretary
MELVILLE BURBAGE HOLDINGS LIMITED	12338470	Active - Accounts Filed	31/05/2024		Company Secretary



## SHOOSMITHS SECRETARIES LIMITED

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SCRUTTON BLAND INSURANCE BROKERS LIMITED	11495277	Active - Accounts Filed	28/03/2024	Company Secretary
S.MERRICK HILL (COMMERCIAL) LIMITED	00937032	Active - Accounts Filed	28/03/2024	Company Secretary
TAYLORMADE RISK SERVICES LTD	11378542	Active - Accounts Filed	28/03/2024	Company Secretary
PLANM GLOBAL LIMITED	15427397	Active - Newly Incorporated	19/01/2024	Company Secretary
ONE BROKER LIMITED	06936799	Active - Accounts Filed	31/10/2023	Company Secretary
ONE BROKER (GDIS) LTD	04688453	Active - Accounts Filed	31/10/2023	Company Secretary
JENSTEN INSURANCE BROKERS (EAST) LIMITED	07131737	Active - Accounts Filed	31/10/2023	Company Secretary
LOCALSPRINT LIMITED	03949483	Active - Accounts Filed	31/10/2023	Company Secretary
ONE BROKER (CAMBRIDGE) LTD	01149934	Active - Accounts Filed	31/10/2023	Company Secretary
HORSHAM INSURANCE BROKERS LIMITED	01101567	Active - Accounts Filed	19/10/2023	Company Secretary
JENSTEN INSURANCE BROKERS (LONDON & SE) LIMITED	00910250	Active - Accounts Filed	19/10/2023	Company Secretary
SUPERCEDE TECHNOLOGY LTD	10475714	Active - Accounts Filed	04/10/2023	Company Secretary
WESTMINER ACQUISITION (UK) LIMITED	02989008	Active - Accounts Filed	28/09/2023	Company Secretary
JENSTEN HOLDINGS LIMITED	11343676	Active - Accounts Filed	23/08/2023	Company Secretary
JGL BIDCO 8 LIMITED	14987910	Active - Accounts Filed	07/07/2023	Company Secretary
INGKA CENTRES UK MP BRIGHTON LTD	14985147	Active - Newly Incorporated	06/07/2023	Company Secretary
THE INSURANCE UNDERWRITING AGENCIES LIMITED	07438498	Active - Accounts Filed	30/06/2023	Company Secretary
S & J PALMER LTD	08960993	Active - Accounts Filed	30/06/2023	Company Secretary
SIMPSON AND PARSONS (INSURANCE CONSULTANTS) LIMITED	04893563	Active - Accounts Filed	30/06/2023	Company Secretary
MORE TELEMARKETING LIMITED	12065416	Non-Trading	30/06/2023	Company Secretary
SIMPSON AND PARSONS (HOLDINGS) LIMITED	06208975	Non-Trading	30/06/2023	Company Secretary



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JGL BIDCO 7 LIMITED	14954306	Active - Accounts Filed	22/06/2023	Company Secretary
DARWIN CLAYTON LIMITED	01367985	Non-Trading	31/05/2023	Company Secretary
DARWIN CLAYTON (UK) LIMITED	02783474	Active - Accounts Filed	31/05/2023	Company Secretary
BOARDMATTER ENTERPRISES LIMITED	02775330	Active - Accounts Filed	26/05/2023	Company Secretary
JGL BIDCO 6 LIMITED	14777416	Active - Accounts Filed	03/04/2023	Company Secretary
JGL BIDCO 5 LIMITED	14749043	Active - Accounts Filed	22/03/2023	Company Secretary
WILDMAN, DOMAN & HOUSTON LIMITED	10163953	Active - Accounts Filed	28/02/2023	Company Secretary
BELLE GROVE LTD	06813872	Active - Accounts Filed	28/02/2023	Company Secretary
BASIL E. FRY & CO. LIMITED	01435130	Active - Accounts Filed	28/02/2023	Company Secretary
WILDMAN BROTHERS LIMITED	06232278	Non-Trading	28/02/2023	Company Secretary
JGL BIDCO 4 LIMITED	14614257	Active - Accounts Filed	24/01/2023	Company Secretary
RAVENHALL RISK SOLUTIONS LIMITED	05863705	Active - Accounts Filed	08/12/2022	Company Secretary
RAVENHALL RISK SOLUTIONS LIMITED	05863705	Active - Accounts Filed	08/12/2022	Company Secretary
ALL SAINTS GREEN RESIDENTS MANAGEMENT COMPANY LIMITED	14493294	Non-Trading	18/11/2022	Company Secretary
JENSTEN INSURANCE BROKERS (THAMES VALLEY) LTD	01195084	Active - Accounts Filed	31/10/2022	Company Secretary
MATHEWS, COMFORT & CO. LIMITED	00265103	Active - Accounts Filed	31/10/2022	Company Secretary
JENSTEN INSURANCE BROKERS (THAMES VALLEY) LTD	01195084	Active - Accounts Filed	31/10/2022	Company Secretary
MATHEWS, COMFORT & CO. LIMITED	00265103	Active - Accounts Filed	31/10/2022	Company Secretary
ORIGIN UW LIMITED	08650779	Active - Accounts Filed	29/07/2022	Company Secretary
ORIGIN UW LIMITED	08650779	Active - Accounts Filed	29/07/2022	Company Secretary
JENSTEN UNDERWRITING (BESPOKE) LIMITED	05909640	Active - Accounts Filed	26/07/2022	Company Secretary



## SHOOSMITHS SECRETARIES LIMITED

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JENSTEN UNDERWRITING (SME) LIMITED	08284648	Active - Accounts Filed	26/07/2022	Company Secretary
JENSTEN GROUP LIMITED	08304780	Active - Accounts Filed	26/07/2022	Company Secretary
TASKER & PARTNERS LIMITED	03891021	Non-Trading	26/07/2022	Company Secretary
TASKER INSURANCE GROUP LIMITED	07194832	Active - Accounts Filed	26/07/2022	Company Secretary
JENSTEN LONDON MARKETS LIMITED	01730804	Active - Accounts Filed	26/07/2022	Company Secretary
INSURE RISK LIMITED	07434098	Non-Trading	26/07/2022	Company Secretary
JENSTEN INSURANCE BROKERS LIMITED	08284692	Active - Accounts Filed	26/07/2022	Company Secretary
ADVANCE INSURANCE AGENCIES LIMITED	04605666	Active - Accounts Filed	26/07/2022	Company Secretary
COVERSURE INSURANCE SERVICES LIMITED	02381990	Active - Accounts Filed	26/07/2022	Company Secretary
JENSTEN UNDERWRITING (COMMERCIAL) LIMITED	05579631	Active - Accounts Filed	26/07/2022	Company Secretary
PACKETTS HOLDINGS LIMITED	09107369	Non-Trading	26/07/2022	Company Secretary
COVERSURE BRANCHES LIMITED	09148867	Non-Trading	26/07/2022	Company Secretary
JENSTEN UNDERWRITING (BESPOKE) LIMITED	05909640	Active - Accounts Filed	26/07/2022	Company Secretary
JENSTEN UNDERWRITING (SME) LIMITED	08284648	Active - Accounts Filed	26/07/2022	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIRECT MOTOR TRADE LTD	09512362	Company is dissolved	28/02/2023		Company Secretary
H&M HENNES & MAURITZ UK SERVICES LIMITED	12117130	Active - Accounts Filed	01/12/2019	17/01/2022	Company Secretary
H&M HENNES & MAURITZ UK SERVICES LIMITED	12117130	Active - Accounts Filed	01/12/2019	17/01/2022	Company Secretary
CADSTACK LTD	08856036	Company is dissolved	31/08/2016		Company Secretary
CADSTACK LTD	08856036	Company is dissolved	31/08/2016		Company Secretary
FIRST OPTION GROUP LIMITED	09917790	Company is dissolved	15/12/2015	19/05/2016	Company Secretary



## SHOOSMITHS SECRETARIES LIMITED

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CUSTOMS CONNECT GROUP LIMITED	09917825	Active - Accounts Filed	15/12/2015	01/08/2016	Company Secretary
FIRST OPTION GROUP LIMITED	09917790	Company is dissolved	15/12/2015	19/05/2016	Company Secretary
CUSTOMS CONNECT GROUP LIMITED	09917825	Active - Accounts Filed	15/12/2015	01/08/2016	Company Secretary
THINVENTORY GROUP HOLDINGS LIMITED	09917882	Active - Accounts Filed	15/12/2015	28/06/2016	Company Secretary
KEMPSEY MEAD RESIDENTS MANAGEMENT COMPANY LIMITED	09913386	Non-Trading	11/12/2015	07/03/2016	Company Secretary
KEMPSEY MEAD RESIDENTS MANAGEMENT COMPANY LIMITED	09913386	Non-Trading	11/12/2015	07/03/2016	Company Secretary
SHOO 617 LIMITED	09851222	Company is dissolved	02/11/2015		Company Secretary
DIMICANDUM LIMITED	09851255	Company is dissolved	02/11/2015	08/12/2015	Company Secretary
TRUWORTHS UK HOLDCO 3 LIMITED	09851251	Non-Trading	02/11/2015	11/11/2015	Company Secretary
DIMICANDUM LIMITED	09851255	Company is dissolved	02/11/2015	08/12/2015	Company Secretary
TRUWORTHS UK HOLDCO 3 LIMITED	09851251	Non-Trading	02/11/2015	11/11/2015	Company Secretary
SHOO 617 LIMITED	09851222	Company is dissolved	02/11/2015		Company Secretary
FINEPOINT MANAGEMENT COMPANY LIMITED	09836954	Non-Trading	22/10/2015	10/01/2017	Company Secretary
FINEPOINT MANAGEMENT COMPANY LIMITED	09836954	Non-Trading	22/10/2015	10/01/2017	Company Secretary
TRUWORTHS UK HOLDCO 2 LIMITED	09732606	Active - Accounts Filed	14/08/2015	11/11/2015	Company Secretary
TRUWORTHS UK HOLDCO 2 LIMITED	09732606	Active - Accounts Filed	14/08/2015	11/11/2015	Company Secretary
SHOO 614 LIMITED	09732613	Company is dissolved	14/08/2015		Company Secretary
TRUWORTHS UK HOLDCO 1 LIMITED	09689294	Non-Trading	16/07/2015	11/11/2015	Company Secretary
TRUWORTHS UK HOLDCO 1 LIMITED	09689294	Non-Trading	16/07/2015	11/11/2015	Company Secretary
WILDEAGLE BRAND CO LTD	09689292	Active - Accounts Filed	16/07/2015	10/09/2015	Company Secretary
WILDEAGLE BRAND CO LTD	09689292	Active - Accounts Filed	16/07/2015	10/09/2015	Company Secretary



## SHOOSMITHS SECRETARIES LIMITED

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TECHNICAL GLASS CAMBRIDGE LIMITED	03947687	Company is dissolved	01/07/2015	14/07/2017	Company Secretary
GOODFELLOW METALS LTD.	04744694	Company is dissolved	01/07/2015		Company Secretary
ADVANCED SCIENTIFIC MATERIALS LIMITED	08709168	Active - Accounts Filed	01/07/2015	14/07/2017	Company Secretary
GOODFELLOW HOLDINGS LIMITED	06490800	Company is dissolved	01/07/2015	14/07/2017	Company Secretary
GOODFELLOW CAMBRIDGE LIMITED	01188162	Active - Accounts Filed	01/07/2015	14/07/2017	Company Secretary
GOODFELLOW RESEARCH MATERIALS LIMITED	06490811	Company is dissolved	01/07/2015		Company Secretary
GOODFELLOW EUROPE LIMITED	02164163	Non-Trading	01/07/2015	14/07/2017	Company Secretary
CRANBOURNE (WEYMOUTH) LIMITED	09664800	Active - Accounts Filed	01/07/2015	27/11/2015	Company Secretary
TECHNICAL GLASS CAMBRIDGE LIMITED	03947687	Company is dissolved	01/07/2015	14/07/2017	Company Secretary
GOODFELLOW METALS LTD.	04744694	Company is dissolved	01/07/2015		Company Secretary
ADVANCED SCIENTIFIC MATERIALS LIMITED	08709168	Active - Accounts Filed	01/07/2015	14/07/2017	Company Secretary
GOODFELLOW CAMBRIDGE LIMITED	01188162	Active - Accounts Filed	01/07/2015	14/07/2017	Company Secretary
GOODFELLOW EUROPE LIMITED	02164163	Non-Trading	01/07/2015	14/07/2017	Company Secretary
WOODLANDS (ABERGAVENNY) MANAGEMENT COMPANY LIMITED	08113267	Non-Trading	01/07/2015	07/03/2016	Company Secretary
WOODLANDS (ABERGAVENNY) MANAGEMENT COMPANY LIMITED	08113267	Non-Trading	01/07/2015	07/03/2016	Company Secretary
THE SHEET ANCHOR LTD	09663495	Active - Accounts Filed	30/06/2015	14/08/2015	Company Secretary
3DS STORE LTD	09469584	Company is dissolved	04/03/2015		Company Secretary
3DS STORE LTD	09469584	Company is dissolved	04/03/2015		Company Secretary
THE BROUGHTON PROPCO LIMITED	09411485	Active - Accounts Filed	28/01/2015	26/05/2015	Company Secretary
THE BROUGHTON PROPCO LIMITED	09411485	Active - Accounts Filed	28/01/2015	26/05/2015	Company Secretary
TWO LEGAL SERVICES (TRADING AS TWO LEGAL) LIMITED	09411448	Company is dissolved	28/01/2015	13/07/2015	Company Secretary





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PLANET CONTRACTOR LIMITED	09411434	Company is dissolved	28/01/2015	06/07/2015	Company Secretary
OM PROPERTY MANAGEMENT NO 2 LIMITED	09375984	Non-Trading	06/01/2015	14/09/2015	Company Secretary
PEMBERTONS RESIDENTIAL LIMITED	09375969	Non-Trading	06/01/2015	14/09/2015	Company Secretary
PEMBERTONS RESIDENTIAL LIMITED	09375969	Non-Trading	06/01/2015	14/09/2015	Company Secretary
OM PROPERTY MANAGEMENT NO 2 LIMITED	09375984	Non-Trading	06/01/2015	14/09/2015	Company Secretary
DASSAULT SYSTEMES BIOVIA LIMITED	02326316	Company is dissolved	01/10/2014	12/06/2019	Company Secretary
PEVEREL BUILDING TECHNOLOGIES LIMITED	09221891	Non-Trading	17/09/2014	14/09/2015	Company Secretary
SHOO 604 LIMITED	09153097	Active - Accounts Filed	30/07/2014	07/08/2014	Company Secretary
SHOO 604 LIMITED	09153097	Active - Accounts Filed	30/07/2014	07/08/2014	Company Secretary
PROCESSFLOWS HOLDINGS LIMITED	09153156	Non-Trading	30/07/2014	26/05/2015	Company Secretary
SHOO 602 LIMITED	09151078	Company is dissolved	29/07/2014	20/11/2014	Company Secretary
TIME RIGHT GROUP LIMITED	09151027	Active - Accounts Filed	29/07/2014	09/04/2015	Company Secretary
SHOO 603 LIMITED	09151123	Company is dissolved	29/07/2014	30/01/2015	Company Secretary
TIME RIGHT GROUP LIMITED	09151027	Active - Accounts Filed	29/07/2014	09/04/2015	Company Secretary
SHOO 603 LIMITED	09151123	Company is dissolved	29/07/2014	30/01/2015	Company Secretary
CAMPIONS PROPERTY LETTING AND MANAGEMENT LIMITED	09146176	Non-Trading	24/07/2014	14/09/2015	Company Secretary
PEVEREL SCOTLAND LIMITED	09145223	Non-Trading	24/07/2014	14/09/2015	Company Secretary
PEVEREL SERVICES LIMITED	09146279	Company is dissolved	24/07/2014	14/09/2015	Company Secretary
FIRSTPORT SERVICES LIMITED	09142979	Non-Trading	23/07/2014	14/09/2015	Company Secretary
OM PROPERTY MANAGEMENT LIMITED	09143096	Non-Trading	23/07/2014	14/09/2015	Company Secretary
FIRSTPORT SERVICES LIMITED	09142979	Non-Trading	23/07/2014	14/09/2015	Company Secretary



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**SHOOSMITHS SECRETARIES LIMITED**

**907628268**

OM PROPERTY MANAGEMENT  
LIMITED

09143096 Non-Trading

23/07/2014 14/09/2015 Company  
Secretary