



SHERARD SECRETARIAT SERVICES LIMITED

910958862

Director Information

Title		Honours	
Name	SHERARD SECRETARIAT SERVICES LIMITED	Number	910958862
Postcode	EC4A 1AB	Address	Chancery Exchange 10 Furnival Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	111		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMEYBRIGGS FLEET AND EQUIPMENT LIMITED	15730123	Active - Newly Incorporated	20/05/2024		Company Secretary
PROJECT ARDENT BIDCO LIMITED	14287080	Active - Accounts Filed	24/01/2023		Company Secretary
AMEYBRIGGS ASSETS LIMITED	13246506	Active - Accounts Filed	05/03/2021		Company Secretary
AMEYBRIGGS ASSET HOLDINGS LIMITED	13246131	Active - Accounts Filed	04/03/2021		Company Secretary
AMEYBRIGGS ASSET HOLDINGS LIMITED	13246131	Active - Accounts Filed	04/03/2021		Company Secretary
AMEYBRIGGS SERVICES LIMITED	12801304	Active - Accounts Filed	10/08/2020		Company Secretary
AMEYBRIGGS SERVICES HOLDINGS LIMITED	12801060	Active - Accounts Filed	10/08/2020		Company Secretary
AMEYBRIGGS SERVICES LIMITED	12801304	Active - Accounts Filed	10/08/2020		Company Secretary
AMEYBRIGGS SERVICES HOLDINGS LIMITED	12801060	Active - Accounts Filed	10/08/2020		Company Secretary
AMEY (AB) LIMITED	12178697	Active - Accounts Filed	28/08/2019		Company Secretary
AMEY (AB) LIMITED	12178697	Active - Accounts Filed	28/08/2019		Company Secretary
AMEY DEFENCE SERVICES (HOUSING) LIMITED	05428732	Active - Accounts Filed	29/08/2018		Company Secretary
AMEY DEFENCE SERVICES LIMITED	05428762	Active - Accounts Filed	29/08/2018		Company Secretary
AMEY DEFENCE SERVICES					



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(HOUSING) LIMITED

05428732	Active - Accounts Filed	29/08/2018	Company
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SHERARD SECRETARIAT SERVICES LIMITED

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Secretary



SHERARD SECRETARIAT SERVICES LIMITED

910958862

AMEY DEFENCE SERVICES LIMITED	05428762	Active - Accounts Filed	29/08/2018	Company Secretary
SEILWAITH AMEY CYMRU / AMEY INFRASTRUCTURE WALES LIMITED	11389544	Active - Accounts Filed	01/06/2018	Company Secretary
SEILWAITH AMEY CYMRU / AMEY INFRASTRUCTURE WALES LIMITED	11389544	Active - Accounts Filed	01/06/2018	Company Secretary
AMEY TECHNOLOGIES LIMITED	10926724	Non-Trading	22/08/2017	Company Secretary
AMEY TECHNOLOGIES LIMITED	10926724	Non-Trading	22/08/2017	Company Secretary
AMEY TPT LIMITED	05210535	Active - Accounts Filed	31/12/2015	Company Secretary
AMEY TPT LIMITED	05210535	Active - Accounts Filed	31/12/2015	Company Secretary
AMEY FINANCE SERVICES LIMITED	09918774	Active - Accounts Filed	16/12/2015	Company Secretary
AMEY FINANCE SERVICES LIMITED	09918774	Active - Accounts Filed	16/12/2015	Company Secretary
NOVO COMMUNITY LTD	09284582	Non-Trading	19/11/2014	Company Secretary
ENTERPRISE UTILITY SERVICES (DCE) LIMITED	00928292	Dormant	11/06/2013	Company Secretary
ENTERPRISE PUBLIC SERVICES LIMITED	02502316	Non-Trading	11/06/2013	Company Secretary
HARINGEY ENTERPRISE LIMITED	02946368	Non-Trading	11/06/2013	Company Secretary
BROPHY GROUNDS MAINTENANCE LIMITED	04187040	Non-Trading	11/06/2013	Company Secretary
GLOBEMILE LIMITED	03324417	Non-Trading	11/06/2013	Company Secretary
ACCORD LIMITED	03693911	Active - Accounts Filed	11/06/2013	Company Secretary
ACCESS HIRE SERVICES LIMITED	04681056	Non-Trading	11/06/2013	Company Secretary
AMEY (JJMG) LIMITED	00716654	Non-Trading	11/06/2013	Company Secretary
MRS ENVIRONMENTAL SERVICES LIMITED	02175295	Non-Trading	11/06/2013	Company Secretary
BYZAK LIMITED	01809458	Active - Accounts Filed	11/06/2013	Company Secretary
C.F.M. BUILDING SERVICES LIMITED	SC142595	Non-Trading	11/06/2013	Company Secretary



SHERARD SECRETARIAT SERVICES LIMITED

910958862

ENTERPRISE LIGHTING SERVICES LIMITED	03376612	Non-Trading	11/06/2013	Company Secretary
ENTERPRISE MANAGED SERVICES (BPS) LIMITED	02899762	Non-Trading	11/06/2013	Company Secretary
ENTERPRISE MANAGED SERVICES LIMITED	00889628	Active - Accounts Filed	11/06/2013	Company Secretary
HEATING AND BUILDING MAINTENANCE COMPANY LIMITED	02113107	Non-Trading	11/06/2013	Company Secretary
AMEY HOLDINGS LIMITED	05438319	Active - Accounts Filed	11/06/2013	Company Secretary
ENTERPRISE (VENTURE PARTNER) LIMITED	02607241	Active - Accounts Filed	11/06/2013	Company Secretary
ENTERPRISE (AOL) LIMITED	04932529	Active - Accounts Filed	11/06/2013	Company Secretary
ENTERPRISE HOLDING COMPANY NO 1 LIMITED	02401383	Active - Accounts Filed	11/06/2013	Company Secretary
ENTERPRISE MANAGED SERVICES LIMITED	00889628	Active - Accounts Filed	11/06/2013	Company Secretary
CRW MAINTENANCE LIMITED	03191485	Non-Trading	11/06/2013	Company Secretary
ENTERPRISE PUBLIC SERVICES LIMITED	02502316	Non-Trading	11/06/2013	Company Secretary
AMEY METERING LIMITED	03131192	Active - Accounts Filed	11/06/2013	Company Secretary
MRS ST.ALBANS LIMITED	02959212	Non-Trading	11/06/2013	Company Secretary
FLEET AND PLANT HIRE LIMITED	07112055	Non-Trading	11/06/2013	Company Secretary
CRW MAINTENANCE LIMITED	03191485	Non-Trading	11/06/2013	Company Secretary
ACCESS HIRE SERVICES LIMITED	04681056	Non-Trading	11/06/2013	Company Secretary
FLEET AND PLANT HIRE LIMITED	07112055	Non-Trading	11/06/2013	Company Secretary
ENTERPRISE UTILITY SERVICES (DCE) LIMITED	00928292	Dormant	11/06/2013	Company Secretary
ENTERPRISE HOLDING COMPANY NO 1 LIMITED	02401383	Active - Accounts Filed	11/06/2013	Company Secretary
C.F.M. BUILDING SERVICES LIMITED	SC142595	Non-Trading	11/06/2013	Company Secretary
ENTERPRISE LIGHTING SERVICES LIMITED	03376612	Non-Trading	11/06/2013	Company Secretary



SHERARD SECRETARIAT SERVICES LIMITED

910958862

ENTERPRISE MANAGED SERVICES (BPS) LIMITED	02899762	Non-Trading	11/06/2013	Company Secretary
AMEY HOLDINGS LIMITED	05438319	Active - Accounts Filed	11/06/2013	Company Secretary
ENTERPRISE (VENTURE PARTNER) LIMITED	02607241	Active - Accounts Filed	11/06/2013	Company Secretary
A.R.M. SERVICES GROUP LIMITED	03775461	Active - Accounts Filed	11/06/2013	Company Secretary
AMEY POWER SERVICES LIMITED	05360868	Active - Accounts Filed	11/06/2013	Company Secretary
AMEY METERING LIMITED	03131192	Active - Accounts Filed	11/06/2013	Company Secretary
MRS ST.ALBANS LIMITED	02959212	Non-Trading	11/06/2013	Company Secretary
NATIONWIDE DISTRIBUTION SERVICES LIMITED	05661491	Active - Accounts Filed	18/09/2012	Company Secretary
NATIONWIDE DISTRIBUTION SERVICES LIMITED	05661491	Active - Accounts Filed	18/09/2012	Company Secretary
GEO AMEY LIMITED	07556404	Active - Accounts Filed	08/03/2011	Company Secretary
TPI (HOLDINGS) LIMITED	05607625	Non-Trading	31/01/2011	Company Secretary
TRANSPORTATION PLANNING (INTERNATIONAL) LIMITED	03232614	Non-Trading	31/01/2011	Company Secretary
TPI (HOLDINGS) LIMITED	05607625	Non-Trading	31/01/2011	Company Secretary
TRANSPORTATION PLANNING (INTERNATIONAL) LIMITED	03232614	Non-Trading	31/01/2011	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THALIA SERVICES LIMITED	14147406	Active - Accounts Filed	01/06/2022	30/05/2023	Company Secretary
THALIA SERVICES LIMITED	14147406	Active - Accounts Filed	01/06/2022	30/05/2023	Company Secretary
AMEY (ABD) LIMITED	13249490	Company is dissolved	08/03/2021		Company Secretary
AMEY (ABD) LIMITED	13249490	Company is dissolved	08/03/2021		Company Secretary
AMEY INFRASTRUCTURE MANAGEMENT (3) LIMITED	11488240	Active - Accounts Filed	27/07/2018	23/03/2022	Company Secretary
AMEY INFRASTRUCTURE MANAGEMENT (3) LIMITED	11488240	Active - Accounts Filed	27/07/2018	23/03/2022	Company Secretary

SHERARD SECRETARIAT SERVICES LIMITED

910958862

EQUITIX INFRASTRUCTURE MANAGEMENT (2) LIMITED	11488363	Active - Accounts Filed	27/07/2018	23/03/2022	Company Secretary
AMEY INFRASTRUCTURE MANAGEMENT (1) LIMITED	11049971	Active - Accounts Filed	10/11/2017	02/02/2019	Company Secretary
AMEY INFRASTRUCTURE MANAGEMENT (1) LIMITED	11049971	Active - Accounts Filed	10/11/2017	02/02/2019	Company Secretary
AMEY EQUITIX SMART METERS 1 HOLDINGS LIMITED	10596097	Company is dissolved	01/02/2017		Company Secretary
AMEY EQUITIX SMART METERS 1 SPV LIMITED	10596099	Company is dissolved	01/02/2017		Company Secretary
AMEY MAP SERVICES LIMITED	10596171	Active - Accounts Filed	01/02/2017	07/02/2022	Company Secretary
AMEY EQUITIX SMART METERS 1 HOLDINGS LIMITED	10596097	Company is dissolved	01/02/2017		Company Secretary
AMEY EQUITIX SMART METERS 1 SPV LIMITED	10596099	Company is dissolved	01/02/2017		Company Secretary
AMEY MAP SERVICES LIMITED	10596171	Active - Accounts Filed	01/02/2017	07/02/2022	Company Secretary
RSP (HOLDINGS) LIMITED	SC257328	Active - Accounts Filed	15/03/2016	23/03/2022	Company Secretary
THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED	SC257330	Active - Accounts Filed	15/03/2016	23/03/2022	Company Secretary
RSP (HOLDINGS) LIMITED	SC257328	Active - Accounts Filed	15/03/2016	23/03/2022	Company Secretary
THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED	SC257330	Active - Accounts Filed	15/03/2016	23/03/2022	Company Secretary
FERROVIAL SERVICES UK LTD.	09885003	Company is dissolved	23/11/2015	22/12/2022	Company Secretary
FERROVIAL SERVICES UK LTD.	09885003	Company is dissolved	23/11/2015	22/12/2022	Company Secretary
THALIA IOW SPV LIMITED	09731236	Active - Accounts Filed	13/08/2015	23/03/2022	Company Secretary
FERROVIAL SERVICES INTERNATIONAL PLC	09635626	Other	11/06/2015	03/07/2018	Company Secretary
FERROVIAL AIRPORTS INTERNATIONAL PLC	09635449	Active - Accounts Filed	11/06/2015	20/06/2016	Company Secretary
FERROVIAL AIRPORTS INTERNATIONAL PLC	09635449	Active - Accounts Filed	11/06/2015	20/06/2016	Company Secretary
FERROVIAL SERVICES INTERNATIONAL PLC	09635626	Other	11/06/2015	03/07/2018	Company Secretary
FAERO UK HOLDING LIMITED	09239973	Active - Accounts Filed	22/04/2015	25/10/2016	Company Secretary



SHERARD SECRETARIAT SERVICES LIMITED

910958862

FAERO UK HOLDING LIMITED	09239973	Active - Accounts Filed	22/04/2015	25/10/2016	Company Secretary
THE THAMES VALLEY COMMUNITY REHABILITATION COMPANY LIMITED	08802542	Non-Trading	31/03/2015	09/01/2019	Company Secretary
THE THAMES VALLEY COMMUNITY REHABILITATION COMPANY LIMITED	08802542	Non-Trading	31/03/2015	09/01/2019	Company Secretary
THE LONDON COMMUNITY REHABILITATION COMPANY LIMITED	08802553	Non-Trading	01/02/2015	09/01/2019	Company Secretary
THE LONDON COMMUNITY REHABILITATION COMPANY LIMITED	08802553	Non-Trading	01/02/2015	09/01/2019	Company Secretary
MANAGEMENT & TRAINING CORPORATION LIMITED	09284837	Active - Accounts Filed	19/11/2014	09/01/2019	Company Secretary
MANAGEMENT & TRAINING CORPORATION LIMITED	09284837	Active - Accounts Filed	19/11/2014	09/01/2019	Company Secretary
THALIA AWRP ODC LIMITED	09200149	Active - Accounts Filed	02/09/2014	30/05/2023	Company Secretary
THALIA AWRP ODC LIMITED	09200149	Active - Accounts Filed	02/09/2014	30/05/2023	Company Secretary
AWRP SPV LIMITED	08717850	Active - Accounts Filed	03/10/2013	23/03/2022	Company Secretary
AWRP HOLDING CO LIMITED	08717836	Active - Accounts Filed	03/10/2013	23/03/2022	Company Secretary
AWRP SPV LIMITED	08717850	Active - Accounts Filed	03/10/2013	23/03/2022	Company Secretary
AWRP HOLDING CO LIMITED	08717836	Active - Accounts Filed	03/10/2013	23/03/2022	Company Secretary
ENTERPRISE LIMITED	06134591	Active - Accounts Filed	22/07/2013	22/05/2015	Company Secretary
ENTERPRISE LIMITED	06134591	Active - Accounts Filed	22/07/2013	22/05/2015	Company Secretary
HILLCREST DEVELOPMENTS (YORKSHIRE) LIMITED	02836437	Company is dissolved	11/06/2013		Company Secretary
ENTERPRISE (ERS) LIMITED	04145936	Company is dissolved	11/06/2013		Company Secretary
ENTERPRISE MAINTENANCE SERVICES LIMITED	01917732	Company is dissolved	11/06/2013		Company Secretary
CCMR LIMITED	04151029	Company is dissolved	11/06/2013		Company Secretary
FIRST CLAIMS RESPONSE LIMITED	03814142	Company is dissolved	11/06/2013		Company Secretary
ENTERPRISE BUILDING SERVICES LIMITED	00432801	Company is dissolved	11/06/2013		Company Secretary



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910958862

DURLEY GROUP HOLDINGS LIMITED	03263355	Company is dissolved	11/06/2013		Company Secretary
ACCORD LEASING LIMITED	03710856	Company is dissolved	11/06/2013		Company Secretary
AVOVE LIMITED	02578069	Active - Accounts Filed	11/06/2013	01/11/2022	Company Secretary
TRINITY GROUP HOLDINGS LIMITED	04146180	Company is dissolved	11/06/2013		Company Secretary
ENTERPRISE UTILITY SERVICES (TBC) LIMITED	01315424	Company is dissolved	11/06/2013		Company Secretary
FIRST CLAIMS RESPONSE (MANCHESTER) LIMITED	04096014	Company is dissolved	11/06/2013		Company Secretary
ENTERPRISE UTILITY SERVICES (TBC) LIMITED	01315424	Company is dissolved	11/06/2013		Company Secretary
COUNTRYWIDE PROPERTY INSPECTIONS LIMITED	03245098	Company is dissolved	11/06/2013		Company Secretary
ACCORD NETWORK MANAGEMENT LIMITED	03497171	Company is dissolved	11/06/2013		Company Secretary
ACCORD ASSET MANAGEMENT LIMITED	02967532	Company is dissolved	11/06/2013		Company Secretary
FIRST CLAIMS RESPONSE LIMITED	03814142	Company is dissolved	11/06/2013		Company Secretary
ACCORD LEASING LIMITED	03710856	Company is dissolved	11/06/2013		Company Secretary
DURLEY GROUP HOLDINGS LIMITED	03263355	Company is dissolved	11/06/2013		Company Secretary
ENTERPRISE MAINTENANCE SERVICES LIMITED	01917732	Company is dissolved	11/06/2013		Company Secretary
ENTERPRISE (ERS) LIMITED	04145936	Company is dissolved	11/06/2013		Company Secretary
FIRST CLAIMS RESPONSE (MANCHESTER) LIMITED	04096014	Company is dissolved	11/06/2013		Company Secretary
AVOVE LIMITED	02578069	Active - Accounts Filed	11/06/2013	01/11/2022	Company Secretary
COUNTRYWIDE PROPERTY INSPECTIONS LIMITED	03245098	Company is dissolved	11/06/2013		Company Secretary
ACCORD NETWORK MANAGEMENT LIMITED	03497171	Company is dissolved	11/06/2013		Company Secretary
ACCORD ASSET MANAGEMENT LIMITED	02967532	Company is dissolved	11/06/2013		Company Secretary
THALIA MK SPV LIMITED	08538424	Active - Accounts Filed	21/05/2013	23/03/2022	Company Secretary



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SHERARD SECRETARIAT SERVICES LIMITED

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THALIA MK HOLDCO LIMITED

08538303

Active - Accounts Filed

21/05/2013

23/03/2022

Company
Secretary