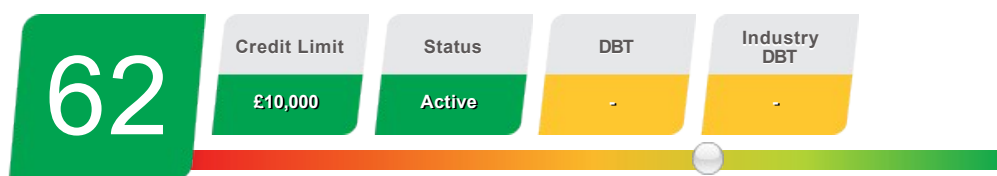


Company Name: **SAFFRON BUILDING SOCIETY**

Safe No: **UK13746998**



Registered Address: **COLCHESTER  
ESSEX  
CO1 1JG**

Your Name: **Jeremy Lovell**

Your User ID: **101003740**

Date / Time: **15:37 Thursday, 20 February 2020**



**Non Limited Company Report Summary**      **Company Name:** SAFFRON BUILDING SOCIETY

Company Name	SAFFRON BUILDING SOCIETY
VAT Number	-
Trading Address	12B CULVER STREET WEST COLCHESTER ESSEX
Post Code	CO1 1JG
Senior Executive	MR JOSEPH ORVES
Position	BRANCH MANAGER
Date At Address	01/01/1994
Telephone Number	01206 549278 - <a href="#">View Details</a>
TPS	N
Premises Type	Office & Administration
Number of Employees	6
Business Classification	BUILDING SOCIETIES
SIC03	65122
SIC03 Description	BUILDING SOCIETIES
Fax Number	
FPS	N
Website Address	<a href="http://www.saffronbs.co.uk">http://www.saffronbs.co.uk</a>

### CCJs

Exact CCJ's	0
Possible CCJ's	2

### Bankruptcies

Exact Name & Address	0
Exact Address	0
Exact Name	0

### Credit Score & Limit

<b>Todays Score [1-100]</b>	62
<b>Previous Score [0-100]</b>	64
<b>Todays Limit</b>	£10,000
<b>Previous Limit</b>	£3,000

**Score - Key Financials Filed / Established**

Score	Description
71 - 100	Very Low Risk of Default
51 - 70	Low Risk of Default
30 - 50	Moderate Risk of Default
21 - 29	High Risk of Default
1 - 20	Very High Risk of Default
Not Scored	Please see report for description

**Score - Newly Incorporated**

Score	Description
Not Scored	Please see report for description



**INTERNATIONAL SCORE**

**International Score Description:**  
**Low Risk**

The Creditsafe International Score represents a common risk scoring platform which enables companies to be compared on an international basis.

**SCORE DESCRIPTION**

<b>A</b>	Very Low Risk
<b>B</b>	Low Risk
<b>C</b>	Moderate Risk
<b>D</b>	High Risk
<b>E</b>	Not Scored

**Commentary**

This company has been treated as a Non Limited company in terms of the score/limit that has been generated

This company is in a business classification that has received a moderate volume of CCJ's.

This company has been trading for over 20 years.

**Payment Information**

**Trade Payment Information**

<b>Average Invoice Value</b>	n/a	6
<b>Invoices available</b>	n/a	
<b>Paid</b>	n/a	
<b>Outstanding</b>	n/a	

Trade Payment Data is real life payment experiences gathered from selected third party partners big and small who send us trade payment information on their complete sales ledger.

**Customer Payment Experiences**



**Number of Experiences**

Customer Payment Experiences are supplied by Creditsafe users based on their payment experience with their customers.

## Exact CCJ Details

No CCJ's Found

## Possible Address CCJ Details

No CCJ's Found

"Possible Address CCJ matches show CCJs that may be matched to a company based on various criteria such as similar trading names or addresses. This data is provided for your information only as an aid to decision-making and does not affect a company's score."

## Possible Name CCJ Details

Date	Court	Amount	Status	Case Number	Date Paid	Registered CCJ Details
23/03/2016	COUNTY COURT BUSINESS CENTRE	£563	Judgement	C0CP921N-		T/AS THE SAFFRON, 17 FARADAY SQUARE, BEDFORD, MK42 9ND, MK42 9ND, MK42 9ND
07/09/2015	COUNTY COURT BUSINESS CENTRE	£833	Judgement	B9AT0F66 -		T/AS SAFFRON, 41 DURANTS ROAD, ENFIELD, EN3 7AN, EN3 7AN, EN3 7AN

"Possible Name CCJ matches show CCJs that may be matched to a company based on various criteria such as similar trading names or addresses. This data is provided for your information only as an aid to decision-making and does not affect a company's score."

## Other Limited Companies which match this Company Name & Address - 0 Results found

## Other Non Limited Companies which match this Company Name & Address - 1 Result found

Company Name	Address	Postcode
SAFFRON BUILDING SOCIETY	12B, CULVER STREET WEST, COLCHESTER	CO1 1JG

## Other Companies which match this Company Address - 0 Results found

## Other Limited Companies which match this Company Name - 38903 Results found

Company Name	Company Number	Address	Postcode	Credit Score	Credit Limit
SAFFRON BUILDING SOCIETY	IP00485B		E	0	
SAFFRON WALDEN CHORAL SOCIETY	CE015259		E	0	
SAFFRON WALDEN MUSEUM SOCIETY LIMITED	06469141	THE MUSEUM, MUSEUM STREET, ESSEX	CB10 1JLA		150000
SAFFRON BUILDING AND RENOVATIONS LIMITED	11959482	16, HIGH STREET, SAFFRON WALDEN	CB101AX C		500
SAFFRON DESIGN AND BUILD LIMITED	09837368	THE OLD EXCHANGE, 234 SOUTHCHURCH ROAD, ESSEX	SS1 2EG E		0
SAFFRON & SAFFRON INTERIORS LIMITED	06658685	582 DEVONSHIRE HOUSE, HONEYPOT LANE, STANMORE	HA7 1JS E		0
ANGLIA BUILDING SOCIETY	NO012BNI		E	0	
CITY OF DERRY BUILDING SOCIETY	NO003BNI		E	0	
CITY OF DERBY BUILDING SOCIETY	NO004BNI		E	0	
DUMBARTON BUILDING SOCIETY LIMITED	SP0214RS		E	0	

## Other Non Limited Companies which match this Company Name - 10230 Results found

Company Name	Address	Postcode
SAFFRON BUILDING SOCIETY	27, BELL STREET, SAWBRIDGEWORTH	CM21 9AR
SAFFRON BUILDING SOCIETY	21, HIGH STREET, BRENTWOOD	CM14 4RG
SAFFRON BUILDING SOCIETY	32, CONNAUGHT AVENUE, FRINTON-ON-SEA	CO13 9PR
SAFFRON BUILDING SOCIETY	2, QUEEN STREET, HAVERHILL	CB9 9EF
SAFFRON BUILDING SOCIETY	15, MARKET SQUARE, BISHOP'S STORTFORD	CM23 3UT
SAFFRON BUILDING SOCIETY	31, HIGH STREET, DUNMOW	CM6 1AB
SAFFRON BUILDING SOCIETY	22, MARKET HILL, ROYSTON	SG8 9JG
SAFFRON BUILDING SOCIETY	12B, CULVER STREET WEST, COLCHESTER	CO1 1JG
SAFFRON BUILDING SOCIETY	57, HIGH STREET, WARE	SG12 9AD
SAFFRON BUILDING SOCIETY	SAFFRON HOUSE 1A, SAFFRON WALDEN	CB10 1HX

**Directors last filed addresses which have been matched to this company's postcode - 4 Results found**

<b>Company Name</b>	<b>Address</b>	<b>Postcode</b>
<a href="#">Bilal Mushtaq</a>	16 Culver Street West	CO1 1JG
<a href="#">Ginel Spinu</a>	16 Culver Street West	CO1 1JG
<a href="#">Leonard Peter Harman</a>	6a Culver Street West	CO1 1JG
<a href="#">Tabussum Masood</a>	6a Culverstreet West	CO1 1JG

**Other Companies that match this Telephone Number - 0 Results found**

Company Address

Company Name

SAFFRON BUILDING S

House Name / Number

12B

Telephone Number

01206 549278

Street

CULVER STREET WES

Locality

if you would like to search by an alternative company address or telephone number, please do so

City / Town

COLCHESTER

Post Code

CO1 1JG

This company has been matched to SIC Code 6512 classified as BUILDING SOCIETIES  
There are 2666 companies within this classification.

### Average Credit Score

SIC03	Newly Incorporated	Small Companies	Medium to Large Companies
6512	● 10	● 53	● 86

### Average Credit Limit

SIC03	Newly Incorporated	Small Companies	Medium to Large Companies
6512	£123	£220,308	£2,558,313

### Total Number & Value Of CCJ's In This SIC03

SIC03	CCJ's	Value
6512	547	£2,700,101

### Total Number Of Negative Events In This SIC03

SIC03	Bankruptcy	Administration	Liquidation	Wound Up
6512	0	14	108	0

### Report Notes

There are no notes to display.

### Score History [Show graph](#)

Date	Score	Description
06/12/2019	62	Low Risk of Default
<a href="#">A new scoring system was introduced on the 06/12/2019. Click here for more information.</a>		
13/06/2015	64	Low Risk of Default

### Limit History [Show graph](#)

Date	Limit
06/12/2019	£10,000
<a href="#">A new scoring system was introduced on the 06/12/2019. Click here for more information.</a>	
13/06/2015	£3,000

### Event History

Date	Description
26/07/2017	Contact /Exec details changed
26/07/2017	Company Name changed



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