



**IRWIN MITCHELL SECRETARIES LIMITED**

**903789653**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	IRWIN MITCHELL SECRETARIES LIMITED	<b>Number</b>	903789653
<b>Postcode</b>	S3 8DT	<b>Address</b>	Riverside East 2 Millsands Sheffield South Yorkshire England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	61		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONBRIO FUND PARTNERS LIMITED	04605261	Active - Accounts Filed	08/12/2023		Company Secretary
APPLEFORD HOLDINGS LIMITED	11205781	Active - Accounts Filed	19/09/2023		Company Secretary
CARING BRANDS EUROPE LIMITED	08670484	Active - Accounts Filed	11/01/2022		Company Secretary
BLUEBIRD CARE ASSOCIATES LIMITED	11281499	Active - Accounts Filed	11/01/2022		Company Secretary
AE PREMIER HOLDINGS	12781774	Active - Newly Incorporated	30/07/2020		Company Secretary
THESIS SERVICES LIMITED	11541569	Active - Accounts Filed	29/08/2018		Company Secretary
REGIT FINCO LIMITED	10700999	Active - Accounts Filed	21/08/2018		Company Secretary
AXIA MARKETS PRO LIMITED	02892233	Active - Accounts Filed	03/08/2017		Company Secretary
THESIS NOMINEES LIMITED	02249164	Non-Trading	28/02/2017		Company Secretary
MCBAIN FAMILY INVESTMENT COMPANY LTD	10524866	Active - Accounts Filed	14/12/2016		Company Secretary
SHIRES HOLDINGS LIMITED	06436260	Active - Accounts Filed	19/09/2016		Company Secretary
J C C LIGHTING HOLDINGS LIMITED	08745636	Active - Accounts Filed	19/09/2016		Company Secretary
J C C LIGHTING PRODUCTS LIMITED	03044848	Active - Accounts Filed	19/09/2016		Company Secretary
THESIS ASSET MANAGEMENT					



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LIMITED

01802101	Active - Accounts Filed	16/08/2016	Company
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**903789653**

Secretary



## IRWIN MITCHELL SECRETARIES LIMITED

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CBI UK MIDCO LIMITED	09709978	Active - Accounts Filed	25/02/2016	Company Secretary
CBI UK TOPCO LIMITED	09708747	Active - Accounts Filed	25/02/2016	Company Secretary
CBI INTERNATIONAL PARENT LIMITED	09709815	Active - Accounts Filed	25/02/2016	Company Secretary
CBI UK TOPCO LIMITED	09708747	Active - Accounts Filed	25/02/2016	Company Secretary
DAYTON LIMITED	09607578	Active - Accounts Filed	26/05/2015	Company Secretary
MORAVIA EUROPE LTD	09400285	Non-Trading	21/01/2015	Company Secretary
CARING BRANDS AUSTRALIA LIMITED	09219107	Active - Accounts Filed	15/09/2014	Company Secretary
OXFORD EDUCATIONAL CONSULTANCY LIMITED	08593703	Active - Newly Incorporated	25/06/2014	Company Secretary
HEEL 11 LIMITED	09054451	Active - Accounts Filed	23/05/2014	Company Secretary
ELSINORE FOODS LIMITED	06593013	Non-Trading	24/02/2014	Company Secretary
BLUEBIRD CARE FRANCHISES LIMITED	05701718	Active - Accounts Filed	10/09/2013	Company Secretary
BLUEBIRD CARE COMPANY LTD	06654723	Non-Trading	10/09/2013	Company Secretary
BLUEBIRD CARE GROUP LIMITED	05710248	Active - Accounts Filed	10/09/2013	Company Secretary
BLUEBIRD CARE SERVICES LIMITED	05136079	Non-Trading	10/09/2013	Company Secretary
AMETALCO LIMITED	00765943	Non-Trading	30/04/2013	Company Secretary
CLIMAX MOLYBDENUM U.K. LIMITED	00359564	Active - Accounts Filed	30/04/2013	Company Secretary
EC1 CAPITAL LIMITED	07873637	Active - Accounts Filed	07/12/2011	Company Secretary
NOW HEALTH INTERNATIONAL (UK) LIMITED	07121668	Active - Accounts Filed	21/04/2011	Company Secretary
MASTERS PHARMACEUTICALS LIMITED	01856573	Active - Accounts Filed	24/02/2011	Company Secretary
FORUM LOGISTIC (UK) LIMITED	04215075	Active - Accounts Filed	01/05/2010	Company Secretary
WEST WITTERING ESTATE P L C	00508519	Active - Accounts Filed	16/04/2010	Company Secretary



## IRWIN MITCHELL SECRETARIES LIMITED

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ELEVEN OVINGTON GARDENS MAINTENANCE LIMITED	00922139	Active - Accounts Filed	12/11/2009	Company Secretary
KCI UK HOLDINGS LIMITED	03465229	Active - Accounts Filed	27/08/2008	Company Secretary
KCI MEDICAL LIMITED	01130981	Active - Accounts Filed	26/08/2008	Company Secretary
I.F.P. FOREST AND PAPER PRODUCTS (UK) LIMITED	00743374	Active - Accounts Filed	16/04/2008	Company Secretary
INTERNATIONAL FOREST PRODUCTS (UK) LTD	05479979	Non-Trading	16/04/2008	Company Secretary
GADF HOLDINGS LIMITED	06527058	Active - Accounts Filed	07/03/2008	Company Secretary
THE CORN EXCHANGE (NEWBURY) TRUST	03908975	Active - Accounts Filed	28/02/2008	Company Secretary
THE CORN EXCHANGE (NEWBURY) PRODUCTIONS LIMITED	05867045	Active - Accounts Filed	28/02/2008	Company Secretary
THE CORN EXCHANGE (NEWBURY) TRADING COMPANY LIMITED	03862844	Active - Accounts Filed	28/02/2008	Company Secretary
HARDEN SECURITY SOLUTIONS LIMITED	04015440	Active - Accounts Filed	29/01/2008	Company Secretary
BERKSHIRE AND OXFORDSHIRE MEDIATION SERVICE	03270546	Active - Accounts Filed	07/12/2007	Company Secretary
65 COURTFIELD GARDENS MANAGEMENT COMPANY LIMITED	01819661	Active - Accounts Filed	31/10/2007	Company Secretary
INTERPEACE UK	06344845	Non-Trading	16/08/2007	Company Secretary
IBA MOLECULAR UK LIMITED	04794962	Active - Accounts Filed	16/08/2006	Company Secretary
THONET LIMITED	04003730	Non-Trading	19/01/2006	Company Secretary
PARADENE LIMITED	04597802	Active - Accounts Filed	22/12/2004	Company Secretary
LANCASTER GATE (W2 3NA) MANAGEMENT LIMITED	05148578	Active - Accounts Filed	08/06/2004	Company Secretary
THE COUNCIL FOR THE ADVANCEMENT OF ARAB-BRITISH UNDERSTANDING	05047247	Non-Trading	17/02/2004	Company Secretary
SIME DARBY PROPERTY (LONDON) LIMITED	01063138	Active - Accounts Filed	15/09/2003	Company Secretary
ROBT. BRADFORD & COMPANY LIMITED	00542757	Non-Trading	15/09/2003	Company Secretary
ROBT BRADFORD HOBBS SAVILL LIMITED	00458701	Non-Trading	15/09/2003	Company Secretary



## IRWIN MITCHELL SECRETARIES LIMITED

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STONES IN TONES LIMITED	04875984	Non-Trading	22/08/2003	Company Secretary
SOVEREIGN PROPERTY TRUST LIMITED	02089829	Active - Accounts Filed	01/02/2002	Company Secretary
PEPER HAROW RESIDENTS ASSOCIATION LIMITED	03807511	Active - Accounts Filed	14/07/1999	Company Secretary
THESIS UNIT TRUST MANAGEMENT LIMITED	03508646	Active - Accounts Filed	06/02/1998	Company Secretary
THE ALDINGBOURNE TRUST	01385053	Active - Accounts Filed	23/05/1994	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASTRA ONE HOLDINGS	13331456	Company is dissolved	13/04/2021		Company Secretary
GAH EDUCATION HOLDING LIMITED	13072420	Active - Accounts Filed	09/12/2020	19/03/2021	Company Secretary
GAH EDUCATION HOLDING LIMITED	13072420	Active - Accounts Filed	09/12/2020	19/03/2021	Company Secretary
GLOBAL ACADEMIC HOLDINGS LTD	12723686	Active - Accounts Filed	22/09/2020	19/03/2021	Company Secretary
CEDAR MANAGEMENT CONSULTANCY LIMITED	12350963	Active - Accounts Filed	05/12/2019	07/12/2021	Company Secretary
FAIRCAPE MANAGEMENT SERVICES UK LIMITED	11947070	Company is dissolved	15/04/2019	01/03/2022	Company Secretary
CORYLUS ADVISERS LIMITED	11726579	Company is dissolved	13/12/2018		Company Secretary
THESIS PRIVATE OFFICE NOMINEES LIMITED	11675113	Company is dissolved	13/11/2018		Company Secretary
SANLAM PRIVATE WEALTH SOUTH LIMITED	11541514	Company is dissolved	29/08/2018	20/09/2019	Company Secretary
OPUSVI UK LIMITED	11509180	Active - Accounts Filed	09/08/2018	24/07/2020	Company Secretary
TRINITY HOLDCO LTD	11429892	Active - Accounts Filed	22/06/2018	19/03/2021	Company Secretary
CYTOL LIMITED	11279090	Company is dissolved	27/03/2018	26/03/2019	Company Secretary
LCCM AU UK LIMITED	11147959	Active - Accounts Filed	31/01/2018	19/03/2021	Company Secretary
CHESTER CAMPUS PROPERTY LIMITED	11114541	Company is dissolved	15/12/2017	19/03/2021	Company Secretary
UK ACADEMIC HOLDINGS LTD	11104387	Active - Accounts Filed	08/12/2017	19/03/2021	Company Secretary



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LAKE FINCO II LIMITED	11097679	Active - Accounts Filed	05/12/2017	19/03/2021	Company Secretary
GUILDFORD CAMPUS PROPERTY LIMITED	11095595	Active - Accounts Filed	04/12/2017	19/03/2021	Company Secretary
LITTLE DREAMZ LTD	10851201	Company is dissolved	08/11/2017		Company Secretary
BYWELL LTD	10932349	Active - Accounts Filed	24/08/2017	28/05/2019	Company Secretary
QUANTRAN SYSTEMS LIMITED	01690590	Company is dissolved	31/07/2017		Company Secretary
ONE PRO GROUP LIMITED	10784288	Company is dissolved	23/05/2017	28/11/2017	Company Secretary
ONE PRO GROUP LIMITED	10784288	Company is dissolved	23/05/2017	28/11/2017	Company Secretary
ST. PATRICK'S COLLEGE LIMITED	08906836	Active - Accounts Filed	02/03/2017	19/03/2021	Company Secretary
LONDON COLLEGE OF CONTEMPORARY ARTS LTD	07889724	Active - Accounts Filed	02/03/2017	19/03/2021	Company Secretary
BRINKBURN 928 LIMITED	10586772	Active - Accounts Filed	27/01/2017	12/10/2022	Company Secretary
ASPIRE EDUCATION CONSULTANTS UK LTD	07772771	Active - Accounts Filed	23/09/2016	19/03/2021	Company Secretary
OUTCOME EDUCATION LIMITED	10359529	Company is dissolved	05/09/2016	19/03/2021	Company Secretary
ARDEN UNIVERSITY LIMITED	02450180	Active - Accounts Filed	19/08/2016	19/03/2021	Company Secretary
FALLOWFIELD INVESTMENTS LIMITED	10266393	Active - Accounts Filed	07/07/2016	04/09/2017	Company Secretary
FALLOWFIELD INVESTMENTS LIMITED	10266393	Active - Accounts Filed	07/07/2016	04/09/2017	Company Secretary
9822 LIMITED	10167783	Active - Accounts Filed	06/05/2016	19/03/2021	Company Secretary
DIGITAL UNICORN LIMITED	10158637	Company is dissolved	03/05/2016	19/03/2021	Company Secretary
MULTIVERSE GROUP LIMITED	10027474	Active - Accounts Filed	25/02/2016	27/01/2017	Company Secretary
URANO INVESTMENTS LIMITED	09991520	Active - Accounts Filed	18/02/2016	22/06/2020	Company Secretary
GUS SERVICES UK LIMITED	09943146	Active - Accounts Filed	08/01/2016	19/03/2021	Company Secretary
GUS SERVICES UK LIMITED	09943146	Active - Accounts Filed	08/01/2016	19/03/2021	Company Secretary





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ROCKIN BABY LIMITED	09916492	Company is dissolved	15/12/2015		Company Secretary
STUDENTFUNDING HOLDING LIMITED	09885731	Company is dissolved	24/11/2015	19/03/2021	Company Secretary
MICROGEM INTERNATIONAL PLC	09703359	In Liquidation	27/07/2015	30/08/2019	Company Secretary
ADVANCED BANCARD SOLUTIONS GLOBAL LIMITED	09693887	Company is dissolved	20/07/2015		Company Secretary
REJECT 55 PLC	09618656	Company is dissolved	02/06/2015		Company Secretary
SOVEREIGN CENTROS LIMITED	09562101	Active - Accounts Filed	27/04/2015	02/11/2023	Company Secretary
LAKE INTERNATIONAL LTD	09518064	Active - Accounts Filed	30/03/2015	19/03/2021	Company Secretary
LAKE BRIDGE INTERNATIONAL PLC	09517223	Active - Accounts Filed	30/03/2015	19/03/2021	Company Secretary
TRICOUNI BRAND LIMITED	09357350	Company is dissolved	16/12/2014	24/03/2015	Company Secretary
THE LANGUAGE GALLERY LIMITED	09319419	Active - Accounts Filed	19/11/2014	19/03/2021	Company Secretary
GFT VENTURES LIMITED	09265308	Company is dissolved	15/10/2014	24/07/2015	Company Secretary
RIVERHOUSE PARTNERS LIMITED	07265248	Active - Accounts Filed	02/10/2014	21/09/2015	Company Secretary
LAUNCH INTERNATIONAL LIMITED	09242469	Company is dissolved	30/09/2014	09/06/2016	Company Secretary
COMBINED TECHNICAL SOLUTIONS LIMITED	03833779	Active - Accounts Filed	25/07/2014	30/09/2022	Company Secretary
OXFORD EDUCATION ONLINE LIMITED	07717146	Company is dissolved	25/06/2014		Company Secretary
MAGNA CARTA COLLEGE LONDON LIMITED	08806042	Company is dissolved	25/06/2014	12/10/2016	Company Secretary
MAGNA CARTA COLLEGE LTD	04252050	Company is dissolved	25/06/2014	05/10/2016	Company Secretary
MAGNA CARTA COLLEGE OXFORD DISTANCE LEARNING LIMITED	08616201	Company is dissolved	25/06/2014		Company Secretary
CANARY WHARF MARKETING LIMITED	08859417	Company is dissolved	25/06/2014		Company Secretary
MAGNA CARTA COLLEGE OXFORD LIMITED	08806103	Company is dissolved	25/06/2014		Company Secretary
AELT LIMITED	07963994	Active - Accounts Filed	19/06/2014	19/03/2021	Company Secretary





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LONDON ACADEMY OF TRADING LTD	07470630	Active - Accounts Filed	19/06/2014	19/03/2021	Company Secretary
INTERACTIVE (UK) SUBSIDIARIES LIMITED	09053049	Company is dissolved	22/05/2014		Company Secretary
ORCHARD GATE LTD	08998773	Active - Accounts Filed	15/04/2014	15/04/2014	Company Secretary
CISALPINE LTD	08786382	Active - Accounts Filed	22/11/2013	26/02/2019	Company Secretary
RICHMOND PARK LIMITED	08780456	Active - Accounts Filed	19/11/2013	14/02/2014	Company Secretary
ARAMIS REAL ESTATE UK LTD	08756788	Company is dissolved	31/10/2013		Company Secretary
LIFECCELL EMEA LIMITED	08090874	Company is dissolved	01/10/2013	31/01/2017	Company Secretary
360 GSP LTD	04635304	Company is dissolved	22/07/2013	15/12/2014	Company Secretary
360 GSP COLLEGE LIMITED	05867596	Company is dissolved	22/07/2013	12/12/2014	Company Secretary
STUDENT VISION LTD.	08069934	Company is dissolved	31/05/2013		Company Secretary
OPPORTUNITY NETWORK LTD	07977281	Company is dissolved	27/03/2013	03/06/2021	Company Secretary
GLOBAL UNITED CENTRE FOR RESEARCH AND ANALYSIS LIMITED	08219708	Company is dissolved	18/09/2012		Company Secretary
INSEED LIMITED	07636525	Company is dissolved	24/08/2012	27/03/2013	Company Secretary