



IRWIN MITCHELL SECRETARIES LIMITED

903789653

Director Information

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



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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



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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 HOLDSCO 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