



BIRKETTS SECRETARIES LIMITED

904408280

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|--|
| Title | | Honours | |
| Name | BIRKETTS SECRETARIES LIMITED | Number | 904408280 |
| Postcode | IP1 1QJ | Address | Providence House, 141-145 Princes Street Ipswich Suffolk England |
| Date of birth | | Nationality | British |
| Total current directorships | 121 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------------|-----------|-------------------|
| THE ELMS (WOOLPIT) MANAGEMENT COMPANY LIMITED | 15692854 | Active - Incorporated | Newly 30/04/2024 | | Company Secretary |
| DORIS ENGINEERING UK LIMITED | 15680228 | Active - Incorporated | Newly 25/04/2024 | | Company Secretary |
| WEAVERS WAY (CLARE) MANAGEMENT COMPANY LIMITED | 15661694 | Active - Incorporated | Newly 19/04/2024 | | Company Secretary |
| IDH SUSTAINABLE TRADE INITIATIVE UK LIMITED | 11378191 | Active - Accounts Filed | 08/04/2024 | | Company Secretary |
| THE ELMS (WOOLPIT) BLOCK MANAGEMENT COMPANY LIMITED | 15608792 | Active - Incorporated | Newly 02/04/2024 | | Company Secretary |
| | 15574871 | | 19/03/2024 | | Company Secretary |
| CHEDISTON PLACE (HALESWORTH) MANAGEMENT COMPANY LIMITED | 15485614 | Active - Incorporated | Newly 13/02/2024 | | Company Secretary |
| BIRKETTS TRUSTEES LIMITED | 06122123 | Non-Trading | 09/02/2024 | | Company Secretary |
| BIRKETTS TRUSTEES TWO LIMITED | 10879076 | Non-Trading | 09/02/2024 | | Company Secretary |
| OFFSHORE DESIGN ENGINEERING LIMITED | 01522642 | In Administration | 03/01/2024 | | Company Secretary |
| ODE ASSET MANAGEMENT LIMITED | 11331750 | Active - Accounts Filed | 03/01/2024 | | Company Secretary |
| ODE GROUP LIMITED | 11469180 | Active - Accounts Filed | 03/01/2024 | | Company Secretary |
| AWC TECHNOLOGY LIMITED | SC660106 | Active - Accounts Filed | 03/01/2024 | | Company Secretary |



BIRKETTS SECRETARIES LIMITED

904408280

| | | | | |
|---|----------|-----------------------------|------------|-------------------|
| FINE PEARL PICTURES LIMITED | 07499123 | Active - Accounts Filed | 27/11/2023 | Company Secretary |
| FINE PEARL STUDIOS LIMITED | 06932732 | Active - Accounts Filed | 27/11/2023 | Company Secretary |
| BUNKER ONE (UK) LTD | 13020315 | Active - Accounts Filed | 16/11/2023 | Company Secretary |
| LIEDLE INVEST LIMITED | 09341206 | Non-Trading | 09/11/2023 | Company Secretary |
| BASEBLUE (UK) LTD | 14817315 | Active - Newly Incorporated | 05/11/2023 | Company Secretary |
| CUMBERLAND MANSIONS LIMITED | 03191233 | Active - Accounts Filed | 03/11/2023 | Company Secretary |
| LITCHQUOR UK LTD | 09447714 | Non-Trading | 24/10/2023 | Company Secretary |
| MASEKE UK LIMITED | 11088147 | Active - Accounts Filed | 24/10/2023 | Company Secretary |
| ENIGMAA LTD | 11300413 | Active - Accounts Filed | 23/10/2023 | Company Secretary |
| WESTMOOR CAPITAL LIMITED | 09341143 | Non-Trading | 23/10/2023 | Company Secretary |
| PRINTT LTD | 08908865 | Active - Accounts Filed | 20/10/2023 | Company Secretary |
| TRANSACT PAYMENTS SERVICES LIMITED | 08217352 | Active - Accounts Filed | 19/10/2023 | Company Secretary |
| HQO UK LIMITED | 13027499 | Active - Accounts Filed | 18/10/2023 | Company Secretary |
| EYAS SERVICES UK LIMITED | 13131532 | In Liquidation | 17/10/2023 | Company Secretary |
| CHINESE MARITIME TRANSPORT (UK) LIMITED | 14133469 | Active - Accounts Filed | 17/10/2023 | Company Secretary |
| ANTEA GROUP UK HOLDING LIMITED | 15208589 | Active - Newly Incorporated | 13/10/2023 | Company Secretary |
| ANTEA GROUP UK LIMITED | 15208588 | Active - Newly Incorporated | 13/10/2023 | Company Secretary |
| TLA ENTERTAINMENT LIMITED | 05389677 | Active - Accounts Filed | 12/10/2023 | Company Secretary |
| METRIC GAMING (UK) LIMITED | 10287606 | Active - Accounts Filed | 11/10/2023 | Company Secretary |
| REGIS COURT MANAGEMENT LIMITED | 01830784 | Active - Accounts Filed | 11/10/2023 | Company Secretary |
| ELLIPSE PROJECTS (UK) LIMITED | 10962283 | Active - Accounts Filed | 11/10/2023 | Company Secretary |



BIRKETTS SECRETARIES LIMITED

904408280

| | | | | |
|--|----------|-----------------------------|------------|-------------------|
| ARRISE SERVICES LIMITED | 08835116 | Active - Accounts Filed | 10/10/2023 | Company Secretary |
| CHURCH VIEW (BRAMFORD) MANAGEMENT COMPANY LIMITED | 15032628 | Active - Newly Incorporated | 27/07/2023 | Company Secretary |
| AFRICA GLOBAL LOGISTICS UK LIMITED | 03000568 | Active - Accounts Filed | 13/07/2023 | Company Secretary |
| BARLEYFIELDS (DEBENHAM) MANAGEMENT COMPANY LIMITED | 14920537 | Non-Trading | 07/06/2023 | Company Secretary |
| FINANCIAL INNOVATION FOR IMPACT | 14881792 | Active - Accounts Filed | 19/05/2023 | Company Secretary |
| QUEENS MEADOW (HOLT) MANAGEMENT COMPANY LIMITED | 14814507 | Active - Newly Incorporated | 19/04/2023 | Company Secretary |
| BIRKETTS TRUST CORPORATION LIMITED | 14672488 | Non-Trading | 18/02/2023 | Company Secretary |
| THE HORNBEAMS (ELMSETT) MANAGEMENT COMPANY LIMITED | 14662352 | Non-Trading | 14/02/2023 | Company Secretary |
| GRUNDISBURGH VALE (GRUNDISBURGH) MANAGEMENT COMPANY LIMITED | 14455452 | Non-Trading | 01/11/2022 | Company Secretary |
| BLACKSMITHS WAY (LAXFIELD) MANAGEMENT COMPANY LIMITED | 14454864 | Non-Trading | 01/11/2022 | Company Secretary |
| WICKHAM GATE (WICKHAM MARKET) MANAGEMENT COMPANY LIMITED | 14454804 | Non-Trading | 01/11/2022 | Company Secretary |
| ROSEHIP CHASE (ELY) BLOCK MANAGEMENT COMPANY LIMITED | 14392686 | Non-Trading | 03/10/2022 | Company Secretary |
| RIVER REACH SITE NO. 2 (MISTLEY) MANAGEMENT COMPANY LIMITED | 14278341 | Non-Trading | 05/08/2022 | Company Secretary |
| MARINA CLOSE (THETFORD) BLOCK MANAGEMENT COMPANY LIMITED | 14243981 | Non-Trading | 19/07/2022 | Company Secretary |
| GROUSE CLOSE (SPROWSTON) BLOCK MANAGEMENT COMPANY LIMITED | 14243990 | Non-Trading | 19/07/2022 | Company Secretary |
| EPPEWORTH DRIVE (ALCONBURY) BLOCK MANAGEMENT COMPANY LIMITED | 14243998 | Non-Trading | 19/07/2022 | Company Secretary |
| FONDY GROUP LTD | 14202549 | Active - Accounts Filed | 29/06/2022 | Company Secretary |
| THE KINGFISHERS (MATTISHALL) MANAGEMENT COMPANY LIMITED | 14163846 | Non-Trading | 10/06/2022 | Company Secretary |
| EXCELSIOR TRUST(THE) | 01670772 | Active - Accounts Filed | 24/05/2022 | Company Secretary |

BIRKETTS SECRETARIES LIMITED

904408280

| | | | | |
|---|----------|-------------------------|------------|-------------------|
| CHURCH FARM (DRAYTON) MANAGEMENT COMPANY LIMITED | 14016621 | Non-Trading | 31/03/2022 | Company Secretary |
| FIELDFARE MEADOW (BADWELL ASH) MANAGEMENT COMPANY LIMITED | 13981643 | Non-Trading | 16/03/2022 | Company Secretary |
| BERGHOLT PLACE (WEST BERGHOLT) MANAGEMENT COMPANY LIMITED | 13894688 | Non-Trading | 04/02/2022 | Company Secretary |
| ALTON REACH (STUTTON) MANAGEMENT COMPANY LIMITED | 13797247 | Non-Trading | 13/12/2021 | Company Secretary |
| SWANTON VALE (SWANTON MORLEY) MANAGEMENT COMPANY LIMITED | 13658523 | Non-Trading | 04/10/2021 | Company Secretary |
| MILLERS GATE (SOHAM) MANAGEMENT COMPANY LIMITED | 13449063 | Non-Trading | 10/06/2021 | Company Secretary |
| THE FOUR ADVISORS LIMITED | 13448630 | Non-Trading | 10/06/2021 | Company Secretary |
| DARSHAM MEADOWS (DARSHAM) MANAGEMENT COMPANY LIMITED | 13413165 | Non-Trading | 21/05/2021 | Company Secretary |
| CHITTS HILL (COLCHESTER) MANAGEMENT COMPANY LIMITED | 13413304 | Non-Trading | 21/05/2021 | Company Secretary |
| CORAVIN UK LTD | 13410309 | Active - Accounts Filed | 20/05/2021 | Company Secretary |
| LARK GROVE (SOMERSHAM) MANAGEMENT COMPANY LIMITED | 13310990 | Non-Trading | 03/04/2021 | Company Secretary |
| BARSHAM VALE (BECCLES) MANAGEMENT COMPANY LIMITED | 13206675 | Non-Trading | 17/02/2021 | Company Secretary |
| ATLAS HEALTH GROUP LIMITED | 13199413 | Active - Accounts Filed | 12/02/2021 | Company Secretary |
| MILL GROVE (STOWMARKET) MANAGEMENT COMPANY LIMITED | 13147480 | Non-Trading | 20/01/2021 | Company Secretary |
| YGRAINE LIMITED | 12895251 | Active - Accounts Filed | 18/12/2020 | Company Secretary |
| LOGIE PROPERTY HOLDING CO LIMITED | 12696071 | Non-Trading | 18/12/2020 | Company Secretary |
| LOGIE PROPERTY CO LIMITED | 12546636 | Active - Accounts Filed | 18/12/2020 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|----------------------|------------|-----------|-------------------|
| HOPYACHT LIMITED | 14699733 | Company is dissolved | 02/03/2023 | | Company Secretary |



BIRKETTS SECRETARIES LIMITED

904408280

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| ATLAS NEW CO 0422 LIMITED | 13980739 | Non-Trading | 16/03/2022 | 21/03/2023 | Company Secretary |
| AMPTHILL & FLITWICK PHYSICAL THERAPY CENTRE LIMITED | 13631318 | Active - Accounts Filed | 20/09/2021 | 30/09/2022 | Company Secretary |
| S I L TRADING LIMITED | 02883125 | Company is dissolved | 29/05/2019 | | Company Secretary |
| THE BIRCHES (HOLT) MANAGEMENT COMPANY LIMITED | 11238467 | Non-Trading | 07/03/2018 | 19/01/2023 | Company Secretary |
| ONECIRCLE UK LIMITED | 11120371 | Company is dissolved | 20/12/2017 | | Company Secretary |
| TOSTOCK (NORTON ROAD) MANAGEMENT COMPANY LIMITED | 11058359 | Non-Trading | 10/11/2017 | 14/03/2024 | Company Secretary |
| SON AND SUN LIMITED | 09239887 | Company is dissolved | 22/09/2017 | | Company Secretary |
| EXPLOITS LIMITED | 01894782 | Company is dissolved | 22/09/2017 | | Company Secretary |
| QUEENS MEADOW (HEATH ROAD HOCKERING) MANAGEMENT COMPANY LIMITED | 10861259 | Non-Trading | 11/07/2017 | 15/09/2023 | Company Secretary |
| QUEENS MEADOW (THE GLEBE HOCKERING) MANAGEMENT COMPANY LIMITED | 10861217 | Non-Trading | 11/07/2017 | 19/01/2023 | Company Secretary |
| FUTURESTARS (WEST AND CENTRAL AFRICA) | 10845174 | Active - Accounts Filed | 30/06/2017 | 01/07/2020 | Company Secretary |
| FLAG OF SUFFOLK LIMITED | 09748791 | Active - Accounts Filed | 15/06/2017 | 17/02/2022 | Company Secretary |
| FIRST CONSULTING GROUP LIMITED | 10753480 | Company is dissolved | 04/05/2017 | 31/12/2021 | Company Secretary |
| BEACH VALE (OVERSTRAND) MANAGEMENT COMPANY LIMITED | 10564975 | Non-Trading | 16/01/2017 | 20/02/2024 | Company Secretary |
| MULBERRY PLACE (CHEDBURGH) MANAGEMENT COMPANY LIMITED | 10537530 | Company is dissolved | 22/12/2016 | 26/10/2021 | Company Secretary |
| HEATHLANDS (SNETTISHAM) MANAGEMENT COMPANY LIMITED | 10376578 | Non-Trading | 15/09/2016 | 14/03/2024 | Company Secretary |
| FOUNDRY PLACE (GRUNDISBURGH) MANAGEMENT COMPANY LIMITED | 10376609 | Non-Trading | 15/09/2016 | 14/03/2024 | Company Secretary |
| REVO SERVICE MANAGEMENT LTD | 06504402 | Company is dissolved | 03/06/2016 | | Company Secretary |
| ST BENEDICT'S PLACE (SNAPE) MANAGEMENT COMPANY LIMITED | 10196145 | Non-Trading | 24/05/2016 | 14/03/2024 | Company Secretary |
| GRACE PARK MANAGEMENT COMPANY LIMITED | 09941308 | Non-Trading | 07/01/2016 | 11/07/2022 | Company Secretary |



BIRKETTS SECRETARIES LIMITED

904408280

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| RALPH TV LIMITED | 09921713 | Company is dissolved | 18/12/2015 | 09/02/2017 | Company Secretary |
| KING'S CHASE (KENNETT) MANAGEMENT COMPANY LIMITED | 09897012 | Non-Trading | 01/12/2015 | 19/01/2023 | Company Secretary |
| SKILLS FOR ENERGY LIMITED | 08758522 | Non-Trading | 10/11/2015 | 14/10/2016 | Company Secretary |
| HOLLY & BEAU LTD | 08143964 | Active - Accounts Filed | 04/11/2015 | 31/07/2020 | Company Secretary |
| OLIVERS GROVE (STANWAY) MANAGEMENT COMPANY LIMITED | 09854670 | Non-Trading | 03/11/2015 | 11/09/2023 | Company Secretary |
| POSH PAWS INTERNATIONAL LIMITED | 09697394 | Active - Accounts Filed | 22/07/2015 | 14/10/2015 | Company Secretary |
| WHITEHOUSE LEISURE INTERNATIONAL HOLDINGS LIMITED | 09697390 | Active - Accounts Filed | 22/07/2015 | 14/10/2015 | Company Secretary |
| SADDLERS RISE (WATTON) MANAGEMENT COMPANY LIMITED | 09419431 | Non-Trading | 03/02/2015 | 11/09/2023 | Company Secretary |
| ULTIMATE SECURITY SERVICES (HOLDINGS) LIMITED | 09316876 | Company is dissolved | 18/11/2014 | | Company Secretary |
| 55 GRANDISON LIMITED | 09299645 | Active - Accounts Filed | 06/11/2014 | 06/11/2018 | Company Secretary |
| MTBG 2014 LIMITED | 08982827 | Active - Accounts Filed | 07/04/2014 | 08/04/2014 | Company Secretary |
| STAKA BUILDING PRODUCTS LIMITED | 08858279 | Company is dissolved | 23/01/2014 | | Company Secretary |
| BARROW (THE LIMES) MANAGEMENT COMPANY LIMITED | 08835420 | Non-Trading | 07/01/2014 | 06/03/2018 | Company Secretary |
| MOBORNE CARE LIMITED | 08729797 | In Liquidation | 11/10/2013 | 19/12/2018 | Company Secretary |
| GREEN ROSE CARE LIMITED | 08729904 | Active - Accounts Filed | 11/10/2013 | 19/12/2018 | Company Secretary |
| CONWAY MARSH GARRETT (HOLDINGS) LIMITED | 08647502 | In Liquidation | 13/08/2013 | 24/10/2013 | Company Secretary |
| CENTURY PLACE MANAGEMENT COMPANY LIMITED | 08505384 | Non-Trading | 02/05/2013 | 17/12/2015 | Company Secretary |
| SERVEST FACILITIES SERVICES LIMITED | 08419530 | Company is dissolved | 26/02/2013 | 04/10/2013 | Company Secretary |
| DBOC LTD | 08419462 | Company is dissolved | 26/02/2013 | 12/09/2013 | Company Secretary |
| FIRST CENTURY INVESTMENTS LIMITED | 08339839 | Active - Accounts Filed | 21/12/2012 | 25/01/2013 | Company Secretary |
| BIDEAWHILE 704 LIMITED | 08271888 | Company is dissolved | 29/10/2012 | | Company Secretary |



BIRKETTS SECRETARIES LIMITED

904408280

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| BIDEAWHILE 705 LIMITED | 08271954 | Company is dissolved | 29/10/2012 | | Company Secretary |
| VISION BUILT LIMITED | 08225353 | Active - Accounts Filed | 24/09/2012 | 24/01/2013 | Company Secretary |
| BOWYER CLOSE (BARHAM) MANAGEMENT COMPANY LIMITED | 08207149 | Non-Trading | 07/09/2012 | 13/10/2014 | Company Secretary |
| HUNWICK ENGINEERING LIMITED | 08203084 | Active - Accounts Filed | 05/09/2012 | 17/06/2014 | Company Secretary |
| WELLGRAIN HOLDINGS LIMITED | 08202942 | Company is dissolved | 05/09/2012 | | Company Secretary |
| LE CHEVAL NOIR LTD | 08203242 | Active - Accounts Filed | 05/09/2012 | 01/01/2016 | Company Secretary |
| BIDEAWHILE 703 LIMITED | 08203272 | Company is dissolved | 05/09/2012 | | Company Secretary |
| BIDEAWHILE 702 LIMITED | 08203335 | Company is dissolved | 05/09/2012 | | Company Secretary |
| SEMBMARINE NORTH SEA LIMITED | 08188683 | Company is dissolved | 23/08/2012 | 27/09/2012 | Company Secretary |
| BIDEAWHILE 697 LIMITED | 08097750 | Company is dissolved | 08/06/2012 | 02/10/2012 | Company Secretary |
| PHOTAL LIMITED | 08097866 | Company is dissolved | 08/06/2012 | 08/11/2012 | Company Secretary |
| NWL BAGSHOT LIMITED | 08087198 | Company is dissolved | 29/05/2012 | 05/07/2012 | Company Secretary |
| LACUNA TECHNOLOGY LIMITED | 08087153 | Company is dissolved | 29/05/2012 | 07/06/2012 | Company Secretary |
| GALLEYWOOD EQUESTRIAN LIMITED | 07883325 | Active - Accounts Filed | 26/04/2012 | 18/07/2012 | Company Secretary |
| IMARKETCLIENT LIMITED | 08004425 | Company is dissolved | 23/03/2012 | 07/06/2012 | Company Secretary |
| MERLIN TRUSTEE LIMITED | 08004452 | Company is dissolved | 23/03/2012 | 24/05/2012 | Company Secretary |
| VAN WERVEN UK LIMITED | 07811267 | Active - Accounts Filed | 13/03/2012 | 13/10/2016 | Company Secretary |
| BIDEAWHILE 692 LIMITED | 07927430 | Company is dissolved | 27/01/2012 | 02/08/2012 | Company Secretary |
| AEDIS HOMES LIMITED | 07927433 | Active - Accounts Filed | 27/01/2012 | 15/08/2012 | Company Secretary |
| OPUS REO LIMITED | 07921086 | Company is dissolved | 24/01/2012 | 30/03/2012 | Company Secretary |
| TYPHOON OFFSHORE (UK) LIMITED | 07907554 | Company is dissolved | 12/01/2012 | 30/01/2012 | Company Secretary |



BIRKETTS SECRETARIES LIMITED

904408280

| | | | | | |
|---|----------|-------------------------|------------|------------|----------------------|
| THREE SWANS PROPERTY MANAGEMENT LIMITED | 07883233 | Company is dissolved | 15/12/2011 | 22/03/2012 | Company Secretary |
| MANSION HOUSE BEDDING GROUP LIMITED | 07882820 | Active - Accounts Filed | 14/12/2011 | 02/04/2012 | Company Secretary |
| CASTLE ACRE (FRAMLINGHAM) MANAGEMENT COMPANY LIMITED | 07849148 | Active - Accounts Filed | 16/11/2011 | 10/10/2013 | Company Secretary |
| CRK FINANCE LIMITED | 07835787 | Active - Accounts Filed | 04/11/2011 | 14/12/2012 | Company Secretary |
| CRK ESTATE MANAGEMENT LIMITED | 07836341 | Active - Accounts Filed | 04/11/2011 | 25/11/2011 | Company Secretary |
| MASON ROAD MANAGEMENT COMPANY LIMITED | 07786624 | Active - Accounts Filed | 26/09/2011 | 25/01/2012 | Company Secretary |
| WHEEL VISION GROUP LIMITED | 07786583 | Active - Accounts Filed | 26/09/2011 | 16/12/2011 | Company Secretary |