



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	122		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST EDMUNDS GATE (BURY ST EDMUNDS) MANAGEMENT COMPANY LIMITED	16156019	Active - Incorporated	Newly 30/12/2024		Company Secretary
DENMAN CAPITAL PARTNERS LTD	15199716	Active - Incorporated	Newly 13/09/2024		Company Secretary
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
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
CHEDISTON PLACE (HALESWORTH) MANAGEMENT COMPANY LIMITED	15485614	Active - Incorporated	Newly 13/02/2024		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
AWC TECHNOLOGY LIMITED	SC660106	Active - Accounts Filed	03/01/2024		Company Secretary
ODE GROUP LIMITED	11469180	Active - Accounts Filed	03/01/2024		Company Secretary
LIEDLE INVEST LIMITED	09341206	Non-Trading	09/11/2023		Company Secretary
BASEBLUE (UK) LTD	14817315	Non-Trading	05/11/2023		Company Secretary



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Secretary



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CUMBERLAND MANSIONS LIMITED	03191233	Active - Accounts Filed	03/11/2023	Company Secretary
LITCHQUOR UK LTD	09447714	Dormant	24/10/2023	Company Secretary
ENIGMAA LTD	11300413	Active - Accounts Filed	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
EYAS SERVICES UK LIMITED	13131532	In Liquidation	17/10/2023	Company Secretary
ANTEA GROUP UK HOLDING LIMITED	15208589	Active - Newly Incorporated	13/10/2023	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
METRIC GAMING (UK) LIMITED	10287606	Active - Accounts Filed	11/10/2023	Company Secretary
BALLASPUR LIMITED	08835116	Non-Trading	10/10/2023	Company Secretary
FINANCIAL INNOVATION FOR IMPACT	14881792	Active - Accounts Filed	19/05/2023	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
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
FIELDFARE MEADOW (BADWELL ASH) MANAGEMENT COMPANY LIMITED	13981643	Non-Trading	16/03/2022	Company Secretary



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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
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
BARSHAM VALE (BECCLES) MANAGEMENT COMPANY LIMITED	13206675	Non-Trading	17/02/2021	Company Secretary
YGRAINE LIMITED	12895251	Active - Accounts Filed	18/12/2020	Company Secretary
LOGIE PROPERTY CO LIMITED	12546636	Active - Accounts Filed	18/12/2020	Company Secretary
LOGIE PROPERTY HOLDING CO LIMITED	12696071	Non-Trading	18/12/2020	Company Secretary
FIELDGATE REACH (GILLINGHAM) MANAGEMENT COMPANY LIMITED	12965476	Non-Trading	21/10/2020	Company Secretary
THE SANDPIPERS (ALDRINGHAM) MANAGEMENT COMPANY LIMITED	12610620	Non-Trading	19/05/2020	Company Secretary
SUNSHINE BABY BANK	12593856	Active - Accounts Filed	11/05/2020	Company Secretary
BUFA COMPOSITES UK LTD.	02090336	Active - Accounts Filed	01/05/2020	Company Secretary
BLYTH VALE (HALESWORTH) MANAGEMENT COMPANY LIMITED	12306801	Non-Trading	11/11/2019	Company Secretary
THE WILLOWS (KENTFORD) MANAGEMENT COMPANY LIMITED	12191341	Non-Trading	05/09/2019	Company Secretary
COLNE MEADOW (BRIGHTLINGSEA) MANAGEMENT COMPANY LIMITED	11982612	Non-Trading	07/05/2019	Company Secretary
HERONSGATE (BLOFIELD) MANAGEMENT COMPANY LIMITED	11907885	Non-Trading	27/03/2019	Company Secretary
POPPY FIELDS WATTON MANAGEMENT COMPANY LIMITED	11825598	Non-Trading	13/02/2019	Company Secretary



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NIGHTINGALE MEADOW (LEISTON) MANAGEMENT COMPANY LIMITED	11599162	Non-Trading	02/10/2018	Company Secretary
WEAVERS TYE (LONG MELFORD) MANAGEMENT COMPANY LIMITED	11558759	Non-Trading	07/09/2018	Company Secretary
OAKLANDS (SOUTH WOOTTON) MANAGEMENT COMPANY LIMITED	11485604	Non-Trading	26/07/2018	Company Secretary
WHEATFIELDS (DICKLEBURGH) MANAGEMENT COMPANY LIMITED	11359371	Non-Trading	14/05/2018	Company Secretary
WILLOWBROOK (BRAMFORD) MANAGEMENT COMPANY LIMITED	11290284	Non-Trading	04/04/2018	Company Secretary
EARL'S MEADOW (EASTON) MANAGEMENT COMPANY LIMITED	11194532	Non-Trading	08/02/2018	Company Secretary
WATERMILL MEADOW (STOKE HOLY CROSS) MANAGEMENT COMPANY LIMITED	11100196	Non-Trading	06/12/2017	Company Secretary
BIRCH GATE (WYMONDHAM NORFOLK) MANAGEMENT COMPANY LIMITED	11051933	Non-Trading	07/11/2017	Company Secretary
LIGHTWEIGHT CONTAINERS UK LIMITED	11011325	Active - Accounts Filed	13/10/2017	Company Secretary
OCTAVIA GARDENS (GAZELEY) MANAGEMENT COMPANY LIMITED	10752976	Non-Trading	03/05/2017	Company Secretary
BUTTERFIELD MEADOWS (HUNSTANTON) MANAGEMENT COMPANY LIMITED	10686036	Non-Trading	23/03/2017	Company Secretary
DIT CONSULTANTS LTD	10423945	Active - Accounts Filed	12/10/2016	Company Secretary
PROSPECT PLACE (FRAMLINGHAM) MANAGEMENT COMPANY LIMITED	10194537	Non-Trading	23/05/2016	Company Secretary
OAKLEY PARK MULBARTON MANAGEMENT COMPANY LIMITED	09940608	Non-Trading	07/01/2016	Company Secretary
WICKHAM MARKET (CHAPEL LANE) MANAGEMENT COMPANY LIMITED	08918582	Non-Trading	03/03/2014	Company Secretary
FORDHAM FARM COMPANY LIMITED	04201982	Non-Trading	19/04/2001	Company Secretary
THORPENESS COUNTRY CLUB MANAGEMENT COMPANY LIMITED	03566281	Active - Accounts Filed	19/05/1998	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUNWICK ENGINEERING LIMITED	08203084	Active - Accounts Filed	05/09/2012	17/06/2014	Company Secretary

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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
GALLEYWOOD EQUESTRIAN LIMITED	07883325	Active - Accounts Filed	26/04/2012	18/07/2012	Company Secretary
MANSION HOUSE BEDDING GROUP LIMITED	07882820	Active - Accounts Filed	14/12/2011	02/04/2012	Company Secretary
CRK FINANCE LIMITED	07835787	Active - Accounts Filed	04/11/2011	14/12/2012	Company Secretary
BRAVO PRINT LIMITED	07743662	Active - Accounts Filed	17/08/2011	01/12/2011	Company Secretary
BIDEAWHILE 679 LIMITED	07738874	Company is dissolved	12/08/2011		Company Secretary
SUNNYMEDE LIMITED	07641814	Active - Accounts Filed	20/05/2011	08/06/2011	Company Secretary
EEEGR	04117847	Active - Accounts Filed	02/02/2011	14/10/2016	Company Secretary
GREENBOTTLE LIMITED	05756226	Company is dissolved	31/01/2011		Company Secretary
HAYHO BETA LIMITED	07487627	Company is dissolved	11/01/2011		Company Secretary
OSTC AB PARTNERSHIP LIMITED	07379829	Company is dissolved	17/09/2010	19/10/2010	Company Secretary
BACK OF THE ENVELOPE LIMITED	07290015	Company is dissolved	21/06/2010	09/08/2010	Company Secretary
POTSFORD FARM LTD	07277652	Active - Accounts Filed	08/06/2010	16/07/2010	Company Secretary
BIDEAWHILE 651 LIMITED	07277610	Company is dissolved	08/06/2010		Company Secretary
CYDEN CRLN(B) TRUSTEE LIMITED	07169452	Company is dissolved	25/02/2010	13/04/2010	Company Secretary
LANGLEY'S QUAY MANAGEMENT COMPANY LIMITED	07148975	Active - Accounts Filed	06/02/2010	04/05/2023	Company Secretary
MUNTONS PENSION TRUSTEES LIMITED	06927609	Non-Trading	08/06/2009	20/08/2009	Company Secretary
WIRELESS AUTOMATION SOLUTIONS LIMITED	06927585	Company is dissolved	08/06/2009	21/07/2009	Company Secretary
KSS UK DISS LIMITED	06831505	Company is dissolved	27/02/2009	24/03/2009	Company Secretary
DIGITAL COPIER SYSTEMS (SOUTHERN) LIMITED	06831543	Company is dissolved	27/02/2009	01/04/2009	Company Secretary



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COASTAL BUILDING SUPPLIES LIMITED	06695447	Active - Accounts Filed	11/09/2008	15/12/2008	Company Secretary
TIBBY'S TRIANGLE MANAGEMENT COMPANY LIMITED	06601015	Active - Accounts Filed	23/05/2008	24/04/2015	Company Secretary
ACTEON GROUP PROPERTIES LIMITED	06535458	Active - Accounts Filed	15/03/2008	22/05/2008	Company Secretary
IP3 TELECOM LIMITED	06535465	Non-Trading	15/03/2008	14/08/2008	Company Secretary
BIDEAWHILE 574 LIMITED	06439903	Company is dissolved	28/11/2007		Company Secretary
THE EAST BERGHOLT ESTATE COMPANY LIMITED	06439817	Active - Accounts Filed	28/11/2007	30/01/2008	Company Secretary
FUSION WINES LIMITED	06427370	Company is dissolved	14/11/2007	07/12/2007	Company Secretary
EAST BERGHOLT ESTATE COMPANY HOLDINGS LIMITED	06395880	Company is dissolved	10/10/2007	18/12/2007	Company Secretary
EQUITY ESTATES LIMITED	06261236	Active - Accounts Filed	29/05/2007	19/06/2007	Company Secretary
TRAVEL PLAN COORDINATION LIMITED	06115001	Company is dissolved	19/02/2007	07/08/2007	Company Secretary
BIDEAWHILE 527 LIMITED	05948085	Company is dissolved	27/09/2006		Company Secretary
BIDEAWHILE 519 LIMITED	05900461	Company is dissolved	09/08/2006		Company Secretary
F & H ESTATES LIMITED	05858453	Company is dissolved	27/06/2006	09/10/2006	Company Secretary
COOPER CONSULTING LIMITED	05660117	Company is dissolved	21/12/2005	17/01/2006	Company Secretary
RUNNING VENTURES LIMITED	05296390	Non-Trading	25/11/2004	10/03/2005	Company Secretary
MCMAMARA HOLDINGS LIMITED	05296386	Company is dissolved	25/11/2004	13/05/2005	Company Secretary
SOMETHING LEISURE LIMITED	05078888	Company is dissolved	19/03/2004	06/04/2004	Company Secretary
NEDGING 2008 LIMITED	04995003	Non-Trading	15/12/2003	30/04/2004	Company Secretary
BOYDELL & BREWER GROUP LIMITED	04969882	Active - Accounts Filed	19/11/2003	31/12/2003	Company Secretary
WATERSCAPE VILLAGE LIMITED	04942613	Company is dissolved	24/10/2003	24/12/2003	Company Secretary
OTLEY PROPERTIES SUFFOLK LIMITED	04942616	Company is dissolved	24/10/2003	14/01/2004	Company Secretary



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REXQUOTE LTD	04942615	Company is dissolved	24/10/2003	02/12/2003	Company Secretary
GUARDIAN ENERGY HOLDINGS LIMITED	04824414	Active - Accounts Filed	08/07/2003	20/10/2003	Company Secretary
GUARDIAN ENERGY LIMITED	04824075	Active - Accounts Filed	07/07/2003	20/10/2003	Company Secretary
INCREDIBULL UK HOLDINGS LIMITED	04789412	Company is dissolved	05/06/2003	29/02/2004	Company Secretary
INCREDIBULL EVENTS LIMITED	04789423	Company is dissolved	05/06/2003	20/07/2004	Company Secretary
PERSONAL FINANCIAL SOLUTIONS LTD.	04552963	Active - Accounts Filed	03/10/2002	12/12/2002	Company Secretary
MUNTONS TRUSTEES LIMITED	04518938	Non-Trading	27/08/2002	25/03/2003	Company Secretary
BALLS POND ASSOCIATES LTD	04277895	Active - Accounts Filed	28/08/2001	27/01/2002	Company Secretary
PRINTNETWORK GROUP LIMITED	04257654	Company is dissolved	23/07/2001	07/11/2001	Company Secretary
THE HOME (IPSWICH) LIMITED	04255162	Company is dissolved	19/07/2001		Company Secretary
ENVIROCAL LOGISTICS LIMITED	04201962	Company is dissolved	19/04/2001	08/10/2001	Company Secretary
LYNGEN LIMITED	04199485	Non-Trading	12/04/2001	01/05/2001	Company Secretary
QUICK WHITE RABBIT LIMITED	04147054	Company is dissolved	24/01/2001	30/04/2001	Company Secretary
EASTNOR HOUSE PROPERTY MANAGEMENT COMPANY LIMITED	04065764	Active - Accounts Filed	05/09/2000	23/01/2001	Company Secretary
94 ABBEVILLE ROAD LIMITED	03982824	Non-Trading	28/04/2000	09/06/2000	Company Secretary
FORCES DIRECT LIMITED	03982817	Company is dissolved	28/04/2000	13/10/2000	Company Secretary
CYBERPORT UK LIMITED	03966904	Company is dissolved	03/04/2000	20/06/2000	Company Secretary
TRADE INFOLINK (UK) LIMITED	03966893	Non-Trading	03/04/2000	20/06/2000	Company Secretary
THE WHITE LION HOTEL LIMITED	03870449	Company is dissolved	03/11/1999		Company Secretary
SENTRY LIMITED	03830499	Active - Accounts Filed	24/08/1999	13/09/1999	Company Secretary
HAWKS MILL ASSOCIATES LIMITED	03443442	Active - Accounts Filed	02/10/1997	12/02/1998	Company Secretary



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IP REALISATIONS LTD	03443083	Company is dissolved	01/10/1997	03/11/1999	Company Secretary
TRINITY PARK EVENTS LIMITED	03383519	Active - Accounts Filed	09/06/1997	15/08/1997	Company Secretary
FELIX ENVIRONMENTAL LIMITED	03335881	Company is dissolved	19/03/1997	18/06/1997	Company Secretary
BIDEAWHILE 251 LIMITED	03227886	Company is dissolved	22/07/1996		Company Secretary
FOX MALTINGS LIMITED	03154437	Company is dissolved	02/02/1996		Company Secretary
MANOR INVESTMENTS (IPSWICH) LIMITED	03154439	Active - Accounts Filed	02/02/1996	16/09/1996	Company Secretary