



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 - Newly Incorporated	30/04/2024		Company Secretary
DORIS ENGINEERING UK LIMITED	15680228	Active - Newly Incorporated	25/04/2024		Company Secretary
WEAVERS WAY (CLARE) MANAGEMENT COMPANY LIMITED	15661694	Active - Newly Incorporated	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 - Newly Incorporated	02/04/2024		Company Secretary
	15574871		19/03/2024		Company Secretary
CHEDISTON PLACE (HALESWORTH) MANAGEMENT COMPANY LIMITED	15485614	Active - Newly Incorporated	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



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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



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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



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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



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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



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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



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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



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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