



EPS SECRETARIES LIMITED

906733958

Director Information

Title		Honours	
Name	EPS SECRETARIES LIMITED	Number	906733958
Postcode	EC2Y 5AS	Address	125 London Wall London United Kingdom
Date of birth		Nationality	British
Total current directorships	412		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
O.W. BUNKERS (UK) LIMITED	03978855	Company is dissolved	07/10/2014		Company Secretary
O.W. BUNKERS (UK) LIMITED	03978855	Company is dissolved	07/10/2014		Company Secretary
DEXTER MINING SERVICES LIMITED	08494692	Company is dissolved	12/09/2014		Company Secretary
DEXTER EMPLOYER 2 LIMITED	08496520	Company is dissolved	12/09/2014		Company Secretary
DEXTER COLLIERY (NO. 2) LIMITED	08494728	Company is dissolved	12/09/2014		Company Secretary
DEXTER MINING SERVICES LIMITED	08494692	Company is dissolved	12/09/2014		Company Secretary
DEXTER EMPLOYER 2 LIMITED	08496520	Company is dissolved	12/09/2014		Company Secretary
DEXTER COLLIERY (NO. 2) LIMITED	08494728	Company is dissolved	12/09/2014		Company Secretary
PARACCEL LIMITED	07621740	Company is dissolved	14/06/2013		Company Secretary
SUNRISE HOME HELP TETTENHALL LIMITED	05663738	Company is dissolved	22/01/2013		Company Secretary
SUNRISE HOME HELP SERVICES V.W. LIMITED	04158479	Company is dissolved	22/01/2013		Company Secretary
SUNRISE HOME HELP FLEET LIMITED	05210805	Company is dissolved	22/01/2013		Company Secretary
SUNRISE HOME HELP CHORLEYWOOD LIMITED	05550902	Company is dissolved	22/01/2013		Company Secretary
SUNRISE HOME HELP BRAMHALL II LIMITED	06135751	Company is dissolved	22/01/2013		Company Secretary
SUNRISE HOME HELP MOBBERLEY					



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LIMITED

05391704	Company is dissolved	22/01/2013	Company
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EPS SECRETARIES LIMITED

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Secretary



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SUNRISE HOME HELP GUILDFORD LIMITED	05272601	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP WESTBOURNE LIMITED	04407383	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP ESHER LIMITED	05300872	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP SOUTHBOURNE LIMITED	05879184	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP CARDIFF LIMITED	05496902	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP SONNING LIMITED	06349912	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP EDGBASTON LIMITED	04407376	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP EASTBOURNE LIMITED	05897086	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP WEYBRIDGE LIMITED	05841602	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP SERVICES V.W. LIMITED	04158479	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP SOLIHULL LIMITED	05496901	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP PURLEY LIMITED	04939106	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP PURLEY LIMITED	04939106	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP CARDIFF LIMITED	05496902	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP EDGBASTON LIMITED	04407376	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP WEYBRIDGE LIMITED	05841602	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP FLEET LIMITED	05210805	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP CHORLEYWOOD LIMITED	05550902	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP BRAMHALL II LIMITED	06135751	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP ESHER LIMITED	05300872	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP SOUTHBOURNE LIMITED	05879184	Company is dissolved	22/01/2013	Company Secretary



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SUNRISE HOME HELP SOLIHULL LIMITED	05496901	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP ELSTREE LIMITED	04169684	Company is dissolved	09/01/2013	Company Secretary
SUNRISE HOME HELP ELSTREE LIMITED	04169684	Company is dissolved	09/01/2013	Company Secretary
LARIMA LIMITED	07763949	Company is dissolved	06/09/2011	Company Secretary
LARIMA LIMITED	07763949	Company is dissolved	06/09/2011	Company Secretary
ACTIAN SOLUTIONS LIMITED	04854134	Company is dissolved	30/03/2010	Company Secretary
ACTIAN SOLUTIONS LIMITED	04854134	Company is dissolved	30/03/2010	Company Secretary
MEC HOLDINGS-2 UK LIMITED	07088257	Company is dissolved	26/11/2009	Company Secretary
MEC HOLDINGS-2 UK LIMITED	07088257	Company is dissolved	26/11/2009	Company Secretary
WILHELMSSEN MARINE FUELS LTD.	02407806	Company is dissolved	20/11/2009	Company Secretary
WILHELMSSEN MARINE FUELS LTD.	02407806	Company is dissolved	20/11/2009	Company Secretary
HALTON & WARRINGTON LEARNING PARTNERSHIP LIMITED	07057134	Company is dissolved	26/10/2009	Company Secretary
HALTON & WARRINGTON LEARNING PARTNERSHIP LIMITED	07057134	Company is dissolved	26/10/2009	Company Secretary
WEDI LTD	07037461	Company is dissolved	10/10/2009	Company Secretary
WEDI LTD	07037461	Company is dissolved	10/10/2009	Company Secretary
SHELFCO (NO. 3608) LIMITED	07014957	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3610) LIMITED	07014967	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3614) LIMITED	07014975	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3612) LIMITED	07014970	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3609) LIMITED	07014963	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3613) LIMITED	07014969	Company is dissolved	10/09/2009	Company Secretary



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SHELFCO (NO. 3611) LIMITED	07014961	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3609) LIMITED	07014963	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3608) LIMITED	07014957	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3613) LIMITED	07014969	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3611) LIMITED	07014961	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3600) LIMITED	07014064	Company is dissolved	09/09/2009	Company Secretary
SHELFCO (NO. 3607) LIMITED	07014255	Company is dissolved	09/09/2009	Company Secretary
SHELFCO (NO. 3601) LIMITED	07014083	Company is dissolved	09/09/2009	Company Secretary
SHELFCO (NO. 3603) LIMITED	07014208	Company is dissolved	09/09/2009	Company Secretary
SHELFCO (NO. 3604) LIMITED	07014093	Company is dissolved	09/09/2009	Company Secretary
SHELFCO (NO. 3605) LIMITED	07014129	Company is dissolved	09/09/2009	Company Secretary
SHELFCO (NO. 3606) LIMITED	07014174	Company is dissolved	09/09/2009	Company Secretary
SHELFCO (NO. 3602) LIMITED	07014112	Company is dissolved	09/09/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUAY WEST ESTATE COMPANY LIMITED	04777578	Active - Accounts Filed	02/06/2015	04/04/2016	Company Secretary
TONDA INTERNATIONAL LIMITED	09591962	Company is dissolved	14/05/2015	04/04/2016	Company Secretary
TONDA INTERNATIONAL LIMITED	09591962	Company is dissolved	14/05/2015	04/04/2016	Company Secretary
AURORA PROPCO 2 LIMITED	01448655	Company is dissolved	04/03/2015	30/04/2015	Company Secretary
AURORA PROPCO 2 LIMITED	01448655	Company is dissolved	04/03/2015	30/04/2015	Company Secretary
RESTFUL HOMES (BIRMINGHAM) LIMITED	06443693	Company is dissolved	02/03/2015	30/04/2015	Company Secretary
RESTFUL HOMES DEVELOPMENTS LTD.	06190849	Company is dissolved	02/03/2015	30/04/2015	Company Secretary



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RESTFUL HOMES (MILTON KEYNES) LTD.	05638738	In Liquidation	02/03/2015	30/04/2015	Company Secretary
RESTFUL HOMES TILE CROSS LTD.	06238250	In Liquidation	02/03/2015	30/04/2015	Company Secretary
RESTFUL HOMES (WARWICKSHIRE) LTD.	08321128	Company is dissolved	02/03/2015	30/04/2015	Company Secretary
RESTFUL HOMES TILE CROSS LTD.	06238250	In Liquidation	02/03/2015	30/04/2015	Company Secretary
RESTFUL HOMES (MILTON KEYNES) LTD.	05638738	In Liquidation	02/03/2015	30/04/2015	Company Secretary
RESTFUL HOMES (BIRMINGHAM) LIMITED	06443693	Company is dissolved	02/03/2015	30/04/2015	Company Secretary
RESTFUL HOMES (WARWICKSHIRE) LTD.	08321128	Company is dissolved	02/03/2015	30/04/2015	Company Secretary
WARLEY HILL MANAGEMENT COMPANY LIMITED	02744200	Active - Accounts Filed	05/02/2015	04/04/2016	Company Secretary
WARLEY HILL MANAGEMENT COMPANY LIMITED	02744200	Active - Accounts Filed	05/02/2015	04/04/2016	Company Secretary
LEYTON PROJECTS LIMITED	06210237	In Liquidation	16/12/2014	04/04/2016	Company Secretary
LEYTON PROJECTS LIMITED	06210237	In Liquidation	16/12/2014	04/04/2016	Company Secretary
UK COAL MINING HOLDINGS LIMITED	08491366	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
UK COAL HARWORTH LIMITED	08494726	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
UK COAL KELLINGLEY LIMITED	08492607	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
UK COAL SURFACE MINES LIMITED	08492512	Company is dissolved	12/09/2014	13/04/2016	Company Secretary
UK COAL PRODUCTION LIMITED	08492426	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
UK COAL MINE TRUSTEE NO. 2 LIMITED	08555790	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
UK COAL PRODUCTION LIMITED	08492426	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
UK COAL THORESBY LIMITED	08494716	Company is dissolved	12/09/2014	13/04/2016	Company Secretary
UK COAL KELLINGLEY LIMITED	08492607	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
UK COAL SURFACE MINES LIMITED	08492512	Company is dissolved	12/09/2014	13/04/2016	Company Secretary



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UK COAL THORESBY LIMITED	08494716	Company is dissolved	12/09/2014	13/04/2016	Company Secretary
UK COAL MINE TRUSTEE NO. 2 LIMITED	08555790	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
UK COAL MINING HOLDINGS LIMITED	08491366	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
SALBROOK ROAD MANAGEMENT COMPANY NO. 1 LIMITED	06282821	Active - Accounts Filed	05/09/2014	04/04/2016	Company Secretary
SALBROOK ROAD MANAGEMENT COMPANY NO. 2 LIMITED	06282823	Active - Accounts Filed	05/09/2014	04/04/2016	Company Secretary
SALBROOK ROAD MANAGEMENT COMPANY NO. 1 LIMITED	06282821	Active - Accounts Filed	05/09/2014	04/04/2016	Company Secretary
SALBROOK ROAD MANAGEMENT COMPANY NO. 2 LIMITED	06282823	Active - Accounts Filed	05/09/2014	04/04/2016	Company Secretary
HAWTHORNS EASTBOURNE LIMITED	03592194	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS BRAINTREE LIMITED	05510498	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS RETIREMENT MANAGEMENT LIMITED	04321309	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS RETIREMENT GROUP UK LIMITED	06123108	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS RETIREMENT UK LIMITED	03829466	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HOLIDAY RETIREMENT (CLEVEDON) LIMITED	04350517	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
COLSON & COLSON LIMITED	06233950	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS CLEVEDON LIMITED	04346456	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS CLEVEDON LIMITED	04346456	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS BRAINTREE LIMITED	05510498	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS RETIREMENT MANAGEMENT LIMITED	04321309	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS RETIREMENT GROUP UK LIMITED	06123108	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS RETIREMENT UK LIMITED	03829466	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HOLIDAY RETIREMENT (CLEVEDON) LIMITED	04350517	Company is dissolved	14/08/2014	30/04/2015	Company Secretary



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COLSON & COLSON LIMITED	06233950	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS EASTBOURNE LIMITED	03592194	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HEMEL RESTAURANT LIMITED	03694970	Active - Accounts Filed	16/04/2014	04/04/2016	Company Secretary
HEMEL RESTAURANT LIMITED	03694970	Active - Accounts Filed	16/04/2014	04/04/2016	Company Secretary
HADRIAN EAST MANAGEMENT LIMITED	03341463	Non-Trading	07/04/2014	04/04/2016	Company Secretary
HADRIAN EAST MANAGEMENT LIMITED	03341463	Non-Trading	07/04/2014	04/04/2016	Company Secretary
MET PARKING SUPPLIES LIMITED	08816323	Company is dissolved	16/12/2013	04/04/2016	Company Secretary
MET PARKING SUPPLIES LIMITED	08816323	Company is dissolved	16/12/2013	04/04/2016	Company Secretary
ARAKI LONDON LIMITED	08804314	Active - Accounts Filed	05/12/2013	04/04/2016	Company Secretary
RYGER MAIDENHEAD LIMITED	03776926	Active - Accounts Filed	03/12/2013	04/04/2016	Company Secretary
EUROVESTTECH PLC	03913197	Active - Accounts Filed	28/11/2013	04/04/2016	Company Secretary
EUROVESTTECH PLC	03913197	Active - Accounts Filed	28/11/2013	04/04/2016	Company Secretary
AVERY HEALTHCARE GROUP LIMITED	08599361	Active - Accounts Filed	05/07/2013	16/07/2013	Company Secretary
AVERY HEALTHCARE GROUP LIMITED	08599361	Active - Accounts Filed	05/07/2013	16/07/2013	Company Secretary
SAINTS INVESTMENTS LIMITED	08595659	Company is dissolved	03/07/2013	30/04/2015	Company Secretary
SAINTS INVESTMENTS LIMITED	08595659	Company is dissolved	03/07/2013	30/04/2015	Company Secretary
HCN UK MANAGEMENT SERVICES LIMITED	08435017	Active - Accounts Filed	07/03/2013	30/04/2015	Company Secretary
HCN UK MANAGEMENT SERVICES LIMITED	08435017	Active - Accounts Filed	07/03/2013	30/04/2015	Company Secretary
QEELIN UK LIMITED	05988860	Company is dissolved	28/01/2013	04/04/2016	Company Secretary
QEELIN UK LIMITED	05988860	Company is dissolved	28/01/2013	04/04/2016	Company Secretary
SUNRISE OPERATIONS TETTENHALL LIMITED	05663739	Company is dissolved	22/01/2013	30/04/2015	Company Secretary