



SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED

907303778

Director Information

Title		Honours	
Name	SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED	Number	907303778
Postcode	B3 2JR	Address	Rutland House 148 Edmund Street Birmingham United Kingdom
Date of birth		Nationality	British
Total current directorships	129		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OVARRO DA LTD	01774901	Active - Accounts Filed	29/10/2024		Company Secretary
OVARRO LTD	08661987	Active - Accounts Filed	29/10/2024		Company Secretary
CONTROLPOINT LIMITED	10500942	Active - Accounts Filed	29/10/2024		Company Secretary
OVARRO DA HOLDINGS LTD	03397034	Non-Trading	29/10/2024		Company Secretary
OVARRO GROUP LIMITED	11865495	Active - Accounts Filed	29/10/2024		Company Secretary
OVARRO LD LTD	02959100	Active - Accounts Filed	29/10/2024		Company Secretary
OVARRO TS LTD	06879601	Active - Accounts Filed	29/10/2024		Company Secretary
OVARRO HOLDINGS LTD	11333889	Active - Accounts Filed	29/10/2024		Company Secretary
INDICOR UK NEWCO 3 LIMITED	15405846	Active - Newly Incorporated	11/01/2024		Company Secretary
SUFFUSION LIMITED	12376354	Active - Accounts Filed	02/01/2024		Company Secretary
ES BROADCAST LIMITED	13097814	Active - Accounts Filed	02/01/2024		Company Secretary
FILM STORE RENTAL LIMITED	09510115	Active - Accounts Filed	02/01/2024		Company Secretary
MEMNON ARCHIVING SERVICES LIMITED	09943705	Active - Accounts Filed	02/01/2024		Company Secretary



SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED

907303778

ES BROADCAST HIRE LTD	07976891	Active - Accounts Filed	02/01/2024	Company Secretary
ES MEDIA GROUP LIMITED	04614845	Active - Accounts Filed	02/01/2024	Company Secretary
INDICOR UK NEWCO 2 LIMITED	14553073	Non-Trading	01/08/2023	Company Secretary
INDICOR UK NEWCO 1 LIMITED	14553055	Active - Newly Incorporated	01/08/2023	Company Secretary
INDICOR INTERNATIONAL HOLDING LIMITED	12081981	Non-Trading	20/07/2023	Company Secretary
TREE DIST CO (UK) LIMITED	13925811	Active - Accounts Filed	16/05/2023	Company Secretary
HEYLO HOUSING GROUP LIMITED	11104403	Active - Accounts Filed	14/04/2023	Company Secretary
RESIMANAGEMENT LIMITED	08155459	Active - Accounts Filed	14/04/2023	Company Secretary
ROPER RC LIMITED	13925962	Non-Trading	20/02/2023	Company Secretary
ROPER UK 2 LIMITED	13925916	Non-Trading	20/02/2023	Company Secretary
XEXEC LIMITED	04009440	Active - Accounts Filed	08/12/2022	Company Secretary
STAFF TREATS LIMITED	11705872	Active - Accounts Filed	08/12/2022	Company Secretary
HH NO.1 HOLDINGS LIMITED	11908205	Active - Accounts Filed	21/03/2022	Company Secretary
HEYLO HOUSING REGISTERED PROVIDER LIMITED	06573772	Active - Accounts Filed	21/03/2022	Company Secretary
HH NO.6 HOLDCO LIMITED	12905853	Active - Accounts Filed	21/03/2022	Company Secretary
HH NO. 6 LIMITED	11993284	Active - Accounts Filed	21/03/2022	Company Secretary
HH NO. 5 LIMITED	11992843	Active - Accounts Filed	21/03/2022	Company Secretary
HH NO. 2 LIMITED	11159014	Active - Accounts Filed	21/03/2022	Company Secretary
HH NO.1 NEW HOLDINGS LIMITED	12905718	Non-Trading	21/03/2022	Company Secretary
HH NO. 3 LIMITED	11159018	Active - Accounts Filed	21/03/2022	Company Secretary
HEYLO HOUSING SECURED BOND PLC	11222614	Active - Accounts Filed	21/03/2022	Company Secretary



SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED

907303778

HH NO. 1 LIMITED	09123811	Active - Accounts Filed	21/03/2022	Company Secretary
CAMPUS LIVING VILLAGES (GOLDSMITHS) ISSUER PLC	09705124	Active - Accounts Filed	17/02/2022	Company Secretary
NKK FINANCE LTD	08479948	Active - Accounts Filed	28/01/2022	Company Secretary
ALGBRA GROUP LIMITED	12629086	Active - Accounts Filed	24/08/2021	Company Secretary
GREATER BIRMINGHAM & SOLIHULL INSTITUTE OF TECHNOLOGY	12189062	Active - Accounts Filed	03/12/2020	Company Secretary
IPIPELINE LIMITED	03033012	Active - Accounts Filed	13/11/2019	Company Secretary
ASSUREWEB LIMITED	08445206	Non-Trading	13/11/2019	Company Secretary
IPIPELINE (TCP) LIMITED	02172055	Active - Accounts Filed	13/11/2019	Company Secretary
TEA UK LIMITED	03841684	In Liquidation	26/04/2019	Company Secretary
THE INTERESTING DRINKS COMPANY LIMITED	08188470	In Liquidation	26/04/2019	Company Secretary
TWS BIDCO 1 LIMITED	11963901	In Liquidation	25/04/2019	Company Secretary
THE FOUNDRY HOLDINGS LIMITED	06711930	Company is dissolved	18/04/2019	Company Secretary
THE FOUNDRY VISIONMONGERS LTD.	04642027	Active - Accounts Filed	18/04/2019	Company Secretary
THE FOUNDRY MIDCO NO 1 LIMITED	07496060	Company is dissolved	18/04/2019	Company Secretary
THE FOUNDRY BIDCO LIMITED	07496136	Company is dissolved	18/04/2019	Company Secretary
THE FOUNDRY HOLDCO LIMITED	09596009	Company is dissolved	18/04/2019	Company Secretary
THE FOUNDRY BIDCO NO.2 LIMITED	09596319	Company is dissolved	18/04/2019	Company Secretary
THE FOUNDRY MIDCO 3 LIMITED	09596144	Company is dissolved	18/04/2019	Company Secretary
THE FOUNDRY INTERMEDIATE HOLDINGS LIMITED	06139077	Company is dissolved	18/04/2019	Company Secretary
THE FOUNDRY MIDCO NO 2 LIMITED	07498722	Company is dissolved	18/04/2019	Company Secretary
THE FOUNDRY TOPCO LIMITED	07489462	Company is dissolved	18/04/2019	Company Secretary

SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED

907303778

ROPER NL1 UK LIMITED	11726311	Active - Accounts Filed	09/01/2019	Company Secretary
ROPER NL2 UK LIMITED	11726478	Active - Accounts Filed	09/01/2019	Company Secretary
VISTEON FINANCE LIMITED	09789493	Active - Accounts Filed	14/06/2017	Company Secretary
DECANTAE MINERAL WATER LIMITED	01949922	Active - Accounts Filed	20/04/2017	Company Secretary
PROJECT CENTRE LIMITED	02625312	Active - Accounts Filed	01/04/2017	Company Secretary
NSL LIMITED	06033060	Active - Accounts Filed	01/04/2017	Company Secretary
TASK ENFORCEMENT LIMITED	05758880	Active - Accounts Filed	28/03/2017	Company Secretary
CLINISYS INFORMATION SYSTEMS (INTERNATIONAL) LIMITED	02774580	Active - Accounts Filed	17/10/2016	Company Secretary
ROPER HOLDINGS LIMITED	04255134	Non-Trading	17/10/2016	Company Secretary
INDICOR DENMARK UK LIMITED	09795636	Active - Accounts Filed	17/10/2016	Company Secretary
PB BIDCO LIMITED	08591732	Active - Accounts Filed	17/10/2016	Company Secretary
CLINISYS EUROPE LIMITED	06730825	Active - Accounts Filed	17/10/2016	Company Secretary
TECHNOLOG GROUP LIMITED	03041827	Active - Accounts Filed	17/10/2016	Company Secretary
TECHNOLOG HOLDINGS LTD	04025830	Active - Accounts Filed	17/10/2016	Company Secretary
ADERANT LEGAL (UK) LIMITED	05018961	Active - Accounts Filed	17/10/2016	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEYLO HOUSING INVESTMENTS RP LIMITED	11403466	Company is dissolved	21/03/2022		Company Secretary
HEYLO HOUSING GROUP RP LIMITED	11403468	Company is dissolved	21/03/2022		Company Secretary
OTTOWAY (BOND ISSUER) UK PLC	08865013	Active - Accounts Filed	17/02/2022	31/08/2023	Company Secretary
LONDON LUTON AIRPORT OPERATIONS LIMITED	03491213	Active - Accounts Filed	17/02/2021	19/10/2021	Company Secretary
LONDON LUTON AIRPORT HOLDINGS II LIMITED	08772183	Active - Accounts Filed	17/02/2021	17/11/2021	Company Secretary



SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED

907303778

LONDON LUTON AIRPORT HOLDINGS I LIMITED	08772220	Active - Accounts Filed	17/02/2021	17/11/2021	Company Secretary
LONDON LUTON AIRPORT HOLDINGS III LIMITED	08770132	Active - Accounts Filed	17/02/2021	17/11/2021	Company Secretary
LONDON LUTON AIRPORT GROUP LIMITED	03491191	Active - Accounts Filed	17/02/2021	17/11/2021	Company Secretary
10027965 LIMITED	10027965	Active - Accounts Filed	29/07/2020	22/09/2023	Company Secretary
YORKSHIRE SPRING MINERAL WATER HOLDINGS LIMITED	10789027	Dormant	01/04/2020	01/05/2022	Company Secretary
YORKSHIRE SPRING MINERAL WATER COMPANY LIMITED	00966310	Active - Accounts Filed	01/04/2020	01/05/2022	Company Secretary
ALPINE RACING LIMITED	01806337	Active - Accounts Filed	17/12/2019	04/09/2023	Company Secretary
MONFX LIMITED	12206851	Company is dissolved	13/09/2019	18/11/2020	Company Secretary
THE FOUNDRY TOPCO NO.2 LIMITED	09595899	Company is dissolved	18/04/2019		Company Secretary
TELEDYNE SCIENTIFIC IMAGING LIMITED	11722900	Company is dissolved	09/01/2019	11/02/2019	Company Secretary
GATAN U.K. LIMITED	11720789	Company is dissolved	09/01/2019	29/10/2019	Company Secretary
OMNIO EMI LIMITED	05831884	Active - Accounts Filed	04/12/2018	20/11/2019	Company Secretary
PAYMENT CLOUD HOLDINGS LTD	10199035	Company is dissolved	04/12/2018	20/11/2019	Company Secretary
CHANGE ACCOUNT LIMITED	08425566	In Liquidation	04/12/2018	20/11/2019	Company Secretary
TUXEDO MONEY SOLUTIONS LIMITED	05674773	In Liquidation	04/12/2018	20/11/2019	Company Secretary
TMS BOND BIDCO LIMITED	10482476	In Liquidation	04/12/2018	20/11/2019	Company Secretary
TUXEDO MONEYPLUS LIMITED	05831827	In Liquidation	04/12/2018	20/11/2019	Company Secretary
PAYMENT CARD TECHNOLOGIES (RETAIL) LIMITED	06691616	In Liquidation	04/12/2018	20/11/2019	Company Secretary
PCT LONDON LIMITED	11451339	In Liquidation	05/07/2018	20/11/2019	Company Secretary
NUNHEMS UK LTD	11316824	Active - Accounts Filed	15/06/2018	24/04/2019	Company Secretary
LEVVEL.IO LIMITED	11111829	Company is dissolved	01/05/2018		Company Secretary



SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED

907303778

KNOLL INTERNATIONAL LIMITED	01678477	Active - Accounts Filed	13/12/2017	01/10/2018	Company Secretary
NSL INVESTMENTS LIMITED	07320999	Company is dissolved	01/04/2017		Company Secretary
TASK CONSUMER SERVICES LTD	10038753	Company is dissolved	01/04/2017		Company Secretary
NIRVANA EQUITY LIMITED	07302509	Company is dissolved	01/04/2017		Company Secretary
NIRVANA BOND LIMITED	07302505	Company is dissolved	01/04/2017		Company Secretary
NSL FINANCE LIMITED	07320939	Company is dissolved	01/04/2017		Company Secretary
NSL SERVICES GROUP LIMITED	06181220	Company is dissolved	23/03/2017		Company Secretary
CLINISYS SCOTLAND LIMITED	SC065358	Company is dissolved	06/12/2016		Company Secretary
TRINITY INTEGRATED SYSTEMS LIMITED	03527249	Active - Accounts Filed	17/10/2016	12/01/2024	Company Secretary
QSC 1209 LIMITED	06018005	Company is dissolved	17/10/2016		Company Secretary
PB TOPCO LIMITED	08591724	Company is dissolved	17/10/2016		Company Secretary
QSC 1208 LIMITED	06018008	Company is dissolved	17/10/2016		Company Secretary
PB HOLDCO LIMITED	08599277	Company is dissolved	17/10/2016		Company Secretary
COMPRESSOR CONTROLS UK LIMITED	06657565	Active - Accounts Filed	17/10/2016	12/01/2024	Company Secretary
CLINISYS GROUP LIMITED	04341830	Company is dissolved	17/10/2016		Company Secretary
ITRADENETWORK LIMITED	06154167	Company is dissolved	17/10/2016		Company Secretary
DAP TECHNOLOGIES LIMITED	04444629	Company is dissolved	17/10/2016		Company Secretary
CHASE SOLUTIONS (IRELAND) LTD	09604527	Company is dissolved	29/07/2016		Company Secretary
BFINANCE UK LIMITED	03950214	Active - Accounts Filed	01/07/2016	07/11/2018	Company Secretary
CLARIANCE LIMITED	06934444	Company is dissolved	01/07/2016	07/11/2018	Company Secretary
BFINANCE HOLDINGS LIMITED	06863519	Active - Accounts Filed	01/07/2016	07/11/2018	Company Secretary



SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED

907303778

BFINANCE INTERNATIONAL LIMITED	03759626	Active - Accounts Filed	01/07/2016	07/11/2018	Company Secretary
BFINANCE ACQUISITION LIMITED	06863386	Active - Accounts Filed	01/07/2016	07/11/2018	Company Secretary
BFINANCE US LIMITED	07791799	Active - Accounts Filed	01/07/2016	07/11/2018	Company Secretary
BFINANCE GROUP HOLDINGS LIMITED	09846804	Active - Accounts Filed	01/07/2016	07/11/2018	Company Secretary
DES DECENTRALIZED ENERGY SUPPLY PLC	07493430	Company is dissolved	31/07/2015	21/07/2016	Company Secretary
KTSI (UK) DESIGN CENTRE LIMITED	09392958	Company is dissolved	16/01/2015	05/04/2023	Company Secretary
AL SHIRA'AA FARMS LIMITED	09218827	Active - Accounts Filed	15/09/2014	21/03/2017	Company Secretary
AIMIA FOODS HOLDINGS LIMITED	06201887	Company is dissolved	01/08/2014		Company Secretary
AIMIA FOODS EBT COMPANY LIMITED	06445002	Company is dissolved	01/08/2014		Company Secretary
STOCKPACK LIMITED	00620367	Company is dissolved	01/08/2014		Company Secretary
AIMIA FOODS GROUP LIMITED	05202201	Company is dissolved	01/08/2014		Company Secretary
AIMIA FOODS LIMITED	01542173	Active - Accounts Filed	01/08/2014	07/06/2024	Company Secretary
PHILIPS COLLECTION SERVICES LIMITED	08881345	Company is dissolved	19/06/2014		Company Secretary
TOTAL WATER SOLUTIONS LIMITED	09038049	Company is dissolved	13/05/2014		Company Secretary
COTT VENTURES UK LIMITED	09035791	Company is dissolved	12/05/2014		Company Secretary
CALYPSO SOFT DRINKS LIMITED	01558995	Company is dissolved	11/03/2014		Company Secretary
TIP TOP SOFT DRINKS LIMITED	07638647	Company is dissolved	11/03/2014		Company Secretary
REFRESCO DEVELOPMENTS LIMITED	08445074	Company is dissolved	11/03/2014	11/05/2022	Company Secretary
TT CALCO LIMITED	01015804	Company is dissolved	11/03/2014		Company Secretary
MR FREEZE (EUROPE) LIMITED	06618514	Company is dissolved	11/03/2014		Company Secretary
COOKE BROS.(TATTENHALL).LIMITED	00237226	Company is dissolved	11/03/2014		Company Secretary



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907303778

REFRESCO VENTURES LIMITED	03610381	Company is dissolved	11/03/2014	Company Secretary
JAY JUICE LIMITED	01333601	Company is dissolved	11/03/2014	Company Secretary