



BEACH SECRETARIES LIMITED

907672980

Director Information

Title		Honours	
Name	BEACH SECRETARIES LIMITED	Number	907672980
Postcode	EC4N 8AF	Address	The Walbrook Building 25 Walbrook London
Date of birth		Nationality	British
Total current directorships	68		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLECKS DRIVE, WENDY MANAGEMENT COMPANY LIMITED	15854144	Active - Newly Incorporated	23/07/2024		Company Secretary
BACKHOUSE (SALTERSFORD LANE) LIMITED	15845580	Active - Newly Incorporated	18/07/2024		Company Secretary
BDSC LIMITED	15806520	Active - Newly Incorporated	27/06/2024		Company Secretary
PERCEVAL GRANGE MANAGEMENT COMPANY LIMITED	15771629	Active - Newly Incorporated	11/06/2024		Company Secretary
FALLOW WOOD VIEW (BURGESS HILL) RESIDENTS MANAGEMENT COMPANY LIMITED	15757165	Active - Newly Incorporated	03/06/2024		Company Secretary
BACKHOUSE (CASTLE CARY BLUE) LIMITED	15677295	Active - Newly Incorporated	24/04/2024		Company Secretary
EUROPEAN GREEN TRANSITION PLC	15442832	Active - Newly Incorporated	25/03/2024		Company Secretary
ELIZABETH SQUARE (DURRINGTON) RESIDENTS MANAGEMENT COMPANY LIMITED	15484330	Active - Newly Incorporated	12/02/2024		Company Secretary
EUROPEAN GREEN METALS LTD	13399065	Active - Accounts Filed	01/01/2024		Company Secretary
CORNFIELD'S RESIDENTS MANAGEMENT COMPANY LIMITED	12489978	Dormant	10/11/2023		Company Secretary
METINVEST UK LIMITED	15250328	Active - Newly Incorporated	31/10/2023		Company Secretary
BACKHOUSE (MEAD FIELDS) LIMITED	15165682	Active - Newly Incorporated	26/09/2023		Company Secretary
TOP PROTECT UK LTD	15061047	Active - Newly Incorporated	09/08/2023		Company Secretary
ESP WATER RETAIL LIMITED	13494724	Non-Trading	14/07/2023		Company



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Secretary



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ESP WATER LIMITED	13495621	Active - Accounts Filed	14/07/2023	Company Secretary
POOLBEG PHARMA PLC	13279507	Active - Accounts Filed	11/05/2023	Company Secretary
BACKHOUSE (LYNEHAM-VICTORIA DRIVE) LIMITED	14383280	Dormant	28/09/2022	Company Secretary
BACKHOUSE (DEVIZES) LIMITED	14383197	Active - Accounts Filed	28/09/2022	Company Secretary
ELIGIBLE LIMITED	10014296	Active - Accounts Filed	07/02/2022	Company Secretary
BACKHOUSE (HIGHWORTH PHASE 2) LIMITED	13703741	Active - Accounts Filed	26/10/2021	Company Secretary
BACKHOUSE (MORETON-IN-MARSH) LIMITED	13285229	Active - Accounts Filed	23/03/2021	Company Secretary
AARETE UK LIMITED	11808643	Active - Accounts Filed	03/12/2020	Company Secretary
BACKHOUSE (MIDSOMER NORTON) LIMITED	12954701	Active - Accounts Filed	15/10/2020	Company Secretary
HVIVO PLC	07514939	Active - Accounts Filed	17/06/2020	Company Secretary
BACKHOUSE (WARMINSTER) LIMITED	12417229	Active - Accounts Filed	21/01/2020	Company Secretary
BACKHOUSE (GREAT SOMERFORD) LIMITED	12184815	Active - Accounts Filed	02/09/2019	Company Secretary
BACKHOUSE (BLUNSDON) LIMITED	12013233	Active - Accounts Filed	23/05/2019	Company Secretary
BACKHOUSE (HIGHWORTH) LIMITED	11869927	Active - Accounts Filed	08/03/2019	Company Secretary
BACKHOUSE (BOREHAM MEAD) LIMITED	11733868	Active - Accounts Filed	19/12/2018	Company Secretary
CAZIP ENERJI HOLDINGS LIMITED	11602487	Active - Accounts Filed	25/10/2018	Company Secretary
BACKHOUSE OPPORTUNITIES LIMITED	11639844	Active - Accounts Filed	24/10/2018	Company Secretary
BACKHOUSE (CALNE) JV LIMITED	11575746	Active - Accounts Filed	18/09/2018	Company Secretary
BACKHOUSE LAND OPPORTUNITIES LIMITED	11350939	Non-Trading	09/05/2018	Company Secretary
MXLG INTERMEDIATE HOLDINGS LIMITED	11191061	Active - Accounts Filed	06/02/2018	Company Secretary
CAPVAR MEDIA LTD	08395240	In Liquidation	31/12/2017	Company Secretary



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MXLG ACQUISITIONS LIMITED	11065145	Active - Accounts Filed	17/11/2017	Company Secretary
BACKHOUSE (CALNE) LIMITED	11035900	Active - Accounts Filed	27/10/2017	Company Secretary
BACKHOUSE (WESTBURY) LIMITED	10982061	Active - Accounts Filed	26/09/2017	Company Secretary
BACKHOUSE (WESTBURY) JV LIMITED	10952438	Active - Accounts Filed	08/09/2017	Company Secretary
ESPUG FINANCE LIMITED	10933801	Active - Accounts Filed	25/08/2017	Company Secretary
BACKHOUSE (CASTLE CARY) JV LIMITED	10926367	Active - Accounts Filed	22/08/2017	Company Secretary
BACKHOUSE CONSTRUCTION LIMITED	10926405	Active - Accounts Filed	22/08/2017	Company Secretary
ZOOM HOLDING LIMITED	05777758	Active - Accounts Filed	05/07/2017	Company Secretary
ZOOM INFRASTRUCTURE LIMITED	05777905	Active - Accounts Filed	05/07/2017	Company Secretary
ZOOM GAS PIPELINES LIMITED	05777713	Active - Accounts Filed	05/07/2017	Company Secretary
BACKHOUSE (CASTLE CARY) LIMITED	10615895	Active - Accounts Filed	13/02/2017	Company Secretary
BACKHOUSE LAND LIMITED	10613792	Active - Accounts Filed	10/02/2017	Company Secretary
MDA SPACE AND ROBOTICS LIMITED	05495455	Active - Accounts Filed	28/11/2016	Company Secretary
BACKHOUSE HOUSING LIMITED	10226398	Active - Accounts Filed	04/10/2016	Company Secretary
DYNAMIC AEROSPACE AND DEFENSE LIMITED	10220664	Active - Accounts Filed	08/06/2016	Company Secretary
CATALYTIC GENERATORS UK LIMITED	04332952	Non-Trading	05/01/2012	Company Secretary
ONSLOW SUFFOLK LIMITED	04168681	Active - Accounts Filed	22/06/2009	Company Secretary
ONSLOW GIPPING LIMITED	05177875	Active - Accounts Filed	22/06/2009	Company Secretary
MICROCHIP TECHNOLOGY CALDICOT LIMITED	00705031	Active - Accounts Filed	18/05/2009	Company Secretary
BIOCOPEA LIMITED	06704604	Active - Accounts Filed	23/09/2008	Company Secretary
TANGENT REPROFILING LIMITED	06704572	Active - Accounts Filed	23/09/2008	Company Secretary



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ESP GAS GROUP LIMITED	06648043	Non-Trading	16/07/2008		Company Secretary
ESP INFRASTRUCTURE LIMITED	06514061	Non-Trading	26/02/2008		Company Secretary
SPARTAN UK LIMITED	04140355	Active - Accounts Filed	08/02/2008		Company Secretary
ESP ELECTRICITY LIMITED	04718806	Active - Accounts Filed	04/02/2008		Company Secretary
ESP UTILITIES GROUP LIMITED	02612105	Active - Accounts Filed	01/08/2007		Company Secretary
ESP PIPELINES LIMITED	03405272	Active - Accounts Filed	01/08/2007		Company Secretary
E.S. PIPELINES LIMITED	03822878	Active - Accounts Filed	01/08/2007	19/04/2000	Company Secretary
ESP CONNECTIONS LIMITED	03234745	Active - Accounts Filed	01/08/2007		Company Secretary
ESP NETWORKS LIMITED	02865198	Active - Accounts Filed	01/08/2007		Company Secretary
INDEPENDENT-NETWORKS LIMITED	04149468	In Administration	08/05/2002		Company Secretary
DESWIND PLC	02967547	Company is dissolved	20/10/1994		Company Secretary
DESWIND PLC	02967547	Company is dissolved	20/10/1994		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BACKHOUSE LEASEHOLD MANAGEMENT LIMITED	14317338	Company is dissolved	25/08/2022		Company Secretary
BLUNSDON HILL (FACILITIES MANAGEMENT) LIMITED	13376193	Company is dissolved	05/05/2021	28/06/2022	Company Secretary
REDLANDS (FACILITIES MANAGEMENT) LIMITED	13376198	Company is dissolved	05/05/2021	28/06/2022	Company Secretary
BOREHAM MEAD (FACILITIES MANAGEMENT) LIMITED	13376189	Non-Trading	05/05/2021	28/06/2022	Company Secretary
BROADFIELD (FACILITIES MANAGEMENT) LIMITED	13291420	Non-Trading	25/03/2021	28/06/2022	Company Secretary
DYNAMIC DATA INNOVATIONS LIMITED	09419391	Company is dissolved	03/12/2020		Company Secretary
MERLIN RISE (FACILITIES MANAGEMENT) LIMITED	12557826	Dormant	15/04/2020	28/06/2022	Company Secretary
CLAUSURA LIMITED	12497204	Active - Accounts Filed	04/03/2020	01/10/2020	Company Secretary



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CALLAWAY GARDENS (FACILITIES MANAGEMENT) LIMITED	12490982	Non-Trading	02/03/2020	28/06/2022	Company Secretary
LOVEL'S FARM (FACILITIES MANAGEMENT) LIMITED	11399886	Non-Trading	06/06/2018	28/06/2022	Company Secretary
INSTINCT AI SYSTEMS LTD	10358664	Active - Accounts Filed	05/09/2016	11/06/2019	Company Secretary
INDEPENDENT SECTOR COMPLAINTS ADJUDICATION SERVICE LIMITED	07474408	Active - Accounts Filed	08/10/2015	01/02/2016	Company Secretary
MATHIAN LIMITED	08969110	Company is dissolved	03/06/2014	10/12/2015	Company Secretary
FGB LIMITED	09037119	Company is dissolved	13/05/2014	29/02/2016	Company Secretary
MXC CAPITAL FINANCE LIMITED	08506030	Company is dissolved	26/04/2013		Company Secretary
MATHIAN (CM) LIMITED	08465322	Company is dissolved	28/03/2013		Company Secretary
BEALAW (2013) LIMITED	08397946	Company is dissolved	11/02/2013		Company Secretary
REDCENTRIC PLC	08397584	Active - Accounts Filed	11/02/2013	08/04/2013	Company Secretary
REDCENTRIC MANAGED SERVICES LIMITED	08397943	Company is dissolved	11/02/2013		Company Secretary
MXC (CM) LIMITED	08360848	Company is dissolved	15/01/2013		Company Secretary
MANTIN CAPITAL LIMITED	08355479	Company is dissolved	10/01/2013		Company Secretary
BOGHOSSIAN LIMITED	08141569	Active - Accounts Filed	12/07/2012	04/12/2012	Company Secretary
BIG THOUGHTS (SOYA) LIMITED	05022874	Active - Accounts Filed	24/05/2012	07/01/2015	Company Secretary
THE PLANE WATER COMPANY LIMITED	05022953	Active - Accounts Filed	24/05/2012	07/01/2015	Company Secretary
FUEL FOR KIDS LIMITED	06353135	Active - Accounts Filed	01/05/2012	07/01/2015	Company Secretary
FRAHM LIMITED	04301366	Company is dissolved	27/04/2012		Company Secretary
BEALAW (166) LIMITED	SC420691	Company is dissolved	29/03/2012		Company Secretary
WEARTECH INTERNATIONAL LIMITED	04118871	Company is dissolved	06/03/2012		Company Secretary
CAMPDEN MAINTENANCE LIMITED	01143133	Non-Trading	23/02/2012	01/03/2021	Company Secretary



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CAMPDEN FREEHOLDS COMPANY LIMITED	02377032	Active - Accounts Filed	23/02/2012	01/03/2021	Company Secretary
BEACHCROFT UK LIMITED	07943370	Company is dissolved	09/02/2012		Company Secretary
SIKA LIMITED	00226822	Active - Accounts Filed	06/01/2012	10/06/2015	Company Secretary
MXC CAPITAL LISTCO PLC	07878905	Company is dissolved	12/12/2011		Company Secretary
PALACE STREET MANAGEMENT COMPANY LIMITED	07511564	Non-Trading	31/01/2011	01/03/2021	Company Secretary
MXC HOLDINGS LIMITED	07039551	Non-Trading	24/06/2010	19/11/2015	Company Secretary
ASSOCIATION OF INDEPENDENT HEALTHCARE ORGANISATIONS	07293112	Company is dissolved	23/06/2010	05/12/2018	Company Secretary
NANOFORM CARDIOVASCULAR THERAPEUTICS LIMITED	07203553	Active - Accounts Filed	25/03/2010	21/02/2013	Company Secretary
HARBOUR NETWORKS LIMITED	07049277	Company is dissolved	19/10/2009		Company Secretary
MXC HOLDINGS LIMITED	07039551	Non-Trading	13/10/2009	13/10/2009	Director
MICROSEMI SEMICONDUCTOR OVERSEAS LIMITED	00464581	Company is dissolved	20/05/2009		Company Secretary
MICROSEMI MICROELECTRONIC LIMITED	00270190	Company is dissolved	20/05/2009		Company Secretary
MICROSEMI SEMICONDUCTOR HOLDINGS LIMITED	04143640	Company is dissolved	20/05/2009		Company Secretary
BEALAW (MAN) 63 LIMITED	06650418	Company is dissolved	18/07/2008	09/03/2009	Company Secretary
BEALAW (MAN) 62 LIMITED	06650355	Company is dissolved	18/07/2008		Company Secretary
BELAW (MAN) 64 LIMITED	06650409	Company is dissolved	18/07/2008		Company Secretary
BEALAW (MAN) 61 LIMITED	06650895	Company is dissolved	18/07/2008		Company Secretary
CSIS SECURITY LIMITED	06650294	Company is dissolved	18/07/2008	29/09/2008	Company Secretary
SCARLET PUBLISHING LIMITED	06608328	Company is dissolved	02/06/2008	27/02/2009	Company Secretary
BERRY & COOPER LIMITED	06608400	Company is dissolved	02/06/2008	02/12/2008	Company Secretary
NEW WISDOM SOLUTIONS LIMITED	06608388	Company is dissolved	02/06/2008	05/08/2008	Company Secretary
OSIRIS GROUP LIMITED	06608317	Company is dissolved	02/06/2008	18/06/2008	Company Secretary

N/A* - no information available



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TROUVE LIMITED	06608309	Company is dissolved	02/06/2008	01/09/2008	Company Secretary
WALLINGS PROPERTY LIMITED	06506019	Active - Accounts Filed	18/02/2008	04/04/2008	Company Secretary
06500512 LIMITED	06500512	In Administration	11/02/2008	11/03/2008	Company Secretary
TECHNOLOGY CAPITAL LIMITED	06497369	Company is dissolved	07/02/2008		Company Secretary
FACE TO FACE DOCUMENT SERVICES LIMITED	06496141	Company is dissolved	06/02/2008	18/06/2008	Company Secretary
BACK ON TRACK MONEY LIMITED	06495069	Active - Accounts Filed	06/02/2008	18/06/2008	Company Secretary
BEALAW (MAN) 53 LIMITED	06493255	Company is dissolved	05/02/2008		Company Secretary
THANET ENERGY LIMITED	06488873	Active - Accounts Filed	30/01/2008	30/01/2008	Company Secretary
MAGDI YACOB RESEARCH NETWORK	06473608	Company is dissolved	15/01/2008	15/10/2009	Company Secretary
IRLAM WHARF PROPERTIES LIMITED	06457404	Active - Accounts Filed	19/12/2007	28/03/2008	Company Secretary
BEALAW (MAN) 48 LIMITED	06457372	Company is dissolved	19/12/2007		Company Secretary
NORTHERNGROUP DEVELOPMENTS LIMITED	06457385	Active - Accounts Filed	19/12/2007	01/04/2008	Company Secretary
BEALAW (MAN) 49 LIMITED	06457373	Company is dissolved	19/12/2007		Company Secretary
ASPIRE MONEY LIMITED	06457376	Active - Accounts Filed	19/12/2007	29/01/2008	Company Secretary
UK SHARED BUSINESS SERVICES LIMITED	06330639	Active - Accounts Filed	02/11/2007	11/11/2013	Company Secretary
FLEXTRONICS UK LIMITED	02843090	Active - Accounts Filed	17/10/2007	01/06/2008	Company Secretary
ITHEON LIMITED	02121732	Active - Accounts Filed	12/10/2007	31/10/2008	Company Secretary
FLEXTRONICS GLOBAL SERVICES (MANCHESTER) LIMITED	02026808	Active - Accounts Filed	01/10/2007	01/06/2008	Company Secretary
FLEXTRONICS EUROPE LIMITED	02721297	Active - Accounts Filed	01/10/2007	01/06/2008	Company Secretary