



VMED O2 SECRETARIES LIMITED

907905063

Director Information

Title		Honours	
Name	VMED O2 SECRETARIES LIMITED	Number	907905063
Postcode	RG2 6UU	Address	500 Brook Drive Reading England
Date of birth		Nationality	British
Total current directorships	78		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UPP CORPORATION LIMITED	12442219	Active - Accounts Filed	05/09/2023		Company Secretary
VMED O2 UK HOLDCO 5 LIMITED	15016818	Active - Newly Incorporated	20/07/2023		Company Secretary
GRANSTONE HOLDCO LIMITED	14907010	Non-Trading	28/06/2023		Company Secretary
YORKSHIRE CABLE COMMUNICATIONS LIMITED	02490136	Active - Accounts Filed	01/11/2021		Company Secretary
VIRGIN MEDIA NATIONAL NETWORKS LIMITED	05174655	Active - Accounts Filed	01/11/2021		Company Secretary
NTL SOUTH CENTRAL LIMITED	02387692	Non-Trading	01/11/2021		Company Secretary
NTL (V)	02719474	Non-Trading	01/11/2021		Company Secretary
TELEWEST COMMUNICATIONS CABLE LIMITED	02883742	Active - Accounts Filed	01/11/2021		Company Secretary
EUROBELL (HOLDINGS) LIMITED	02904215	Active - Accounts Filed	01/11/2021		Company Secretary
TELEWEST COMMUNICATIONS NETWORKS LIMITED	03071086	Active - Accounts Filed	01/11/2021		Company Secretary
GENERAL CABLE LIMITED	04925679	Non-Trading	01/11/2021		Company Secretary
VIRGIN MEDIA SFA FINANCE LIMITED	07176280	Active - Accounts Filed	01/11/2021		Company Secretary
VIRGIN MEDIA MOBILE FINANCE LIMITED	09058868	Active - Accounts Filed	01/11/2021		Company Secretary
CABLETEL NORTHERN IRELAND LIMITED	NI029131	Non-Trading	01/11/2021		Company Secretary



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NTL TRUSTEES LIMITED	02702219	Non-Trading	01/11/2021	Company Secretary
VIRGIN MEDIA COMMUNICATIONS LIMITED	03521915	Active - Accounts Filed	01/11/2021	Company Secretary
BIRMINGHAM CABLE LIMITED	02244565	Non-Trading	01/11/2021	Company Secretary
VMED O2 UK HOLDINGS LIMITED	13047827	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MEDIA INVESTMENT HOLDINGS LIMITED	03173552	Active - Accounts Filed	01/11/2021	Company Secretary
NTL COMMUNICATIONS SERVICES LIMITED	03403985	Non-Trading	01/11/2021	Company Secretary
NTL RECTANGLE LIMITED	04329656	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MEDIA O2 EMPLOYEE MEDICAL TRUST LIMITED	05993968	Non-Trading	01/11/2021	Company Secretary
BITBUZZ UK LIMITED	08178308	Active - Accounts Filed	01/11/2021	Company Secretary
NTL PENSION TRUSTEES II LIMITED	11258264	Non-Trading	01/11/2021	Company Secretary
VIRGIN MEDIA BUSINESS LIMITED	01785381	Active - Accounts Filed	01/11/2021	Company Secretary
NTL (BCM PLAN) PENSION TRUSTEES LIMITED	04342230	Non-Trading	01/11/2021	Company Secretary
VIRGIN MEDIA OPERATIONS LIMITED	11118162	Active - Accounts Filed	01/11/2021	Company Secretary
VMED O2 UK HOLDCO 3 LIMITED	12807077	Active - Accounts Filed	01/11/2021	Company Secretary
VMED O2 UK HOLDCO 4 LIMITED	12809596	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MEDIA INTERMEDIARY PURCHASER LIMITED	13047371	Active - Accounts Filed	01/11/2021	Company Secretary
NTL PENSION TRUSTEES LIMITED	03771014	Non-Trading	01/11/2021	Company Secretary
NTL GLASGOW HOLDINGS LIMITED	04170072	Non-Trading	01/11/2021	Company Secretary
VIRGIN MEDIA PAYMENTS LTD	06024812	Active - Accounts Filed	01/11/2021	Company Secretary
NTL CABLECOMMS GROUP LIMITED	03024703	Active - Accounts Filed	01/11/2021	Company Secretary
CABLETEL HERTS AND BEDS LIMITED	01785533	Non-Trading	01/11/2021	Company Secretary



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NTL MIDLANDS LIMITED	02357645	Non-Trading	01/11/2021	Company Secretary
VM TRANSFERS (NO 4) LIMITED	02369824	Active - Accounts Filed	01/11/2021	Company Secretary
FLEXTECH LIMITED	02688411	Non-Trading	01/11/2021	Company Secretary
VIRGIN MEDIA WHOLESALE LIMITED	02514287	Active - Accounts Filed	01/11/2021	Company Secretary
NTL KIRKLEES	02495460	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MEDIA LIMITED	02591237	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MEDIA SECRETARIES LIMITED	02857052	Active - Accounts Filed	01/11/2021	Company Secretary
NTL TELECOM SERVICES LIMITED	02937788	Non-Trading	01/11/2021	Company Secretary
NTL KIRKLEES HOLDINGS LIMITED	04169826	Non-Trading	01/11/2021	Company Secretary
TELEWEST LIMITED	03291383	Active - Accounts Filed	01/11/2021	Company Secretary
VMED O2 UK HOLDCO 1 LIMITED	12800546	Active - Accounts Filed	01/11/2021	Company Secretary
CABLETEL SURREY AND HAMPSHIRE LIMITED	02740651	Non-Trading	01/11/2021	Company Secretary
VIRGIN WIFI LIMITED	04414701	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MOBILE TELECOMS LIMITED	03707664	Active - Accounts Filed	01/11/2021	Company Secretary
TELEWEST COMMUNICATIONS (SCOTLAND) LIMITED	SC080891	Non-Trading	01/11/2021	Company Secretary
NTL BUSINESS LIMITED	03076222	Active - Accounts Filed	01/11/2021	Company Secretary
NTL (B) LIMITED	02735732	Non-Trading	01/11/2021	Company Secretary
VIRGIN MEDIA INVESTMENTS LIMITED	07108297	Active - Accounts Filed	01/11/2021	Company Secretary
THESEUS NO. 1 LIMITED	02994027	Non-Trading	01/11/2021	Company Secretary
VIRGIN MEDIA PCHC LIMITED	01733724	Non-Trading	01/11/2021	Company Secretary
THESEUS NO. 2 LIMITED	02994061	Non-Trading	01/11/2021	Company Secretary



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VIRGIN MEDIA TRADE RECEIVABLES INTERMEDIARY FINANCING LIMITED	12552094	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MEDIA FINCO 2 LIMITED	12581419	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MEDIA FINCO LIMITED	08045612	Active - Accounts Filed	01/11/2021	Company Secretary
NTL (SOUTH EAST) LIMITED	01870928	Active - Accounts Filed	01/11/2021	Company Secretary
NTL GLASGOW	SC075177	Active - Accounts Filed	01/11/2021	Company Secretary
VIRGIN MEDIA SENIOR INVESTMENTS LIMITED	10362628	Active - Accounts Filed	01/11/2021	Company Secretary
TELEFONICA CYBERSECURITY TECH UK LIMITED	12490724	Active - Accounts Filed	17/03/2020	Company Secretary
STATIQ LIMITED	08702435	Non-Trading	09/03/2017	Company Secretary
WEVE LIMITED	08178832	Non-Trading	01/05/2015	Company Secretary
O2 UNIFY LIMITED	07999361	Non-Trading	25/10/2012	Company Secretary
O2 NETWORKS LIMITED	02604351	Active - Accounts Filed	01/10/2012	Company Secretary
O2 HOLDINGS LIMITED	02604354	Active - Accounts Filed	10/11/2009	Company Secretary
DX COMMUNICATIONS LIMITED	SC133682	Non-Trading	10/11/2009	Company Secretary
TELEFONICA UK LIMITED	01743099	Active - Accounts Filed	10/11/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEXFIBRE NETWORKS SERVICES LIMITED	14163446	Non-Trading	10/06/2022	15/12/2022	Company Secretary
CABLE LONDON LIMITED	01794264	Company is dissolved	01/11/2021		Company Secretary
BCMV LIMITED	03074517	Company is dissolved	01/11/2021		Company Secretary
NTL (BROADLAND) LIMITED	02443741	Company is dissolved	01/11/2021		Company Secretary
NTL CABLECOMMS SURREY	02531586	Company is dissolved	01/11/2021		Company Secretary
TELEWEST COMMUNICATIONS (GLENROTHES) LIMITED	SC119523	Company is dissolved	01/11/2021		Company Secretary

N/A* - no information available



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CABLE ON DEMAND LIMITED	02532188	Company is dissolved	01/11/2021		Company Secretary
NEXFIBRE NETWORKS LIMITED	12175177	Active - Accounts Filed	01/11/2021	15/12/2022	Company Secretary
TELEWEST COMMUNICATIONS (MIDLANDS AND NORTH WEST) LIMITED	02795350	Company is dissolved	01/11/2021		Company Secretary
TELEWEST COMMUNICATIONS (DUNDEE & PERTH) LIMITED	SC096816	Company is dissolved	01/11/2021		Company Secretary
VM IRELAND GROUP LIMITED	09430026	Company is dissolved	01/11/2021		Company Secretary
MATCHCO LIMITED	03405630	Company is dissolved	01/11/2021		Company Secretary
GREEN PARK SERVICES LIMITED	13219252	Company is dissolved	01/11/2021		Company Secretary
TELEFONICA O2 HOLDINGS LIMITED	05310128	Active - Accounts Filed	27/03/2020	17/06/2021	Company Secretary
MMO2 LIMITED	04190833	Non-Trading	07/07/2016	17/06/2021	Company Secretary
WAYRA SOCIAL VENTURES LIMITED	08520105	Company is dissolved	04/01/2016	18/06/2021	Company Secretary
O2 WORLDWIDE LIMITED	09690368	Active - Accounts Filed	16/07/2015	18/06/2021	Company Secretary
TELEFONICA FINANCIAL SERVICES UK LIMITED	07584114	Company is dissolved	23/07/2014	02/11/2011	Company Secretary
AXONIX LTD	08953245	Active - Accounts Filed	11/04/2014	03/08/2018	Company Secretary
CORNERSTONE TELECOMMUNICATIONS INFRASTRUCTURE LIMITED	08087551	Active - Accounts Filed	18/10/2013	27/03/2015	Company Secretary
TELEFONICA GERMANY HOLDINGS LIMITED	08202391	Active - Accounts Filed	05/09/2012	17/06/2021	Company Secretary
WAYRA UK LIMITED	08083534	Active - Accounts Filed	25/05/2012	18/06/2021	Company Secretary
TELEFONICA DIGITAL LIMITED	07884976	Active - Accounts Filed	16/12/2011	18/06/2021	Company Secretary
CELLPHONES DIRECT (HOLDINGS) LIMITED	03065866	Company is dissolved	10/11/2009		Company Secretary
CELLPHONES DIRECT (INVESTMENTS) LIMITED	03066790	Company is dissolved	10/11/2009		Company Secretary
O2 MOBILES LIMITED	02604355	Company is dissolved	10/11/2009		Company Secretary



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O2 INTERNATIONAL HOLDINGS LIMITED	04247157	Company is dissolved	10/11/2009	17/06/2021	Company Secretary
O2 TRANSACTIONS LIMITED	02713001	Company is dissolved	10/11/2009		Company Secretary
LUMINA HOLDINGS LIMITED	02667014	Company is dissolved	10/11/2009		Company Secretary
O2 (ONLINE) LIMITED	01906156	Company is dissolved	10/11/2009		Company Secretary
LINK FS LIMITED	03357545	Company is dissolved	10/11/2009		Company Secretary
SKY HOME COMMUNICATIONS LIMITED	05262862	Non-Trading	10/11/2009	30/04/2013	Company Secretary
O2 WILLOW LIMITED	06281241	Non-Trading	10/11/2009	18/06/2021	Company Secretary
O2 LIMITED	04330445	Company is dissolved	10/11/2009		Company Secretary
CELLPHONES DIRECT LIMITED	02995222	Company is dissolved	10/11/2009		Company Secretary
TELEFONICA UK HOLDINGS LIMITED	03722259	Non-Trading	10/11/2009	18/06/2021	Company Secretary
O2 (UK) LIMITED	02012647	Non-Trading	10/11/2009	18/06/2021	Company Secretary
TELEFONICA O2 UK LIMITED	04330394	Non-Trading	10/11/2009	18/06/2021	Company Secretary
O2 (EUROPE) LIMITED	04247143	Active - Accounts Filed	10/11/2009	17/06/2021	Company Secretary
O2 THIRD GENERATION	03900219	Company is dissolved	10/11/2009		Company Secretary
O2 OAK LIMITED	03646040	Non-Trading	10/11/2009	17/06/2021	Company Secretary
CALL CONNECTIONS LIMITED	02712995	Company is dissolved	10/11/2009		Company Secretary
O2 SOLUTIONS LIMITED	01814089	Company is dissolved	10/11/2009		Company Secretary
O2 PINE LIMITED	06281240	Non-Trading	10/11/2009	18/06/2021	Company Secretary
O2 CREDIT VOUCHERS LIMITED	04273243	Company is dissolved	10/11/2009		Company Secretary
TELEFONICA GLOBAL RESOURCES LIMITED	02664011	Company is dissolved	10/11/2009		Company Secretary
PACIFIC SHELF 873 LIMITED	SC198346	Company is dissolved	10/11/2009		Company Secretary



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DX COMMUNICATIONS (EDINBURGH) LIMITED	SC144905	Company is dissolved	10/11/2009		Company Secretary
GENIE INTERNET LIMITED	04330446	Company is dissolved	10/11/2009		Company Secretary
THE LINK STORES LIMITED	03317483	Non-Trading	15/09/2006	18/06/2021	Company Secretary
OXYTEL LIMITED	04254093	Company is dissolved	20/05/2002		Company Secretary
OXY2 LIMITED	04251198	Company is dissolved	20/05/2002		Company Secretary
OXY2 COMMUNICATIONS LIMITED	04251212	Company is dissolved	20/05/2002		Company Secretary
MMO2 HOLDINGS LTD	04273336	Company is dissolved	20/05/2002		Company Secretary
OXY COMMUNICATIONS LIMITED	04251219	Company is dissolved	20/05/2002		Company Secretary
MMO2 INTERNATIONAL LTD	04278129	Company is dissolved	20/05/2002		Company Secretary
BT CELLNET LIMITED	04196992	Company is dissolved	29/11/2001		Company Secretary
AIRWAVE SOLUTIONS LIMITED	03985643	Active - Accounts Filed	19/11/2001	20/04/2007	Company Secretary
TELECOM SECURICOR CELLULAR RADIO LIMITED	01906157	Company is dissolved	19/11/2001		Company Secretary
CELLWEST LIMITED	01824149	Company is dissolved	19/11/2001		Company Secretary
VMED O2 SECRETARIES LIMITED	04272689	Non-Trading	19/11/2001	10/11/2009	Company Secretary
CELLSTORE LIMITED	01906155	Company is dissolved	19/11/2001		Company Secretary
CELLROUTE LIMITED	01906154	Company is dissolved	19/11/2001		Company Secretary
CELLDATA LIMITED	01906153	Company is dissolved	19/11/2001		Company Secretary