



**BISHOP FLEMING SECRETARIAL LIMITED**

**908002337**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BISHOP FLEMING SECRETARIAL LIMITED	<b>Number</b>	908002337
<b>Postcode</b>	EC1A 7BL	<b>Address</b>	One Bartholomew Close London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	63		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRANSPAK UK LIMITED	15079101	Active - Newly Incorporated	17/08/2023		Company Secretary
55 QUEENS GARDENS FREEHOLD LIMITED	14906599	Active - Newly Incorporated	31/05/2023		Company Secretary
TEIDO (UK) LIMITED	14637258	Non-Trading	03/02/2023		Company Secretary
H.O.N. & V. TRUSTEE LIMITED	00854489	Non-Trading	01/08/2022		Company Secretary
MIKA MISAWA GARDEN DESIGN LTD.	13813895	Dormant	22/12/2021		Company Secretary
LEAP 24 UK LIMITED	13770467	Active - Accounts Filed	29/11/2021		Company Secretary
BROOK HILL (NO.2) MANAGEMENT LIMITED	02774825	Active - Accounts Filed	14/05/2021		Company Secretary
THE LITTLE BUTTERFLY COMPANY LIMITED	10508644	Active - Accounts Filed	01/12/2020		Company Secretary
HIPNODE INVESTMENTS LIMITED	13011608	Active - Accounts Filed	11/11/2020		Company Secretary
SIMPLY JET UK LIMITED	12874483	Active - Accounts Filed	11/09/2020		Company Secretary
TOWNHOUSE CONCIERGE LTD	08460932	Active - Accounts Filed	29/06/2020		Company Secretary
CARDAQ LIMITED	07805564	Active - Accounts Filed	02/04/2020		Company Secretary
IXXOV LIMITED	10575438	Active - Accounts Filed	02/04/2020		Company Secretary
VIC ENERGY LTD	12498934	Active - Accounts Filed	10/03/2020		Company Secretary
FI MARITIME HERITAGE LIMITED	12390632	Non-Trading	28/02/2020		Company



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Secretary



## BISHOP FLEMING SECRETARIAL LIMITED

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PRECISION DEVELOPMENT, INC.	FC036843	Active - Newly Incorporated	19/11/2019	Company Secretary
WOMANCARE GLOBAL TRADING CIC	07231920	Active - Accounts Filed	26/04/2019 12/08/2017	Company Secretary
ADVISORY COMMITTEE ON PROTECTION OF THE SEA	01867863	Active - Accounts Filed	02/04/2019	Company Secretary
DKT INTERNATIONAL FOUNDATION UK	11567930	Active - Accounts Filed	13/09/2018	Company Secretary
TBIGC LIMITED	10870098	Active - Accounts Filed	13/12/2017	Company Secretary
PRINCE MOHAMMAD BIN FAHD INTERNATIONAL FOUNDATION	09887308	Non-Trading	22/08/2017	Company Secretary
TELLES FOUNDATION	09578830	Active - Accounts Filed	22/08/2017	Company Secretary
CI&T UK LIMITED	10257844	Active - Accounts Filed	30/06/2017	Company Secretary
PHAIM PHARMA LTD	09355572	Active - Accounts Filed	31/05/2017	Company Secretary
FELLOWSHIP OF POSTGRADUATE MEDICINE(THE)	00721213	Active - Accounts Filed	18/01/2017	Company Secretary
LINCOLN HOUSE FREEHOLD LIMITED	06736306	Active - Accounts Filed	29/09/2016	Company Secretary
LINCOLN HOUSE (BASIL STREET) LIMITED	01366821	Active - Accounts Filed	29/09/2016	Company Secretary
VALE RESIDUAL LIMITED	08322632	Non-Trading	20/09/2016	Company Secretary
18 EGERTON GARDENS FREEHOLD LIMITED	08318230	Non-Trading	20/09/2016	Company Secretary
TARNBROOK COURT FREEHOLD LIMITED	08212528	Non-Trading	05/09/2016	Company Secretary
GIO XUAN UK COMPANY LIMITED	10356177	Non-Trading	02/09/2016	Company Secretary
FOULIS TERRACE TRADING LIMITED	10208970	Non-Trading	01/06/2016	Company Secretary
250 KING'S ROAD AND 151 SYDNEY STREET TRADING LIMITED	10202844	Non-Trading	27/05/2016	Company Secretary
RBHC PROPERTIES TRADING LIMITED	10195444	Non-Trading	24/05/2016	Company Secretary
MANCHESTER AIRPORT STORAGE AND HYDRANT COMPANY LIMITED	02731538	Active - Accounts Filed	10/05/2016	Company Secretary
PBR LEISURE LIMITED	07069167	In Administration	20/10/2013 30/11/2012	Company Secretary



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THE W H SMITH ARCHIVE	03446131	Active - Accounts Filed	07/08/2013	Company Secretary
THE COMPLIANCE INSTITUTE	02487718	Dormant	12/12/2011	Company Secretary
BRIDGEFORCE LIMITED	07757614	Active - Accounts Filed	31/08/2011	Company Secretary
PIER HOUSE (FREEHOLD) LIMITED	03230922	Active - Accounts Filed	09/08/2011	Company Secretary
PIER HOUSE (CHEYNE WALK) MANAGEMENT LIMITED	01161099	Active - Accounts Filed	09/08/2011	Company Secretary
ROBERT BRIMBLECOMBE BUSINESS COMMUNICATIONS LIMITED	07477413	Active - Accounts Filed	23/12/2010	Company Secretary
BBOXER LTD	07189068	Active - Accounts Filed	15/03/2010	Company Secretary
UNITED KINGDOM NATIONAL COMMISSION FOR UNESCO SECURITIES & INVESTMENT INSTITUTE	05966672	Active - Accounts Filed	28/09/2009	Company Secretary
MEDICAL MISSION INTERNATIONAL (UK)	02687534	Dormant	27/07/2009	Company Secretary
THE WORLD CHILDREN'S FUND	04798450	Active - Accounts Filed	23/04/2009	Company Secretary
PLEXUS PROPERTY INTERNATIONAL LIMITED	02967669	Active - Accounts Filed	11/02/2009	Company Secretary
BROADWAY NOMINEES LIMITED	06424237	Non-Trading	12/11/2007	Company Secretary
THE BRITISH MUSIC EXPERIENCE	06364836	Active - Accounts Filed	07/09/2007	Company Secretary
WATERSPRING COURT (MANAGEMENT) LIMITED	03449199	Non-Trading	18/04/2007	Company Secretary
CHILDRENS WISH FOUNDATION INTERNATIONAL	02491986	Active - Accounts Filed	10/11/2006	Company Secretary
HOTELS CONSTANCE (UK) LIMITED	05994098	Active - Accounts Filed	09/11/2006	Company Secretary
BIRCHAM & CO NOMINEES LIMITED	02353720	Non-Trading	15/12/2005	14/12/2005 Company Secretary
BIRCHAM DYSON BELL NOMINEES LIMITED	03955886	Non-Trading	14/12/2005	Company Secretary
FASTEMS LIMITED	05618152	Active - Accounts Filed	10/11/2005	Company Secretary
50 WOODSOME ROAD LIMITED	05341675	Non-Trading	25/01/2005	Company Secretary



## BISHOP FLEMING SECRETARIAL LIMITED

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64 ONSLOW GARDENS LIMITED	05168592	Non-Trading	01/07/2004		Company Secretary
THE DAVID SHEPHERD WILDLIFE FOUNDATION	04918382	Active - Accounts Filed	01/10/2003		Company Secretary
THE UNIVERSITY OF NOTRE DAME (USA) IN ENGLAND	04780870	Active - Accounts Filed	29/05/2003		Company Secretary
SIDDHA YOGA SANGHAM OF EUROPE	04626514	Active - Accounts Filed	31/12/2002		Company Secretary
HELVAR LIMITED	01478926	Active - Accounts Filed	27/06/2002	21/12/1999	Company Secretary
DSWF TRADING COMPANY LIMITED	01838820	Active - Accounts Filed	14/12/2000		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BDB NUMBER 501 LIMITED	15064662	Company is dissolved	11/08/2023		Company Secretary
IAP (UK) SUB LIMITED	14082013	Active - Accounts Filed	03/05/2022	06/02/2024	Company Secretary
OXFORD AICU FOUNDATION	13926306	Company is dissolved	18/02/2022		Company Secretary
GATWICK AIRPORT STORAGE AND HYDRANT COMPANY LIMITED	02885038	Active - Accounts Filed	16/06/2021	01/01/2025	Company Secretary
WONDER AGENCY DESIGN & CO LTD	11942931	Company is dissolved	14/04/2020	04/01/2021	Company Secretary
SORQ LIMITED	11214707	Company is dissolved	02/04/2020		Company Secretary
74 CADOGAN SQUARE FREEHOLD LIMITED	11842903	Active - Accounts Filed	06/03/2020	27/03/2023	Company Secretary
ASSOCIATION OF AIR AMBULANCES (CHARITY) LTD	09391251	Active - Accounts Filed	31/12/2019	04/02/2020	Company Secretary
PENTLAND AVIATION FUELLING SERVICES LIMITED	02544586	Active - Accounts Filed	19/12/2019	31/07/2020	Company Secretary
40 CHESTER SQUARE FREEHOLD COMPANY LIMITED	11616885	Active - Accounts Filed	10/12/2019	30/11/2020	Company Secretary
BLINK WALLET LTD	12347563	Company is dissolved	04/12/2019		Company Secretary
SML PAYMENTS LIMITED	12326889	Company is dissolved	21/11/2019		Company Secretary
ST7 FREEHOLD AND MANAGEMENT COMPANY LIMITED	11709907	Active - Accounts Filed	04/12/2018	14/09/2021	Company Secretary
TERRA EIRE LIMITED	11601602	Company is dissolved	03/10/2018		Company Secretary



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TONY'S CHOCOLONELY LTD	11565535	Active - Accounts Filed	12/09/2018	22/09/2022	Company Secretary
BIRCHAMS NEWCO LIMITED	10641520	Company is dissolved	27/02/2017		Company Secretary
100 WF LIMITED	10413667	Company is dissolved	06/10/2016		Company Secretary
NEIGHBOUR SHANGHAI LIMITED	10322273	Company is dissolved	10/08/2016		Company Secretary
PROPANC (UK) LIMITED	10292197	Company is dissolved	22/07/2016	27/05/2021	Company Secretary
NEIGHBOUR COMMUNICATIONS LIMITED	07062657	Active - Accounts Filed	19/07/2016	24/03/2022	Company Secretary
NEIGHBOUR HOLDINGS LIMITED	09951473	Active - Accounts Filed	19/07/2016	24/03/2022	Company Secretary
PARDYCO LIMITED	10261580	Non-Trading	04/07/2016	02/05/2019	Company Secretary
LEXWORK INTERNATIONAL ADMINISTRATION LTD	10161541	Company is dissolved	04/05/2016		Company Secretary
70 COMPAYNE GARDENS LIMITED	08853812	Active - Accounts Filed	27/04/2016	07/04/2017	Company Secretary
6 ENNISMORE GARDENS FREEHOLD LIMITED	08431288	Active - Accounts Filed	22/04/2016	02/01/2019	Company Secretary
4-6 CADOGAN SQUARE FREEHOLD LIMITED	10098080	Active - Accounts Filed	01/04/2016	20/08/2019	Company Secretary
ROYAL SURGICAL AID SOCIETY	00515174	Active - Accounts Filed	11/02/2016	15/08/2018	Company Secretary
RAPID LITIGATION MANAGEMENT LTD	09629181	Company is dissolved	04/02/2016		Company Secretary
RSAS TRADING LIMITED	09608491	Non-Trading	26/05/2015	15/08/2018	Company Secretary
CROSSRAIL 2 LIMITED	09580635	Non-Trading	08/05/2015	23/02/2016	Company Secretary
CR2 LIMITED	09580729	Company is dissolved	08/05/2015		Company Secretary
CRL2 LIMITED	09580709	Company is dissolved	08/05/2015		Company Secretary
FOUNDATION FOR FUTURELONDON	09483822	Active - Accounts Filed	11/03/2015	17/10/2016	Company Secretary
ROLLGUARD EUROPE LIMITED	09479276	Company is dissolved	09/03/2015		Company Secretary
OLYCEUM TRUST	09474910	Company is dissolved	06/03/2015		Company Secretary



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11-17 STAFFORD TERRACE FREEHOLD LIMITED	09331353	Active - Accounts Filed	27/11/2014	09/08/2016	Company Secretary
BDBCO NO. 828 LIMITED	09324090	Company is dissolved	24/11/2014		Company Secretary
EPTURA INTERNATIONAL LIMITED	09274241	Active - Accounts Filed	21/10/2014	24/10/2014	Company Secretary
THE CROSSRAIL ART FOUNDATION	09200269	Company is dissolved	02/09/2014		Company Secretary
THE BRAZZAVILLE FOUNDATION	09176062	Active - Accounts Filed	14/08/2014	29/02/2016	Company Secretary
BONUM CAPITAL (UK) LIMITED	09094767	Company is dissolved	20/06/2014	13/11/2014	Company Secretary
THE COPYRIGHT HUB FOUNDATION	08413330	Active - Accounts Filed	29/05/2014	18/01/2016	Company Secretary
ASCENT MEDIA PUBLISHING LTD	09024978	Company is dissolved	06/05/2014	12/01/2016	Company Secretary
WOLF & CROFT PARTNERS LIMITED	09000554	Company is dissolved	16/04/2014	13/11/2017	Company Secretary
75-77 CADOGAN SQUARE (FREEHOLD) LIMITED	07487801	Active - Accounts Filed	14/04/2014	05/10/2015	Company Secretary
ASIACITI TRUSTEES EUROPE LIMITED	08956257	Company is dissolved	24/03/2014	20/09/2017	Company Secretary
COURT ENFORCEMENT SERVICES LTD	08397825	Active - Accounts Filed	28/02/2014	23/12/2015	Company Secretary
GARDEN BRIDGE TRUST	08755461	Company is dissolved	30/10/2013		Company Secretary
PBR STRUCTURECO LIMITED	06999423	Company is dissolved	20/10/2013	30/11/2012	Company Secretary
GANDHI WORLD HUNGER FUND	06223025	Company is dissolved	06/05/2013		Company Secretary
CHILD SURVIVAL FUND	05831176	Company is dissolved	11/04/2013		Company Secretary
GEM TRUSTEES LIMITED	08430088	Company is dissolved	05/03/2013		Company Secretary
WORLD RELIEF MISSION	06188878	Company is dissolved	17/12/2012		Company Secretary
THE GLOBAL ALLIANCE FOR IMPROVED NUTRITION, UK	08259273	Non-Trading	18/10/2012	08/09/2014	Company Secretary
CROP DEMETRA LIMITED	08199763	Active - Accounts Filed	03/09/2012	19/01/2016	Company Secretary
HOTCHILLEE ASSOCIATES LTD	07633479	Company is dissolved	21/08/2012		Company Secretary





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PROFESSIONAL COST MANAGEMENT GROUP LIMITED	06511368	Active - Accounts Filed	24/05/2012	10/09/2018	Company Secretary
MOTHER TERESA CHILDREN'S FOUNDATION	05826840	Company is dissolved	04/05/2012		Company Secretary
HOTCHILLEE LIMITED	05069979	In Liquidation	23/03/2012	23/11/2018	Company Secretary
ALPHA ENIGMA LIMITED	08003959	Active - Accounts Filed	23/03/2012	27/11/2013	Company Secretary
AQUILEIA LIMITED	07976084	Company is dissolved	05/03/2012	19/03/2012	Company Secretary
SAFEJOINT LIMITED	02405809	Company is dissolved	02/02/2012	16/12/2017	Company Secretary
ASI CONSULTANCY LIMITED	07926571	Company is dissolved	27/01/2012		Company Secretary
POST PRODUCTION FINANCE LIMITED	07904296	Company is dissolved	10/01/2012		Company Secretary
MARK KRUEGER & ASSOCIATES EUROPE LIMITED	07878788	Company is dissolved	12/12/2011		Company Secretary
71 ONSLOW GARDENS FREEHOLD LIMITED	07704021	Non-Trading	13/07/2011	25/01/2013	Company Secretary
ISNAD	07656370	Company is dissolved	02/06/2011	20/08/2014	Company Secretary
MOTONEL LIMITED	03281907	Company is dissolved	31/05/2011		Company Secretary
FLY THE MOON LIMITED	07603938	Company is dissolved	14/04/2011	10/08/2012	Company Secretary
FOR GIVING CIC	07574346	Company is dissolved	22/03/2011	05/07/2012	Company Secretary