



BPE SECRETARIES LIMITED

908076439

Director Information

Title		Honours	
Name	BPE SECRETARIES LIMITED	Number	908076439
Postcode	GL50 3PR	Address	First Floor, St James' House St. James' Square Cheltenham Gloucestershire England British
Date of birth		Nationality	

Total current directorships 2

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGRIA PET INSURANCE LIMITED	04258783	Active - Accounts Filed	02/09/2016		Company Secretary
SIGSOL LIMITED	05733157	Active - Accounts Filed	07/03/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THAMES NOVA LIMITED	12468332	Active - Accounts Filed	26/02/2020	19/06/2020	Company Secretary
NO. 3 RESTAURANTS LIMITED	12454854	Active - Accounts Filed	17/02/2020	02/03/2020	Company Secretary
SORTED GROUP HOLDINGS PLC	06458458	Active - Accounts Filed	11/02/2019	24/05/2024	Company Secretary
LOCATION SCIENCES AI LIMITED	05523420	Active - Accounts Filed	11/02/2019	17/04/2024	Company Secretary
GOODX PAY LTD	11159300	Company is dissolved	19/01/2018	18/12/2019	Company Secretary
PREMIER PHYSICAL HEALTHCARE LTD	03376266	Active - Accounts Filed	21/11/2017	02/01/2018	Company Secretary
CORE ERGONOMICS LIMITED	06910792	Non-Trading	21/11/2017	02/01/2018	Company Secretary
PREMIER ERGONOMICS LIMITED	06657435	Non-Trading	21/11/2017	02/01/2018	Company Secretary
PREMIER HEALTH & SPORT THERAPY LTD	08872354	Non-Trading	21/11/2017	31/03/2018	Company Secretary
TOTALLY HEALTH LIMITED	07852893	Active - Accounts Filed	20/11/2017	02/01/2018	Company Secretary



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MYCLINICALCOACH LIMITED	10066573	Non-Trading	20/11/2017	31/03/2018	Company Secretary
VOCARE LIMITED	09933257	Active - Accounts Filed	24/10/2017	02/01/2018	Company Secretary
PRIMARY CARE NORTH EAST COMMUNITY INTEREST COMPANY	06769394	Non-Trading	24/10/2017	02/01/2018	Company Secretary
TYNESIDE PRIMARY CARE COMMUNITY INTEREST COMPANY	06778299	Non-Trading	24/10/2017	02/01/2018	Company Secretary
TEESSIDE PRIMARY CARE COMMUNITY INTEREST COMPANY	06778254	Non-Trading	24/10/2017	02/01/2018	Company Secretary
NORTHERN DOCTORS URGENT CARE LIMITED	09961164	Non-Trading	24/10/2017	31/03/2018	Company Secretary
STAFFORDSHIRE DOCTORS URGENT CARE LIMITED	08326632	Active - Accounts Filed	24/10/2017	02/01/2018	Company Secretary
NORTHERN DOCTORS OFFENDER HEALTH LIMITED	09255131	Company is dissolved	24/10/2017	02/01/2018	Company Secretary
TEESSIDE URGENT CARE COMMUNITY INTEREST COMPANY	07369706	Non-Trading	24/10/2017	02/01/2018	Company Secretary
OPTIMUM SPORTS PERFORMANCE CENTRE LIMITED	04908206	Active - Accounts Filed	14/11/2016	02/01/2018	Company Secretary
TOTALLY PLC	03870101	Active - Accounts Filed	13/04/2016	02/01/2018	Company Secretary
HVIVO PLC	07514939	Active - Accounts Filed	16/05/2014	17/06/2020	Company Secretary
HIPAMENA UK LLP	OC373630	Company is dissolved	22/03/2012	11/06/2012	LLP Designated Member
RETHINK BUSINESS LIMITED	06952642	Company is dissolved	06/07/2009		Company Secretary
BCOMP 381 LIMITED	06892026	Company is dissolved	29/04/2009		Company Secretary
NEWMAN ROOFING SYSTEMS LIMITED	06891918	Company is dissolved	29/04/2009	09/06/2010	Company Secretary
VICTORIA COURT MANAGEMENT COMPANY (MALVERN) LIMITED	06420267	Active - Accounts Filed	07/11/2007	05/03/2010	Company Secretary
BCOMP 333 LIMITED	06305035	Company is dissolved	06/07/2007	18/09/2007	Company Secretary
WALLS OF WONDER LIMITED	06305045	Company is dissolved	06/07/2007	20/11/2007	Company Secretary
PANEL TECHNOLOGY HOLDINGS LIMITED	06305020	Company is dissolved	06/07/2007	26/07/2007	Company Secretary
KZN MANAGEMENT LIMITED	06305077	Company is dissolved	06/07/2007	13/08/2008	Company Secretary



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BLUE SHEEP HOLDINGS LIMITED	06305034	In Liquidation	06/07/2007	21/11/2007	Company Secretary
LORESTEL LIMITED	06304992	Company is dissolved	06/07/2007		Company Secretary
TEWKESBURY OBSERVER LIMITED	06305067	Company is dissolved	06/07/2007	22/04/2009	Company Secretary
SOLIHULL ESTATE AGENTS' CONSORTIUM LIMITED	06305059	Company is dissolved	06/07/2007	22/04/2009	Company Secretary
PRESTIGE CELLARS LIMITED	06305060	Company is dissolved	06/07/2007	13/08/2008	Company Secretary
B&Y LIMITED	06305038	Company is dissolved	06/07/2007	21/10/2008	Company Secretary
WYATT BIOTECH DRG LIMITED	06050992	Company is dissolved	12/01/2007	23/04/2007	Company Secretary
DAKOTA CLUBS LIMITED	06050910	Company is dissolved	12/01/2007	23/03/2007	Company Secretary
ABSOLUTELY LANGUAGES LIMITED	06050957	Company is dissolved	12/01/2007	12/07/2007	Company Secretary
CHILTERN INVADEX LIMITED	06050608	Company is dissolved	12/01/2007	13/02/2007	Company Secretary
BPE SERVICES LIMITED	06050577	In Liquidation	12/01/2007	29/01/2007	Company Secretary
ROWAN LODGE CONSULTANTS LIMITED	06050916	Company is dissolved	12/01/2007	05/03/2007	Company Secretary
3MS GOLD SERVICES LIMITED	06050594	Active - Accounts Filed	12/01/2007	26/01/2007	Company Secretary
INSTALMENT CREDIT LIMITED	06049456	Company is dissolved	11/01/2007		Company Secretary
CSN ASSOCIATES LIMITED	06049462	Company is dissolved	11/01/2007	11/01/2012	Company Secretary
J. R. SELDON & SONS (HOLDINGS) LIMITED	06049448	Active - Accounts Filed	11/01/2007	12/02/2007	Company Secretary
C & KS LIMITED	05956994	Company is dissolved	05/10/2006	10/01/2007	Company Secretary
BCOMP 304 LIMITED	05956940	Company is dissolved	05/10/2006	07/12/2006	Company Secretary
THE BRILLIANT LAUNDRY GROUP LIMITED	05956917	Company is dissolved	05/10/2006	31/01/2007	Company Secretary
WYE VALLEY ENTERPRISES LIMITED	05956974	Company is dissolved	05/10/2006	18/12/2006	Company Secretary
BCOMP 307 LIMITED	05956985	Company is dissolved	05/10/2006	19/12/2006	Company Secretary



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COMPLETE POOL CONTROLS LIMITED	05956913	Active - Accounts Filed	05/10/2006	15/01/2007	Company Secretary
SPECTRUM MEDICAL LIMITED	05956962	Active - Accounts Filed	05/10/2006	11/12/2006	Company Secretary
RAMPAGE POOL CHEMICALS LIMITED	05956912	Company is dissolved	05/10/2006	23/10/2006	Company Secretary
REVOLVE FITNESS UK LIMITED	05956924	Company is dissolved	05/10/2006	06/12/2006	Company Secretary
GARDENBUYER LIMITED	05957002	Active - Accounts Filed	05/10/2006	31/01/2007	Company Secretary
J ROBINSON PHARMACIES LIMITED	05917029	Active - Accounts Filed	25/08/2006	04/09/2006	Company Secretary
RIVACOLD UK LIMITED	05915092	Active - Accounts Filed	24/08/2006	07/09/2006	Company Secretary
CERTAINTY THE NATIONAL WILL REGISTER LIMITED	05914179	In Liquidation	23/08/2006	16/10/2006	Company Secretary
TEMPLE OAK (YARDLEY) LIMITED	05914202	Company is dissolved	23/08/2006	05/10/2006	Company Secretary
SIRENA DIAMOND LIMITED	05914208	Company is dissolved	23/08/2006	27/01/2007	Company Secretary
BCOMP 298 LIMITED	05914198	Company is dissolved	23/08/2006	30/03/2007	Company Secretary
PRECISION MANUFACTURING SOLUTIONS LIMITED	05914204	Active - Accounts Filed	23/08/2006	06/11/2006	Company Secretary
AXISPOINT SOLUTIONS LIMITED	05882122	Company is dissolved	20/07/2006		Company Secretary
YEW TREE COURT (HEREFORD) MANAGEMENT COMPANY LIMITED	05874933	Active - Accounts Filed	13/07/2006	28/08/2007	Company Secretary
LEGIN (INVESTMENTS) LIMITED	05188839	Company is dissolved	13/04/2006	13/12/2011	Company Secretary
BTC HOSPITALITY INVESTMENTS LIMITED	05733187	Non-Trading	07/03/2006	26/06/2006	Company Secretary
TENENS (LAKESIDE) LIMITED	05733204	Active - Accounts Filed	07/03/2006	26/06/2006	Company Secretary
SHORT CITY LETS LIMITED	05732766	Company is dissolved	07/03/2006	18/04/2006	Company Secretary