



Company Search

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BM SECRETARIES LIMITED

908398263

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|---|
| Title | | Honours | |
| Name | BM SECRETARIES LIMITED | Number | 908398263 |
| Postcode | TN1 1HT | Address | 1st Floor Wellington Gate 7-9 Church Road Tunbridge Wells Kent |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| VERANDA INTERNATIONAL LIMITED | 06403917 | Company is dissolved | 19/10/2007 | 01/11/2013 | Company Secretary |
| MDT PROPERTIES LIMITED | 06178560 | Company is dissolved | 22/03/2007 | | Company Secretary |
| DPT HOMES LIMITED | 06178778 | Company is dissolved | 22/03/2007 | | Company Secretary |
| ASH GROVE MANAGEMENT (MUSWELL HILL) LIMITED | 06060616 | Active - Accounts Filed | 22/01/2007 | 20/02/2009 | Company Secretary |
| AQUA CHAMP LIMITED | 05076094 | Company is dissolved | 19/12/2006 | | Company Secretary |
| HAPPY DEVELOPMENTS LIMITED | 05928101 | Company is dissolved | 07/09/2006 | 01/04/2007 | Company Secretary |
| JET LAG SHAMPOOS LIMITED | 05920353 | Company is dissolved | 31/08/2006 | | Company Secretary |
| PIED BULL YARD MANAGEMENT COMPANY LIMITED | 05914231 | Active - Accounts Filed | 23/08/2006 | 28/08/2007 | Company Secretary |
| DUKE VILLAS PROPERTY COMPANY LIMITED | 05894699 | Active - Accounts Filed | 02/08/2006 | 06/11/2007 | Company Secretary |
| WESTFIELD TERRACE PROPERTY COMPANY LIMITED | 05889282 | Non-Trading | 27/07/2006 | 09/08/2007 | Company Secretary |
| INTERSPAN DEVELOPMENTS LIMITED | 03405430 | Company is dissolved | 15/06/2006 | 10/07/2006 | Company Secretary |
| BRUCE HOLLAND LIMITED | 05073093 | Company is dissolved | 13/06/2006 | 22/06/2006 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| CHEAPER BUSINESS ENERGY LIMITED | 05827199 | Company is dissolved | 24/05/2006 | 01/06/2006 | Company Secretary |
| FERME STERVEDA LIMITED | 05769161 | Company is dissolved | 04/04/2006 | | Company Secretary |
| AQUACO LIMITED | 04813968 | Company is dissolved | 28/08/2005 | | Company Secretary |
| TLC RISK SOLUTIONS LIMITED | 05532724 | Company is dissolved | 10/08/2005 | | Company Secretary |
| ARCHITRAVE ONE LIMITED | 05504811 | Company is dissolved | 11/07/2005 | 21/07/2005 | Company Secretary |
| OPUS ACQUISITION LIMITED | 05463220 | Company is dissolved | 25/05/2005 | 30/06/2005 | Company Secretary |
| FRANT COURT LIMITED | 05456657 | Active - Accounts Filed | 19/05/2005 | 01/01/2006 | Company Secretary |
| THE COVENT GARDEN PICTURE COMPANY LIMITED | 05232788 | Company is dissolved | 10/05/2005 | 23/01/2007 | Company Secretary |
| COPSE HILL MANAGEMENT COMPANY LIMITED | 03788356 | Company is dissolved | 19/02/2005 | | Company Secretary |
| LOKSAFE SERVICES LIMITED | 05352567 | Non-Trading | 04/02/2005 | 09/05/2006 | Company Secretary |
| LOKSAFE LIMITED | 05335546 | Non-Trading | 18/01/2005 | 31/12/2005 | Company Secretary |
| FIRST4LEGAL LIMITED | 05190021 | Company is dissolved | 27/07/2004 | | Company Secretary |
| INNOVATIVE EVENTS LIMITED | 05180680 | Company is dissolved | 15/07/2004 | | Company Secretary |
| UK BOTTLE TOPS LIMITED | 05085411 | Company is dissolved | 01/04/2004 | | Company Secretary |
| PLODSWELL NO.2 LIMITED | 05064665 | Company is dissolved | 05/03/2004 | | Company Secretary |
| BAXTER IMPORTS LIMITED | 05062611 | Company is dissolved | 03/03/2004 | 05/03/2004 | Company Secretary |
| GEARFOX LIMITED | 04702570 | Company is dissolved | 23/12/2003 | 16/03/2006 | Company Secretary |
| FOX TRONICS LIMITED | 04694745 | Company is dissolved | 23/12/2003 | | Company Secretary |
| CONDITIONAIRE LIMITED | 03071523 | Company is dissolved | 30/10/2003 | 02/08/2010 | Company Secretary |
| GUARDIAN SAFES LIMITED | 00427580 | Non-Trading | 03/10/2003 | 22/12/2004 | Company Secretary |
| SAI PACKAGING LIMITED | 02761556 | Company is dissolved | 29/08/2003 | 23/02/2006 | Company Secretary |



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| MILLENNIUM CLOSURES & PACKAGING LIMITED | 03662527 | Company is dissolved | 29/08/2003 | | Company Secretary |
| THE MERCHANT'S YARD MANAGEMENT COMPANY LIMITED | 04681270 | Active - Accounts Filed | 25/03/2003 | 31/03/2005 | Company Secretary |
| EMPEROR TRAVEL LIMITED | 03124291 | Company is dissolved | 28/02/2003 | | Company Secretary |
| TRAVELBEATERS LIMITED | 04274067 | Company is dissolved | 28/02/2003 | | Company Secretary |
| EMPEROR CAPITAL LIMITED | 03133326 | Company is dissolved | 22/11/2002 | | Company Secretary |
| PEELERS COURT MANAGEMENT COMPANY LIMITED | 03814411 | Non-Trading | 20/09/2002 | 25/04/2003 | Company Secretary |
| PUREFIELD LIMITED | 04521206 | Company is dissolved | 29/08/2002 | | Company Secretary |
| MID EAST MINERALS LIMITED | 03873099 | Company is dissolved | 11/03/2002 | | Company Secretary |
| INSAFE LIMITED | 04334985 | Non-Trading | 05/12/2001 | 22/12/2004 | Company Secretary |
| OLD WAREHOUSE MEWS MANAGEMENT COMPANY LIMITED | 04326433 | Non-Trading | 21/11/2001 | 20/10/2003 | Company Secretary |
| WATER DYNAMICS GROUP LIMITED | 04296886 | Company is dissolved | 01/10/2001 | 13/03/2002 | Company Secretary |
| SB BUSINESS CONSULTANTS LIMITED | 04296483 | Company is dissolved | 01/10/2001 | 25/04/2002 | Company Secretary |
| RICHARD JOHNS CONSULTANCY LIMITED | 04296612 | Company is dissolved | 01/10/2001 | 26/02/2002 | Company Secretary |
| WATER DYNAMICS GROUP LIMITED | 04296886 | Company is dissolved | 01/10/2001 | 13/03/2002 | Director |
| DRIVEGLOBE ENTERPRISES LIMITED | 03868909 | Company is dissolved | 08/08/2001 | | Company Secretary |
| GARDEN ROAD PUMPING STATION LIMITED | 04249726 | Company is dissolved | 10/07/2001 | 29/04/2003 | Company Secretary |
| 28 PEVENSEY ROAD MANAGEMENT LIMITED | 03865100 | Active - Accounts Filed | 21/04/2001 | 30/03/2004 | Company Secretary |
| UK DELTA LIMITED | 04125138 | Active - Accounts Filed | 05/04/2001 | 05/05/2004 | Company Secretary |
| GODDENSFIELD MANAGEMENT COMPANY LIMITED | 04190662 | Non-Trading | 30/03/2001 | 25/04/2003 | Company Secretary |
| BOUNDARY I-MEDIA LIMITED | 04186941 | Active - Accounts Filed | 26/03/2001 | 05/07/2001 | Company Secretary |
| CLARIAN LIMITED | 04187344 | Active - Accounts Filed | 26/03/2001 | 01/04/2004 | Company Secretary |
| XTRASAFE LIMITED | 04187027 | Company is dissolved | 26/03/2001 | | Company Secretary |

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| UNITEL CARD SERVICES LIMITED | 04186931 | Company is dissolved | 26/03/2001 | 04/06/2001 | Company Secretary |
| ST MARTIN'S COURT (CANTERBURY) LIMITED | 04181284 | Active - Accounts Filed | 16/03/2001 | 31/03/2004 | Company Secretary |
| SPRING DAY LIMITED | 04181354 | Company is dissolved | 16/03/2001 | | Company Secretary |
| THE MILLENNIUM MILE (SOUTHBANK) LIMITED | 03792246 | Company is dissolved | 21/02/2001 | | Company Secretary |
| THE MILLENNIUM MILE (LONDON) LIMITED | 03800496 | Company is dissolved | 21/02/2001 | | Company Secretary |
| THE BOYS FROM THE BUSH LIMITED | 02990867 | Company is dissolved | 31/01/2001 | 03/12/2003 | Company Secretary |
| THE MERCHANT'S STORE MANAGEMENT COMPANY LIMITED | 04139395 | Non-Trading | 11/01/2001 | 22/08/2006 | Company Secretary |
| GROVE HILL STORES LIMITED | 03685975 | Company is dissolved | 02/12/2000 | | Company Secretary |
| SHRUBLANDS COURT RESIDENTS ASSOCIATION (TUNBRIDGE WELLS) LIMITED | 01182249 | Active - Accounts Filed | 23/10/2000 | 28/01/2020 | Company Secretary |
| TIPTOP SPORTS INVESTMENTS LIMITED | 04046872 | Company is dissolved | 03/08/2000 | 23/08/2001 | Company Secretary |
| HELI LIFTRUCKS LIMITED | 04046650 | Company is dissolved | 03/08/2000 | 12/03/2001 | Company Secretary |
| KENSWAY PANEL TRADING LIMITED | 04045474 | Company is dissolved | 02/08/2000 | 17/07/2002 | Company Secretary |
| UNITED PACKAGING AND CHEMICALS CO. LIMITED | 04045226 | Company is dissolved | 02/08/2000 | | Company Secretary |
| SOUTHERN MARINE BROKERAGE LIMITED | 04042330 | Company is dissolved | 27/07/2000 | 24/01/2001 | Company Secretary |
| MANORCO LIMITED | 02086159 | Company is dissolved | 24/07/2000 | | Company Secretary |