



A G SECRETARIAL LIMITED

909008492

Director Information

Title		Honours	
Name	A G SECRETARIAL LIMITED	Number	909008492
Postcode	EC1Y 4AG	Address	Milton Gate 60 Chiswell Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	393		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BETOOTA HOLDINGS LTD	12515156	Active - Accounts Filed	30/06/2024		Company Secretary
SOLOMON & COMPANY (ST HELENA) PLC	00496276	Active - Accounts Filed	12/06/2024		Company Secretary
AGHOCO 2306 LIMITED	15760471	Non-Trading	04/06/2024		Company Secretary
AGHOCO 2306 LIMITED	15760471	Non-Trading	04/06/2024		Director
NKUKU LIMITED	04614918	Active - Accounts Filed	31/01/2024		Company Secretary
RHODIA LIMITED	00213674	Active - Accounts Filed	21/12/2023		Company Secretary
SOLVAY INTEROX LIMITED	01005238	Active - Accounts Filed	21/12/2023		Company Secretary
SOLVAY UK HOLDING COMPANY LIMITED	02767184	Active - Accounts Filed	21/12/2023		Company Secretary
HORIZONS RESTAURANT LIMITED	15325571	Active - Newly Incorporated	04/12/2023		Company Secretary
LOGIC LEEDS MANAGEMENT COMPANY LIMITED	09726688	Non-Trading	08/11/2023		Company Secretary
PRECISION LIFT SERVICES LIMITED	03213600	Active - Accounts Filed	30/09/2023		Company Secretary
MATRIX IQ IOT LIMITED	15124736	Non-Trading	08/09/2023		Director
MATRIX IQ IOT LIMITED	15124736	Non-Trading	08/09/2023		Company Secretary
LS ELEVEN LIMITED	15124710	Non-Trading	08/09/2023		Director
LS ELEVEN LIMITED	15124710	Non-Trading	08/09/2023		Company Secretary
JCW LIFTS LTD	09542602	Active - Accounts Filed	21/08/2023		Company Secretary



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BABY AND CHILD PENSION TRUSTEE LIMITED	14874758	Active - Incorporated	Newly 10/08/2023	Company Secretary
AGHOCO 2262 LIMITED	14783021	Active - Incorporated	Newly 05/04/2023	Director
AGHOCO 2262 LIMITED	14783021	Active - Incorporated	Newly 05/04/2023	Company Secretary
AGNL SLICE LTD	14737462	Active - Incorporated	Newly 31/03/2023	Company Secretary
AGNL SLICE HOLDING LTD	14731370	Active - Incorporated	Newly 31/03/2023	Company Secretary
EIGER BIDCO LIMITED	14382444	Active - Incorporated	Newly 03/02/2023	Company Secretary
TALOS360 LIMITED	06824959	Active - Accounts Filed	03/02/2023	Company Secretary
PROJECT EIGER 3 LIMITED	14253483	Non-Trading	03/02/2023	Company Secretary
CITATION HERO LIMITED	14607631	Active - Incorporated	Newly 20/01/2023	Company Secretary
AGHOCO 2246 LIMITED	14591251	Non-Trading	13/01/2023	Company Secretary
AGHOCO 2244 LIMITED	14591233	Non-Trading	13/01/2023	Director
AGHOCO 2245 LIMITED	14591272	Non-Trading	13/01/2023	Company Secretary
AGHOCO 2245 LIMITED	14591272	Non-Trading	13/01/2023	Director
AGHOCO 2246 LIMITED	14591251	Non-Trading	13/01/2023	Director
AGHOCO 2244 LIMITED	14591233	Non-Trading	13/01/2023	Company Secretary
AGHOCO 2244 LIMITED	14591233	Non-Trading	13/01/2023	Director
AGHOCO 2245 LIMITED	14591272	Non-Trading	13/01/2023	Company Secretary
AGHOCO 2246 LIMITED	14591251	Non-Trading	13/01/2023	Company Secretary
AGHOCO 2244 LIMITED	14591233	Non-Trading	13/01/2023	Company Secretary
AGHOCO 2246 LIMITED	14591251	Non-Trading	13/01/2023	Director
AGNL CLEAVER NL 3 LTD	14529037	Active - Incorporated	Newly 20/12/2022	Company Secretary
AGNL CLEAVER NL 1 LTD	14528920	Active - Incorporated	Newly 20/12/2022	Company Secretary
AGNL CLEAVER HOLDINGS LTD	14459915	Active - Incorporated	Newly 20/12/2022	Company Secretary
AGNL CLEAVER BELGIUM LTD	14528522	Active - Incorporated	Newly 20/12/2022	Company Secretary

N/A* - no information available



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AGNL CLEAVER NL 2 LTD	14529012	Active - Incorporated	Newly 20/12/2022	Company Secretary
AGNL CLEAVER NL 4 LTD	14529046	Active - Incorporated	Newly 20/12/2022	Company Secretary
AGNL CLEAVER HOLDINGS LTD	14459915	Active - Incorporated	Newly 20/12/2022	Company Secretary
AGNL CLEAVER GERMANY LTD	14529330	Active - Incorporated	Newly 20/12/2022	Company Secretary
AGNL CLEAVER NL 1 LTD	14528920	Active - Incorporated	Newly 20/12/2022	Company Secretary
AGNL CLEAVER BELGIUM LTD	14528522	Active - Incorporated	Newly 20/12/2022	Company Secretary
AGNL CLEAVER NL 2 LTD	14529012	Active - Incorporated	Newly 20/12/2022	Company Secretary
AGNL CLEAVER NL 4 LTD	14529046	Active - Incorporated	Newly 20/12/2022	Company Secretary
AGNL CLEAVER NL 3 LTD	14529037	Active - Incorporated	Newly 20/12/2022	Company Secretary
AGNL CLEAVER GERMANY LTD	14529330	Active - Incorporated	Newly 20/12/2022	Company Secretary
AGNL CAST BERGEN LTD	13987367	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL EUROPE HOLDINGS LTD	13984198	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL WINGS LTD	13116361	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL CAST VENLO LTD	14205425	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL CAST VENLO LTD	14205425	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL EUROPE HOLDINGS LTD	13984198	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL WINGS LTD	13116361	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL CAST BERGEN LTD	13987367	Active - Accounts Filed	25/10/2022	Company Secretary
KELLY PARTNERS GROUP HOLDINGS (UK) LTD	14358201	Non-Trading	15/09/2022	Company Secretary
KELLY PARTNERS GROUP HOLDINGS (UK) LTD	14358201	Non-Trading	15/09/2022	Company Secretary
PEEL MEDIA C3 (HOLDINGS) LIMITED	14205143	Active - Incorporated	Newly 30/06/2022	Company Secretary



A G SECRETARIAL LIMITED

909008492

PEEL MEDIA C3 (HOLDINGS) LIMITED	14205143	Active - Incorporated	Newly 30/06/2022	Director
PEEL MEDIA C3 LIMITED	14205139	Active - Incorporated	Newly 30/06/2022	Company Secretary
PEEL MEDIA C3 LIMITED	14205139	Active - Incorporated	Newly 30/06/2022	Director
PEEL MEDIA C3 (HOLDINGS) LIMITED	14205143	Active - Incorporated	Newly 30/06/2022	Company Secretary
PEEL MEDIA C3 (HOLDINGS) LIMITED	14205143	Active - Incorporated	Newly 30/06/2022	Director
PEEL MEDIA C3 LIMITED	14205139	Active - Incorporated	Newly 30/06/2022	Company Secretary
PEEL MEDIA C3 LIMITED	14205139	Active - Incorporated	Newly 30/06/2022	Director
1ST LOCATE (UK) LIMITED	03702599	Active - Accounts Filed	15/06/2022	Company Secretary
1ST LOCATE (UK) LIMITED	03702599	Active - Accounts Filed	15/06/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RLR BRACKNELL PROPCO LIMITED	15768043	Non-Trading	07/06/2024	03/07/2024	Company Secretary
RLR BRACKNELL OPCO LIMITED	15768050	Non-Trading	07/06/2024	03/07/2024	Director
RLR BRACKNELL OPCO LIMITED	15768050	Non-Trading	07/06/2024	03/07/2024	Company Secretary
RLR BRACKNELL PROPCO LIMITED	15768043	Non-Trading	07/06/2024	03/07/2024	Director
RLR SYDENHAM OPCO LIMITED	15759231	Non-Trading	04/06/2024	03/07/2024	Director
RLR SYDENHAM PROPCO LIMITED	15759213	Non-Trading	04/06/2024	03/07/2024	Company Secretary
RLR SYDENHAM OPCO LIMITED	15759231	Non-Trading	04/06/2024	03/07/2024	Company Secretary
PROJECT DRIVE TOPCO LIMITED	15760487	Active - Incorporated	Newly 04/06/2024	05/06/2024	Company Secretary
RLR SYDENHAM PROPCO LIMITED	15759213	Non-Trading	04/06/2024	03/07/2024	Director
PROJECT DRIVE TOPCO LIMITED	15760487	Active - Incorporated	Newly 04/06/2024	05/06/2024	Director
OTO GROUP LIMITED	15717481	Non-Trading	13/05/2024	04/06/2024	Director
MAC II UK LIMITED	15717380	Non-Trading	13/05/2024	17/06/2024	Company Secretary
MAC II UK LIMITED	15717380	Non-Trading	13/05/2024	17/06/2024	Director
OTO GROUP LIMITED	15717481	Non-Trading	13/05/2024	04/06/2024	Company Secretary



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OTO WELLBEING LIMITED	15660694	Active - Incorporated	Newly	19/04/2024	04/06/2024	Company Secretary
RLR SLOUGH OPCO LIMITED	15660659	Non-Trading		19/04/2024	15/05/2024	Director
RLR SLOUGH PROPCO LIMITED	15660516	Non-Trading		19/04/2024	15/05/2024	Company Secretary
ASTRAK EBT LIMITED	15660680	Non-Trading		19/04/2024	03/05/2024	Company Secretary
ASTRAK EBT LIMITED	15660680	Non-Trading		19/04/2024	03/05/2024	Director
OTO WELLBEING LIMITED	15660694	Active - Incorporated	Newly	19/04/2024	04/06/2024	Director
RLR SLOUGH PROPCO LIMITED	15660516	Non-Trading		19/04/2024	15/05/2024	Director
RLR SLOUGH OPCO LIMITED	15660659	Non-Trading		19/04/2024	15/05/2024	Company Secretary
ORCHARD MIDCO LIMITED	15451765	Non-Trading		30/01/2024	03/04/2024	Director
WHITE OAK EUROPE ABL LIMITED	15451786	Non-Trading		30/01/2024	17/04/2024	Director
ORCHARD BIDCO LIMITED	15451725	Non-Trading		30/01/2024	03/04/2024	Company Secretary
ORCHARD BIDCO LIMITED	15451725	Non-Trading		30/01/2024	03/04/2024	Director
BE CERTIFIED LIMITED	15451756	Non-Trading		30/01/2024	09/05/2024	Director
VISTA BIDCO24 LIMITED	15451781	Non-Trading		30/01/2024	03/05/2024	Company Secretary
WHITE OAK EUROPE ABL LIMITED	15451786	Non-Trading		30/01/2024	17/04/2024	Company Secretary
ORCHARD MIDCO LIMITED	15451765	Non-Trading		30/01/2024	03/04/2024	Company Secretary
VISTA BIDCO24 LIMITED	15451781	Non-Trading		30/01/2024	03/05/2024	Director
VISTA HOLDCO24 LIMITED	15451731	Non-Trading		30/01/2024	03/05/2024	Company Secretary
BE CERTIFIED LIMITED	15451756	Non-Trading		30/01/2024	09/05/2024	Company Secretary
VISTA HOLDCO24 LIMITED	15451731	Non-Trading		30/01/2024	03/05/2024	Director
CLOSERSTILL RUBY LIMITED	15396855	Non-Trading		08/01/2024	12/03/2024	Director
CLOSERSTILL RUBY LIMITED	15396855	Non-Trading		08/01/2024	12/03/2024	Company Secretary
ORCHARD TOPCO LIMITED	15397085	Non-Trading		08/01/2024	03/04/2024	Company Secretary
UKEXPERTGROUP LIMITED	15397055	Non-Trading		08/01/2024	29/01/2024	Director
UKEXPERTGROUP LIMITED	15397055	Non-Trading		08/01/2024	29/01/2024	Company Secretary
ORCHARD TOPCO LIMITED	15397085	Non-Trading		08/01/2024	03/04/2024	Director
AGHOCO 2288 LIMITED	15308493	Non-Trading		24/11/2023	24/11/2023	Company Secretary



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AGHOCO 2287 LIMITED	15307831	Company is dissolved	24/11/2023		Director
AGHOCO 2288 LIMITED	15308493	Non-Trading	24/11/2023	24/11/2023	Director
AGHOCO 2287 LIMITED	15307831	Company is dissolved	24/11/2023		Company Secretary
MSP NOMINEE 1 LIMITED	15257464	Active - Incorporated	Newly 03/11/2023	19/01/2024	Company Secretary
MSP NOMINEE 2 LIMITED	15257470	Active - Incorporated	Newly 03/11/2023	19/01/2024	Company Secretary
MSP NOMINEE 2 LIMITED	15257470	Active - Incorporated	Newly 03/11/2023	19/01/2024	Director
MSP NOMINEE 1 LIMITED	15257464	Active - Incorporated	Newly 03/11/2023	19/01/2024	Director
NPA PROPERTY INVESTMENTS LIMITED	15257013	Non-Trading	02/11/2023	07/12/2023	Company Secretary
NPA PROPERTY INVESTMENTS LIMITED	15257013	Non-Trading	02/11/2023	07/12/2023	Director
AGHOCO 2275 LIMITED	15210712	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2279 LIMITED	15210890	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2281 LIMITED	15210822	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2276 LIMITED	15210762	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2280 LIMITED	15210814	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2276 LIMITED	15210762	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2275 LIMITED	15210712	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2279 LIMITED	15210890	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2280 LIMITED	15210814	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2277 LIMITED	15210749	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2278 LIMITED	15210805	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2281 LIMITED	15210822	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2274 LIMITED	15210703	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2282 LIMITED	15210898	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2283 LIMITED	15210877	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2283 LIMITED	15210877	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2274 LIMITED	15210703	Non-Trading	13/10/2023	16/10/2023	Company Secretary

N/A* - no information available



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AGHOCO 2282 LIMITED	15210898	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2278 LIMITED	15210805	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2277 LIMITED	15210749	Non-Trading	13/10/2023	16/10/2023	Director