



PRIMA SECRETARY LIMITED

909452970

## Director Information

Title		Honours	
Name	PRIMA SECRETARY LIMITED	Number	909452970
Postcode	SE1 2AU	Address	4 More London Riverside London England

Date of birth		Nationality	
Total current directorships	81		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AEROMED INTERNATIONAL LTD	15886142	Active - Newly Incorporated	08/08/2024		Company Secretary
LOWER ROAD WIDNES LIMITED	15751027	Active - Newly Incorporated	30/05/2024		Company Secretary
HANSEATIC CONNECT (UK) LIMITED	15390099	Active - Newly Incorporated	05/01/2024		Company Secretary
SENER ENERGY LTD	15224646	Active - Newly Incorporated	20/10/2023		Company Secretary
DEEPC AI LIMITED	15089754	Active - Newly Incorporated	22/08/2023		Company Secretary
PROCTER & GAMBLE UK PENSION TRUSTEE LIMITED	14999706	Active - Newly Incorporated	12/07/2023		Company Secretary
ARK ENERGY LIMITED	04466877	Active - Accounts Filed	16/11/2022		Company Secretary
BONDLAW NOMINEES (NO.2) LIMITED	02644414	Non-Trading	22/09/2022		Company Secretary
BONDLAW NOMINEES LIMITED	02201552	Non-Trading	22/09/2022		Company Secretary
SOGECCLAIR AEROSPACE LIMITED	05539673	Active - Accounts Filed	29/08/2022		Company Secretary
FASTNET ESTATES LIMITED	04860068	Active - Accounts Filed	30/05/2022		Company Secretary
LAMOR CORPORATION UK LIMITED	04728161	Active - Accounts Filed	25/05/2022		Company Secretary
BERNHARD SCHULTE SHIPMANAGEMENT (UK II) LIMITED	14010643	Non-Trading	29/03/2022		Company Secretary
ENBW UK LIMITED	13356670	Active - Accounts Filed	26/04/2021		Company Secretary
THE AMAZING GROUP LIMITED	13236907	Non-Trading	01/03/2021		Company



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**PRIMA SECRETARY LIMITED**

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Secretary



## PRIMA SECRETARY LIMITED

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APM AUTOMOTIVE INTERNATIONAL (UK) LTD	12524509	Active - Accounts Filed	18/03/2020	Company Secretary
VALT ENTERPRISES LTD	12360176	Active - Accounts Filed	12/12/2019	Company Secretary
NORTHUMBRIAN LEISURE DEVELOPMENTS LIMITED	05177502	Active - Accounts Filed	30/09/2019	Company Secretary
IDISCOVERY SOLUTIONS LTD	12225083	Active - Accounts Filed	24/09/2019	Company Secretary
GEEKPLUS UK LIMITED	12116222	Active - Accounts Filed	22/07/2019	Company Secretary
SOUTH YORK MULTI ACADEMY TRUST	11082297	Active - Accounts Filed	01/03/2019	Company Secretary
MANYDOWN HOLDINGS LIMITED	11580460	Active - Accounts Filed	20/09/2018	Company Secretary
BOND DICKINSON FINANCIAL SERVICES LIMITED	11027693	Non-Trading	13/11/2017	Company Secretary
BOND DICKINSON LIMITED	10939942	Non-Trading	13/11/2017	Company Secretary
BOND DICKINSON WEALTH LIMITED	10627446	Non-Trading	13/11/2017	Company Secretary
BOND DICKINSON (TRUST CORPORATION) LIMITED	11027688	Non-Trading	13/11/2017	Company Secretary
MANITOWOC CRANE GROUP (UK) SUBCO LIMITED	10839400	Non-Trading	28/06/2017	Company Secretary
GUISBOROUGH HOTELS LIMITED	01045631	Active - Accounts Filed	01/10/2016	Company Secretary
H G THOMPSON & SONS LIMITED	03115026	Non-Trading	01/10/2016	Company Secretary
VISION ACADEMY LEARNING TRUST	10249712	Active - Accounts Filed	24/06/2016	Company Secretary
WELBILT FOODSERVICE HOLDING LIMITED	09927373	Active - Accounts Filed	23/12/2015	Company Secretary
WELBILT FSG UK LIMITED	09836380	Active - Accounts Filed	22/10/2015	Company Secretary
NORTHUMBRIAN LEISURE LIMITED	03734411	Active - Accounts Filed	20/05/2015	Company Secretary
CRESSWELL HALL ESTATES LIMITED	04387021	Active - Accounts Filed	20/05/2015	Company Secretary
NICHOLAS POSTGATE CATHOLIC ACADEMY TRUST	09203984	Active - Accounts Filed	04/09/2014	Company Secretary
THE ENDOWMENT FUND FOR TACRI	05785598	Active - Accounts Filed	02/05/2014	Company Secretary



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WOMBLE BOND DICKINSON FINANCIAL SERVICES LIMITED	08360529	Non-Trading	06/01/2014	Company Secretary
WOMBLE BOND DICKINSON WEALTH LIMITED	08375875	Active - Accounts Filed	11/04/2013	Company Secretary
WOMBLE BOND DICKINSON HOLDINGS LIMITED	08480152	Active - Accounts Filed	09/04/2013	Company Secretary
BISHOP HOGARTH CATHOLIC EDUCATION TRUST	07808732	Active - Accounts Filed	03/04/2013	Company Secretary
VA TECH (UK) PENSION SCHEME TRUSTEE LIMITED	03680204	Non-Trading	01/01/2012	Company Secretary
BOND DICKINSON SERVICE COMPANY LIMITED	07516731	Non-Trading	23/06/2011	Company Secretary
AMAZING MEDIA GROUP LIMITED	06061415	Active - Accounts Filed	22/10/2010	05/09/2008 Company Secretary
THE MANYDOWN COMPANY LIMITED	00716250	Active - Accounts Filed	20/04/2010	Company Secretary
MANYDOWN 2007 LIMITED	06201679	Active - Accounts Filed	20/04/2010	Company Secretary
MANITOWOC CRANE GROUP (UK) LIMITED	01845128	Active - Accounts Filed	31/07/2009	Company Secretary
AURORIUM HOLDINGS UK LIMITED	04947111	Active - Accounts Filed	14/07/2009	Company Secretary
AURORIUM UK LIMITED	02864354	Active - Accounts Filed	14/07/2009	Company Secretary
ENODIS STRAND LTD	05848043	Non-Trading	20/03/2009	Company Secretary
WELBILT UK LIMITED	02656967	Active - Accounts Filed	20/03/2009	Company Secretary
WELBILT (HALESOWEN) LIMITED	01271570	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS GROUP LIMITED	04330202	Active - Accounts Filed	20/03/2009	Company Secretary
MERRYCHEF LIMITED	02739846	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS OXFORD	05823051	Active - Accounts Filed	20/03/2009	Company Secretary
MTW COUNTY LIMITED	06483143	Active - Accounts Filed	20/03/2009	Company Secretary
MANITOWOC HOLDINGS (UK) LIMITED	00331247	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS MAPLE LEAF LTD	06121244	Active - Accounts Filed	20/03/2009	Company Secretary



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ENODIS REGENT	05823110	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS INTERNATIONAL LIMITED	02992272	Active - Accounts Filed	20/03/2009	Company Secretary
MANITOWOC GROUP (UK) LIMITED	00109849	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS INDUSTRIAL HOLDINGS LIMITED	02887689	Non-Trading	20/03/2009	Company Secretary
ENODIS PROPERTY DEVELOPMENTS LIMITED	00493522	Active - Accounts Filed	20/03/2009	Company Secretary
PASSDOWN PROPERTY COMPANY LIMITED	06201387	Active - Accounts Filed	18/10/2007	Company Secretary
DICKINSON DEES LIMITED	06262859	Non-Trading	30/05/2007	Company Secretary
BERNHARD SCHULTE SHIPMANAGEMENT (UK) LIMITED	05886419	Active - Accounts Filed	25/07/2006	Company Secretary
TOM GAISFORD FENCING LIMITED	05623240	Active - Accounts Filed	15/11/2005	Company Secretary
IMMI LTD	03811079	Active - Accounts Filed	09/11/2004	Company Secretary
WOMBLE BOND DICKINSON (TRUST CORPORATION) LIMITED	03255124	Non-Trading	09/11/2004	Company Secretary
TEES VALLEY CONNEXIONS PARTNERSHIP LIMITED	03031855	Company is dissolved	11/03/2004	Company Secretary
PRIMA DIRECTOR LIMITED	04363781	Non-Trading	08/04/2002	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST HILDA'S CATHOLIC ACADEMY TRUST	09811711	Company is dissolved	01/09/2016		Company Secretary
THE CRESCENT PRIMARY SCHOOL TRUST	08177452	Company is dissolved	13/08/2012	18/09/2012	Company Secretary
CRANEHEATH LIMITED	01097824	Company is dissolved	20/03/2009		Company Secretary
KITECROFT LIMITED	00298419	Company is dissolved	20/03/2009		Company Secretary
WATERROAD COMPANY LIMITED	03639331	Company is dissolved	20/03/2009		Company Secretary
SAW TECHNOLOGIES LIMITED	03195830	Company is dissolved	20/03/2009		Company Secretary
BERISFORD TREASURY LIMITED	01855793	Company is dissolved	20/03/2009		Company Secretary



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ELVADENE LIMITED	01680157	Company is dissolved	20/03/2009		Company Secretary
MERRYCHEF PROJECTS LIMITED	01426451	Company is dissolved	20/03/2009		Company Secretary
TURNER CURZON LIMITED	01203133	Company is dissolved	20/03/2009		Company Secretary
STEAMHAMMER LIMITED	01211110	Company is dissolved	20/03/2009		Company Secretary
HOBSON FOODS LIMITED	06574960	Company is dissolved	23/04/2008	06/06/2008	Company Secretary
AXION 2008 LIMITED	06493525	Company is dissolved	05/02/2008	15/02/2008	Company Secretary
NGP MANAGEMENT COMPANY (TOWN CENTRE) LIMITED	06410408	Active - Accounts Filed	26/10/2007	19/01/2011	Company Secretary
GRAINGER EUROPE (NO. 4) LIMITED	06352297	Active - Accounts Filed	24/08/2007	21/09/2007	Company Secretary
NEXT LEVEL PROMOTIONS LIMITED	05409824	Company is dissolved	14/08/2007	30/09/2008	Company Secretary
SANDCO 1156 LIMITED	06135409	Company is dissolved	02/03/2007	01/04/2008	Company Secretary
HANSEATIC SHIPPING CO. (UK) LIMITED	06093040	Company is dissolved	12/02/2007	07/01/2008	Company Secretary
HOLYFIELDS YORK APARTMENTS MANAGEMENT LIMITED	06059971	Non-Trading	22/01/2007	27/02/2008	Company Secretary
CLEO DIRECT (PROCUREMENT) LIMITED	05889628	In Liquidation	27/07/2006	02/01/2007	Company Secretary
MARTEL INSTRUMENTS HOLDINGS LIMITED	05889630	Active - Accounts Filed	27/07/2006	17/01/2007	Company Secretary
KNOWLEDGE INTENSIVE BUSINESS SERVICES LIMITED	05889633	Company is dissolved	27/07/2006	15/07/2009	Company Secretary
NORTHERN VENTURE MANAGERS LIMITED	05889621	Non-Trading	27/07/2006	29/01/2007	Company Secretary
RETIREMENT BRIDGE HOUSING LIMITED	05887329	Active - Accounts Filed	26/07/2006	10/11/2006	Company Secretary
NETPLAY TV (UK) LIMITED	05887278	Company is dissolved	26/07/2006	01/12/2006	Company Secretary
RED BOX ARCHITECTURE LIMITED	05886471	Company is dissolved	25/07/2006	12/10/2006	Company Secretary
VVK LIMITED	05886463	Company is dissolved	25/07/2006	16/09/2008	Company Secretary
PONS AELIUS LIMITED	05874227	Active - Accounts Filed	12/07/2006	16/08/2006	Company Secretary



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LONDON & EAST MIDLANDS RAILWAY LIMITED	05814586	Company is dissolved	12/05/2006	24/07/2006	Company Secretary
STUDIO QUATRO LIMITED	05809140	Company is dissolved	08/05/2006	16/09/2008	Company Secretary
GRAINGER PRS LIMITED	05789357	Non-Trading	21/04/2006	21/04/2006	Company Secretary
GREIT.CO.UK LIMITED	05788564	Company is dissolved	20/04/2006	21/04/2006	Company Secretary
MATFEN HALL LIMITED	05776778	Active - Accounts Filed	11/04/2006	10/05/2006	Company Secretary
ACTIF SOLUTIONS LIMITED	03674377	Company is dissolved	31/03/2006		Company Secretary
ALNMARITEC LIMITED	05736364	In Liquidation	09/03/2006	24/04/2006	Company Secretary
NORTHERN ENTERPRISE TRANSFER LIMITED	05720316	Company is dissolved	23/02/2006	01/04/2006	Company Secretary
HONEYBUSH & BUTTERBUM LTD	05658102	Company is dissolved	19/12/2005	09/03/2006	Company Secretary
CROSSCO (912) LIMITED	05646423	Non-Trading	06/12/2005	10/12/2008	Company Secretary
DRIVING FORCE LIMITED	03649321	Company is dissolved	01/12/2005	10/11/2006	Company Secretary
THIMBLEBY ESTATES LIMITED	01722330	Company is dissolved	01/12/2005	10/11/2006	Company Secretary
DMG ASSET FINANCE LIMITED	05528329	Active - Accounts Filed	04/08/2005	18/08/2005	Company Secretary
BNS TELECOM GROUP LIMITED	05523489	Company is dissolved	01/08/2005	07/10/2005	Company Secretary
EWALL TECHNOLOGY LIMITED	05436858	Company is dissolved	26/04/2005	07/06/2005	Company Secretary
GRAINGER RURAL DEVELOPMENTS LIMITED	05402926	Company is dissolved	24/03/2005	08/04/2005	Company Secretary
BUCCLEUCH PROPERTY (NEWCASTLE 55) LIMITED	05319127	Company is dissolved	22/12/2004	31/01/2005	Company Secretary
CONVERGENCE2	03956615	Company is dissolved	17/11/2004		Company Secretary
BOWERBOND LIMITED	03744280	Company is dissolved	09/11/2004		Company Secretary
WINGATES LIMITED	05262808	Company is dissolved	18/10/2004	10/11/2004	Company Secretary
EDINBURGH CITY BEAT LIMITED	SC271651	Company is dissolved	06/08/2004	13/08/2004	Company Secretary





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JAMES CROPPER PAPER LIMITED	05187330	Non-Trading	22/07/2004	08/09/2004	Company Secretary
GRAINGER SERVICED APARTMENTS LIMITED	05162999	Company is dissolved	25/06/2004	15/07/2004	Company Secretary
NORTHERN ENTERPRISE EMPLOYEE BENEFIT TRUST LIMITED	05154976	Company is dissolved	16/06/2004	29/06/2004	Company Secretary
SANDAL GRANGE (WAKEFIELD) MANAGEMENT COMPANY LIMITED	05121368	Non-Trading	06/05/2004	11/05/2004	Company Secretary
THE LAURELS (WEST MONKSEATON) MANAGEMENT COMPANY LIMITED	05096530	Non-Trading	06/04/2004	08/04/2004	Company Secretary
PPL CONVEYANCING LIMITED	05089265	Company is dissolved	31/03/2004		Company Secretary
CHARTVIEW & CONTRACT HOUSING (NO. 2) LIMITED	05078507	Company is dissolved	19/03/2004	13/05/2004	Company Secretary
BRIDGEWATER INCOME PLANS LIMITED	05076890	Company is dissolved	17/03/2004	22/03/2004	Company Secretary
PERMA-FIX ENVIRONMENTAL SERVICES UK LIMITED	04625330	Active - Accounts Filed	08/12/2003	14/05/2004	Company Secretary
THE RED BOX DEVELOPMENT COMPANY LIMITED	04974628	Company is dissolved	24/11/2003	09/01/2004	Company Secretary
THE LAURELS MANAGEMENT (IPSWICH) LIMITED	04927443	Active - Accounts Filed	09/10/2003	29/10/2003	Company Secretary
LAKELAND MINERALS LIMITED	04753755	Active - Accounts Filed	06/05/2003	14/10/2003	Company Secretary
GRAINGER RURAL LIMITED	04736078	Company is dissolved	16/04/2003	03/07/2003	Company Secretary
BANKS DEVELOPMENTS LIMITED	04694123	Non-Trading	12/03/2003	18/03/2003	Company Secretary
RENAISSANCE POINT MANAGEMENT LIMITED	04602111	Active - Accounts Filed	27/11/2002	06/12/2002	Company Secretary
GIBSIDE VIEW MANAGEMENT COMPANY LIMITED	04601352	Non-Trading	26/11/2002	12/04/2004	Company Secretary
WINTERTON PARK MANAGEMENT COMPANY NO 3 LIMITED	04599119	Active - Accounts Filed	25/11/2002	04/12/2002	Company Secretary
CURZON PLACE MANAGEMENT COMPANY LIMITED	04599107	Active - Accounts Filed	25/11/2002	04/12/2002	Company Secretary
ADDERSTONE PROPERTY DEVELOPMENTS LIMITED	04448231	Company is dissolved	27/05/2002	28/05/2002	Company Secretary
ROPNER GARDENS MANAGEMENT COMPANY LIMITED	04423839	Active - Accounts Filed	24/04/2002	01/05/2002	Company Secretary
ROSEN (R&D) LIMITED	04416838	Company is dissolved	15/04/2002	20/05/2002	Company Secretary