



M&R SECRETARIAL SERVICES LIMITED

909941296

Director Information

Title		Honours	
Name	M&R SECRETARIAL SERVICES LIMITED	Number	909941296
Postcode	CB2 1PH	Address	Botanic House Hills Road Cambridge England
Date of birth		Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUPER LEAGUE (EUROPE) LIMITED	03238540	Active - Accounts Filed	04/06/2021		Company Secretary
SUPER LEAGUE (EUROPE) LIMITED	03238540	Active - Accounts Filed	04/06/2021		Company Secretary
BULB PRODUCT DEVELOPMENT (SPORTS) LIMITED	04338591	Active - Accounts Filed	27/12/2012		Company Secretary
BULB PRODUCT DEVELOPMENT (SPORTS) LIMITED	04338591	Active - Accounts Filed	27/12/2012		Company Secretary
HELVETIA WEALTH UK LIMITED	07386382	Company is dissolved	23/09/2010		Company Secretary
HELVETIA WEALTH UK HOLDING LIMITED	07386397	Company is dissolved	23/09/2010		Company Secretary
HELVETIA WEALTH UK LIMITED	07386382	Company is dissolved	23/09/2010		Company Secretary
HELVETIA WEALTH UK HOLDING LIMITED	07386397	Company is dissolved	23/09/2010		Company Secretary
OXBRIDGE PULSAR SOURCES LIMITED	05159764	Active - Accounts Filed	21/07/2009		Company Secretary
OXBRIDGE PULSAR SOURCES LIMITED	05159764	Active - Accounts Filed	21/07/2009		Company Secretary
MILLS & REEVE TRUST CORPORATION LIMITED	05583888	Active - Accounts Filed	05/10/2005		Company Secretary
MILLS & REEVE TRUST CORPORATION LIMITED	05583888	Active - Accounts Filed	05/10/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MANYDOWN DEVELOPMENT VEHICLE LLP	OC428480	Active - Accounts Filed	14/08/2019	28/07/2020	LLP Designated Member

N/A* - no information available



M&R SECRETARIAL SERVICES LIMITED

909941296

MANYDOWN INVESTCO LLP	OC428477	Active - Accounts Filed	14/08/2019	28/07/2020	LLP Designated Member
MANYDOWN INVESTCO LLP	OC428477	Active - Accounts Filed	14/08/2019	28/07/2020	LLP Designated Member
MANYDOWN DEVELOPMENT VEHICLE LLP	OC428480	Active - Accounts Filed	14/08/2019	28/07/2020	LLP Designated Member
PROJECT BETA MIDCO LIMITED	11477103	Active - Accounts Filed	07/03/2019	23/08/2022	Company Secretary
PROJECT BETA TOPCO LIMITED	11477174	Active - Accounts Filed	07/03/2019	23/08/2022	Company Secretary
PROJECT BETA LIMITED	11267639	Active - Accounts Filed	07/03/2019	23/08/2022	Company Secretary
GEMS BETA HOLDCO LIMITED	11477129	Active - Accounts Filed	07/03/2019	23/08/2022	Company Secretary
PROJECT BETA MIDCO LIMITED	11477103	Active - Accounts Filed	07/03/2019	23/08/2022	Company Secretary
PROJECT BETA LIMITED	11267639	Active - Accounts Filed	07/03/2019	23/08/2022	Company Secretary
GEMS BETA HOLDCO LIMITED	11477129	Active - Accounts Filed	07/03/2019	23/08/2022	Company Secretary
PROJECT BETA TOPCO LIMITED	11477174	Active - Accounts Filed	07/03/2019	23/08/2022	Company Secretary
GEMS PAMOJA LIMITED	09301373	Active - Accounts Filed	22/04/2015	06/11/2019	Company Secretary
REFME LTD	08894496	Company is dissolved	22/04/2015	29/11/2017	Company Secretary
GEMS PAMOJA LIMITED	09301373	Active - Accounts Filed	22/04/2015	06/11/2019	Company Secretary
REFME LTD	08894496	Company is dissolved	22/04/2015	29/11/2017	Company Secretary
WYATT TECHNOLOGY (UK) LIMITED	03700991	Active - Accounts Filed	08/02/2013	16/05/2023	Company Secretary
WYATT TECHNOLOGY (UK) LIMITED	03700991	Active - Accounts Filed	08/02/2013	16/05/2023	Company Secretary
VIVAMER LIMITED	04606765	Company is dissolved	27/12/2012		Company Secretary
VIVAMER LIMITED	04606765	Company is dissolved	27/12/2012		Company Secretary
BIOJO LIMITED	06517409	Company is dissolved	27/12/2012		Company Secretary
BIOJO LIMITED	06517409	Company is dissolved	27/12/2012		Company Secretary



M&R SECRETARIAL SERVICES LIMITED

909941296

GLOBAL EDUCATION AND SKILLS PARTNERSHIP LIMITED	07669775	Company is dissolved	14/08/2012		Company Secretary
GLOBAL EDUCATION AND SKILLS PARTNERSHIP LIMITED	07669775	Company is dissolved	14/08/2012		Company Secretary
ELEVATE CREDIT INTERNATIONAL LIMITED	05041905	Company is dissolved	17/02/2011	19/06/2015	Company Secretary
FRIARS 653 LIMITED	07492406	Company is dissolved	13/01/2011		Company Secretary
SFD SYSTEMS LIMITED	07492415	Company is dissolved	13/01/2011	29/03/2011	Company Secretary
UEA CHINA LIMITED	07492360	Company is dissolved	13/01/2011	27/01/2011	Company Secretary
BENNETTS RETAIL TRADING LIMITED	07492422	Non-Trading	13/01/2011	09/06/2011	Company Secretary
SFD SYSTEMS LIMITED	07492415	Company is dissolved	13/01/2011	29/03/2011	Company Secretary
G.M. PILING LIMITED	07492390	Active - Accounts Filed	13/01/2011	09/02/2011	Company Secretary
UEA CHINA LIMITED	07492360	Company is dissolved	13/01/2011	27/01/2011	Company Secretary
BENNETTS RETAIL TRADING LIMITED	07492422	Non-Trading	13/01/2011	09/06/2011	Company Secretary
FRIARS 653 LIMITED	07492406	Company is dissolved	13/01/2011		Company Secretary
G.M. PILING LIMITED	07492390	Active - Accounts Filed	13/01/2011	09/02/2011	Company Secretary
FRIARS 647 LIMITED	07450561	Company is dissolved	24/11/2010		Company Secretary
FRIARS 646 LIMITED	07450548	Company is dissolved	24/11/2010		Company Secretary
FRIARS 649 LIMITED	07450566	Company is dissolved	24/11/2010		Company Secretary
FRIARS 648 LIMITED	07450565	Company is dissolved	24/11/2010		Company Secretary
FRIARS 650 LIMITED	07450567	Company is dissolved	24/11/2010		Company Secretary
FRIARS 650 LIMITED	07450567	Company is dissolved	24/11/2010		Company Secretary
FRIARS 646 LIMITED	07450548	Company is dissolved	24/11/2010		Company Secretary
FRIARS 648 LIMITED	07450565	Company is dissolved	24/11/2010		Company Secretary



M&R SECRETARIAL SERVICES LIMITED

909941296

FRIARS 647 LIMITED	07450561	Company is dissolved	24/11/2010	Company Secretary
THE GREEN TRANSPORT COMPANY LIMITED	05456298	Active - Accounts Filed	14/10/2010 01/01/2012	Company Secretary
THE GREEN OMNIBUS COMPANY LIMITED	06342493	Company is dissolved	14/10/2010 01/08/2011	Company Secretary
THE GREEN BUS COMPANY LIMITED	06767923	Active - Accounts Filed	14/10/2010 30/11/2011	Company Secretary
THE GREEN TRANSPORT COMPANY LIMITED	05456298	Active - Accounts Filed	14/10/2010 01/01/2012	Company Secretary
THE GREEN OMNIBUS COMPANY LIMITED	06342493	Company is dissolved	14/10/2010 01/08/2011	Company Secretary
THE GREEN BUS COMPANY LIMITED	06767923	Active - Accounts Filed	14/10/2010 30/11/2011	Company Secretary
FRIARS 644 LIMITED	07391525	Company is dissolved	29/09/2010	Company Secretary
TAYLORGROWN LTD	07391491	Active - Accounts Filed	29/09/2010 15/11/2010	Company Secretary
CARTER RENEWABLES LIMITED	07391338	Company is dissolved	29/09/2010 03/11/2010	Company Secretary
COUNTRY FRESH PRODUCE (MIDLANDS) LIMITED	07391425	Company is dissolved	29/09/2010 29/11/2010	Company Secretary
PEACHMAN REFRIGERATION LIMITED	07391564	Company is dissolved	29/09/2010 13/12/2010	Company Secretary
FRIARS 644 LIMITED	07391525	Company is dissolved	29/09/2010	Company Secretary
TAYLORGROWN LTD	07391491	Active - Accounts Filed	29/09/2010 15/11/2010	Company Secretary
CARTER RENEWABLES LIMITED	07391338	Company is dissolved	29/09/2010 03/11/2010	Company Secretary
COUNTRY FRESH PRODUCE (MIDLANDS) LIMITED	07391425	Company is dissolved	29/09/2010 29/11/2010	Company Secretary
PEACHMAN REFRIGERATION LIMITED	07391564	Company is dissolved	29/09/2010 13/12/2010	Company Secretary
TRILLIAN LIMITED	07386324	Company is dissolved	23/09/2010 27/10/2010	Company Secretary
DEEPMIND TECHNOLOGIES LIMITED	07386350	Active - Accounts Filed	23/09/2010 07/12/2010	Company Secretary
ACTION FOR CARERS TRADING LIMITED	07386368	Company is dissolved	23/09/2010	Company Secretary
FRIARS 2029 LIMITED	07386406	Company is dissolved	23/09/2010	Company Secretary



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909941296

IQ CAPITAL PARTNERS GP II LIMITED	07386359	Active - Accounts Filed	23/09/2010	20/12/2010	Company Secretary
THE EXETER TRUSTEE COMPANY NO.2 LIMITED	07386378	Non-Trading	23/09/2010	01/03/2011	Company Secretary
THE NATIVE ANTIGEN COMPANY LIMITED	07386339	Active - Accounts Filed	23/09/2010	11/11/2010	Company Secretary
THE EXETER TRUSTEE COMPANY NO. 1 LIMITED	07386373	Non-Trading	23/09/2010	01/03/2011	Company Secretary
TRILLIAN LIMITED	07386324	Company is dissolved	23/09/2010	27/10/2010	Company Secretary
DEEPMIND TECHNOLOGIES LIMITED	07386350	Active - Accounts Filed	23/09/2010	07/12/2010	Company Secretary