



MUCKLE SECRETARY LIMITED

910174917

Director Information

Title		Honours	
Name	MUCKLE SECRETARY LIMITED	Number	910174917
Postcode	NE1 4BF	Address	C/o Muckle Llp Time Central 32 Gallowgate Newcastle Upon Tyne Tyne & Wear United Kingdom
Date of birth		Nationality	British

Total current
directorships 76

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIMEC 1992 LIMITED	16080200	Non-Trading	14/11/2024		Company Secretary
TIMEC 1990 LIMITED	16080163	Non-Trading	14/11/2024		Company Secretary
TIMEC 1993 LIMITED	16080411	Non-Trading	14/11/2024		Company Secretary
TIMEC 1889 LIMITED	16079994	Non-Trading	14/11/2024		Company Secretary
TIMEC 1888 LIMITED	16079926	Non-Trading	14/11/2024		Company Secretary
TIMEC 1991 LIMITED	16080054	Non-Trading	14/11/2024		Company Secretary
TIMEC 1887 LIMITED	15843507	Non-Trading	17/07/2024		Company Secretary
TIMEC 1886 LIMITED	15843432	Non-Trading	17/07/2024		Company Secretary
TIMEC 1882 LIMITED	15693984	Non-Trading	30/04/2024		Company Secretary
TIMEC 1878 LIMITED	15633053	Non-Trading	10/04/2024		Company Secretary
MARLEY DEVELOPMENTS (UK & IRE) LTD	15526298	Non-Trading	27/02/2024		Company Secretary
TIMEC 1863 LIMITED	15477055	Non-Trading	09/02/2024		Company Secretary
KILFROST LIMITED	00297731	Active - Accounts Filed	07/02/2024	01/10/2014	Company Secretary
KILFROST GROUP LIMITED	06929375	Active - Accounts Filed	07/02/2024		Company



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MUCKLE SECRETARY LIMITED

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Secretary



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KILFROST LIMITED	00297731	Active - Accounts Filed	07/02/2024	01/10/2014	Company Secretary
NUNABIO LIMITED	08093593	Active - Accounts Filed	28/03/2023		Company Secretary
FURNIVAL QUAY (CAR PARKS) LIMITED	12341353	Active - Accounts Filed	07/03/2023		Company Secretary
REVIVEWELLX LIMITED	14710853	Active - Accounts Filed	07/03/2023		Company Secretary
FURNIVAL QUAY LIMITED	12062931	Active - Accounts Filed	07/03/2023		Company Secretary
BI-ZERO LEAK LIMITED	SC742043	Non-Trading	06/03/2023		Company Secretary
PANDA-SEAL LIMITED	11511934	Active - Accounts Filed	05/12/2022		Company Secretary
ST AIDAN'S CHURCH OF ENGLAND ACADEMY LIMITED	06162865	Active - Accounts Filed	08/11/2022		Company Secretary
THE NORTHUMBRIAN PIPERS' SOCIETY	07471625	Active - Accounts Filed	14/10/2022	02/11/2011	Company Secretary
THE NORTHUMBRIAN PIPERS' SOCIETY	07471625	Active - Accounts Filed	14/10/2022	02/11/2011	Company Secretary
BIM2M-ESP LTD	SC706699	Active - Accounts Filed	23/09/2022		Company Secretary
WATSON HOLDCO LTD	14371884	Non-Trading	23/09/2022		Company Secretary
JSGCO LTD	14371881	Non-Trading	23/09/2022		Company Secretary
PSP-IP LIMITED	13780411	Active - Accounts Filed	22/09/2022		Company Secretary
BIM2M LIMITED	12990564	Non-Trading	22/09/2022		Company Secretary
HADRIAN HOLDCO LTD	14307443	Non-Trading	19/08/2022		Company Secretary
LEISURE UNITED ENTERPRISES LIMITED	13296943	Non-Trading	27/10/2021		Company Secretary
NFL FOUNDATION UK	12851046	Active - Accounts Filed	14/10/2021		Company Secretary
LEISURE UNITED	10076004	Active - Accounts Filed	08/10/2021		Company Secretary
MUCKLE TRUSTEE LIMITED	13511727	Non-Trading	15/07/2021		Company Secretary
ENGLAND ATHLETICS LIMITED	05583713	Active - Accounts Filed	04/05/2021		Company Secretary



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THE ELSIE DAVIS TRUST	12515601	Active - Accounts Filed	12/03/2020	Company Secretary
MEIYUME HOLDINGS (UK) LIMITED	12202193	Active - Accounts Filed	11/09/2019	Company Secretary
TRUE INNOVATIONS & DESIGN (UK) LIMITED	11634736	Non-Trading	22/10/2018	Company Secretary
MEIYUME RETAIL SOLUTIONS (UK) LIMITED	06869084	Active - Accounts Filed	28/09/2018	Company Secretary
MEIYUME RETAIL SOLUTIONS (UK) LIMITED	06869084	Active - Accounts Filed	28/09/2018	Company Secretary
LORNAMEAD GROUP LIMITED	06221527	Active - Accounts Filed	28/09/2018	Company Secretary
MEIYUME (UK) LIMITED	00483352	Active - Accounts Filed	28/09/2018	Company Secretary
LORNAMEAD ACQUISITIONS LIMITED	05279065	Active - Accounts Filed	28/09/2018	Company Secretary
LORNAMEAD UK LIMITED	01766292	Active - Accounts Filed	28/09/2018	Company Secretary
HATTON BOXING LIMITED	11577737	Active - Accounts Filed	19/09/2018	Company Secretary
THE NATIONAL FOOTBALL TRUST	11535526	Active - Accounts Filed	24/08/2018	Company Secretary
JARROW SCHOOL TRUST	07205479	Non-Trading	16/01/2018	Company Secretary
JARROW SCHOOL TRUST	07205479	Non-Trading	16/01/2018	Company Secretary
MUCKLE DIRECTOR LIMITED	05276020	Non-Trading	06/04/2017	Company Secretary
NEWCELLS BIOTECH LIMITED	09389592	Active - Accounts Filed	24/02/2017	Company Secretary
NEWCELLS BIOTECH LIMITED	09389592	Active - Accounts Filed	24/02/2017	Company Secretary
INTELLISIMS LIMITED	09899712	Non-Trading	02/12/2015	Company Secretary
INTELLISIMS LIMITED	09899712	Non-Trading	02/12/2015	Company Secretary
IMPERIUM INTERNATIONAL LIMITED	08288032	Active - Accounts Filed	04/09/2015	10/01/2013 Company Secretary
DT38 FOUNDATION	09195621	Active - Accounts Filed	30/08/2014	Company Secretary
DT38 FOUNDATION	09195621	Active - Accounts Filed	30/08/2014	Company Secretary



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GREAT NORTH AIR AMBULANCE SERVICE TRADING COMPANY LIMITED	03862874	Active - Accounts Filed	20/02/2013	Company Secretary
THE GREAT NORTH AIR AMBULANCE SERVICE	04436859	Active - Accounts Filed	20/02/2013	Company Secretary
GREAT NORTH AIR AMBULANCE SERVICE TRADING COMPANY LIMITED	03862874	Active - Accounts Filed	20/02/2013	Company Secretary
THE GREAT NORTH AIR AMBULANCE SERVICE	04436859	Active - Accounts Filed	20/02/2013	Company Secretary
PENULTIMATE POWER UK LIMITED	08284167	Active - Accounts Filed	07/11/2012	Company Secretary
INEX MICROTECHNOLOGY LIMITED	08268426	Active - Accounts Filed	25/10/2012	Company Secretary
ASPIRE NORTH EAST MULTI ACADEMY TRUST	08021855	Active - Accounts Filed	05/04/2012	Company Secretary
WOLVERHAMPTON WANDERERS FOUNDATION	06625967	Active - Accounts Filed	14/10/2011	Company Secretary
TRIVSEL. UK LIMITED	02602172	Active - Accounts Filed	01/06/2010	Company Secretary
VERSISHULT LTD.	04751963	Active - Accounts Filed	10/04/2010	Company Secretary
VERSISHULT LTD.	04751963	Active - Accounts Filed	10/04/2010	Company Secretary
NORTH EAST PORTS LIMITED	02585860	Non-Trading	09/10/2009	Company Secretary
TYNE LOGISTICS COMPANY LIMITED	02566501	Active - Accounts Filed	09/10/2009	Company Secretary
PORT OF TYNE PUBLIC LIMITED COMPANY	03158026	Non-Trading	09/10/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TMBI MANAGEMENT COMPANY	15865461	Active - Newly Incorporated	30/07/2024	30/07/2024	Company Secretary
OMEGA PLASTICS GROUP (HOLDINGS) LIMITED	15843439	Non-Trading	17/07/2024	22/10/2024	Company Secretary
FINTRY NORTH EAST LIMITED	15843376	Non-Trading	17/07/2024	17/10/2024	Company Secretary
DP & LW SERVICES (NORTH EAST) LIMITED	15693859	Non-Trading	30/04/2024	29/10/2024	Company Secretary
OMEGA PLASTICS (HOLDINGS) LIMITED	15694079	Non-Trading	30/04/2024	24/10/2024	Company Secretary



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FORRESTER PROPERTIES (NORTH EAST) LIMITED	15671803	Non-Trading			23/04/2024	05/11/2024	Company Secretary
CLEVELAND LAND SERVICES (GROUP) LIMITED	15633044	Non-Trading			10/04/2024	27/09/2024	Company Secretary
RE:GEN YORKSHIRE AND EAST MIDLANDS LIMITED	15633049	Active - Incorporated	Newly		10/04/2024	07/08/2024	Company Secretary
ARGON HEALTH (MONKSEATON) LTD	15628348	Non-Trading			09/04/2024	12/07/2024	Company Secretary
MCM (RYTON) LTD	15628340	Active - Incorporated	Newly		09/04/2024	20/06/2024	Company Secretary
ARGON HEALTH (SEATON DELAVAL) LTD	15628338	Non-Trading			09/04/2024	04/10/2024	Company Secretary
ARGON (NES 1) LIMITED	15628345	Non-Trading			09/04/2024	16/07/2024	Company Secretary
MEYRA UK LTD	15541327	Active - Incorporated	Newly		05/03/2024	10/06/2024	Company Secretary
TIMEC 1870 LIMITED	15541247	Non-Trading			05/03/2024	16/04/2024	Company Secretary
A.V. TAYLOR HOLDINGS LIMITED	15541269	Non-Trading			05/03/2024	30/04/2024	Company Secretary
MOTIVE TECHNOLOGY UK LIMITED	15530223	Non-Trading			28/02/2024	16/04/2024	Company Secretary
MALLEUM U.K. LIMITED	15530226	Non-Trading			28/02/2024	19/04/2024	Company Secretary
PX AMERICAS HOLDCO LIMITED	15524377	Active - Incorporated	Newly		27/02/2024	04/04/2024	Company Secretary
O'BRIEN FINANCE COMPANY LIMITED	15524294	Active - Incorporated	Newly		27/02/2024	09/07/2024	Company Secretary
TIMEC 1864 LIMITED	15477054	Non-Trading			09/02/2024	30/04/2024	Company Secretary
PARISH POWER ASSET MGMT LIMITED	15477017	Active - Incorporated	Newly		09/02/2024	05/03/2024	Company Secretary
BRANDLING 11 LIMITED	15477023	Non-Trading			09/02/2024	06/03/2024	Company Secretary
BRITISH ENGINES HOLDINGS LIMITED	15174271	Non-Trading			29/09/2023	27/02/2024	Company Secretary
LINDISFARNE 8 LIMITED	15174270	Active - Incorporated	Newly		29/09/2023	27/02/2024	Company Secretary
KT-22 ARTS LIMITED	15082050	Active - Incorporated	Newly		18/08/2023	09/02/2024	Company Secretary
IN THE NOW HOW LIMITED	15082076	Active - Incorporated	Newly		18/08/2023	23/02/2024	Company Secretary



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DON'T STEP OVER THE MILK LIMITED	15082011	Company is dissolved	18/08/2023	07/02/2024	Company Secretary
ZERO HUMAN INDUSTRIES LIMITED	15082093	Active - Incorporated	Newly 18/08/2023	23/02/2024	Company Secretary
TINY TOWN BOLDON LIMITED	14902694	Active - Incorporated	Newly 30/05/2023	02/11/2023	Company Secretary
TIMEC 1854 LIMITED	14903473	Active - Incorporated	Newly 30/05/2023	06/02/2024	Company Secretary
WILLOW BLOOM GROUP LIMITED	14902759	Active - Incorporated	Newly 30/05/2023	05/03/2024	Company Secretary
TIMEC 1851 LIMITED	14839847	Company is dissolved	02/05/2023		Company Secretary
TIMEC 1850 LIMITED	14839267	Company is dissolved	02/05/2023		Company Secretary
TIMEC 1846 LIMITED	14833549	Company is dissolved	28/04/2023		Company Secretary
TECUNA LIMITED	14833610	Active - Accounts Filed	28/04/2023	16/05/2023	Company Secretary
OBR SPORTS LIMITED	14770923	Active - Incorporated	Newly 30/03/2023	17/08/2023	Company Secretary
TUTUM GROUP HOLDINGS LIMITED	14770921	Active - Incorporated	Newly 30/03/2023	24/07/2023	Company Secretary
KLAZE LIMITED	14770925	Non-Trading	30/03/2023	23/08/2023	Company Secretary
RIVER BIRCH NEWMAN LIMITED	14705135	Active - Incorporated	Newly 03/03/2023	19/05/2023	Company Secretary
TIMEC 1843 LIMITED	14705130	Non-Trading	03/03/2023	27/04/2023	Company Secretary
EXPRESS ENGINEERING (FABRICATIONS) LIMITED	14705134	Active - Accounts Filed	03/03/2023	07/06/2023	Company Secretary
JACKSON HOGG FUTURE LEADERS LIMITED	14416495	Active - Accounts Filed	13/10/2022	16/03/2023	Company Secretary
TT SANDYFORD LIMITED	14416497	Non-Trading	13/10/2022	14/08/2023	Company Secretary
VERMUTERIA HOLDINGS LIMITED	14416488	Non-Trading	13/10/2022	30/03/2023	Company Secretary
T GREEN CONSULTING LIMITED	14416493	Active - Accounts Filed	13/10/2022	27/03/2023	Company Secretary
TIMEC 1841 LIMITED	14416499	Company is dissolved	13/10/2022		Company Secretary
WASTE BASICS LIMITED	14400860	Non-Trading	05/10/2022	20/03/2023	Company Secretary



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BUSINESS SUPERMARKET LIMITED	14400864	Non-Trading	05/10/2022	27/03/2023	Company Secretary
BIN COLLECTIONS LIMITED	14400866	Non-Trading	05/10/2022	20/03/2023	Company Secretary
TIMEC 1836 LIMITED	14400868	Company is dissolved	05/10/2022		Company Secretary
EASY WASTE SERVICES LIMITED	14371883	Non-Trading	23/09/2022	20/03/2023	Company Secretary
PHOENIX TOPCO LIMITED	14307439	Non-Trading	19/08/2022	17/11/2022	Company Secretary
TIMEC 1826 LIMITED	14302524	Company is dissolved	17/08/2022		Company Secretary
PHOENIX MIDCO LIMITED	14302644	Non-Trading	17/08/2022	17/11/2022	Company Secretary
TIMEC 1824 LIMITED	14247125	Company is dissolved	20/07/2022		Company Secretary
TIMEC 1825 LIMITED	14247121	Company is dissolved	20/07/2022		Company Secretary
KANS AND KANDY (PROPERTY) LTD	14246992	Non-Trading	20/07/2022	29/09/2022	Company Secretary
KANS AND KANDY (RENEWABLES) LTD	14247122	Non-Trading	20/07/2022	29/09/2022	Company Secretary
KANS AND KANDY (PROPCO HOLDINGS) LTD	14234125	Non-Trading	14/07/2022	29/09/2022	Company Secretary
KANS AND KANDY (WHOLESALE HOLDINGS) LTD	14234123	Non-Trading	14/07/2022	29/09/2022	Company Secretary
JACKSON JAMES LIMITED	14234154	Active - Accounts Filed	14/07/2022	16/09/2022	Company Secretary
TIMEC 1818 LIMITED	14143310	Company is dissolved	31/05/2022		Company Secretary
FIGTREE COMMUNICATIONS LIMITED	14098846	Company is dissolved	10/05/2022	17/05/2022	Company Secretary
TIMEC 1811 LIMITED	14085766	Company is dissolved	04/05/2022	20/12/2022	Company Secretary
TIMEC 1816 LIMITED	14080828	Company is dissolved	03/05/2022		Company Secretary
QUANTA EPC HOLDINGS LIMITED	14080791	Active - Accounts Filed	03/05/2022	05/08/2022	Company Secretary
DUNPARK LIMITED	14080826	Active - Accounts Filed	03/05/2022	20/07/2022	Company Secretary
MADISON PROJECTCO 2 LIMITED	14080825	Active - Accounts Filed	03/05/2022	21/07/2022	Company Secretary



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MADISON PROJECTCO 3 LIMITED	14080790	Active - Accounts Filed	03/05/2022	21/07/2022	Company Secretary
STORAGE NORTH EAST LIMITED	14080824	Active - Accounts Filed	03/05/2022	15/07/2022	Company Secretary