



**MICHELMORES SECRETARIES LIMITED**

**910721800**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MICHELMORES SECRETARIES LIMITED	<b>Number</b>	910721800
<b>Postcode</b>	EX2 5WR	<b>Address</b>	Woodwater House Pynes Hill Exeter United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	368		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOEX LIMITED	16045119	Active - Incorporated	Newly 28/10/2024		Company Secretary
PLCL LIMITED	16046090	Active - Incorporated	Newly 28/10/2024		Company Secretary
ALBERCUTX TOWERS LIMITED	16027246	Active - Incorporated	Newly 18/10/2024		Company Secretary
1 NEWBURGH ROAD LIMITED	16027948	Active - Incorporated	Newly 18/10/2024		Company Secretary
LIVE THE CHAOS LIMITED	16025732	Active - Incorporated	Newly 17/10/2024		Company Secretary
BANANA PANCAKES LIMITED	16021447	Active - Incorporated	Newly 16/10/2024		Company Secretary
RENAISSANCE VENTURES LIMITED	10348008	Non-Trading	11/10/2024		Company Secretary
ON SERVICES UK LTD	15924956	Active - Incorporated	Newly 29/08/2024		Company Secretary
PARKER HOUSE (POUNDBURY) MANAGEMENT COMPANY LIMITED	15921881	Active - Incorporated	Newly 28/08/2024		Company Secretary
DURBEYFIELD PARK (MARNHULL) MANAGEMENT COMPANY LIMITED	15918816	Active - Incorporated	Newly 27/08/2024		Company Secretary
GRACE & GALAXY HOLIDAYS UK (PVT) LTD	15849154	Active - Incorporated	Newly 19/07/2024		Company Secretary
PEVERELL AVENUE (60-66) WEST MANCO LIMITED	06946206	Active - Accounts Filed	29/05/2024		Company Secretary
FORGE HEALING LTD	15737222	Active - Incorporated	Newly 23/05/2024		Company Secretary
TOPSHAM MOORINGS LIMITED	15555620	Active - Incorporated	Newly 12/03/2024		Company Secretary



## MICHELMORES SECRETARIES LIMITED

910721800

DFP WEALTH MANAGEMENT LTD	06098373	Active - Accounts Filed	01/02/2024	Company Secretary
DFP HEALTH & WEALTH MANAGEMENT LIMITED	05355454	Active - Accounts Filed	01/02/2024	Company Secretary
TALENT AINT ENOUGH LIMITED	10126925	Active - Accounts Filed	08/12/2023	Company Secretary
PARKBEE LIMITED	10130303	Active - Accounts Filed	18/10/2023	Company Secretary
SUPERB HOLDINGS LIMITED	12936903	Active - Accounts Filed	18/08/2023	Company Secretary
CALITII LTD	14968361	Active - Newly Incorporated	04/08/2023 05/07/2023	Company Secretary
CONVERGENCE ANALYSIS UK LIMITED	15049944	Active - Newly Incorporated	04/08/2023	Company Secretary
BIG BUSINESS INTELLIGENCE LIMITED	09659952	Active - Accounts Filed	26/07/2023	Company Secretary
SPENCE AND SPENCE (SCOTLAND) LIMITED	SC419317	Active - Accounts Filed	21/07/2023	Company Secretary
ARC MARINE GROUP LIMITED	13587082	Active - Accounts Filed	18/07/2023	Company Secretary
ARC MARINE LTD	09640974	Active - Accounts Filed	18/07/2023	Company Secretary
REEF CUBES LTD	11807415	Non-Trading	18/07/2023	Company Secretary
GROUPCLOSE LIMITED	14879235	Active - Newly Incorporated	29/06/2023	Company Secretary
PAGH NOMINEES LIMITED	14897080	Non-Trading	30/05/2023	Company Secretary
MEYER COURT RTM COMPANY LIMITED	07201735	Non-Trading	05/05/2023	Company Secretary
FORTHGLADE PET FOOD HOLDCO LIMITED	12531493	Active - Accounts Filed	02/05/2023	Company Secretary
FORTHGLADE PET FOOD BIDCO LIMITED	12531480	Active - Accounts Filed	02/05/2023	Company Secretary
FORTHGLADE PET FOOD MIDCO LIMITED	12527330	Active - Accounts Filed	02/05/2023	Company Secretary
FORTHGLADE PET FOOD TOPCO LIMITED	12525394	Active - Accounts Filed	02/05/2023	Company Secretary
ORIOLE NETWORKS LTD	14802813	Active - Accounts Filed	14/04/2023	Company Secretary
PERSEY PROPERTIES LIMITED	14567954	Non-Trading	03/01/2023	Company Secretary



## MICHELMORES SECRETARIES LIMITED

910721800

PERSEY PROPERTIES LIMITED	14567954	Non-Trading	03/01/2023	Company Secretary
WAVE HUB LIMITED	07875270	Active - Accounts Filed	09/12/2022	Company Secretary
TENDED HEARTH LIMITED	14488942	Active - Accounts Filed	16/11/2022	Company Secretary
AQ SPHERE MIDCO LIMITED	13794805	Active - Accounts Filed	16/11/2022	Company Secretary
TENDED HEARTH LIMITED	14488942	Active - Accounts Filed	16/11/2022	Company Secretary
AQ SPHERE MIDCO LIMITED	13794805	Active - Accounts Filed	16/11/2022	Company Secretary
48-49 ELVASTON PLACE LIMITED	10370766	Active - Accounts Filed	31/10/2022	Company Secretary
G & E PRIVATE WEALTH LIMITED	12009548	In Liquidation	28/10/2022	Company Secretary
OAKLEA WEALTH MANAGEMENT LTD	08762468	In Liquidation	28/10/2022	Company Secretary
G&E WEALTH MANAGEMENT (HOLDINGS) LTD	13225869	Active - Accounts Filed	28/10/2022	Company Secretary
G & E WEALTH MANAGEMENT LIMITED	05139850	Active - Accounts Filed	28/10/2022	Company Secretary
HKA HOLDINGS LIMITED	05783468	Active - Accounts Filed	28/10/2022	Company Secretary
A P ASSOCIATES FINANCIAL SERVICES LIMITED	07245258	In Liquidation	28/10/2022	Company Secretary
HKA (F S) LIMITED	04640938	Active - Accounts Filed	28/10/2022	Company Secretary
G&E WEALTH MANAGEMENT (HOLDINGS) LTD	13225869	Active - Accounts Filed	28/10/2022	Company Secretary
G & E WEALTH MANAGEMENT LIMITED	05139850	Active - Accounts Filed	28/10/2022	Company Secretary
HKA HOLDINGS LIMITED	05783468	Active - Accounts Filed	28/10/2022	Company Secretary
G & E PRIVATE WEALTH LIMITED	12009548	In Liquidation	28/10/2022	Company Secretary
HKA (F S) LIMITED	04640938	Active - Accounts Filed	28/10/2022	Company Secretary
COMPLETE EARTH ADVANCED CONCEPTS LIMITED	09795613	Non-Trading	26/10/2022	Company Secretary
COMPLETE EARTH ADVANCED CONCEPTS LIMITED	09795613	Non-Trading	26/10/2022	Company Secretary



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## MICHELMORES SECRETARIES LIMITED

910721800

MODERN RUM CO LTD	13739796	Active - Accounts Filed	05/10/2022	Company Secretary
MODERN RUM CO LTD	13739796	Active - Accounts Filed	05/10/2022	Company Secretary
SILVASHEEP LIMITED	13426827	Active - Accounts Filed	22/08/2022	Company Secretary
SILVASHEEP LIMITED	13426827	Active - Accounts Filed	22/08/2022	Company Secretary
PENCARRIE HOLDINGS LIMITED	11542633	Active - Accounts Filed	19/08/2022	Company Secretary
PENCARRIE HOLDINGS LIMITED	11542633	Active - Accounts Filed	19/08/2022	Company Secretary
WHITMAN ASSET MANAGEMENT LIMITED	11283688	Active - Accounts Filed	02/08/2022	Company Secretary
WHITMAN ASSET MANAGEMENT LIMITED	11283688	Active - Accounts Filed	02/08/2022	Company Secretary
THE PAYMENT FIRM LTD	12483085	Active - Accounts Filed	22/06/2022	Company Secretary
THE PAYMENT FIRM LTD	12483085	Active - Accounts Filed	22/06/2022	Company Secretary
KF CONSULTING UK LTD	04636722	In Liquidation	01/06/2022	Company Secretary
PANNELLS FINANCIAL PLANNING LTD	02158849	In Liquidation	01/06/2022	Company Secretary
JCF FINANCIAL SERVICES LIMITED	05489003	In Liquidation	01/06/2022	Company Secretary
THE OXFORD ADVISORY PARTNERSHIP LIMITED	06705714	In Liquidation	01/06/2022	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASHTON BENTLEY TRADING LIMITED	15713466	Active - Newly Incorporated	10/05/2024	10/06/2024	Company Secretary
WENEA DEVON LIMITED	13719274	Active - Accounts Filed	22/11/2022	07/04/2023	Company Secretary
ROADROWER LIMITED	09636946	Active - Accounts Filed	25/07/2022	30/06/2024	Company Secretary
ROADROWER LIMITED	09636946	Active - Accounts Filed	25/07/2022	30/06/2024	Company Secretary
LILLIPUT TOPCO LIMITED	14193825	Company is dissolved	24/06/2022		Company Secretary
LILLIPUT TOPCO LIMITED	14193825	Company is dissolved	24/06/2022		Company Secretary

N/A\* - no information available



## MICHELMORES SECRETARIES LIMITED

910721800

PANNELLS HOLDINGS LIMITED	04612310	Company is dissolved	01/06/2022		Company Secretary
PANNELLS HOLDINGS LIMITED	04612310	Company is dissolved	01/06/2022		Company Secretary
BANKHOUSE FINANCIAL MANAGEMENT LIMITED	04930940	Company is dissolved	31/05/2022		Company Secretary
BANKHOUSE FINANCIAL MANAGEMENT LIMITED	04930940	Company is dissolved	31/05/2022		Company Secretary
KEY WEST (HOLDINGS) LIMITED	08963631	Active - Accounts Filed	27/05/2022	06/06/2023	Company Secretary
KEY WEST (HOLDINGS) LIMITED	08963631	Active - Accounts Filed	27/05/2022	06/06/2023	Company Secretary
PHARMA MEDECIS UK LIMITED	14052402	Company is dissolved	19/04/2022	04/01/2023	Company Secretary
PHARMA MEDECIS UK LIMITED	14052402	Company is dissolved	19/04/2022	04/01/2023	Company Secretary
TURNER BUTLER BUSINESS SALES LIMITED	13992103	Active - Accounts Filed	21/03/2022	30/06/2024	Company Secretary
TURNER BUTLER BUSINESS SALES LIMITED	13992103	Active - Accounts Filed	21/03/2022	30/06/2024	Company Secretary
AIDA INTELLIGENT SOLUTIONS LIMITED	12509047	Active - Accounts Filed	17/03/2022	29/07/2024	Company Secretary
AIDA INTELLIGENT SOLUTIONS LIMITED	12509047	Active - Accounts Filed	17/03/2022	29/07/2024	Company Secretary
IMEGAMEDIA SERVICES LIMITED	11391136	In Liquidation	14/03/2022	08/10/2024	Company Secretary
TRUEINNOVATION LIMITED	05696384	In Liquidation	14/03/2022	08/10/2024	Company Secretary
IMEGAMEDIA SERVICES LIMITED	11391136	In Liquidation	14/03/2022	08/10/2024	Company Secretary
TRUEINNOVATION LIMITED	05696384	In Liquidation	14/03/2022	08/10/2024	Company Secretary
GAMING TECHNOLOGIES LIMITED	11047028	Active - Accounts Filed	14/12/2021	14/06/2023	Company Secretary
GAMING TECHNOLOGIES LIMITED	11047028	Active - Accounts Filed	14/12/2021	14/06/2023	Company Secretary
STOKES MARSH SOLAR LIMITED	08211241	Active - Accounts Filed	17/09/2021	07/04/2023	Company Secretary
RJC ENERGY LIMITED	10173080	Active - Accounts Filed	17/09/2021	07/04/2023	Company Secretary
STOKES MARSH SOLAR LIMITED	08211241	Active - Accounts Filed	17/09/2021	07/04/2023	Company Secretary



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910721800

RJC ENERGY LIMITED	10173080	Active - Accounts Filed	17/09/2021	07/04/2023	Company Secretary
OAKHAY COURT RESIDENTS CO LTD	12168908	Active - Accounts Filed	12/08/2021	31/08/2022	Company Secretary
GLOBAL ACCESS HEALTH	13372740	Active - Accounts Filed	03/08/2021	11/10/2023	Company Secretary
GLOBAL ACCESS HEALTH	13372740	Active - Accounts Filed	03/08/2021	11/10/2023	Company Secretary
NORDIAN CPO UK LIMITED	13463672	Non-Trading	18/06/2021	07/04/2023	Company Secretary
NORDIAN CPO UK LIMITED	13463672	Non-Trading	18/06/2021	07/04/2023	Company Secretary
YATES-ROUND PROPERTY LIMITED	13446764	Active - Accounts Filed	09/06/2021	31/05/2024	Company Secretary
YATES-ROUND PROPERTY LIMITED	13446764	Active - Accounts Filed	09/06/2021	31/05/2024	Company Secretary
WENEA SERVICES UK LIMITED	13383115	Active - Accounts Filed	07/05/2021	07/04/2023	Company Secretary
WENEA SERVICES UK LIMITED	13383115	Active - Accounts Filed	07/05/2021	07/04/2023	Company Secretary
LLOYD COCKS & CATTELL LIMITED	06014408	Active - Accounts Filed	16/04/2021	30/06/2024	Company Secretary
LLOYD COCKS & CATTELL LIMITED	06014408	Active - Accounts Filed	16/04/2021	30/06/2024	Company Secretary
NTM INVESTMENTS LTD	11642693	Active - Accounts Filed	18/03/2021	31/03/2023	Company Secretary
NTM INVESTMENTS LTD	11642693	Active - Accounts Filed	18/03/2021	31/03/2023	Company Secretary
MASSEY'S AGENCY (UK) LIMITED	02396739	Active - Accounts Filed	18/02/2021	30/06/2024	Company Secretary
MASSEY'S AGENCY (UK) LIMITED	02396739	Active - Accounts Filed	18/02/2021	30/06/2024	Company Secretary
MY8 LIMITED	07635327	Active - Accounts Filed	05/02/2021	14/06/2023	Company Secretary
MY8 LIMITED	07635327	Active - Accounts Filed	05/02/2021	14/06/2023	Company Secretary
MY6 LIMITED	04466896	Active - Accounts Filed	05/02/2021	14/06/2023	Company Secretary
MY6 LIMITED	04466896	Active - Accounts Filed	05/02/2021	14/06/2023	Company Secretary
GARTH ST - STOKE LTD	13175969	Company is dissolved	03/02/2021		Company Secretary





## MICHELMORES SECRETARIES LIMITED

910721800

ROMANBY RD - NORTHALLERTON LTD	13176453	Company is dissolved	03/02/2021		Company Secretary
HIGH ST - LEEK LTD	13176642	Company is dissolved	03/02/2021		Company Secretary
GARTH ST - STOKE LTD	13175969	Company is dissolved	03/02/2021		Company Secretary
ROMANBY RD - NORTHALLERTON LTD	13176453	Company is dissolved	03/02/2021		Company Secretary
HIGH ST - LEEK LTD	13176642	Company is dissolved	03/02/2021		Company Secretary
HUISH MAT SERVICES LIMITED	13087235	Company is dissolved	17/12/2020	08/04/2022	Company Secretary
WEAVERS FULLERS & SHEARMEN CHARITIES LIMITED	02434328	Active - Accounts Filed	24/11/2020	28/02/2021	Company Secretary
WEAVERS FULLERS & SHEARMEN CHARITIES LIMITED	02434328	Active - Accounts Filed	24/11/2020	28/02/2021	Company Secretary
LUMB'S GOLDEN BALE LIMITED	12914281	Active - Accounts Filed	30/09/2020	11/12/2020	Company Secretary
LUMB'S GOLDEN BALE LIMITED	12914281	Active - Accounts Filed	30/09/2020	11/12/2020	Company Secretary
ARIA ADVISORY LIMITED	11293468	Active - Accounts Filed	11/09/2020	07/04/2021	Company Secretary
ARIA ADVISORY LIMITED	11293468	Active - Accounts Filed	11/09/2020	07/04/2021	Company Secretary
CASTLE HOUSE (27 LONDON ROAD) MANAGEMENT COMPANY LIMITED	12812321	Company is dissolved	14/08/2020	16/03/2022	Company Secretary
CASTLE HOUSE (27 LONDON ROAD) MANAGEMENT COMPANY LIMITED	12812321	Company is dissolved	14/08/2020	16/03/2022	Company Secretary
VALINGER TECHNOLOGIES LIMITED	12772764	Company is dissolved	28/07/2020	29/06/2023	Company Secretary
VALINGER TECHNOLOGIES LIMITED	12772764	Company is dissolved	28/07/2020	29/06/2023	Company Secretary
RICHMOND FAIRGRAVE LIMITED	11216638	Company is dissolved	20/07/2020	26/02/2021	Company Secretary
RICHMOND FAIRGRAVE LIMITED	11216638	Company is dissolved	20/07/2020	26/02/2021	Company Secretary
H.B. EVELYO LTD.	11085634	Active - Accounts Filed	01/07/2020	30/09/2023	Company Secretary
H.B. EVELYO LTD.	11085634	Active - Accounts Filed	01/07/2020	30/09/2023	Company Secretary
I PARK LIMITED	12516802	Company is dissolved	13/03/2020		Company Secretary



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**MICHELMORES SECRETARIES LIMITED**

**910721800**

I PARK LIMITED

12516802

Company is dissolved

13/03/2020

Company  
Secretary