



TURNER LITTLE COMPANY SECRETARIES LTD

911017313

Director Information

Title		Honours	
Name	TURNER LITTLE COMPANY SECRETARIES LTD	Number	911017313
Postcode	YO30 4TN	Address	Fanshawe House Pioneer Business Park Amy Johnson Way York United Kingdom
Date of birth		Nationality	British
Total current directorships	715		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ONE EQUITY LTD.	16124295	Active - Incorporated	Newly 09/12/2024		Company Secretary
SUNDE HOLDING LIMITED	16054845	Active - Incorporated	Newly 01/11/2024		Company Secretary
ADS INT LIMITED	11233524	Non-Trading	09/10/2024	06/09/2024	Company Secretary
RUEBEL PARTNERS LIMITED	15982575	Active - Incorporated	Newly 27/09/2024		Company Secretary
BARWORTH HOLM LIMITED	15926017	Non-Trading	30/08/2024		Company Secretary
BLACKDEN KIRK LIMITED	15926096	Non-Trading	30/08/2024		Company Secretary
CARTER LANGFOLD LIMITED	15926076	Non-Trading	30/08/2024		Company Secretary
THORPE HARCASTER LIMITED	15926003	Non-Trading	30/08/2024		Company Secretary
BLAKE DUNFIELD LIMITED	15926170	Non-Trading	30/08/2024		Company Secretary
DUNBROOK HARTON LIMITED	15923594	Non-Trading	29/08/2024		Company Secretary
OAKPORT MOOR LIMITED	15924397	Non-Trading	29/08/2024		Company Secretary
HENWICK BLACKMERE LIMITED	15923589	Non-Trading	29/08/2024		Company Secretary
OXTHORPE BARWELL LIMITED	15922586	Non-Trading	28/08/2024		Company Secretary



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PIONEER MARKETING GROUP LIMITED	15886642	Active Incorporated	-	Newly	08/08/2024	Company Secretary
GLISSEN HOMES LIMITED	15867684	Active Incorporated	-	Newly	31/07/2024	Company Secretary
LADBROKE HOMES LIMITED	15867797	Active Incorporated	-	Newly	31/07/2024	Company Secretary
CLOUD 9 GOLD \$\$ LIMITED	15851112	Active Incorporated	-	Newly	22/07/2024	Company Secretary
LDRY LIMITED	14348015	Active - Accounts Filed			09/07/2024	Company Secretary
SOMNASA LIMITED	14308062	Active - Accounts Filed			09/07/2024	Company Secretary
SCKA HOLDINGS LIMITED	13530987	Active - Accounts Filed			09/07/2024	Company Secretary
MERACI LIMITED	15775030	Active Incorporated	-	Newly	12/06/2024	Company Secretary
PATTLE ENTERPRISE LIMITED	15770265	Active Incorporated	-	Newly	10/06/2024	Company Secretary
IRTHLING GROUP LTD.	12495141	Non-Trading			05/06/2024	Company Secretary
PRO CARE HOME HELP SERVICES LIMITED	11796509	Active - Accounts Filed			29/05/2024	Company Secretary
CUMBRIA POWER MACHINE LIMITED	12033366	Non-Trading			29/05/2024	Company Secretary
INTERNATIONAL CURLING ACADEMY LIMITED	11745605	Non-Trading			24/05/2024	13/01/2020 Company Secretary
INTERNATIONAL CURLING ACADEMY LIMITED	11745605	Non-Trading			24/05/2024	13/01/2020 Company Secretary
CATALAN RIDGE CAPITAL LIMITED	15725801	Active Incorporated	-	Newly	17/05/2024	Company Secretary
	15563303				14/03/2024	Company Secretary
THE ESSENTIAL HOME SUPPLY COMPANY LIMITED	11372209	Active - Accounts Filed			06/03/2024	04/03/2024 Company Secretary
NE GLOBAL MEDIA GMH LIMITED	15512340	Active Incorporated	-	Newly	22/02/2024	Company Secretary
R D WILLIS PROPERTIES LIMITED	15481824	Active Incorporated	-	Newly	11/02/2024	Company Secretary
BC ELITE BUILDERS LIMITED	15391726	Active Incorporated	-	Newly	06/01/2024	Company Secretary
PETE'S GARDENING SERVICES LIMITED	15348444	Active Incorporated	-	Newly	13/12/2023	Company Secretary



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MIRIAM FINANCIAL ADVISORY AND INVESTMENTS LIMITED	15345921	Active Incorporated	-	Newly 12/12/2023	Company Secretary
MIRIAM VENTURES LIMITED	15346025	Active Incorporated	-	Newly 12/12/2023	Company Secretary
SM MOTORSPORT SERVICES LIMITED	15321154	Active Incorporated	-	Newly 01/12/2023	Company Secretary
ALL IN THE DETAIL PLASTERERS LIMITED	15322802	Active Incorporated	-	Newly 01/12/2023	Company Secretary
KAWASH HOLDINGS LIMITED	15320266	Non-Trading		30/11/2023	Company Secretary
SPHERE ENERGY LIMITED	13465466	Non-Trading		18/10/2023	Company Secretary
RENNS AUTOMOTIVE LIMITED	15204452	Active Incorporated	-	Newly 11/10/2023	Company Secretary
THE RAILWAY CHILDREN NURSERY GROUP LIMITED	15135228	Active Incorporated	-	Newly 13/09/2023	Company Secretary
BIG ROCK PROPERTY INVESTMENT LIMITED	15072634	Active Incorporated	-	Newly 15/08/2023	Company Secretary
HOME SPRAY INTERNALS LIMITED	15035454	Active Incorporated	-	Newly 28/07/2023	Company Secretary
XON 7 LIMITED	14940005	Active Incorporated	-	Newly 16/06/2023	Company Secretary
GREEN HERB CAPITAL LIMITED	14937267	Non-Trading		15/06/2023	Company Secretary
ADVANCED PAINTERS OF DULWICH LUXURY FINISHES LIMITED	14860767	Active Incorporated	-	Newly 10/05/2023	Company Secretary
THORNMERE MILLPOOL LIMITED	14826391	Non-Trading		25/04/2023	Company Secretary
OXTHORPE DUNHURST LIMITED	14826102	Non-Trading		25/04/2023	Company Secretary
REDBURN HENFIELD LIMITED	14826153	Non-Trading		25/04/2023	Company Secretary
WHITEFOLD ASHDALE LIMITED	14825750	Non-Trading		25/04/2023	Company Secretary
FOXWELL EASTHURST LIMITED	14826233	Non-Trading		25/04/2023	Company Secretary
BIRCHPORT HAZELMOUTH LIMITED	14825972	Non-Trading		25/04/2023	Company Secretary
NORMOUTH OTTERHEY LIMITED	14826560	Non-Trading		25/04/2023	Company Secretary
NEWBROOK DUNBURN LIMITED	14825918	Non-Trading		25/04/2023	Company Secretary



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HINDWOOD OAKBURY LIMITED	14826244	Non-Trading	25/04/2023		Company Secretary
HAUT CONSULTING GROUP LIMITED	14806656	Active - Newly Incorporated	17/04/2023		Company Secretary
DAYUAN RETAIL TRADING LIMITED	14012836	Active - Accounts Filed	13/04/2023		Company Secretary
DAYUAN LIMITED	14747671	Active - Newly Incorporated	22/03/2023		Company Secretary
WALL STREET HOLDINGS LIMITED	14741648	Non-Trading	20/03/2023		Company Secretary
VALAIS GROUP LIMITED	13686672	Company is dissolved	18/01/2023	18/10/2021	Company Secretary
IRC INTERNATIONAL TRADING LIMITED	14464951	Active - Accounts Filed	07/11/2022		Company Secretary
BERKHAL HOLDINGS LIMITED	14314837	Company is dissolved	24/08/2022		Company Secretary
BUSINESS COACH ACADEMY LIMITED	14306177	Active - Accounts Filed	19/08/2022		Company Secretary
EJM TRANSPORT SERVICES LIMITED	13878491	Active - Accounts Filed	08/08/2022	04/05/2022	Company Secretary
EJM TRANSPORT SERVICES LIMITED	13878491	Active - Accounts Filed	08/08/2022	04/05/2022	Company Secretary
NLM INTERNATIONAL LIMITED	13878623	Active - Accounts Filed	08/08/2022	04/05/2022	Company Secretary
ACTON BARNESLEY LIMITED	10501584	Non-Trading	03/08/2022	27/08/2021	Company Secretary
JUPITER PLASTICS LIMITED	14248790	Company is dissolved	21/07/2022		Company Secretary
CITYFIELD PROPERTY INVESTMENT LTD	13483218	Non-Trading	06/07/2022		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ZURE SOLUTIONS UK LIMITED	16025909	Active - Newly Incorporated	17/10/2024	31/10/2024	Company Secretary
HENBROOK GOLD LIMITED	15923629	Active - Newly Incorporated	29/08/2024	22/11/2024	Company Secretary
NEW HORIZON PLASTICS PRODUCTS LIMITED	11777636	Non-Trading	09/07/2024	01/10/2024	Company Secretary
NEW HORIZON PLASTICS CO LTD	11777585	Active - Accounts Filed	09/07/2024	01/10/2024	Company Secretary
NEW HORIZON BIOFUEL & ANIMAL BEDDINGS CO LTD	11777941	Active - Accounts Filed	09/07/2024	01/10/2024	Company Secretary



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EASY CHIP LIMITED	09163177	Active - Accounts Filed	09/07/2024	01/10/2024	Company Secretary
SOVEREIGN PROPERTIES STAFFORD LIMITED	14790205	Active - Newly Incorporated	09/07/2024	01/10/2024	Company Secretary
K T PLASTICS LIMITED	14136233	Active - Accounts Filed	09/07/2024	01/10/2024	Company Secretary
PIGGY PLANT HIRE LIMITED	14957964	Active - Newly Incorporated	28/06/2024	15/10/2024	Company Secretary
MAYCE PROPERTIES LIMITED	15256928	Active - Newly Incorporated	02/11/2023	27/11/2023	Company Secretary
CANDYVIBE LIMITED	14868069	Company is dissolved	15/05/2023	30/08/2024	Company Secretary
BIRCHWELL KINMOUTH LIMITED	14826226	Active - Newly Incorporated	25/04/2023	23/02/2024	Company Secretary
PSX KING LIMITED	14808630	Company is dissolved	17/04/2023		Company Secretary
CJH IMMOBILIEN VERWALTUNG LIMITED	14595426	Active - Accounts Filed	16/01/2023	17/10/2024	Company Secretary
CJH IMMOBILIEN VERWALTUNG LIMITED	14595426	Active - Accounts Filed	16/01/2023	17/10/2024	Company Secretary
PARADIGM TELECOMMUNICATIONS LIMITED	14569573	Company is dissolved	04/01/2023	21/02/2024	Company Secretary
XZR MARKETING LIMITED	14543775	Active - Newly Incorporated	15/12/2022	01/09/2024	Company Secretary
WILSONS ALL ASPECTS OF HEATING AND PLUMBING LIMITED	14431949	Active - Accounts Filed	20/10/2022	03/01/2023	Company Secretary
RICH POET ASSETS LIMITED	14330692	Company is dissolved	01/09/2022		Company Secretary
RICH POET ASSETS LIMITED	14330692	Company is dissolved	01/09/2022		Company Secretary
NE GLOBAL MEDIA LIMITED	14309855	Company is dissolved	22/08/2022	06/10/2023	Company Secretary
PALMER REED LIMITED	14297563	Non-Trading	15/08/2022	28/06/2024	Company Secretary
PALMER REED LIMITED	14297563	Non-Trading	15/08/2022	28/06/2024	Company Secretary
SOREYA LIMITED	14136909	Company is dissolved	27/05/2022	05/09/2023	Company Secretary
1 THOUSAND PLC	14124284	Non-Trading	23/05/2022	17/07/2023	Company Secretary
TRADEWINZ MANAGEMENT LIMITED	14089846	Company is dissolved	06/05/2022	25/07/2023	Company Secretary



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TRADEWINZ MANAGEMENT LIMITED	14089846	Company is dissolved	06/05/2022	25/07/2023	Company Secretary
FIREUP PIZZAS LIMITED	14091987	Company is dissolved	06/05/2022		Company Secretary
RAND STRATEGY LTD	14068535	Non-Trading	26/04/2022	17/07/2023	Company Secretary
DOCKLANDS FINANCE DEPARTMENT LIMITED	14069273	Non-Trading	26/04/2022	26/01/2024	Company Secretary
NORTON MOUNT WHISKIES LTD	13881436	Non-Trading	31/01/2022	13/01/2023	Company Secretary
AMAZE UMBRELLA PAYROLL LTD	13881447	Active - Accounts Filed	31/01/2022	26/09/2022	Company Secretary
LAMBERT NOIR LIMITED	13882779	Active - Accounts Filed	31/01/2022	14/07/2023	Company Secretary
AMMIRATION LIMITED	13881230	Active - Accounts Filed	31/01/2022	11/08/2023	Company Secretary
SPS PAYROLL UK LTD	13881222	Active - Accounts Filed	31/01/2022	26/09/2022	Company Secretary
AMMIRATION LIMITED	13881230	Active - Accounts Filed	31/01/2022	11/08/2023	Company Secretary
SPS PAYROLL UK LTD	13881222	Active - Accounts Filed	31/01/2022	26/09/2022	Company Secretary
ABBERTON EVERMOR LIMITED	13878506	Active - Accounts Filed	28/01/2022	14/07/2023	Company Secretary
BLYTH REGENT LIMITED	13879302	Company is dissolved	28/01/2022	30/05/2024	Company Secretary
WESTWOOD ACRADGE LIMITED	13879326	Non-Trading	28/01/2022	13/10/2022	Company Secretary
A@1 BUILDERS LIMITED	13878949	Non-Trading	28/01/2022	01/09/2023	Company Secretary
CLARITY CONTRACTOR SERVICES UK LTD	13879181	Active - Accounts Filed	28/01/2022	26/09/2022	Company Secretary
TRIO PAYMENTS SOLUTIONS LTD	13878281	Active - Accounts Filed	28/01/2022	26/09/2022	Company Secretary
CLARITY CONTRACTOR SERVICES UK LTD	13879181	Active - Accounts Filed	28/01/2022	26/09/2022	Company Secretary
TRIO PAYMENTS SOLUTIONS LTD	13878281	Active - Accounts Filed	28/01/2022	26/09/2022	Company Secretary
PANDA COFFEE LIMITED	13873007	Company is dissolved	26/01/2022		Company Secretary
RUBY DESIGN HOUSE LIMITED	13802108	Company is dissolved	15/12/2021	19/01/2023	Company Secretary



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BARNES CONSULTING LIMITED	13773896	Company is dissolved	30/11/2021	14/02/2023	Company Secretary
FS MENTORING LIMITED	13706216	Company is dissolved	27/10/2021	01/12/2022	Company Secretary
DICKINS CASTLE LIMITED	13639210	Non-Trading	23/09/2021	15/12/2022	Company Secretary
RCI MANAGEMENT LIMITED	13609063	Company is dissolved	08/09/2021	02/12/2022	Company Secretary
RCI MANAGEMENT LIMITED	13609063	Company is dissolved	08/09/2021	02/12/2022	Company Secretary
FIRST SOVEREIGN PROJECTS LIMITED	12591799	Non-Trading	03/08/2021	19/09/2024	Company Secretary
FIRST SWISS DEPOSITORY LTD	12562887	Non-Trading	03/08/2021	19/09/2024	Company Secretary
DAFRIHOLDINGS LTD	13544984	Company is dissolved	03/08/2021	09/11/2022	Company Secretary
ADS INT LIMITED	11233524	Non-Trading	15/07/2021	06/09/2024	Company Secretary
ARMAZIA RETAIL LIMITED	10421539	Non-Trading	26/05/2021	12/07/2023	Company Secretary
ARMAZIA RETAIL LIMITED	10421539	Non-Trading	26/05/2021	12/07/2023	Company Secretary
ECHO WHISKEY HOTEL LIMITED	13197046	Active - Accounts Filed	11/02/2021	18/03/2022	Company Secretary
ECHO WHISKEY HOTEL LIMITED	13197046	Active - Accounts Filed	11/02/2021	18/03/2022	Company Secretary
INVATECHS LIMITED	13176452	Active - Accounts Filed	03/02/2021	23/02/2024	Company Secretary
INVATECHS LIMITED	13176452	Active - Accounts Filed	03/02/2021	23/02/2024	Company Secretary
LEONARD JAMES CHURCH LIMITED	13094226	Company is dissolved	21/12/2020	08/04/2022	Company Secretary
XPERIENCE ONE LIMITED	11534644	Active - Accounts Filed	10/12/2020	27/06/2022	Company Secretary
XPERIENCE ONE LIMITED	11534644	Active - Accounts Filed	10/12/2020	27/06/2022	Company Secretary
JA BUSINESS ASSOCIATES LIMITED	13035620	Company is dissolved	20/11/2020	18/01/2022	Company Secretary
JA BUSINESS ASSOCIATES LIMITED	13035620	Company is dissolved	20/11/2020	18/01/2022	Company Secretary
EVOLVE GLASS AND GLAZING CONTRACTORS LIMITED	12983014	Company is dissolved	29/10/2020	17/02/2022	Company Secretary



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EVOLVE GLASS AND GLAZING CONTRACTORS LIMITED	12983014	Company is dissolved	29/10/2020	17/02/2022	Company Secretary
RICCI RIERA LIMITED	12980835	Company is dissolved	28/10/2020	27/01/2022	Company Secretary