



ACCOMPLISH SECRETARIES LIMITED

912110917

Director Information

Title		Honours	
Name	ACCOMPLISH SECRETARIES LIMITED	Number	912110917
Postcode		Address	
Date of birth		Nationality	British
Total current directorships	249		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERDALIA BIOENERGY PLEDGECO LIMITED	14613833	Active - Incorporated	Newly 24/01/2023		Company Secretary
VERDALIA BIOENERGY LIMITED	14614388	Active - Incorporated	Newly 24/01/2023		Company Secretary
SUREFOX UK LIMITED	14553396	Active - Incorporated	Newly 21/12/2022		Company Secretary
176 HOLDERS HILL FREEHOLD LIMITED	13186464	Non-Trading	18/10/2022		Company Secretary
GATEWAY INVESTMENT HOLDINGS LIMITED	14358350	Active - Accounts Filed	15/09/2022		Company Secretary
WINCHESTER STREET PLC	07994466	Active - Accounts Filed	05/08/2022		Company Secretary
NORTHARK 1 PLC	13182879	Dormant	05/08/2022		Company Secretary
LANARK MASTER ISSUER PLC	06302751	Active - Accounts Filed	05/08/2022		Company Secretary
DECO 11 - UK CONDUIT 3 P.L.C.	05990966	In Liquidation	05/08/2022		Company Secretary
DECO 11 - UK CONDUIT 3 HOLDING LIMITED	05991019	In Liquidation	05/08/2022		Company Secretary
NORTHARK 3 PLC	13182894	Non-Trading	05/08/2022		Company Secretary
NORTHARK 2 PLC	13182910	Active - Accounts Filed	05/08/2022		Company Secretary
WESTFIELD STRATFORD CITY FINANCE NO.2 PLC	12037309	Active - Accounts Filed	05/08/2022		Company Secretary
MANSARD MORTGAGES 2007-2 PLC	06357422	Active - Accounts Filed	05/08/2022		Company Secretary
SAPPHIRE AVIATION FINANCE I (UK) LIMITED	11280021	In Liquidation	05/08/2022		Company Secretary



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GXGT UK HOLDINGS CORPORATION LIMITED	14256278	Active - Accounts Filed	26/07/2022	Company Secretary
HE4 UK ENTERPRISES 18 GP LIMITED	14195031	Active - Accounts Filed	24/06/2022	Company Secretary
HE4 CREWE 1 GP LIMITED	14195040	Active - Accounts Filed	24/06/2022	Company Secretary
HE2 N2 IPSWICH 1 LIMITED	14133355	Non-Trading	26/05/2022	Company Secretary
SODOR LONDON BRIDGE CO-INVEST LIMITED	14082873	Active - Accounts Filed	03/05/2022	Company Secretary
SV FAIRVIEW HOLDCO LTD	13989075	Active - Accounts Filed	19/03/2022	Company Secretary
LUS INVESTMENTS COMPANY LTD	08248065	Active - Accounts Filed	17/03/2022	Company Secretary
GREYSTOKE CB LIMITED	13564797	Active - Accounts Filed	25/01/2022	Company Secretary
CLUB IV UK HOLDINGS LTD	13862003	Active - Accounts Filed	20/01/2022	Company Secretary
EDGE TECHNOLOGIES UK 1 LTD	12374170	Active - Accounts Filed	13/01/2022	Company Secretary
HE2 N1 NORTHAMPTON 1 LIMITED	13844150	Non-Trading	12/01/2022	Company Secretary
TRONE BRIDGE HOLDINGS LIMITED	13779554	Active - Accounts Filed	03/12/2021	Company Secretary
LR GRAPE HOLDING LIMITED	13780432	Active - Accounts Filed	03/12/2021	Company Secretary
LB PERCY HOLDCO LTD	13769740	Active - Accounts Filed	29/11/2021	Company Secretary
HE2 N1 GOOLE 1 LIMITED	13743045	Non-Trading	15/11/2021	Company Secretary
HE2 N2 GOOLE 1 LIMITED	13743044	Non-Trading	15/11/2021	Company Secretary
HE2 N2 TELFORD 2 LIMITED	13686214	Non-Trading	18/10/2021	Company Secretary
NF THE MILLS UK LTD	12021854	Active - Accounts Filed	07/10/2021	Company Secretary
MUNTHOR LIMITED	13505752	Active - Accounts Filed	05/08/2021	Company Secretary
HE2 N1 HUNTINGDON 1 LIMITED	13546144	Non-Trading	04/08/2021	Company Secretary
HE2 N2 HUNTINGDON 1 LIMITED	13546157	Non-Trading	04/08/2021	Company Secretary



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HE2 N1 HIGH WYCOMBE 2 LIMITED	13495998	Non-Trading	06/07/2021	Company Secretary
TRONE INVESTMENT HOLDINGS LIMITED	13491160	Active - Accounts Filed	02/07/2021	Company Secretary
HE2 TELFORD 2 GP LIMITED	13368565	Active - Accounts Filed	30/04/2021	Company Secretary
VIGNAMAGGIO TOP HOLDING LIMITED	08884942	Active - Accounts Filed	01/04/2021	Company Secretary
VIGNAMAGGIO HOLDING LIMITED	08884965	Active - Accounts Filed	01/04/2021	Company Secretary
KEMEXON UK LIMITED	13202745	Active - Accounts Filed	16/02/2021	Company Secretary
HE2 N2 READING 1 LIMITED	13148968	Non-Trading	21/01/2021	Company Secretary
HE2 READING 1 GP LIMITED	13145460	Active - Accounts Filed	20/01/2021	Company Secretary
BLUE INVESTMENT HOLDINGS LTD	12947304	Active - Accounts Filed	13/10/2020	Company Secretary
HE2 NORTHAMPTON 1 GP LIMITED	12939900	Active - Accounts Filed	09/10/2020	Company Secretary
HE2 GOOLE 1 GP LIMITED	12941802	Active - Accounts Filed	09/10/2020	Company Secretary
ENEX CL LTD	12901534	Active - Accounts Filed	24/09/2020	Company Secretary
ENEX CORP LTD	12834468	Active - Accounts Filed	24/08/2020	Company Secretary
HE2 UK ENTERPRISES 9 GP LIMITED	12723849	Active - Accounts Filed	06/07/2020	Company Secretary
HE2 HUNTINGDON 1 GP LIMITED	12723295	Active - Accounts Filed	06/07/2020	Company Secretary
HE2 HIGH WYCOMBE 2 GP LIMITED	12723342	Active - Accounts Filed	06/07/2020	Company Secretary
HE2 PETERBOROUGH 1 GP LIMITED	12718645	Active - Accounts Filed	04/07/2020	Company Secretary
HE2 UK ENTERPRISES 12 GP LIMITED	12719052	Active - Accounts Filed	04/07/2020	Company Secretary
ARTIS LOANCO 1 PLC	12661684	Active - Accounts Filed	02/07/2020	Company Secretary
IGNITE HOLDCO LIMITED	12193728	Active - Accounts Filed	25/11/2019	Company Secretary
ISIHC LTD	12282765	Active - Accounts Filed	25/10/2019	Company Secretary



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INIHC LTD	12156966	Active - Accounts Filed	14/08/2019	Company Secretary
176 HOLDERS HILL LIMITED	11677346	Active - Accounts Filed	01/07/2019	Company Secretary
SITE UK SPV LIMITED	08254837	Active - Accounts Filed	02/04/2019	Company Secretary
HE2 ORPINGTON 1 GP LIMITED	11889722	Active - Accounts Filed	18/03/2019	Company Secretary
HE2 DONCASTER 2 GP LIMITED	11803032	Active - Accounts Filed	04/02/2019	Company Secretary
HE2 HAVERHILL 1 GP LIMITED	11773659	Active - Accounts Filed	17/01/2019	Company Secretary
HE2 ROTHERHAM 1 GP LIMITED	11773525	Non-Trading	17/01/2019	Company Secretary
CGN ENERGY UK ONE LIMITED	11737190	Active - Accounts Filed	20/12/2018	Company Secretary
CGN ENERGY UK TWO LIMITED	11737207	Active - Accounts Filed	20/12/2018	Company Secretary
HE2 N1 BRISTOL 1 LIMITED	11560568	Active - Accounts Filed	10/09/2018	Company Secretary
HE2 N2 BRISTOL 1 LIMITED	11560560	Non-Trading	10/09/2018	Company Secretary
HE2 BRISTOL 1 GP LIMITED	11558918	Active - Accounts Filed	07/09/2018	Company Secretary
SAKA INDONESIA PANGKAH LIMITED	03076063	Active - Accounts Filed	01/03/2018	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WORLD DATA EXCHANGE LTD	14600994	Active - Newly Incorporated	18/01/2023	14/08/2023	Company Secretary
ARCH VENTURE MANAGEMENT UK LTD.	14587638	Active - Newly Incorporated	12/01/2023	30/11/2023	Company Secretary
WATCHBOX U.K. LIMITED	14443882	Company is dissolved	26/10/2022		Company Secretary
TANGELO BIDCO LIMITED	14373848	Company is dissolved	23/09/2022		Company Secretary
SPINNAKER HOLDCO LIMITED	14118845	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
SPINNAKER MIDCO LIMITED	14118938	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
SPINNAKER DEBT CO LIMITED	14119001	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary



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HE2 N1 PETERBOROUGH 1 LIMITED	13560674	Company is dissolved	11/08/2021		Company Secretary
HE2 N2 PETERBOROUGH 1 LIMITED	13560916	Company is dissolved	11/08/2021		Company Secretary
F & B HOSPITALITY MANAGEMENT LIMITED	12130025	Company is dissolved	07/07/2021	13/07/2022	Company Secretary
ROTHELAND U.K. LIMITED	13491116	Active - Accounts Filed	02/07/2021	02/05/2022	Company Secretary
INTER TERMINALS DENMARK LIMITED	07658195	Company is dissolved	16/11/2020		Company Secretary
BETOOTA HOLDINGS LTD	12515156	Active - Accounts Filed	12/03/2020	30/06/2024	Company Secretary
PREMIER PLACE PROPCO LTD	11347235	Active - Accounts Filed	14/02/2020	15/10/2020	Company Secretary
PREMIER PLACE FINANCE LIMITED	05177099	Non-Trading	14/02/2020	15/10/2020	Company Secretary
HE2 N2 HIGH WYCOMBE 1 LIMITED	12442834	Company is dissolved	04/02/2020		Company Secretary
HE2 N1 HIGH WYCOMBE 1 LIMITED	12442826	Company is dissolved	04/02/2020		Company Secretary
HE2 N2 DONCASTER 2 LIMITED	12370233	Company is dissolved	18/12/2019		Company Secretary
HE2 N1 DONCASTER 2 LIMITED	12370308	Company is dissolved	18/12/2019		Company Secretary
HE2 N1 ORPINGTON 1 LIMITED	12257732	Company is dissolved	11/10/2019		Company Secretary
HE2 N2 ORPINGTON 1 LIMITED	12257729	Company is dissolved	11/10/2019		Company Secretary
TIZIANA LIFE SCIENCES LIMITED	03508592	Active - Accounts Filed	14/08/2019	20/08/2021	Company Secretary
VIREMA CAPITAL LIMITED	12030309	Company is dissolved	03/06/2019		Company Secretary
HE2 UK ENTERPRISES 7 GP LIMITED	12015140	Company is dissolved	23/05/2019		Company Secretary
HE2 UK ENTERPRISES 8 GP LIMITED	12015052	Company is dissolved	23/05/2019		Company Secretary
HE2 UK ENTERPRISES 6 GP LIMITED	12014971	Company is dissolved	23/05/2019		Company Secretary
HE2 TELFORD 1 GP LIMITED	11889719	Company is dissolved	18/03/2019		Company Secretary
HE2 UK ENTERPRISES 3 GP LIMITED	11889294	Company is dissolved	18/03/2019		Company Secretary



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JUUL LABS IHB FINCO LTD	11771480	In Liquidation	21/02/2019	29/04/2021	Company Secretary
HE2 DONCASTER 1 GP LIMITED	11802768	Company is dissolved	01/02/2019		Company Secretary
HE2 N2 HAVERHILL 1 LIMITED	11775564	Company is dissolved	18/01/2019		Company Secretary
HE2 N2 ROTHERHAM 1 LIMITED	11775810	Company is dissolved	18/01/2019		Company Secretary
HE2 N1 HAVERHILL 1 LIMITED	11775561	Company is dissolved	18/01/2019		Company Secretary
HE2 N1 ROTHERHAM 1 LIMITED	11775777	Company is dissolved	18/01/2019		Company Secretary
ROSHANA GLOBAL LIMITED	11764282	Active - Accounts Filed	14/01/2019	15/06/2023	Company Secretary
NEO CAPTIAL GLOBAL LIMITED	11760813	Company is dissolved	10/01/2019	10/01/2019	Company Secretary
SOVEREIGN FILM STAR SAILOR LIMITED	08407913	Active - Accounts Filed	21/12/2018	31/01/2020	Company Secretary
OLYMPE CAPITAL INVEST LTD	11673453	Company is dissolved	12/11/2018		Company Secretary
BIG SUR (KERRFIELD) LIMITED	11569187	Active - Accounts Filed	14/09/2018	07/12/2018	Company Secretary
D&B FINANCE 2 LIMITED	11546551	Company is dissolved	31/08/2018		Company Secretary
HE2 N1 SWINDON LIMITED	11499124	Company is dissolved	03/08/2018		Company Secretary
HE2 SWINDON GP LIMITED	11497602	Company is dissolved	02/08/2018		Company Secretary
BIG SUR (SPARKFORD) LIMITED	11474053	Active - Accounts Filed	19/07/2018	07/12/2018	Company Secretary
HE2 HAYDOCK GP LIMITED	11454217	Company is dissolved	09/07/2018		Company Secretary
HE2 N1 HAYDOCK LIMITED	11455288	Company is dissolved	09/07/2018		Company Secretary
HE2 N2 HAYDOCK LIMITED	11455283	Company is dissolved	09/07/2018		Company Secretary
STELLING MODULAR LIMITED	11381553	Active - Accounts Filed	24/05/2018	07/12/2018	Company Secretary
GXGT MANAGEMENT LIMITED	11313271	Company is dissolved	17/04/2018		Company Secretary
INVEXANS LIMITED	11299806	Active - Accounts Filed	09/04/2018	31/03/2023	Company Secretary

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ADMIRALTY ARCH (UK) LIMITED	11281197	In Liquidation	28/03/2018	10/01/2020	Company Secretary
HE2 N1 SALFORDS 1 LIMITED	11270051	Company is dissolved	22/03/2018		Company Secretary
HE2 N2 SALFORDS 1 LIMITED	11270043	Company is dissolved	22/03/2018		Company Secretary
PROJECT LEOPARD INTERMEDIATECO LIMITED	10725474	In Liquidation	12/03/2018	06/07/2022	Company Secretary
PROJECT LEOPARD TOPCO LIMITED	10725229	In Liquidation	12/03/2018	06/07/2022	Company Secretary
PROJECT LEOPARD ACQUIRECO LIMITED	10725579	In Liquidation	12/03/2018	06/07/2022	Company Secretary
ACIA AERO LEASING (UK) LIMITED	11114415	Active - Accounts Filed	15/12/2017	21/04/2023	Company Secretary
QUINTAIN ANALYTICS (UK) LIMITED	11104070	Active - Accounts Filed	08/12/2017	31/12/2020	Company Secretary
VISIONARY INTERNATIONAL LIMITED	10281708	Active - Accounts Filed	30/10/2017	10/01/2019	Company Secretary
SAKER ADVISORS LIMITED	11023941	Active - Accounts Filed	20/10/2017	01/04/2018	Company Secretary
ACIA AERO CAPITAL (UK) LIMITED	10997840	Active - Accounts Filed	05/10/2017	21/04/2023	Company Secretary
SOVEREIGN FILM MANAGEMENT LIMITED	06617745	Active - Accounts Filed	04/08/2017	21/12/2018	Company Secretary
HAL PRODUCTIONS LIMITED	08789191	Active - Accounts Filed	04/08/2017	17/10/2018	Company Secretary
NEW YORKER PRODUCTIONS LIMITED	08789279	Active - Accounts Filed	04/08/2017	31/10/2019	Company Secretary
LUCID TIMES LIMITED	10901074	Company is dissolved	04/08/2017		Director
KARMA ONE LIMITED	08789350	Active - Accounts Filed	04/08/2017	17/10/2018	Company Secretary
NW ADVISORS LIMITED	05402982	Company is dissolved	26/07/2017	19/04/2022	Company Secretary
ROWLES SOLAR PARK LIMITED	08576506	Active - Accounts Filed	21/07/2017	19/03/2019	Company Secretary
NOTUS SUPPLYCO LIMITED	09246814	Company is dissolved	21/07/2017	19/03/2019	Company Secretary
RADSTONE P.V. LTD	08678286	Active - Accounts Filed	21/07/2017	19/03/2019	Company Secretary
EGMANTON SOLAR PARK LIMITED	08739720	Active - Accounts Filed	21/07/2017	19/03/2019	Company Secretary