



**EACOTTS INTERNATIONAL LIMITED**

**912415115**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	EACOTTS INTERNATIONAL LIMITED	<b>Number</b>	912415115
<b>Postcode</b>	SL1 8DF	<b>Address</b>	Grenville Court Britwell Road Burnham Buckinghamshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	25		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MASH HOLDINGS TOPCO LIMITED	14702546	Active - Incorporated	Newly 03/03/2023		Company Secretary
MCGROVE DEVELOPMENTS TOPCO LIMITED	14702578	Active - Incorporated	Newly 03/03/2023		Company Secretary
MASH MIAMI TOPCO LIMITED	14655834	Active - Incorporated	Newly 10/02/2023		Company Secretary
LOCKED IN MUSIC LIMITED	10641920	Active - Accounts Filed	11/08/2022	26/11/2018	Company Secretary
ICE COLD CONSULTANCY LIMITED	13452470	Active - Accounts Filed	11/06/2021		Company Secretary
MASH HOLDINGS LIMITED	06861426	Active - Accounts Filed	04/02/2021	26/03/2018	Company Secretary
CLUNY SW LIMITED	SC493692	Non-Trading	09/10/2018		Company Secretary
SIGNAL MUSIC LIMITED	11188178	Non-Trading	05/02/2018		Company Secretary
ULTRA SOUND MANAGEMENT LIMITED	10911692	Non-Trading	11/08/2017		Company Secretary
PRAISE MUSIC LIMITED	10874439	Active - Accounts Filed	19/07/2017		Company Secretary
O A INDUSTRIES LIMITED	09125906	Active - Accounts Filed	16/05/2016		Company Secretary
HICKMAN PROPERTIES LIMITED	04221927	Non-Trading	29/01/2016		Company Secretary
ST JAMES HOLDINGS LIMITED	06254688	Active - Accounts Filed	19/01/2016	04/02/2010	Company Secretary
MM PROP CONSULTANCY LIMITED	09921286	Active - Accounts Filed	17/12/2015		Company



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

EACOTTS INTERNATIONAL LIMITED

912415115

Secretary



## EACOTTS INTERNATIONAL LIMITED

912415115

STRAWBERRY PLACE NEWCASTLE LIMITED	03304860	Non-Trading	17/11/2015		Company Secretary
MASH BETA LTD	09347448	Active - Accounts Filed	01/08/2015		Company Secretary
MASH (TIMBER STREET) LIMITED	09058220	Active - Accounts Filed	01/08/2015		Company Secretary
MASH ALPHA LTD	09347300	Active - Accounts Filed	01/08/2015		Company Secretary
VESTEL UK LIMITED	04771550	Non-Trading	24/06/2015	01/05/2015	Company Secretary
CONSTELLIUM UK LIMITED	00226185	Active - Accounts Filed	23/06/2015	01/05/2015	Company Secretary
ANSETT AIRCRAFT SPARES & SERVICES LIMITED	02105577	Active - Accounts Filed	23/06/2015	01/05/2015	Company Secretary
FARNHAM COMMON HOLDINGS LIMITED	05221823	Active - Accounts Filed	23/06/2015	01/05/2015	Company Secretary
MASH SERVICES LIMITED	09605123	Active - Accounts Filed	22/05/2015		Company Secretary
MCGROVE DEVELOPMENTS LIMITED	09061357	Active - Accounts Filed	13/05/2015		Company Secretary
AL RAYYAN HOSPITALITY LIMITED	07943436	Active - Accounts Filed	01/05/2015		Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAW 2523 LIMITED	14648399	Company is dissolved	08/02/2023		Company Secretary
LAW 2522 LIMITED	14648396	Company is dissolved	08/02/2023		Company Secretary
M.P.M ELEVATION LIMITED	13282827	Company is dissolved	22/03/2021		Company Secretary
AMAYA INFRASTRUCTURE SERVICES HOLDINGS LTD	11949269	Company is dissolved	16/04/2019	26/01/2021	Company Secretary
ALEXANDER INVESTMENTS 2019 LIMITED	11928908	Non-Trading	05/04/2019	09/02/2021	Company Secretary
AMAYA REAL ESTATE HOLDINGS LIMITED	11921812	Company is dissolved	02/04/2019	26/01/2021	Company Secretary
BURNHAM PROJECT 3 LIMITED	11882233	Company is dissolved	14/03/2019		Company Secretary
BURNHAM PROJECT 1 LIMITED	11882178	Company is dissolved	14/03/2019		Company Secretary
BURNHAM PROJECT 2 LIMITED	11882202	Company is dissolved	14/03/2019		Company Secretary



## EACOTTS INTERNATIONAL LIMITED

912415115

LUCHFORD APM LIMITED	04996602	Active - Accounts Filed	10/10/2018	15/06/2020	Company Secretary
OLIVE ROSSLEY LIMITED	11015744	Active - Accounts Filed	17/10/2017	01/10/2020	Company Secretary
EVOLVE BUSINESS CENTRE (MILTON KEYNES) LIMITED	10984838	Company is dissolved	27/09/2017	25/01/2021	Company Secretary
ALIRI INVESTMENTS LIMITED	10982462	Active - Accounts Filed	26/09/2017	06/06/2018	Company Secretary
SAABRUS 9 LIMITED	06242534	Company is dissolved	23/03/2017		Company Secretary
THE LODGE HOUSE PROPERTIES LIMITED	08032828	Active - Accounts Filed	03/03/2017	14/07/2021	Company Secretary
THE LODGE HOUSE PROPERTIES LIMITED	08032828	Active - Accounts Filed	27/02/2017	27/02/2017	Director
A3 COMMUNICATIONS LTD	04947415	Active - Accounts Filed	20/01/2017	14/07/2021	Company Secretary
DBH CONSULTING LIMITED	06490462	Active - Accounts Filed	18/03/2016	30/03/2017	Company Secretary
VYTA LIFESTYLE LIMITED	09986378	Company is dissolved	03/02/2016	15/10/2018	Company Secretary
ANNEXE B LIMITED	07144420	Company is dissolved	29/01/2016		Company Secretary
MASH LEISURE LTD.	06405805	Company is dissolved	29/01/2016		Company Secretary
PROJECT J NEWCO NO.39 LIMITED	06836739	Company is dissolved	29/01/2016		Company Secretary
MASH (THE FORGE) LIMITED	05504296	Company is dissolved	29/01/2016		Company Secretary
PROJECT J NEWCO NO.40 LIMITED	06836849	Company is dissolved	29/01/2016		Company Secretary
MASH INCORPORATION LIMITED	06936413	Company is dissolved	01/08/2015		Company Secretary
FORGE NO.1 LIMITED	08906705	Company is dissolved	01/08/2015		Company Secretary
MASH NEWCO NO.5 LIMITED	09063619	Company is dissolved	01/08/2015		Company Secretary
MASH NEWCO NO.4 LIMITED	09063671	Company is dissolved	01/08/2015		Company Secretary
MASH AVIATION LIMITED	06348721	Company is dissolved	01/08/2015		Company Secretary
MASH NEWCO NO.2 LIMITED	09061362	Company is dissolved	01/08/2015		Company Secretary



# Company Search

MadeSimple™

powered by  
Hartley Online company credit reports.  
Speedy, reliable and competitively priced!

## EACOTTS INTERNATIONAL LIMITED

912415115

FORGE NO.2 LIMITED	08906701	Company is dissolved	01/08/2015	Company Secretary
MASH NEWCO NO.3 LIMITED	09061354	Company is dissolved	01/08/2015	Company Secretary
DOUBLE TAKE LIMITED	09603600	Non-Trading	03/07/2015 27/11/2023	Company Secretary
GLOBAL LNG UK LTD	03971528	Company is dissolved	23/06/2015 18/02/2021	Company Secretary
FANTASY INTERACTIVE LIMITED	08124618	Company is dissolved	23/06/2015 26/06/2015	Company Secretary
ADRIA HOTEL LIMITED	07719673	Active - Accounts Filed	01/05/2015 02/10/2018	Company Secretary
AMS AUTOMOBILE MARKETING SYSTEMS LIMITED	02839379	Active - Accounts Filed	01/05/2015 14/10/2020	Company Secretary
GSY OPCO LIMITED	08542887	Company is dissolved	23/05/2013	Company Secretary
EXCELON MANAGEMENT LTD	08391082	Company is dissolved	06/02/2013	Company Secretary
IPMT LIMITED	08078943	Active - Accounts Filed	22/05/2012 24/09/2012	Company Secretary
DVS SCIENCES LIMITED	08073947	Company is dissolved	22/05/2012 17/01/2013	Company Secretary
CLIVEDALE VENTURES LIMITED	08021897	Active - Accounts Filed	05/04/2012 24/09/2012	Company Secretary
CELLMARK SERVICES LTD	00694901	Active - Accounts Filed	21/02/2012 15/07/2013	Company Secretary
ST GEORGES-2 MANAGEMENT LIMITED	07071655	Company is dissolved	08/03/2010	Company Secretary
THAINE ELECTRICAL APPLIANCES LIMITED	00637642	Company is dissolved	31/08/2009	Company Secretary
AMS WARRANTY EUROPE LIMITED	06607633	Company is dissolved	02/06/2008	Company Secretary
HDC HAIRDRESSING LIMITED	05918849	Company is dissolved	01/03/2008	Company Secretary
MERETEC UK LIMITED	06181452	Company is dissolved	01/01/2008	Company Secretary
GRAHAM BELL LANDSCAPE DESIGN & CONSTRUCTION LIMITED	03064228	Company is dissolved	17/12/2007	Company Secretary
COLLAGENIX SOLUTIONS LIMITED	04951332	Company is dissolved	21/11/2007	Company Secretary
ACCENT ON SYSTEMS LIMITED	02815650	Company is dissolved	01/11/2007 16/06/2008	Company Secretary



# Company Search

MadeSimple™

Company credit reports.  
Fast! Online company credit reports.  
Speedy, reliable and competitively priced!

**EACOTTS INTERNATIONAL LIMITED**

**912415115**

MITRIX MUSIC LIMITED	04547186	Company is dissolved	23/10/2007		Company Secretary
EKTRON EUROPE LIMITED	06331342	Company is dissolved	01/08/2007	23/03/2015	Company Secretary
GO GREEN FUELS LIMITED	06318550	Company is dissolved	19/07/2007		Company Secretary
LEVITATION RECORDINGS LIMITED	06314183	Company is dissolved	16/07/2007		Company Secretary
MERETEC LIMITED	03659285	Company is dissolved	02/07/2007		Company Secretary
ABN-MB LTD	06228204	Active - Accounts Filed	02/07/2007	23/05/2008	Company Secretary
PENROSE MEDIA & COMMUNICATIONS LIMITED	05285961	Active - Accounts Filed	02/07/2007	27/02/2009	Company Secretary
ORGANISATIONAL DEVELOPMENT SOLUTIONS LIMITED	04873974	Company is dissolved	02/07/2007		Company Secretary
MPG PRINT LIMITED	04992975	Company is dissolved	02/07/2007		Company Secretary
GRIM COMPUTING LIMITED	06213847	Company is dissolved	02/07/2007	02/06/2009	Company Secretary
EUROPEAN SPORTS LINGUISTICS ACADEMY LIMITED	04633283	Company is dissolved	02/07/2007		Company Secretary
GREENFIELD ENERGY LIMITED	05204149	Company is dissolved	02/07/2007	14/06/2012	Company Secretary
SELLING SCIENCES INTERNATIONAL LIMITED	04577729	Company is dissolved	02/07/2007		Company Secretary
POSITIVE ANGLE MEDIA LIMITED	05863384	Active - Accounts Filed	02/07/2007	08/07/2009	Company Secretary
INTERPROBUSINESS (UK) LIMITED	03998882	Company is dissolved	02/07/2007		Company Secretary
ACSENTA SOLUTIONS LIMITED	05271787	Company is dissolved	02/07/2007		Company Secretary