



ESQUARE LTD

912604736

Director Information

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|------------------------------------|-------------|--------------------|---------------------------------------|
| Title | | Honours | |
| Name | ESQUARE LTD | Number | 912604736 |
| Postcode | CF64 2AH | Address | 7 Herbert Terrace Penarth Wales |
| Date of birth | | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| JK JONES DEVELOPMENTS LIMITED | 13360221 | Active - Accounts Filed | 27/04/2021 | | Company Secretary |
| IMMUNOLOGY CONSULTING SERVICES LTD | 11914055 | Active - Accounts Filed | 04/12/2019 | | Company Secretary |
| ARMOUR DEVELOPMENTS LTD | 10573730 | Active - Accounts Filed | 29/04/2018 | | Company Secretary |
| MELLOY (HOLDINGS) LIMITED | 07649839 | Active - Accounts Filed | 01/04/2017 | | Company Secretary |
| BLU SAPPHIRE LTD | 09997374 | Non-Trading | 10/02/2016 | | Company Secretary |
| K-TAX LIMITED | 05432777 | Active - Accounts Filed | 24/03/2015 | | Company Secretary |
| GYM-STUFF LTD | 09495524 | Active - Accounts Filed | 18/03/2015 | | Company Secretary |
| PENARTH JOINERY LTD | 09433152 | Active - Accounts Filed | 12/02/2015 | | Company Secretary |
| INK-COGNITO CARDIFF LIMITED | 08488564 | Active - Accounts Filed | 20/12/2014 | | Company Secretary |
| HCM (PORTHCAWL) LIMITED | 08994702 | Active - Accounts Filed | 14/04/2014 | | Company Secretary |
| FIRST RATE TRAINING LIMITED | 08361599 | Active - Accounts Filed | 30/01/2013 | | Company Secretary |
| ABACUS ASSURANCE FINANCIAL SERVICES LIMITED | 05719712 | Active - Accounts Filed | 30/09/2009 | | Company Secretary |
| PHIL BLOSS ELECTRICAL LTD | 06884511 | Active - Accounts Filed | 22/04/2009 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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| SECURACO LTD | 12976237 | Active - Accounts Filed | 01/02/2021 | 01/09/2024 | Company Secretary |
| THE WEB DESIGNER GROUP LTD | 11464444 | Active - Accounts Filed | 01/01/2021 | 07/05/2024 | Company Secretary |
| THE REALLY USEFUL POSTER COMPANY LTD | 11250677 | Active - Accounts Filed | 07/12/2019 | 11/03/2024 | Company Secretary |
| JMGC CONSULTING LTD | 12053570 | Company is dissolved | 17/06/2019 | | Company Secretary |
| REGAN DEVELOPMENTS LTD | 12050238 | Active - Accounts Filed | 13/06/2019 | 01/06/2023 | Company Secretary |
| RWG RADIOLOGY LIMITED | 12014532 | Active - Accounts Filed | 23/05/2019 | 30/04/2023 | Company Secretary |
| ATLAS PLUMBING AND ELECTRICAL LIMITED | 11524067 | Company is dissolved | 29/04/2019 | | Company Secretary |
| ATLAS HOMES & PROPERTY MAINTENANCE LIMITED | 11929554 | Active - Accounts Filed | 29/04/2019 | 07/09/2021 | Company Secretary |
| ATLAS PROPERTY DEVELOPMENTS LTD | 10954439 | Active - Accounts Filed | 29/04/2019 | 07/09/2021 | Company Secretary |
| K & T CONSTRUCTION SERVICES LTD | 11132896 | Active - Accounts Filed | 04/01/2018 | 04/01/2018 | Company Secretary |
| INSTALLATION MANAGEMENT SERVICES LTD | 11113270 | Company is dissolved | 15/12/2017 | | Company Secretary |
| CRYPTOMOSTLYDAILY LTD | 10994171 | Company is dissolved | 03/10/2017 | | Company Secretary |
| BEAUTY BOX LIMITED | 10788125 | Active - Accounts Filed | 04/09/2017 | 01/10/2023 | Company Secretary |
| CK TRANSFORMATION LTD | 10901994 | Company is dissolved | 07/08/2017 | | Company Secretary |
| PILATES WITH HANNAH LTD | 10862603 | Active - Accounts Filed | 12/07/2017 | 18/07/2019 | Company Secretary |
| HANNAHS HOME HELP LTD | 10862670 | Active - Accounts Filed | 12/07/2017 | 01/02/2019 | Company Secretary |
| MARINA BUSINESS SERVICES LTD | 10854005 | Company is dissolved | 06/07/2017 | | Company Secretary |
| PREDICTORBET LTD | 10769506 | Company is dissolved | 13/05/2017 | 24/08/2017 | Company Secretary |
| EARTHSTYLE LIMITED | 10741205 | Company is dissolved | 26/04/2017 | | Company Secretary |
| EVANS-JOHN OT SERVICES LIMITED | 10174821 | Company is dissolved | 19/12/2016 | 14/05/2017 | Company Secretary |
| BLU CONSULTANCY LTD | 09573721 | Company is dissolved | 11/10/2016 | | Company Secretary |



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| SPC CONSULTANCY SERVICES LTD | 10389301 | Company is dissolved | 22/09/2016 | | Company Secretary |
| INNOFA LTD | 09731788 | Company is dissolved | 01/08/2016 | 05/08/2017 | Company Secretary |
| DDHS (SOTON) LIMITED | 10285443 | Company is dissolved | 19/07/2016 | | Company Secretary |
| TIM RAIKES LIMITED | 10282006 | Company is dissolved | 16/07/2016 | | Company Secretary |
| USED WOODWORKING MACHINES LIMITED | 05210922 | Company is dissolved | 19/04/2016 | | Company Secretary |
| FOUNTAINHEAD TECHNOLOGIES LTD | 09998413 | Active - Accounts Filed | 10/02/2016 | 30/03/2023 | Company Secretary |
| LUVIA JOINERY LTD | 09984065 | Company is dissolved | 03/02/2016 | | Company Secretary |
| PENARTH CARPENTRY & BUILDING SERVICES LTD | 09960458 | Company is dissolved | 20/01/2016 | | Company Secretary |
| PJ TRANSFORMATION LTD | 09880291 | Company is dissolved | 19/11/2015 | | Company Secretary |
| AIR TRAMPOLINE (GATESHEAD) LTD | 09873677 | Company is dissolved | 16/11/2015 | | Company Secretary |
| KATY EDMUNDS CONSULTING LTD | 09854469 | Company is dissolved | 03/11/2015 | | Company Secretary |
| PROPERTY PRESENTATION & MAINTENANCE LIMITED | 08682764 | Active - Accounts Filed | 06/10/2015 | 16/08/2017 | Company Secretary |
| JS&CD LTD | 09132779 | Active - Accounts Filed | 10/08/2015 | 07/09/2021 | Company Secretary |
| AIR TRAMPOLINE (GRIMSBY) LTD | 09701493 | Company is dissolved | 24/07/2015 | | Company Secretary |
| AIR TRAMPOLINE (NOTTINGHAM) LTD | 09701431 | Company is dissolved | 24/07/2015 | | Company Secretary |
| AIR TRAMPOLINE (GLASGOW) LTD | 09690967 | Company is dissolved | 17/07/2015 | | Company Secretary |
| AIR TRAMPOLINE (MANCHESTER) LTD | 09646085 | Company is dissolved | 18/06/2015 | 30/01/2017 | Company Secretary |
| AIR TRAMPOLINE (PLYMOUTH) LTD | 09642858 | Company is dissolved | 17/06/2015 | | Company Secretary |
| GROWTHFINDER GROUP LTD | 09630029 | Company is dissolved | 09/06/2015 | 03/07/2015 | Company Secretary |
| LYNCHPIN MEDIA HUB LTD | 09588427 | Company is dissolved | 13/05/2015 | 26/04/2016 | Company Secretary |
| AIR TRAMPOLINE (BARNSELY) LTD | 09583257 | Company is dissolved | 11/05/2015 | | Company Secretary |



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| AIR TRAMPOLINE (CARDIFF) LTD | 09570904 | Company is dissolved | 01/05/2015 | 30/01/2017 | Company Secretary |
| AIR TRAMPOLINE (SWANSEA) LTD | 09479856 | Company is dissolved | 10/03/2015 | 30/01/2017 | Company Secretary |
| RIA SPORTS LTD | 09469481 | Company is dissolved | 05/03/2015 | 30/01/2017 | Company Secretary |
| STOKES CASE MANAGEMENT LTD | 09125760 | Active - Accounts Filed | 01/01/2015 | 30/06/2023 | Company Secretary |
| LOWEL LIMITED | 09247488 | Company is dissolved | 03/10/2014 | | Company Secretary |
| VARGO TRANSFORMATION LIMITED | 09242779 | Company is dissolved | 01/10/2014 | | Company Secretary |
| VARGO CONSORTIUM LIMITED | 08683262 | Company is dissolved | 01/10/2014 | | Company Secretary |
| EXCEL AUTO MOTORS LIMITED | 09234377 | Company is dissolved | 25/09/2014 | | Company Secretary |
| TAMBAR LIMITED | 09227621 | Company is dissolved | 19/09/2014 | | Company Secretary |
| APC ELECTRICAL (CARDIFF) LTD | 09176110 | Active - Accounts Filed | 14/08/2014 | 07/09/2021 | Company Secretary |
| MORGAN ATLANTIC (PROPERTY MANAGEMENT) LTD | 09131569 | Active - Accounts Filed | 15/07/2014 | 20/12/2019 | Company Secretary |
| K & G CONSTRUCTION LIMITED | 08351544 | Company is dissolved | 15/07/2014 | | Company Secretary |
| BLUBERRY BEARS DAY NURSERY LIMITED | 08483252 | Company is dissolved | 09/07/2014 | | Company Secretary |
| CB CONSULTANTS (PENARTH) LIMITED | 09087001 | Company is dissolved | 16/06/2014 | | Company Secretary |
| LBP CONSULTING LIMITED | 08932110 | Company is dissolved | 11/03/2014 | | Company Secretary |
| PENARTH DENTAL HEALTHCARE LTD | 08928948 | Active - Accounts Filed | 07/03/2014 | 12/11/2018 | Company Secretary |
| SHACKSON'S AUTOS LTD | 08869154 | In Liquidation | 30/01/2014 | 31/12/2016 | Company Secretary |
| 4J LEISURE LTD | 08806653 | Company is dissolved | 09/12/2013 | 30/01/2017 | Company Secretary |
| THE BRIDGE END INN LTD | 06992028 | Active - Accounts Filed | 01/09/2013 | 07/09/2021 | Company Secretary |
| COGNITION TRAINING LIMITED | 05752052 | Company is dissolved | 01/04/2013 | | Company Secretary |
| 93 CONSULTING LIMITED | 07978627 | Company is dissolved | 11/03/2013 | | Company Secretary |



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| PROEN LTD | 07777363 | Company is dissolved | 01/01/2013 | Company Secretary |
| FFOS FARM MEATS LIMITED | 07966490 | Company is dissolved | 16/11/2012 | Company Secretary |
| FFOS FARM LIMITED | 07980245 | Company is dissolved | 16/11/2012 | Company Secretary |
| MORGAN ATLANTIC (HOLDINGS) LTD | 05080341 | Active - Accounts Filed | 15/10/2012 20/12/2019 | Company Secretary |
| WDW SOLUTIONS LTD | 08253743 | Company is dissolved | 15/10/2012 | Company Secretary |
| FINITE INTERNATIONAL LOGISTICS LTD | 08230130 | Active - Accounts Filed | 04/10/2012 31/05/2014 | Company Secretary |
| CENTRAL MAINTENANCE LONDON LTD | 08236335 | Active - Accounts Filed | 02/10/2012 20/12/2019 | Company Secretary |