



FORVIS MAZARS COMPANY SECRETARIES LIMITED

913039885

Director Information

Title		Honours	
Name	FORVIS MAZARS COMPANY SECRETARIES LIMITED	Number	913039885
Postcode		Address	
Date of birth		Nationality	
Total current directorships	37		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IDUNA OMA LIMITED	13342675	Active - Accounts Filed	21/07/2023		Company Secretary
IDUNA DEVELOPMENT CO LIMITED	14068440	Non-Trading	21/07/2023		Company Secretary
AMEY MAP SERVICES LIMITED	10596171	Active - Accounts Filed	21/07/2023		Company Secretary
IDUNA INFRASTRUCTURE LIMITED	12633050	Active - Accounts Filed	21/07/2023		Company Secretary
IDUNA EVCI ASSET CO 1 LIMITED	14393968	Active - Newly Incorporated	21/07/2023		Company Secretary
IDUNA EVCI HOLDINGS LIMITED	13123365	Active - Accounts Filed	21/07/2023		Company Secretary
ROSEGEM PROPERTY LIMITED	10246731	Active - Accounts Filed	20/06/2023		Company Secretary
PARATUS MANAGEMENT (UK) LIMITED	14889353	Active - Newly Incorporated	23/05/2023		Company Secretary
PARATUS SEABRAS UK LIMITED	11267797	Active - Accounts Filed	18/04/2023		Company Secretary
PARATUS SEADRAGON UK LIMITED	11267263	Active - Accounts Filed	18/04/2023		Company Secretary
PARATUS MOBILE UNITS UK LIMITED	11267317	Active - Accounts Filed	18/04/2023		Company Secretary
PARATUS SEABRAS SP UK LIMITED	11267323	Active - Accounts Filed	18/04/2023		Company Secretary
FONTIS MEXICO UK LTD	08749430	Active - Accounts Filed	17/04/2023		Company Secretary
JOHN WILLIAMS & ASSOCIATES LTD	05452650	Active - Accounts Filed	01/05/2022		Company Secretary
KOSTAL UK LIMITED	02481321	Active - Accounts Filed	31/12/2021		Company Secretary



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SPORTS BAR AND GRILL FARRINGDON LIMITED	07443429	Active - Accounts Filed	23/11/2017	Company Secretary
SPORTS BAR AND GRILL VICTORIA LIMITED	07036738	Active - Accounts Filed	23/11/2017	Company Secretary
SPORTS BAR AND GRILL (CANARY WHARF) LIMITED	08295700	Active - Accounts Filed	23/11/2017	Company Secretary
SPORTS BAR AND GRILL WATERLOO LIMITED	07938424	Active - Accounts Filed	23/11/2017	Company Secretary
BAR HOLDINGS LIMITED	06615529	Active - Accounts Filed	23/11/2017	Company Secretary
LARGE BARS LIMITED	04444399	Active - Accounts Filed	05/05/2017	Company Secretary
INTERTAIN (BARS) IV LIMITED	09591019	Non-Trading	05/05/2017	Company Secretary
INTERTAIN (BARS) II LIMITED	09481868	Active - Accounts Filed	05/05/2017	Company Secretary
INTERTAIN LIMITED	06996339	Active - Accounts Filed	05/05/2017	Company Secretary
INTERTAIN (BARS) III LIMITED	09591071	Non-Trading	05/05/2017	Company Secretary
INTERTAIN (BARS) LIMITED	07035173	Active - Accounts Filed	05/05/2017	Company Secretary
HULL PROPCO LIMITED	09784083	Active - Accounts Filed	09/11/2015	Company Secretary
LAUREL PENSION TRUSTEE COMPANY LIMITED	06728453	Non-Trading	12/06/2009	Company Secretary
WIGHT ENTERPRISE LIMITED	06819092	Active - Accounts Filed	13/02/2009	Company Secretary
VENTNOR ENTERPRISE LIMITED	06819033	Active - Accounts Filed	13/02/2009	Company Secretary
YATES GROUP PENSION TRUSTEES LIMITED	02240906	Non-Trading	13/01/2009	Company Secretary
BARLEY PUB COMPANY LIMITED	06457362	Active - Accounts Filed	15/05/2008	Company Secretary
TOWN AND CITY PUB GROUP LIMITED	06433242	Active - Accounts Filed	15/05/2008	Company Secretary
SLUG AND LETTUCE COMPANY LIMITED	06295354	Active - Accounts Filed	15/05/2008	Company Secretary
BAY RESTAURANT GROUP LIMITED	06457368	Active - Accounts Filed	15/05/2008	Company Secretary
HOPS PUB COMPANY LIMITED	06457363	Active - Accounts Filed	15/05/2008	Company Secretary



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VERREX LTD	06522222	Active - Accounts Filed	04/03/2008	Company Secretary
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVEXANS LIMITED	11299806	Active - Accounts Filed	01/04/2023	17/01/2024	Company Secretary
CARBONPLACE LIMITED	13915306	Active - Accounts Filed	21/02/2023	29/12/2023	Company Secretary
ARCUAL LIMITED	14331726	Active - Accounts Filed	02/09/2022	02/09/2022	Company Secretary
ARGENX UK LTD	14291093	Active - Newly Incorporated	11/08/2022	11/02/2023	Company Secretary
JOHN WILLIAMS & ASSOCIATES LTD	05452650	Active - Accounts Filed	20/04/2022	20/04/2022	Director
ENCRYPGEN LIMITED	11163575	Company is dissolved	22/01/2018		Company Secretary
ENHANCE (PROPERTIES) LIMITED	SC397661	Non-Trading	09/01/2018	13/04/2018	Company Secretary
SPORTS GRILL TO GO LIMITED	07362797	Company is dissolved	23/11/2017		Company Secretary
SPORTS BAR AND GRILL (PICCADILLY CIRCUS) LIMITED	08685199	Company is dissolved	23/11/2017		Company Secretary
SPORTS BAR AND GRILL ST KATHERINE DOCK LIMITED	10485338	Company is dissolved	23/11/2017		Company Secretary
GOLDCREST CHEMICALS LIMITED	01364179	Company is dissolved	25/04/2017		Company Secretary
OVERSPILL LIMITED	04054765	Company is dissolved	25/04/2017		Company Secretary
SNF (UK) LIMITED	02023891	Active - Accounts Filed	25/04/2017	12/07/2018	Company Secretary
APSOL LIMITED	03039018	Company is dissolved	25/04/2017		Company Secretary
SNF OIL AND GAS LTD	01954444	Active - Accounts Filed	25/04/2017	12/07/2018	Company Secretary
AXCHEM (UK) LIMITED	05577382	Active - Accounts Filed	25/04/2017	18/07/2022	Company Secretary
MIDAS INVESTMENT GROUP LIMITED	10681009	Active - Accounts Filed	21/03/2017	03/10/2017	Company Secretary
OTTICA LIMITED	10548653	Non-Trading	05/01/2017	01/02/2024	Company Secretary
FORVIS MAZARS TRUST CORPORATION LIMITED	10253121	Non-Trading	30/06/2016	27/09/2017	Company Secretary



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MGE CAPITAL CORPORATION PLC	09935026	Non-Trading	04/01/2016	14/08/2018	Company Secretary
SJT PROPCO LIMITED	09784092	Company is dissolved	12/11/2015		Company Secretary
DW PROPCO LIMITED	09783997	Company is dissolved	09/11/2015		Company Secretary
BH PROPCO LIMITED	09783973	Company is dissolved	09/11/2015		Company Secretary
FTK PROPCO LIMITED	09784203	Company is dissolved	09/11/2015		Company Secretary
AD PROPCO LIMITED	09784008	Company is dissolved	09/11/2015		Company Secretary
ARX INVESTMENTS LIMITED	09056100	Non-Trading	05/10/2015	27/09/2017	Company Secretary
COMPETITIONRX LTD	07013718	Active - Accounts Filed	05/10/2015	27/09/2017	Company Secretary
INVENTY GROUP (UK) LIMITED	08904662	Company is dissolved	02/09/2015		Company Secretary
SOLAREEDGE TECHNOLOGIES (UK) LTD	09433777	Active - Accounts Filed	11/02/2015	29/02/2024	Company Secretary
CAREMESH COMMUNITY INTEREST COMPANY	09429777	Company is dissolved	09/02/2015		Company Secretary
RIVER GLOBAL HOLDINGS LIMITED	08814749	Active - Accounts Filed	10/11/2014	25/02/2015	Company Secretary
RIVER AND MERCANTILE GROUP LIMITED	04035248	Active - Accounts Filed	10/11/2014	31/10/2016	Company Secretary
LEVINE LEICHTMAN CAPITAL PARTNERS LIMITED	07519782	Active - Accounts Filed	04/03/2014	03/04/2024	Company Secretary
LLCP LIMITED	08030202	Non-Trading	04/03/2014	03/04/2024	Company Secretary
FORVIS MAZARS PUBLIC SECTOR INTERNAL AUDIT LIMITED	04585162	Active - Accounts Filed	31/01/2014	27/09/2017	Company Secretary
ATHENA SCS LIMITED	08832688	Company is dissolved	06/01/2014		Company Secretary
QUANTLAB (UK) LIMITED	06707930	Company is dissolved	20/09/2013		Company Secretary
MAYENCE SERVICES LIMITED	08546677	Company is dissolved	28/05/2013		Company Secretary
KESSELSKRAMER LONDON LIMITED	06149448	Active - Accounts Filed	01/03/2013	01/06/2023	Company Secretary
SARAH BUTTLER ASSOCIATES LIMITED	06945924	Dormant	01/03/2013	27/09/2017	Company Secretary



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CARTWRIGHT HOUSE LICENCING LIMITED	05870632	Non-Trading	28/02/2013	27/09/2017	Company Secretary
LA TASCA HOLDINGS LIMITED	07505029	Company is dissolved	14/12/2012	28/08/2015	Company Secretary
SURF & CONSULT LIMITED	05862890	Active - Accounts Filed	07/09/2012	30/07/2015	Company Secretary
CITRUS4BENEFITS LIMITED	07032687	Company is dissolved	07/09/2012	27/09/2017	Company Secretary
LFB BIOPHARMACEUTICALS LIMITED	06058711	Active - Accounts Filed	19/07/2012	20/11/2014	Company Secretary
SKYPORT GROUP (UK) PLC	07102560	Company is dissolved	29/06/2012		Company Secretary
LEGIOS GROUP PLC	07185451	Company is dissolved	29/06/2012		Company Secretary
FORVIS MAZARS TRUSTEE COMPANY (LONDON) LIMITED	08066622	Non-Trading	11/05/2012	27/09/2017	Company Secretary
GREAT GANILLY ENTERPRISE LIMITED	08026732	Company is dissolved	11/04/2012		Company Secretary
DA PARTNERSHIP LTD	07396011	Company is dissolved	13/03/2012	27/09/2017	Company Secretary
QMINDER LIMITED	07858892	Active - Accounts Filed	24/11/2011	27/04/2012	Company Secretary
JIGOCITY UNITED KINGDOM LIMITED	07742112	Company is dissolved	17/11/2011	12/07/2013	Company Secretary
ADDLESCOPE LIMITED	07711838	Company is dissolved	20/07/2011		Company Secretary
VESTED EMPLOYEE BENEFITS LIMITED	03893679	Company is dissolved	31/03/2011	27/09/2017	Company Secretary
NOVINDUS LTD	06255383	Active - Accounts Filed	14/12/2010	14/05/2024	Company Secretary
QUREDEBT LIMITED	SC371107	Company is dissolved	22/03/2010		Company Secretary
THESAN LIMITED	05938111	Company is dissolved	21/01/2010		Company Secretary
JADION LIMITED	06276236	Company is dissolved	21/01/2010		Company Secretary
KUREDEBT LIMITED	SC371108	Company is dissolved	13/01/2010		Company Secretary
CUREDEBT LIMITED	SC371109	Company is dissolved	13/01/2010		Company Secretary
M MOSER ASSOCIATES LIMITED	03897604	Active - Accounts Filed	21/12/2009	31/12/2009	Company Secretary



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NMHL REALISATIONS LIMITED	07031947	In Administration	29/10/2009	19/03/2010	Company Secretary
ADELANTE ASSET HOLDINGS LIMITED	06815118	Active - Accounts Filed	10/02/2009	14/01/2011	Company Secretary
CAFE COTON BICESTER LIMITED	06804721	Company is dissolved	28/01/2009		Company Secretary
FORVIS MAZARS TRUSTEE COMPANY LIMITED	02614235	Non-Trading	19/01/2009	27/09/2017	Company Secretary
FORVIS MAZARS SERVICES LIMITED	05380971	Active - Accounts Filed	19/01/2009	27/09/2017	Company Secretary
NEVILLE RUSSELL NOMINEES	02902534	Dormant	19/01/2009	27/09/2017	Company Secretary
MAZARS PROPERTY CONSULTANCY LIMITED	04111786	Company is dissolved	19/01/2009	27/09/2017	Company Secretary
FORVIS MAZARS CYB SERVICES LIMITED	SC296467	Active - Accounts Filed	19/01/2009	27/09/2017	Company Secretary
WOOL QUAY NOMINEES LIMITED	01032415	Dormant	19/01/2009	27/09/2017	Company Secretary