



LAGGAN SECRETARIES LIMITED

914083550

Director Information

Title		Honours	
Name	LAGGAN SECRETARIES LIMITED	Number	914083550
Postcode	W1G 9DQ	Address	5th Floor North Side, 7/10 Chandos Street Cavendish Square London United Kingdom
Date of birth		Nationality	British
Total current directorships	138		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDON HOUSE PROPERTIES LTD	16115577	Active - Incorporated	Newly 03/12/2024		Company Secretary
MECAD LTD	15765227	Active - Incorporated	Newly 01/11/2024		Company Secretary
LB ENTERTAINMENT CONCIERGE LTD	16001120	Active - Incorporated	Newly 07/10/2024		Company Secretary
ISOKINETICA LTD	08066568	Active - Accounts Filed	12/07/2024		Company Secretary
MM FACTORY (EP) LTD	11539619	Active - Accounts Filed	21/06/2024		Company Secretary
MM MAYFAIR LTD	11299216	Active - Accounts Filed	21/06/2024		Company Secretary
MMYSUPPORTIVE LTD	11232601	Active - Accounts Filed	21/06/2024		Company Secretary
MMYWORLD LTD	13622253	Active - Accounts Filed	21/06/2024		Company Secretary
MM ILFORD LTD	11427922	Active - Accounts Filed	21/06/2024		Company Secretary
MM PERSONNEL LTD	13275257	Active - Accounts Filed	21/06/2024		Company Secretary
MM E&C LTD	09745151	Active - Accounts Filed	21/06/2024		Company Secretary
MM GROCERY LTD	12036149	Active - Accounts Filed	21/06/2024		Company Secretary
MM CANARY WHARF LTD	12869633	Active - Accounts Filed	21/06/2024		Company Secretary



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OBI ADVISORS LTD	15243871	Active - Newly Incorporated	14/05/2024	Company Secretary
MMYWORLD LONDON LTD	15057141	Active - Accounts Filed	07/05/2024	Company Secretary
STARLIGHT ENERGY OPERATIONS UK LTD	SC366966	Active - Accounts Filed	14/03/2024	Company Secretary
CALLMEWINE UK LIMITED	14216917	Active - Accounts Filed	05/03/2024	Company Secretary
ELESTA LTD	15461122	Active - Newly Incorporated	02/02/2024	Company Secretary
CISTUS CONSULTING LIMITED	15413072	Active - Newly Incorporated	15/01/2024	Company Secretary
TIEMESSE LIMITED	15348924	Active - Newly Incorporated	18/12/2023	Company Secretary
UTOPIA HQ LTD	15101921	Active - Accounts Filed	29/08/2023	Company Secretary
NEXTPower HORTON WOOD LTD	13263367	Active - Accounts Filed	20/07/2023	Company Secretary
FERRET HOLDINGS LTD	14571422	Active - Newly Incorporated	11/05/2023	Company Secretary
ARIOL LTD	14573972	Active - Newly Incorporated	11/05/2023	Company Secretary
GORGONA INVESTMENTS LTD	14584560	Active - Newly Incorporated	11/05/2023	Company Secretary
WOODINGTON SOLAR LIMITED	08625531	Active - Accounts Filed	21/04/2023	Company Secretary
NEXTENERGY SERVICES LIMITED	14539947	Active - Accounts Filed	14/12/2022	Company Secretary
WHOLESAFETY UK LIMITED	10163640	Active - Accounts Filed	12/12/2022	Company Secretary
NEXTPower SPV 17 LIMITED	14527191	Active - Accounts Filed	07/12/2022	Company Secretary
NEXTPower SPV 18 LIMITED	14527264	Active - Accounts Filed	07/12/2022	Company Secretary
FIDEURAM ASSET MANAGEMENT UK LIMITED	13557961	Active - Accounts Filed	22/11/2022	Company Secretary
NEXTPower INKERSALL LIMITED	08925401	Active - Accounts Filed	24/10/2022	Company Secretary
PRZ RE LIMITED	13686836	Active - Accounts Filed	26/04/2022	Company Secretary
QUANTUM LIGHT MANAGEMENT LTD	13878761	Active - Accounts Filed	23/02/2022	Company Secretary

N/A* - no information available



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MIMBEAU LTD	13844151	Active - Accounts Filed	12/01/2022	Company Secretary
NEXTPower SPV 16 LIMITED	13792330	Non-Trading	09/12/2021	Company Secretary
NIGHTSHADE DEVCO 2 LIMITED	13690208	Active - Accounts Filed	19/10/2021	Company Secretary
STARLIGHT ENERGY HOLDING LIMITED	13467563	Active - Accounts Filed	21/06/2021	Company Secretary
HELV CONSULTING LTD	13213110	Active - Accounts Filed	19/02/2021	Company Secretary
ORPHEUS ASSET MANAGEMENT LIMITED	12746705	Active - Accounts Filed	16/07/2020	Company Secretary
IDEAL COMMUNICATION LTD	12611767	Active - Accounts Filed	19/05/2020	Company Secretary
NEXTPower SPV 14 LIMITED	12571950	Active - Accounts Filed	24/04/2020	Company Secretary
NEXTPower SPV 15 LIMITED	12571979	Active - Accounts Filed	24/04/2020	Company Secretary
NEXTPower SPV 13 LIMITED	12571037	Active - Accounts Filed	24/04/2020	Company Secretary
NEXTPower SPV 12 LIMITED	12149422	Active - Accounts Filed	09/08/2019	Company Secretary
NEXTPower PENTLOW LIMITED	12149394	Active - Accounts Filed	09/08/2019	Company Secretary
BALLYGARVEY SOLAR LTD	09370253	Active - Accounts Filed	31/07/2019	Company Secretary
LG NO2 PROPCO LIMITED	11990904	Active - Accounts Filed	13/05/2019	Company Secretary
GREENFIELDS (F) LIMITED	08637622	Active - Accounts Filed	05/02/2019	Company Secretary
GWENT FARMERS' COMMUNITY SOLAR PARTNERSHIP LIMITED	08591067	Active - Accounts Filed	05/02/2019	Company Secretary
GREENFIELDS (T) LIMITED	09145738	Active - Accounts Filed	05/02/2019	Company Secretary
NEXTPower HIGH GARRETT LIMITED	11571711	Active - Accounts Filed	17/09/2018	Company Secretary
NEXTZEST LIMITED	11570785	Active - Accounts Filed	14/09/2018	Company Secretary
NEXTPower BOSWORTH LIMITED	11565924	Active - Accounts Filed	12/09/2018	Company Secretary
NEXTPower WATER PROJECTS LIMITED	11552124	Active - Accounts Filed	04/09/2018	Company Secretary

N/A* - no information available



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SL SOLAR SERVICES LIMITED	08679764	Active - Accounts Filed	04/09/2018	Company Secretary
RAGLINGTON FARM SOLAR PARK LIMITED	08259606	Active - Accounts Filed	08/08/2018	Company Secretary
KNOCKWORTHY SOLAR PARK LIMITED	08259714	Active - Accounts Filed	08/08/2018	Company Secretary
WHITLEY SOLAR PARK (ASHCOTT FARM) LIMITED	08400703	Active - Accounts Filed	08/08/2018	Company Secretary
CHILTON CANTELLO SOLAR PARK LTD	07998083	Active - Accounts Filed	08/08/2018	Company Secretary
HOOK VALLEY FARM SOLAR PARK LIMITED	08263187	Active - Accounts Filed	08/08/2018	Company Secretary
CROSSWAYS SOLAR PARK LTD	07998173	Active - Accounts Filed	08/08/2018	Company Secretary
BLENCHES MILL FARM SOLAR PARK LIMITED	08259742	Active - Accounts Filed	08/08/2018	Company Secretary
WYLD MEADOW FARM SOLAR PARK LIMITED	07998189	Active - Accounts Filed	08/08/2018	Company Secretary
SAUNDERCROFT FARM SOLAR PARK LIMITED	08215242	Active - Accounts Filed	08/08/2018	Company Secretary
MICRO RENEWABLES LIMITED	SC387374	Active - Accounts Filed	31/07/2018	Company Secretary
MICRO RENEWABLES (DOMESTIC) LIMITED	SC387377	Active - Accounts Filed	31/07/2018	Company Secretary
RRAM ENERGY LIMITED	08155300	Active - Accounts Filed	27/07/2018	Company Secretary
BURROWTON FARM SOLAR PARK LIMITED	07998192	Active - Accounts Filed	06/07/2018	Company Secretary
BURCROFT SOLAR PARKS LIMITED	08760713	Active - Accounts Filed	06/07/2018	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERCATO METROPOLITANO LTD	07759291	Active - Accounts Filed	21/06/2024	25/10/2024	Company Secretary
BAF19 LIMITED	14895184	Active - Accounts Filed	25/05/2023	07/09/2023	Company Secretary
GVR23 LIMITED	14891245	Active - Accounts Filed	24/05/2023	07/09/2023	Company Secretary
MIK11 LIMITED	14891250	Active - Accounts Filed	24/05/2023	07/09/2023	Company Secretary
TAI23 LIMITED	14892952	Active - Accounts Filed	24/05/2023	07/09/2023	Company Secretary

N/A* - no information available



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MOTORK PLC	09259000	Active - Accounts Filed	18/01/2022	21/01/2022	Company Secretary
BENITO FIORE & ASSOCIATES LIMITED	03049011	Company is dissolved	17/01/2022		Company Secretary
STARLIGHT ENERGY INVESTCO LIMITED	13693023	Company is dissolved	20/10/2021		Company Secretary
DOWN UNDER ESTATE LTD	12291673	Company is dissolved	31/10/2019		Company Secretary
KS SPV 39 LIMITED	08452799	Company is dissolved	30/10/2018		Company Secretary
INRG (SOLAR PARKS) 20 LTD	08712232	Company is dissolved	29/10/2018		Company Secretary
BARRED STRAW LIMITED	09459127	Company is dissolved	29/10/2018		Company Secretary
INRG (SOLAR PARKS) 20 LTD	08712232	Company is dissolved	29/10/2018		Company Secretary
WALTHAM SOLAR LIMITED	09206682	Company is dissolved	29/10/2018		Company Secretary
CHECCHI UK LIMITED	11575731	Company is dissolved	18/09/2018	26/09/2018	Company Secretary
TGC SOLAR RADBROOK LIMITED	08407458	Company is dissolved	18/09/2018		Company Secretary
NEXTPOWER HIGHER FARM LIMITED	11571623	Company is dissolved	17/09/2018		Company Secretary
GARDEN TIGER LIMITED	09662720	Company is dissolved	12/07/2018		Company Secretary
RRAM (PORTFOLIO TWO) LIMITED	08817587	Company is dissolved	06/07/2018		Company Secretary
RRAM (PORTFOLIO ONE) LIMITED	08370766	Company is dissolved	06/07/2018		Company Secretary
RENEWABLE ENERGY HOLDCO LIMITED	08255588	Company is dissolved	06/07/2018		Company Secretary
PF SOLAR LIMITED	09457967	Company is dissolved	25/05/2018		Company Secretary
WEALTHPRO CAPITAL MARKETS LTD	11270586	Company is dissolved	22/03/2018	08/05/2019	Company Secretary
RACHEL & PARTNERS LTD	09893043	Active - Accounts Filed	07/03/2018	23/02/2023	Company Secretary
KAYBECK LIMITED	10767272	Company is dissolved	06/11/2017		Company Secretary
CLARMONT ADVISORS LTD	11010987	Company is dissolved	12/10/2017		Company Secretary



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MECNI LIMITED	08022036	Company is dissolved	11/10/2017	Company Secretary
ISTAPODS LTD	11001537	Company is dissolved	09/10/2017	Company Secretary
MC TECH LIMITED	09728436	Company is dissolved	03/10/2017	Company Secretary
ALLER COURT SOLAR PARK LIMITED	08264819	Company is dissolved	02/10/2017	Company Secretary
RAMPISHAM ESTATE SOLAR PARK LIMITED	09225881	Company is dissolved	02/10/2017	Company Secretary
STALBRIDGE SOLAR PARK LIMITED	09296621	Company is dissolved	02/10/2017	Company Secretary
INRG (SOLAR PARKS) 17 LTD	08712244	Company is dissolved	31/08/2017	Company Secretary
INRG (SOLAR PARKS) 21 LTD	08712224	Company is dissolved	31/08/2017	Company Secretary
INRG (SOLAR PARKS) 21 LTD	08712224	Company is dissolved	31/08/2017	Company Secretary
INRG (SOLAR PARKS) 17 LTD	08712244	Company is dissolved	31/08/2017	Company Secretary
SURGEMEDSERVICE LIMITED	10888206	Company is dissolved	28/07/2017	Company Secretary
PUSH ENERGY (KENTISHES) LIMITED	08400007	Company is dissolved	27/07/2017	Company Secretary
PUSH ENERGY (MILL FARM) LIMITED	08589790	Company is dissolved	07/07/2017	Company Secretary
REGIS RAMETTE CONSULTING LTD	10759419	Company is dissolved	08/05/2017	Company Secretary
HELM & COMPASS LTD	10755798	Company is dissolved	05/05/2017	Company Secretary
VERIDON SERVICES LIMITED	10529561	Company is dissolved	07/04/2017	Company Secretary
CO.GE.CA. LTD	10657254	Active - Accounts Filed	07/03/2017	13/11/2017 Company Secretary
ON THE TEAM LTD	10587746	Company is dissolved	27/01/2017	Company Secretary
FLUO TECHNOLOGY LTD	10470891	Company is dissolved	09/11/2016	Company Secretary
SEEDEER (UK) E-COMMERCE LOGISTICS LTD	10470573	Active - Accounts Filed	09/11/2016	30/06/2021 Company Secretary
SETTEMBRE LIMITED	10379423	Company is dissolved	16/09/2016	Company Secretary



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HOLDING GEM LIMITED	10299699	Active - Accounts Filed	27/07/2016	18/09/2019	Company Secretary
TELESKILL LIMITED	07925442	Company is dissolved	14/07/2016	25/03/2021	Company Secretary
ALIASLAB UK LTD	10229279	Company is dissolved	13/06/2016		Company Secretary
INVESTMENT ONE LIMITED	05343133	Company is dissolved	31/05/2016		Company Secretary
NEXTENERGY EUROPEAN SOLAR UTILITY LIMITED	09587322	Company is dissolved	25/05/2016		Company Secretary
ELLEVI LIMITED	09901733	Company is dissolved	03/12/2015		Company Secretary
INDEPENDENT MARITIME ADVISORS LTD	09656610	Active - Accounts Filed	09/11/2015	25/04/2024	Company Secretary
ZENA LONDON LTD	09163433	Company is dissolved	12/10/2015	06/05/2015	Company Secretary
AGENDA INVEST LIMITED	08144364	Company is dissolved	21/07/2015	14/09/2018	Company Secretary
LUXURY ESTABLISHMENT LTD	09597819	Company is dissolved	19/05/2015	01/01/2017	Company Secretary
SOUNDS GOOD COMMUNICATION LTD	08492578	Company is dissolved	06/05/2015		Company Secretary
NEXT SOLUTIONS HOLDING LIMITED	09437523	Company is dissolved	12/02/2015		Company Secretary
GENVIX MANAY LIMITED	09399267	Company is dissolved	21/01/2015		Company Secretary
SANDALY UK LIMITED	09318837	Company is dissolved	19/11/2014		Company Secretary
MAYNI LIMITED	09291067	Company is dissolved	31/10/2014		Company Secretary
GLOBAL RENEWABLE CONSTRUCTION LIMITED	09039761	Company is dissolved	18/09/2014		Company Secretary
M MOTORCYCLES LIMITED	06502518	Company is dissolved	29/08/2014	07/05/2019	Company Secretary
NERIMA LIMITED	09188606	Company is dissolved	28/08/2014		Company Secretary
COWIN DESIGN LIMITED	09164375	Company is dissolved	06/08/2014		Company Secretary
WEALTHPRO LTD	09110159	Active - Accounts Filed	01/07/2014	08/05/2019	Company Secretary
ONE TEAM PROPERTIES LIMITED	09064747	Company is dissolved	02/06/2014		Company Secretary



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DOUBLE WORLD LIMITED	09023855	Company is dissolved	06/05/2014	Company Secretary
BESTFIT.UNIFORMS LIMITED	09005929	Company is dissolved	22/04/2014 24/05/2018	Company Secretary