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QUAYSECO LIMITED

914683789

Director Information

Title		Honours	
Name	QUAYSECO LIMITED	Number	914683789
Postcode	BS2 0ZX	Address	One Glass Wharf Bristol United Kingdom

Date of birth		Nationality	
Total current directorships	126		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YTL ARENA HOLDINGS LIMITED	13311127	Non-Trading	03/04/2021		Company Secretary
YTL ARENA LIMITED	13289074	Active - Accounts Filed	24/03/2021		Company Secretary
DIALS AT BRABAZON MANAGEMENT COMPANY LIMITED	13048641	Non-Trading	27/11/2020		Company Secretary
DIALS AT BRABAZON MANAGEMENT COMPANY LIMITED	13048641	Non-Trading	27/11/2020		Company Secretary
NAVIGATOR AT BRABAZON MANAGEMENT COMPANY LIMITED	13047596	Non-Trading	27/11/2020		Company Secretary
BRABAZON ESTATES LIMITED	12374097	Non-Trading	20/12/2019		Company Secretary
BWA WATER ADDITIVES UK LIMITED	05657343	Active - Accounts Filed	05/06/2019		Company Secretary
PURE ELECTRIC LIMITED	11634997	Active - Accounts Filed	22/10/2018		Company Secretary
AJW FAMILY INVESTMENT COMPANY LIMITED	10662882	Non-Trading	25/09/2018		Company Secretary
THE WAVE LONDON LIMITED	11577592	Active - Accounts Filed	19/09/2018		Company Secretary
COOL PERFORMANCE LTD	10989255	Active - Accounts Filed	06/08/2018		Company Secretary
COOL PERFORMANCE LTD	10989255	Active - Accounts Filed	06/08/2018		Company Secretary
IPEX COMMERCIAL MANAGEMENT LIMITED	07103201	Active - Accounts Filed	01/08/2018		Company Secretary
GROWUP GROUP LIMITED	11468710	Active - Accounts Filed	17/07/2018		Company Secretary
WAVESCAPES LIMITED	08873712	Active - Accounts Filed	23/05/2018	20/04/2015	Company

N/A* - no information available



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Secretary



QUAYSECO LIMITED

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SURF BRISTOL LIMITED	07684630	Active - Accounts Filed	23/05/2018	22/03/2015	Company Secretary
THE WAVE GROUP (MIDCO) LIMITED	11189906	Active - Accounts Filed	23/05/2018		Company Secretary
THE WAVE GROUP LIMITED	10586504	Active - Accounts Filed	23/05/2018		Company Secretary
THE WAVE GROUP LIMITED	10586504	Active - Accounts Filed	23/05/2018		Company Secretary
THE WAVE PRODUCTIONS LIMITED	10274275	Non-Trading	23/05/2018		Company Secretary
ITALMATCH CHEMICALS GB LIMITED	11332314	Active - Accounts Filed	27/04/2018		Company Secretary
ITALMATCH CHEMICALS GB LIMITED	11332314	Active - Accounts Filed	27/04/2018		Company Secretary
OSPS TRUSTEE LIMITED	08275610	Non-Trading	13/04/2018		Company Secretary
TTK BRITISH HOLDINGS LIMITED	10084820	Active - Accounts Filed	25/09/2017		Company Secretary
IMAGINATION FINTECH SOLUTIONS GROUP UK LIMITED	10915243	Active - Accounts Filed	14/08/2017		Company Secretary
IMAGINATION FINTECH SOLUTIONS GROUP UK LIMITED	10915243	Active - Accounts Filed	14/08/2017		Company Secretary
RW THREADNEEDLE STREET LIMITED	07454539	Active - Accounts Filed	15/05/2017		Company Secretary
AMDG II UK LIMITED	10701496	Non-Trading	31/03/2017		Company Secretary
AMDG II UK LIMITED	10701496	Non-Trading	31/03/2017		Company Secretary
TRANSILIO EQUESTRIAN LIMITED	10621661	Active - Accounts Filed	15/02/2017		Company Secretary
CORE 42 PROPERTY MANAGEMENT LIMITED	10619661	Active - Accounts Filed	14/02/2017		Company Secretary
YTL PLACES LIMITED	10539227	Non-Trading	23/12/2016		Company Secretary
MARMADUKE NOMINEES LIMITED	08014454	Non-Trading	16/12/2016		Company Secretary
LIONHEART NOMINEES LIMITED	07547038	Non-Trading	16/12/2016		Company Secretary
HORATIO INVESTMENTS LIMITED	07081047	Active - Accounts Filed	16/12/2016		Company Secretary
LIONHEART NOMINEES LIMITED	07547038	Non-Trading	16/12/2016		Company Secretary



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RW GOWER STREET LIMITED	07454529	Active - Accounts Filed	30/11/2016	Company Secretary
THREADNEEDLES HOTEL LIMITED	10500415	Active - Accounts Filed	28/11/2016	Company Secretary
CELERO PROMOTIONS LIMITED	09155315	Active - Accounts Filed	24/11/2016	Company Secretary
YTL DEVELOPMENTS (UK) LIMITED	10495341	Active - Accounts Filed	24/11/2016	Company Secretary
RW GREENSIDE PLACE LIMITED	07454533	Active - Accounts Filed	20/11/2016	Company Secretary
SCXCT LIMITED	06598472	Active - Accounts Filed	10/11/2016	Company Secretary
GLASSHOUSE HOTEL LIMITED	10372860	Active - Accounts Filed	13/09/2016	Company Secretary
IPITSI LIMITED	10280782	Non-Trading	15/07/2016	Company Secretary
OPENWORK WEALTH SERVICES LIMITED	10266077	Active - Accounts Filed	06/07/2016	Company Secretary
YTL CORPORATION (UK) PLC	00221592	Non-Trading	01/06/2016	Company Secretary
WESSEX WATER SERVICES LIMITED	02366648	Active - Accounts Filed	16/05/2016	Company Secretary
TURNBULL INFRASTRUCTURE & UTILITIES LIMITED	03652435	Active - Accounts Filed	16/05/2016	Company Secretary
WESSEX UTILITY SOLUTIONS LIMITED	06718997	Active - Accounts Filed	16/05/2016	Company Secretary
YTL EVENTS LIMITED	04776317	Non-Trading	16/05/2016	Company Secretary
WESSEX WATER ENTERPRISES LIMITED	02279151	Active - Accounts Filed	16/05/2016	Company Secretary
MONKEY ISLAND PROPERTIES LIMITED	09736583	Active - Accounts Filed	16/05/2016	Company Secretary
WESSEX WATER TRUSTEE COMPANY LIMITED	02278257	Non-Trading	16/05/2016	Company Secretary
WESSEX WATER LIMITED	02366633	Active - Accounts Filed	16/05/2016	Company Secretary
WATER 2 BUSINESS LIMITED	08518831	Active - Accounts Filed	16/05/2016	Company Secretary
YTL PROPERTY HOLDINGS (UK) LIMITED	09676296	Active - Accounts Filed	16/05/2016	Company Secretary
YTL EDUCATION (UK) LIMITED	04906041	Non-Trading	16/05/2016	Company Secretary



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NEW ARCHITECTURE (BRAY) LIMITED	06348279	Active - Accounts Filed	16/05/2016	Company Secretary
YTL SERVICES LIMITED	02277608	Non-Trading	16/05/2016	Company Secretary
WESSEX WATER PENSION SCHEME TRUSTEE LIMITED	03913589	Non-Trading	16/05/2016	Company Secretary
BRISTOL WESSEX BILLING SERVICES LIMITED	04143955	Active - Accounts Filed	16/05/2016	Company Secretary
BATH HOTEL AND SPA LIMITED	05096794	Non-Trading	16/05/2016	Company Secretary
THERMAE DEVELOPMENT COMPANY LIMITED	03448628	Active - Accounts Filed	16/05/2016	Company Secretary
YTL LAND AND PROPERTY (UK) LTD	10015163	Non-Trading	16/05/2016	Company Secretary
SEARCHLIGHT COLLECTIONS LIMITED	07940022	Active - Accounts Filed	16/05/2016	Company Secretary
YTL UTILITIES (UK) LIMITED	04341837	Active - Accounts Filed	16/05/2016	Company Secretary
GENECO (SOUTH WEST) LIMITED	09326393	Active - Accounts Filed	16/05/2016	Company Secretary
SEARCHLIGHT COLLECTIONS LIMITED	07940022	Active - Accounts Filed	16/05/2016	Company Secretary
YTL UTILITIES (UK) LIMITED	04341837	Active - Accounts Filed	16/05/2016	Company Secretary
GENECO LIMITED	06842738	Active - Accounts Filed	16/05/2016	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YTL ARENA (FILTON) LIMITED	13285714	Company is dissolved	23/03/2021		Company Secretary
YTL ARENA (FILTON) LIMITED	13285714	Company is dissolved	23/03/2021		Company Secretary
BWA UK HOLDCO LIMITED	07661109	Company is dissolved	05/06/2019		Company Secretary
BWA UK HOLDCO LIMITED	07661109	Company is dissolved	05/06/2019		Company Secretary
EANTROPAIDH LIMITED	11927021	Active - Accounts Filed	04/04/2019	07/04/2020	Company Secretary
ESTOVER LAND LIMITED	11908388	Non-Trading	27/03/2019	05/08/2024	Company Secretary
UAC AIR SUPPORT LTD	11788966	Company is dissolved	25/01/2019		Company Secretary



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VACCINE MANUFACTURING AND INNOVATION CENTRE UK LIMITED	11125126	Company is dissolved	22/11/2018	17/09/2020	Company Secretary
ATLAS TOWER GROUP LIMITED	11413610	Active - Accounts Filed	13/06/2018	20/05/2021	Company Secretary
VISUAL IMAGE DISPLAY (UK) LTD	10917488	Active - Accounts Filed	21/05/2018	22/05/2019	Company Secretary
BMR RENEWABLES UK LIMITED	11360928	Company is dissolved	14/05/2018	01/12/2020	Company Secretary
JANET JAMES DEVELOPMENT COMPANY LIMITED	11358194	Active - Accounts Filed	12/05/2018	14/04/2020	Company Secretary
SEMPER AD MELIORA CONSULTING LIMITED	11325991	Company is dissolved	24/04/2018		Company Secretary
28 MARKET PLACE LIMITED	11081298	Active - Accounts Filed	24/11/2017	10/10/2024	Company Secretary
WHITEOAKS INVESTMENTS LIMITED	10731939	Active - Accounts Filed	06/11/2017	23/11/2021	Company Secretary
WHITEOAKS INVESTMENTS LIMITED	10731939	Active - Accounts Filed	06/11/2017	23/11/2021	Company Secretary
ORIGIN WORKSPACE LTD	10976655	Active - Accounts Filed	06/11/2017	11/11/2021	Company Secretary
PROJECT TOWER MEMBER 2 LIMITED	10957891	Company is dissolved	13/10/2017	14/12/2020	Company Secretary
XEND LIMITED	10976810	Company is dissolved	22/09/2017	11/09/2020	Company Secretary
HOMEMONGER LIMITED	10976792	Active - Accounts Filed	22/09/2017	11/09/2020	Company Secretary
TEDXBRISTOL LIMITED	10898607	Company is dissolved	03/08/2017	28/08/2018	Company Secretary
SYNGAS PRODUCTS HOLDINGS LIMITED	10835235	Company is dissolved	26/06/2017	09/07/2019	Company Secretary
WESSEX CONCIERGE LIMITED	10826537	Company is dissolved	20/06/2017		Company Secretary
FLIPPER LIMITED	10826922	Company is dissolved	20/06/2017		Company Secretary
AICSP LIMITED	09947266	Company is dissolved	12/06/2017	05/03/2018	Company Secretary
WHITEOAKS CAPITAL LIMITED	10007800	Active - Accounts Filed	17/01/2017	28/01/2020	Company Secretary
WHITEOAKS CAPITAL LIMITED	10007800	Active - Accounts Filed	17/01/2017	28/01/2020	Company Secretary
BUD SYSTEMS LIMITED	10455960	Active - Accounts Filed	17/01/2017	25/02/2021	Company Secretary



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ALBERMARLE NOMINEES LIMITED	08772305	Company is dissolved	16/12/2016	Company Secretary
WAVEPOWER WALES LIMITED	10512322	Company is dissolved	06/12/2016	Company Secretary
AEROSOL PARTNERS (UK) LIMITED	10485332	Company is dissolved	17/11/2016	Company Secretary
AEROSOL PARTNERS GROUP LIMITED	10482052	Company is dissolved	16/11/2016	Company Secretary
ALBION WATER LIMITED	03102176	Active - Accounts Filed	17/10/2016	08/03/2022 Company Secretary
IMPRO UK TRADING LTD	09676737	Company is dissolved	29/07/2016	Company Secretary
DEXTRA LABORATORIES LIMITED	10231972	Company is dissolved	16/06/2016	Company Secretary
DEXTRA LABORATORIES LIMITED	10231972	Company is dissolved	16/06/2016	Company Secretary
WESSEX WATER COMMERCIAL LIMITED	02372795	Company is dissolved	16/05/2016	Company Secretary
WESSEX PROPERTY SERVICES LIMITED	02277590	Company is dissolved	16/05/2016	Company Secretary
SWORD MIDCO LIMITED	08332118	Company is dissolved	16/05/2016	Company Secretary
WESSEX WATER COMMERCIAL LIMITED	02372795	Company is dissolved	16/05/2016	Company Secretary
WESSEX PROPERTY SERVICES LIMITED	02277590	Company is dissolved	16/05/2016	Company Secretary
YTL ENGINEERING LIMITED	03696600	Company is dissolved	16/05/2016	Company Secretary
WESSEX SPRING WATER LIMITED	02281033	Company is dissolved	16/05/2016	Company Secretary
WESSEX LOGISTICS LIMITED	02306465	Company is dissolved	16/05/2016	Company Secretary
ENTERPRISE LAUNDRY SERVICES LIMITED	08488681	Company is dissolved	16/05/2016	Company Secretary
WESSEX WATER ENGINEERING SERVICES LIMITED	02286860	Company is dissolved	16/05/2016	Company Secretary
SWORD BIDCO (HOLDINGS) LIMITED	08321453	Company is dissolved	16/05/2016	Company Secretary
WESSEX PROMOTIONS LIMITED	05421311	Company is dissolved	16/05/2016	Company Secretary
SWORD BIDCO LIMITED	08314090	Company is dissolved	16/05/2016	Company Secretary



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WESSEX ELECTRICITY UTILITIES LIMITED	06718971	Company is dissolved	16/05/2016		Company Secretary
I GO 4 LTD.	05095154	Active - Accounts Filed	01/05/2016	07/02/2023	Company Secretary
IGO4SOLUTIONS LIMITED	07815099	Active - Accounts Filed	01/05/2016	07/02/2023	Company Secretary
I GO 4 LTD.	05095154	Active - Accounts Filed	01/05/2016	07/02/2023	Company Secretary
ADVANZ PHARMA EUROPE LIMITED	10152652	Active - Accounts Filed	28/04/2016	01/07/2022	Company Secretary
UTALK LIMITED	08001069	Company is dissolved	13/04/2016		Company Secretary
THE KNOWLEDGE ENGINEERS NETWORK LIMITED	05896266	Company is dissolved	12/04/2016	15/04/2021	Company Secretary
OVERTON SOLAR FARM BOND PLC	09382492	Company is dissolved	03/02/2016		Company Secretary
SOUTHAM SOLAR FARM BOND PLC	09382648	Company is dissolved	22/01/2016		Company Secretary
PADDOCK WOOD SOLAR FARM BOND PLC	09382499	Company is dissolved	22/01/2016		Company Secretary
WILLERSEY SOLAR FARM BOND PLC	09027454	Company is dissolved	22/01/2016	26/09/2016	Company Secretary
ATHERSTONE SOLAR FARM BOND PLC	09362692	Company is dissolved	22/01/2016		Company Secretary
SOUTHAM SOLAR FARM BOND PLC	09382648	Company is dissolved	22/01/2016		Company Secretary
PADDOCK WOOD SOLAR FARM BOND PLC	09382499	Company is dissolved	22/01/2016		Company Secretary
AWEL NEWYDD CYF	05449976	Active - Accounts Filed	04/12/2015	10/10/2016	Company Secretary
PRESS SSPS LTD	09893251	Non-Trading	27/11/2015	01/01/2017	Company Secretary
ABIDE FINANCIAL REPOSITORY LIMITED	08433871	Company is dissolved	14/10/2015	21/03/2018	Company Secretary
ABIDE FINANCIAL LTD	07508665	Company is dissolved	14/10/2015	21/03/2018	Company Secretary
PETERSHAM HOLDCO LIMITED	09813775	In Liquidation	07/10/2015	07/10/2016	Company Secretary
BLACKMEAD HUB WEST LIMITED	09801824	Active - Accounts Filed	30/09/2015	07/10/2016	Company Secretary
ADVANZ PHARMA UK AND IRELAND LIMITED	09793586	Active - Accounts Filed	24/09/2015	01/07/2022	Company Secretary