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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	Dormant	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