



# Company Search

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**WELLCO SECRETARIES LTD**

**914829633**

## Director Information

Title		Honours	
Name	WELLCO SECRETARIES LTD	Number	914829633
Postcode	KT10 9FQ	Address	Albany House Claremont Lane Esher Surrey United Kingdom

Date of birth		Nationality
Total current directorships	98	

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DELPHI INNOVATIONS LTD	15857185	Active - Newly Incorporated	24/07/2024		Company Secretary
ORTHOFUSE LTD	15608491	Active - Newly Incorporated	09/04/2024		Company Secretary
REYA LIMITED	15266180	Active - Newly Incorporated	26/03/2024		Company Secretary
MACROCOSM LTD	12418496	Active - Accounts Filed	23/11/2023		Company Secretary
EALING GREEN HOSPITALITY LTD	15019233	Active - Newly Incorporated	07/08/2023		Company Secretary
CONREN SERVICES LIMITED	06463710	Active - Accounts Filed	12/07/2023		Company Secretary
VERDIGRIS STRATEGIC LIMITED	07309876	Active - Accounts Filed	22/06/2023		Company Secretary
KL (PROPERTIES) LIMITED	01169325	Active - Accounts Filed	22/06/2023		Company Secretary
BALLS BRAKE CONSULTING LIMITED	09948751	Active - Accounts Filed	22/06/2023		Company Secretary
LEVELBAY LIMITED	03920769	Non-Trading	22/06/2023		Company Secretary
ROSHANA GLOBAL LIMITED	11764282	Active - Accounts Filed	15/06/2023		Company Secretary
BETA DISTRIBUTION (SOUTH) LTD	04312971	Active - Accounts Filed	24/02/2023		Company Secretary
RUSTLE & RUN LTD	12556108	Active - Accounts Filed	01/06/2022		Company Secretary
RUSTLE & RUN LTD	12556108	Active - Accounts Filed	01/06/2022		Company Secretary

N/A\* - no information available



## WELLCO SECRETARIES LTD

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STORM REFRIGERATION LTD	04879686	Active - Accounts Filed	04/03/2022	Company Secretary
PST EXEC LTD	13693309	Active - Accounts Filed	11/11/2021	Company Secretary
PST EXEC LTD	13693309	Active - Accounts Filed	11/11/2021	Company Secretary
XENOR UK LTD	13376819	Active - Accounts Filed	13/05/2021	Company Secretary
XENOR UK LTD	13376819	Active - Accounts Filed	13/05/2021	Company Secretary
MENSANO LIMITED	09969803	Active - Accounts Filed	28/01/2021	Company Secretary
MEITNER UK LTD	12860558	Active - Accounts Filed	07/09/2020	Company Secretary
MEITNER UK LTD	12860558	Active - Accounts Filed	07/09/2020	Company Secretary
CV PROPERTY INVESTMENT LTD	11668492	Active - Accounts Filed	12/11/2019	Company Secretary
CV PROPERTY INVESTMENT LTD	11668492	Active - Accounts Filed	12/11/2019	Company Secretary
MOORFIELDS EOT LTD	12232474	Non-Trading	09/10/2019	Company Secretary
MOORFIELDS EOT LTD	12232474	Non-Trading	09/10/2019	Company Secretary
RIVEROAK INVESTMENTS (UK) LIMITED	11959684	Non-Trading	24/04/2019	Company Secretary
RIVEROAK INVESTMENTS (UK) LIMITED	11959684	Non-Trading	24/04/2019	Company Secretary
PJMR LTD	11813947	Active - Accounts Filed	10/04/2019	Company Secretary
PJMR LTD	11813947	Active - Accounts Filed	10/04/2019	Company Secretary
QUAD STRATEGIC LIMITED	11799060	Active - Accounts Filed	21/03/2019	Company Secretary
CHORDOMA UK	10500550	Active - Accounts Filed	20/12/2018	Company Secretary
CHORDOMA UK	10500550	Active - Accounts Filed	20/12/2018	Company Secretary
TRUESIGHT VENTURES LIMITED	11640831	Active - Accounts Filed	24/10/2018	Company Secretary
TRUESIGHT VENTURES LIMITED	11640831	Active - Accounts Filed	24/10/2018	Company Secretary



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GARDEN OF DREAMS LTD	11460707	Active - Accounts Filed	07/08/2018	Company Secretary
OP-FORTITUDE LTD	11459516	Active - Accounts Filed	07/08/2018	Company Secretary
OP-FORTITUDE LTD	11459516	Active - Accounts Filed	07/08/2018	Company Secretary
GARDEN OF DREAMS LTD	11460707	Active - Accounts Filed	07/08/2018	Company Secretary
OPUS TECHNOLOGY INVESTORS LTD	11347281	Active - Accounts Filed	06/06/2018	Company Secretary
OPUS TECHNOLOGY INVESTORS LTD	11347281	Active - Accounts Filed	06/06/2018	Company Secretary
S&S INSPECTION LTD	11332951	Active - Accounts Filed	22/05/2018	Company Secretary
S&S INSPECTION LTD	11332951	Active - Accounts Filed	22/05/2018	Company Secretary
MANAGEMY NOMINEES LIMITED	11282296	Non-Trading	23/04/2018	Company Secretary
MANAGEMY NOMINEES LIMITED	11282296	Non-Trading	23/04/2018	Company Secretary
TOROCE PROPERTIES LTD	11316347	Non-Trading	18/04/2018	Company Secretary
TOROCE PROPERTIES LTD	11316347	Non-Trading	18/04/2018	Company Secretary
PALEO PETRES LTD	11044214	Active - Accounts Filed	01/12/2017	Company Secretary
PALEO PETRES LTD	11044214	Active - Accounts Filed	01/12/2017	Company Secretary
MOLTO GROUP MANAGEMENT LTD	10327701	Active - Accounts Filed	02/03/2017	Company Secretary
GEMSPAN LTD	10536126	Active - Accounts Filed	24/01/2017	Company Secretary
GEMSPAN LTD	10536126	Active - Accounts Filed	24/01/2017	Company Secretary
MCWIN LIMITED	10507738	Non-Trading	24/01/2017	Company Secretary
DAM 3 LTD	09268321	Active - Accounts Filed	24/10/2016	Company Secretary
DAM 3 LTD	09268321	Active - Accounts Filed	24/10/2016	Company Secretary
TOROCE INVESTMENTS LTD	10291317	Active - Accounts Filed	24/08/2016	Company Secretary



## WELLCO SECRETARIES LTD

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TOROCE INVESTMENTS LTD	10291317	Active - Accounts Filed	24/08/2016	Company Secretary
LONGDOWN CAPITAL LIMITED	10177513	Active - Accounts Filed	01/06/2016	Company Secretary
LONGDOWN CAPITAL LIMITED	10177513	Active - Accounts Filed	01/06/2016	Company Secretary
AUREUM ADVISORY LTD	10126370	Active - Accounts Filed	10/05/2016	Company Secretary
AUREUM ADVISORY LTD	10126370	Active - Accounts Filed	10/05/2016	Company Secretary
SEROCO LIMITED	10095609	Active - Accounts Filed	18/04/2016	Company Secretary
SEROCO LIMITED	10095609	Active - Accounts Filed	18/04/2016	Company Secretary
SILVERMERE CAPITAL LIMITED	09262877	Active - Accounts Filed	16/02/2016	Company Secretary
SILVERMERE CAPITAL LIMITED	09262877	Active - Accounts Filed	16/02/2016	Company Secretary
DE WETSHOF INTERNATIONAL LIMITED	04377446	Non-Trading	06/01/2016	Company Secretary
GCP ASSET BACKED INCOME (UK) LIMITED	09838893	Active - Accounts Filed	17/11/2015	Company Secretary
GCP ASSET BACKED INCOME (UK) LIMITED	09838893	Active - Accounts Filed	17/11/2015	Company Secretary
RAVENS CROFT MOTOR COMPANY LIMITED	03960801	Active - Accounts Filed	14/05/2015	Company Secretary
RAVENS CROFT MOTOR COMPANY LIMITED	03960801	Active - Accounts Filed	14/05/2015	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEO CAPITAL INVESTMENT MANAGEMENT LIMITED	13794172	Company is dissolved	22/03/2023		Company Secretary
NICK SAMUELS PRIVATE TRAVEL LIMITED	13831713	Active - Accounts Filed	16/01/2023	01/05/2024	Company Secretary
NICK SAMUELS PRIVATE TRAVEL LIMITED	13831713	Active - Accounts Filed	16/01/2023	01/05/2024	Company Secretary
WICKHAM COURT ASSET MANAGEMENT LTD	11982369	In Liquidation	19/11/2021	28/06/2022	Company Secretary
WICKHAM COURT ASSET MANAGEMENT LTD	11982369	In Liquidation	19/11/2021	28/06/2022	Company Secretary
EMAKINA UK LTD	13173468	Company is dissolved	02/02/2021		Company Secretary



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EMAKINA UK LTD	13173468	Company is dissolved	02/02/2021		Company Secretary
FIIT4GROWTH LTD.	11299176	Active - Accounts Filed	12/01/2021	31/01/2023	Company Secretary
FIIT4GROWTH LTD.	11299176	Active - Accounts Filed	12/01/2021	31/01/2023	Company Secretary
TWIN CEDARS ADVISORY LIMITED	12428435	Company is dissolved	06/02/2020		Company Secretary
TWIN CEDARS INVESTMENTS LIMITED	12428549	Active - Accounts Filed	06/02/2020	16/05/2024	Company Secretary
TWIN CEDARS INVESTMENTS LIMITED	12428549	Active - Accounts Filed	06/02/2020	16/05/2024	Company Secretary
TWIN CEDARS ADVISORY LIMITED	12428435	Company is dissolved	06/02/2020		Company Secretary
MCIVOR&TEAM LIMITED	08200071	Active - Accounts Filed	19/11/2019	03/07/2020	Company Secretary
MCIVOR&TEAM LIMITED	08200071	Active - Accounts Filed	19/11/2019	03/07/2020	Company Secretary
NORSAND CONSULTANCY LIMITED	11015960	Non-Trading	13/11/2019	19/10/2020	Company Secretary
NORSAND CONSULTANCY LIMITED	11015960	Non-Trading	13/11/2019	19/10/2020	Company Secretary
PANDORA HOUSE CONSTRUCTION LTD	09395326	Company is dissolved	22/10/2019	22/10/2019	Company Secretary
VISU VERUM CONSTRUCTION LIMITED	11803417	Active - Accounts Filed	18/09/2019	01/06/2020	Company Secretary
VISU VERUM CONSTRUCTION LIMITED	11803417	Active - Accounts Filed	18/09/2019	01/06/2020	Company Secretary
FORT POINT MANAGEMENT LTD	11922502	Non-Trading	19/06/2019	30/04/2022	Company Secretary
RANELAGH HOLDINGS LTD	11907928	Active - Accounts Filed	19/06/2019	30/04/2022	Company Secretary
FORT POINT MANAGEMENT LTD	11922502	Non-Trading	19/06/2019	30/04/2022	Company Secretary
RANELAGH HOLDINGS LTD	11907928	Active - Accounts Filed	19/06/2019	30/04/2022	Company Secretary
MCC19 LIMITED	11734863	Active - Accounts Filed	11/01/2019	01/06/2020	Company Secretary
MCC19 LIMITED	11734863	Active - Accounts Filed	11/01/2019	01/06/2020	Company Secretary
BIZBNB LTD	11686474	Active - Accounts Filed	20/12/2018	01/06/2020	Company Secretary



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VERREY CONSTRUCTION LTD	11570811	Company is dissolved	29/10/2018	Company Secretary
VERREY CONSTRUCTION LTD	11570811	Company is dissolved	29/10/2018	Company Secretary
BUREAU ARCTURUS LTD	11345480	Company is dissolved	01/10/2018 05/06/2023	Company Secretary
BUREAU ARCTURUS LTD	11345480	Company is dissolved	01/10/2018 05/06/2023	Company Secretary
NAMMU WORKPLACE LTD	11338976	Active - Accounts Filed	05/06/2018 26/05/2021	Company Secretary
NAMMU WORKPLACE LTD	11338976	Active - Accounts Filed	05/06/2018 26/05/2021	Company Secretary
SG TOWNHOUSE COMPANY LIMITED	11340672	Active - Accounts Filed	29/05/2018 25/01/2023	Company Secretary
SG TOWNHOUSE COMPANY LIMITED	11340672	Active - Accounts Filed	29/05/2018 25/01/2023	Company Secretary
MANAGE MY LTD	11278853	Active - Accounts Filed	23/04/2018 26/10/2020	Company Secretary
MANAGEMY TECHNOLOGIES LIMITED	11282217	Company is dissolved	23/04/2018	Company Secretary
MANAGEMY CUSTOMERS LIMITED	11282147	Company is dissolved	23/04/2018	Company Secretary
MANAGEMY ADMIN LIMITED	11282205	Company is dissolved	23/04/2018	Company Secretary
MANAGEMY ADMIN LIMITED	11282205	Company is dissolved	23/04/2018	Company Secretary
MANAGEMY TECHNOLOGIES LIMITED	11282217	Company is dissolved	23/04/2018	Company Secretary
MANAGEMY CUSTOMERS LIMITED	11282147	Company is dissolved	23/04/2018	Company Secretary
MANAGE MY LTD	11278853	Active - Accounts Filed	23/04/2018 26/10/2020	Company Secretary
BOWMANS LODGE OXSHOTT LIMITED	11221555	Company is dissolved	12/03/2018 31/05/2019	Company Secretary
BOWMANS LODGE OXSHOTT LIMITED	11221555	Company is dissolved	12/03/2018 31/05/2019	Company Secretary
3 TORLAND CONSTRUCTION LTD	09249195	Company is dissolved	17/02/2018 01/05/2020	Company Secretary
3 TORLAND CONSTRUCTION LTD	09249195	Company is dissolved	17/02/2018 01/05/2020	Company Secretary
AD HOC ADVISORY LIMITED	09680666	Company is dissolved	09/02/2018 19/06/2019	Company Secretary





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U-LINC LIMITED	10832006	Active - Accounts Filed	09/02/2018	02/01/2019	Company Secretary
AD HOC ADVISORY LIMITED	09680666	Company is dissolved	09/02/2018	19/06/2019	Company Secretary
U-LINC LIMITED	10832006	Active - Accounts Filed	09/02/2018	02/01/2019	Company Secretary
ACADEMY TWO LTD	04343439	Active - Accounts Filed	01/12/2017	16/08/2018	Company Secretary
ACADEMY TWO LTD	04343439	Active - Accounts Filed	01/12/2017	16/08/2018	Company Secretary
KNIGHTSBRIDGERING LTD	10961457	Company is dissolved	08/11/2017		Company Secretary
KNIGHTSBRIDGERING LTD	10961457	Company is dissolved	08/11/2017		Company Secretary
GBCO UK LTD	10951353	Company is dissolved	09/10/2017	16/04/2019	Company Secretary
GBCO UK LTD	10951353	Company is dissolved	09/10/2017	16/04/2019	Company Secretary
CONVENE UK LIMITED	10884298	Non-Trading	17/08/2017	10/06/2024	Company Secretary
CONVENE UK LIMITED	10884298	Non-Trading	17/08/2017	10/06/2024	Company Secretary
31B ARTERBERRY ROAD LTD	09708594	Company is dissolved	16/08/2017	30/04/2018	Company Secretary
31B ARTERBERRY ROAD LTD	09708594	Company is dissolved	16/08/2017	30/04/2018	Company Secretary
SPARE 124 LTD	10895393	Company is dissolved	02/08/2017	23/05/2018	Company Secretary
SPARE 125 LTD	10895527	Company is dissolved	02/08/2017	23/05/2018	Company Secretary
SPARE 124 LTD	10895393	Company is dissolved	02/08/2017	23/05/2018	Company Secretary
SPARE 125 LTD	10895527	Company is dissolved	02/08/2017	23/05/2018	Company Secretary
HERSHAM SUPPLIES LTD	08494420	Active - Accounts Filed	25/07/2017	16/08/2018	Company Secretary
HERSHAM SUPPLIES LTD	08494420	Active - Accounts Filed	25/07/2017	16/08/2018	Company Secretary
NOBLEHEAD INVESTMENTS LIMITED	10832927	Active - Accounts Filed	21/07/2017	17/10/2018	Company Secretary
NOBLEHEAD INVESTMENTS LIMITED	10832927	Active - Accounts Filed	21/07/2017	17/10/2018	Company Secretary



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WELLCO SECRETARIES LTD

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SPARE 123 LTD

10855148

Company is dissolved

07/07/2017

23/05/2018

Company  
Secretary