



**NEWGATE STREET SECRETARIES LIMITED**

**914897903**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NEWGATE STREET SECRETARIES LIMITED	<b>Number</b>	914897903
<b>Postcode</b>	E1 8EE	<b>Address</b>	1 Braham Street London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	28		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BT EUSTON HOLDINGS UK LIMITED	16170647	Active - Newly Incorporated	08/01/2025		Company Secretary
BT PADDINGTON HOLDINGS UK LIMITED	16168201	Active - Newly Incorporated	07/01/2025		Company Secretary
BT QUARTZ HOLDINGS UK LIMITED	16168236	Active - Newly Incorporated	07/01/2025		Company Secretary
BT QUARTZ PADDINGTON LIMITED	16127987	Active - Newly Incorporated	10/12/2024		Company Secretary
BT QUARTZ EUSTON LIMITED	16125402	Active - Newly Incorporated	09/12/2024		Company Secretary
REDCARE LIMITED	15000941	Non-Trading	13/07/2023		Company Secretary
BT NINETY-SEVEN LIMITED	14017603	Active - Accounts Filed	01/04/2022		Company Secretary
BT CORPORATE LIMITED	SC690667	Active - Accounts Filed	01/03/2021		Company Secretary
EE GROUP INVESTMENTS LIMITED	13233729	Active - Accounts Filed	27/02/2021		Company Secretary
GLOBAL SECURITY EUROPE LIMITED	12290726	Active - Accounts Filed	30/10/2019		Company Secretary
BT GLOBAL SECURITY SERVICES LIMITED	11786115	Active - Accounts Filed	24/01/2019		Company Secretary
ORANGE FURBS TRUSTEES LIMITED	03760160	Non-Trading	24/07/2018		Company Secretary
ORANGE HOME UK LIMITED	03014367	Non-Trading	24/07/2018		Company Secretary
ORANGE PERSONAL COMMUNICATIONS SERVICES LIMITED	02178917	Non-Trading	24/07/2018		Company Secretary



## NEWGATE STREET SECRETARIES LIMITED

914897903

EE (GROUP) LIMITED	02439104	Non-Trading	24/07/2018	Company Secretary
EE LIMITED	02382161	Active - Accounts Filed	29/06/2018	Company Secretary
BPSLP LIMITED	11251566	Active - Accounts Filed	13/03/2018	Company Secretary
BT GROUP INVESTMENTS LIMITED	04278695	Active - Accounts Filed	03/10/2017	Company Secretary
BT PROPERTY HOLDINGS (ABERDEEN) LIMITED	10255933	Active - Accounts Filed	29/06/2016	Company Secretary
MAINLINE COMMUNICATIONS GROUP LIMITED	02862068	Active - Accounts Filed	29/06/2016	Company Secretary
MAINLINE DIGITAL COMMUNICATIONS LIMITED	02973418	Active - Accounts Filed	29/06/2016	Company Secretary
BT US INVESTMENTS LIMITED	FC033365	Other	13/05/2016	Company Secretary
BT CORPORATE TRUSTEE LIMITED	08816531	Non-Trading	16/12/2013	Company Secretary
ESPN GLOBAL LIMITED	FC031020	Other	01/08/2013	Company Secretary
BT ONEPHONE LIMITED	08043734	In Liquidation	24/04/2012	Company Secretary
BT SLE USD LIMITED	07573644	Active - Accounts Filed	22/03/2011	Company Secretary
BT SLE EURO LIMITED	07573610	Active - Accounts Filed	22/03/2011	Company Secretary
HOLLAND HOUSE (NORTHERN) LIMITED	SC390251	Active - Accounts Filed	23/12/2010	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WBDUK SPORT SERVICES LTD	14017604	Active - Accounts Filed	01/04/2022	31/08/2022	Company Secretary
TNT SPORTS BROADCASTING LIMITED	13545383	Active - Accounts Filed	03/08/2021	31/08/2022	Company Secretary
EE FINANCE LIMITED	07844526	Company is dissolved	01/11/2018		Company Secretary
EE SERVICES LIMITED	08871786	Company is dissolved	24/07/2018		Company Secretary
EVERYTHING EVERYWHERE LIMITED	08263590	Company is dissolved	24/07/2018		Company Secretary
IP TRADE NETWORKS LTD	08792877	Company is dissolved	22/06/2017		Company Secretary



## NEWGATE STREET SECRETARIES LIMITED

914897903

OPENREACH LIMITED	10690039	Active - Accounts Filed	24/03/2017	15/12/2017	Company Secretary
SEV AUTOMOTIVE AND PLANT LIMITED	08284457	Company is dissolved	03/02/2017	01/10/2019	Company Secretary
PELIPOD LTD	08429228	Active - Accounts Filed	23/09/2016	07/08/2023	Company Secretary
M-VIRON LIMITED	03187193	Company is dissolved	29/06/2016		Company Secretary
MAINLINE LIMITED	03941188	Company is dissolved	29/06/2016		Company Secretary
MOBILISE TELECOMS LIMITED	07627930	Company is dissolved	29/06/2016		Company Secretary
BT PROPERTY HOLDINGS (OXFORD) LIMITED	10255593	Company is dissolved	28/06/2016		Company Secretary
BT TELCONSULT LIMITED	01487189	Company is dissolved	06/03/2015		Company Secretary
ESPN (EUROPE, MIDDLE EAST, AFRICA) LTD	06565173	Company is dissolved	01/08/2013		Company Secretary
COMMS FACTORY LIMITED	04613736	Company is dissolved	20/05/2013		Company Secretary
BT CORNWALL LIMITED	08440701	Company is dissolved	12/03/2013		Company Secretary
T F B HOLDINGS LIMITED	02401642	Company is dissolved	21/02/2013		Company Secretary
AURRA CONSULTING LIMITED	04018145	Company is dissolved	21/02/2013		Company Secretary
SHAMROCK MARKETING LIMITED	03969962	Company is dissolved	21/02/2013		Company Secretary
GRANITE & COMFREY LIMITED	03915042	Company is dissolved	21/02/2013		Company Secretary
AVENUE LEGAL SYSTEMS LIMITED	02257474	Company is dissolved	21/02/2013		Company Secretary
TIKIT NO. 5 LIMITED	04227158	Company is dissolved	21/02/2013		Company Secretary
PHIBETA SOFTWARE LIMITED	NI018881	Company is dissolved	21/02/2013		Company Secretary
TECHNOLOGY FOR BUSINESS PLC	02412721	Company is dissolved	21/02/2013		Company Secretary
RENTAL MAINTENANCE LIMITED	02412718	Company is dissolved	21/02/2013		Company Secretary
TIKIT NIS LIMITED	01587773	Company is dissolved	21/02/2013		Company Secretary



## NEWGATE STREET SECRETARIES LIMITED

914897903

TIKIT NO. 4 LIMITED	04227125	Company is dissolved	21/02/2013	Company Secretary
TIKIT NO. 2 LIMITED	04226985	Company is dissolved	21/02/2013	Company Secretary
TIKIT LIMITED	02885516	Active - Accounts Filed	21/02/2013 24/03/2020	Company Secretary
TIKIT NO. 3 LIMITED	04227077	Company is dissolved	21/02/2013	Company Secretary
PHIBETA BUSINESS SYSTEMS LIMITED	NI021982	Company is dissolved	21/02/2013	Company Secretary
TIKIT GROUP LIMITED	04164203	Company is dissolved	21/02/2013	Company Secretary
LEGAL SOFTWARE GROUP LIMITED	06289048	Company is dissolved	21/02/2013	Company Secretary
LEGAL DESKTOP LIMITED	05240739	Company is dissolved	21/02/2013	Company Secretary
TIKIT TFB LIMITED	03596348	Company is dissolved	21/02/2013	Company Secretary
BT FACILITIES SERVICES LIMITED	04054291	Company is dissolved	31/08/2012	Company Secretary
BRITISH CABLES COMPANY LIMITED	08118255	Active - Accounts Filed	25/06/2012 03/10/2018	Company Secretary
NICHE SPECTRUM VENTURES LIMITED	08100628	Company is dissolved	11/06/2012	Company Secretary
BT MOORGATE TWO LIMITED	08098730	Company is dissolved	08/06/2012	Company Secretary
BT MOORGATE ONE LIMITED	08098650	Company is dissolved	08/06/2012	Company Secretary
BT LANCASHIRE SERVICES LIMITED	07444626	Company is dissolved	18/11/2010	Company Secretary
BT MANAGED SERVICES (NO.2) LIMITED	07378841	Company is dissolved	16/09/2010	Company Secretary
PORTCO LIMITED	06667549	Company is dissolved	06/05/2010	Company Secretary
MARTLESHAM INNOVATION CENTRE LIMITED	07158040	Company is dissolved	15/02/2010	Company Secretary