



**BAYSHILL SECRETARIES LIMITED**

**916140217**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BAYSHILL SECRETARIES LIMITED	<b>Number</b>	916140217
<b>Postcode</b>	EC4M 7RD	<b>Address</b>	5 Fleet Place London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHARCO 151 LIMITED	12288022	Company is dissolved	29/10/2019		Company Secretary
CHARCO 148 LIMITED	12287516	Company is dissolved	29/10/2019		Company Secretary
CHARCO 149 LIMITED	12287627	Company is dissolved	29/10/2019		Company Secretary
CHARCO 150 LIMITED	12287889	Company is dissolved	29/10/2019		Company Secretary
CHARCO 147 LIMITED	12287179	Company is dissolved	29/10/2019		Company Secretary
PROJECT OFFSET LIMITED	11843193	Active - Accounts Filed	23/02/2019	09/01/2020	Company Secretary
THE GIN SPECIALIST LTD.	11843191	Non-Trading	23/02/2019	25/01/2021	Company Secretary
ROUNDHOUSE MANAGEMENT COMPANY NO.1 LIMITED	11843192	Non-Trading	23/02/2019	23/08/2019	Company Secretary
MDL ROUNDHOUSE CONSTRUCTION LIMITED	11843190	In Liquidation	23/02/2019	23/08/2019	Company Secretary
NAYERA UK LIMITED	11788565	Company is dissolved	25/01/2019	25/07/2019	Company Secretary
BATHURST ESTATE FARMING LIMITED	11788515	Active - Accounts Filed	25/01/2019	16/07/2019	Company Secretary
DLMD UK LIMITED	11788633	Non-Trading	25/01/2019	25/07/2019	Company Secretary
BR CORPORATE TRUSTEES LIMITED	11400554	Non-Trading	06/06/2018	05/10/2018	Company Secretary



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SEYMOUR TRUST COMPANY LIMITED	11400847	Non-Trading	06/06/2018	21/02/2019	Company Secretary
SALT AQUAVIT LIMITED	11400399	In Liquidation	06/06/2018	06/09/2018	Company Secretary
NEWARK ENERGY STORAGE LTD	11400329	Active - Accounts Filed	06/06/2018	30/10/2018	Company Secretary
EVELYN BUSINESS SERVICES LIMITED	11400729	Non-Trading	06/06/2018	07/02/2019	Company Secretary
KIMPTON PROPERTIES LIMITED	11079665	Active - Accounts Filed	23/11/2017	15/01/2018	Company Secretary
SEASTAR GLOBAL SPORTS INVESTORS LIMITED	11080005	Company is dissolved	23/11/2017	04/05/2018	Company Secretary
PIZZA & PUBS LIMITED	11080060	Non-Trading	23/11/2017	17/09/2019	Company Secretary
AXIS MOBILE MAINTENANCE LIMITED	11080112	Company is dissolved	23/11/2017	16/08/2018	Company Secretary
THE VIKING PRODUCTS GROUP UK LTD	11079793	Active - Accounts Filed	23/11/2017	06/04/2018	Company Secretary
LA BOULANGERIE ARTISAN LTD	10922824	Active - Accounts Filed	18/08/2017	18/12/2017	Company Secretary
BOND HELICOPTERS LIMITED	10922175	Company is dissolved	18/08/2017	18/09/2017	Company Secretary
MS1990 LIMITED	10922629	Company is dissolved	18/08/2017	07/11/2017	Company Secretary
PRIPCO LIMITED	10922722	Non-Trading	18/08/2017	31/10/2017	Company Secretary
LONGROW CAPITAL LIMITED	10922505	Active - Accounts Filed	18/08/2017	08/09/2017	Company Secretary
BA2 (NOMINEES) LTD	10912741	Active - Accounts Filed	14/08/2017	12/10/2017	Company Secretary
TORIM LIMITED	10910142	Non-Trading	10/08/2017	18/09/2017	Company Secretary
PRIORY VALE (NOMINEES) LIMITED	10909744	Active - Accounts Filed	10/08/2017	30/11/2017	Company Secretary
DOWDESWELL COURT LIMITED	10875070	Non-Trading	20/07/2017	05/09/2017	Company Secretary
OXFORD PLASTIC SYSTEMS INTERNATIONAL LIMITED	10875000	Active - Accounts Filed	20/07/2017	25/08/2017	Company Secretary
VERTIGIS LTD	10874570	Non-Trading	19/07/2017	10/08/2017	Company Secretary
DUNKERTON PROPERTIES PROJECTS LIMITED	10874503	Non-Trading	19/07/2017	28/07/2017	Company Secretary



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VERTIGIS HOLDINGS LTD	10874638	Non-Trading	19/07/2017	02/08/2017	Company Secretary
INDIGO LAND LIMITED	10735324	Non-Trading	21/04/2017	14/06/2017	Company Secretary
THE COTSWOLD EQUESTRIAN CLUB LIMITED	10735236	Non-Trading	21/04/2017	15/06/2017	Company Secretary
PHILMARK ESTATES (NOMINEES) LIMITED	10734716	Active - Accounts Filed	21/04/2017	16/05/2017	Company Secretary
LLOYD HOLDINGS LTD	10735376	Company is dissolved	21/04/2017	12/07/2017	Company Secretary
TONSLEY (WORCESTER NO.3) LTD	10735144	Non-Trading	21/04/2017	22/05/2017	Company Secretary
HELFORD LAND LIMITED	10583288	Company is dissolved	25/01/2017	30/03/2017	Company Secretary
STRATTON COURT VILLAGE (CIRENCESTER) MANAGEMENT COMPANY LIMITED	10584215	Active - Accounts Filed	25/01/2017	01/02/2017	Company Secretary
MAYBANK LAND LIMITED	10583454	Non-Trading	25/01/2017	11/05/2017	Company Secretary
2 SOUTH PARADE MANAGEMENT COMPANY LIMITED	10583145	Non-Trading	25/01/2017	11/04/2017	Company Secretary
AURA CARE LIVING CIRENCESTER LTD	10584102	Active - Accounts Filed	25/01/2017	02/02/2017	Company Secretary
WESTLIN BEARSTED LIMITED	10459589	Company is dissolved	02/11/2016	13/12/2016	Company Secretary
COLE GREEN PROPERTIES FAREHAM LTD	10459623	Active - Accounts Filed	02/11/2016	10/11/2016	Company Secretary
THE HAIE PROPERTY COMPANY LIMITED	10459539	Non-Trading	02/11/2016	17/11/2016	Company Secretary
W A HOMES LTD	10459806	Active - Accounts Filed	02/11/2016	17/02/2017	Company Secretary
CRAB HILL DEVELOPMENTS LIMITED	10459732	Active - Accounts Filed	02/11/2016	10/01/2017	Company Secretary
CAMBERLEY PADDOCK (AURA) LIMITED	10098927	Active - Accounts Filed	02/04/2016	12/09/2016	Company Secretary
CHAMWELL DEVELOPMENT AND TRADING LIMITED	10098865	Company is dissolved	02/04/2016	10/10/2016	Company Secretary
KL MANOR LTD	10098892	Active - Accounts Filed	02/04/2016	12/09/2016	Company Secretary
PST GROUP HOLDINGS LTD	10098815	Active - Accounts Filed	02/04/2016	12/10/2016	Company Secretary
ELMBURY PROPERTIES LIMITED	10042164	Active - Accounts Filed	03/03/2016	16/03/2016	Company Secretary



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BRANMESH LIMITED	09651281	Active - Accounts Filed	22/06/2015	08/03/2016	Company Secretary
CHANDCO 1 LIMITED	09651290	Company is dissolved	22/06/2015	08/03/2016	Company Secretary
WESTLIN WATER LANE LTD	09651263	Active - Accounts Filed	22/06/2015	29/02/2016	Company Secretary
COLE GREEN PROPERTIES LIMITED	09651239	Active - Accounts Filed	22/06/2015	31/12/2015	Company Secretary
HEARTHSTONE INVESTMENT MANAGEMENT LIMITED	09651253	Active - Accounts Filed	22/06/2015	12/12/2015	Company Secretary
LEWIS AND WOOD (HOLDINGS) LIMITED	09555475	Active - Accounts Filed	22/04/2015	21/05/2015	Company Secretary
JINLYE LIMITED	09555630	Company is dissolved	22/04/2015	18/06/2015	Company Secretary
SPECTRUM SUPPORT LIMITED	09555595	Active - Accounts Filed	22/04/2015	08/06/2015	Company Secretary
EMN PROPERTY LIMITED	09555496	Active - Accounts Filed	22/04/2015	24/06/2015	Company Secretary
THE GEORGE GROUP LIMITED	09555573	Active - Accounts Filed	22/04/2015	04/08/2015	Company Secretary
ILCHESTER FARMS OHIO LIMITED	09335522	Active - Accounts Filed	01/12/2014	02/04/2015	Company Secretary
MARKET TOWN BOOKS LIMITED	09335525	Active - Accounts Filed	01/12/2014	11/05/2015	Company Secretary
CHARCO 83 LIMITED	09335516	Company is dissolved	01/12/2014		Company Secretary
THR NUMBER 21 LIMITED	09335508	Active - Accounts Filed	01/12/2014	12/02/2015	Company Secretary
UNDERHILL FARM ESTATES LIMITED	09335518	Active - Accounts Filed	01/12/2014	11/03/2015	Company Secretary