



APEX GROUP SECRETARIES (UK) LIMITED

917573846

Director Information

Title		Honours	
Name	APEX GROUP SECRETARIES (UK) LIMITED	Number	917573846
Postcode	EC2Y 5AS	Address	6th Floor 125 London Wall London United Kingdom
Date of birth		Nationality	
Total current directorships	256		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RLR TQW BARKING OPCO LIMITED	16107987	Active - Newly Incorporated	28/11/2024		Company Secretary
RLR TQW BARKING PROPCO LIMITED	16107798	Active - Newly Incorporated	28/11/2024		Company Secretary
RLAM HEALTHCARE RCO LIMITED	16068476	Active - Newly Incorporated	08/11/2024		Company Secretary
RLAM HEALTHCARE GENERAL PARTNER LIMITED	16066009	Active - Newly Incorporated	07/11/2024		Company Secretary
SV HOSPITALITY HOLDCO LIMITED	15249789	Active - Newly Incorporated	01/11/2024		Company Secretary
CHARTERHOUSE PLACE LIMITED	11523086	Active - Accounts Filed	01/11/2024		Company Secretary
LONDON EAST CITY HOTEL LIMITED	15250078	Active - Newly Incorporated	01/11/2024		Company Secretary
BENDIX STREET OPCO LIMITED	15957205	Active - Newly Incorporated	16/09/2024		Company Secretary
LOVEDAY STREET OPCO LIMITED	15955266	Active - Newly Incorporated	13/09/2024		Company Secretary
FIZZY BERMONDSEY LANDCO (BUILDING U) LIMITED	15894293	Active - Newly Incorporated	13/08/2024		Company Secretary
RLAM LIVING RCO LIMITED	15032149	Active - Newly Incorporated	13/06/2024		Company Secretary
RLAM LIVING GENERAL PARTNER LIMITED	15019995	Active - Newly Incorporated	07/06/2024		Company Secretary
RLAM LIVING MIDCO LIMITED	15035056	Active - Newly Incorporated	07/06/2024		Company Secretary
WIGEON HOLDINGS LIMITED	15732694	Active - Newly Incorporated	21/05/2024		Company Secretary



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ADRIATIC LAND 13 (GR1) LIMITED	10625382	Non-Trading	06/10/2023	Company Secretary
DANDARA LIVING MILL MEAD GP LIMITED	12530662	In Liquidation	03/10/2023	Company Secretary
MILL MEAD NOM1 LIMITED	12534371	In Liquidation	03/10/2023	Company Secretary
MILL MEAD NOM2 LIMITED	12534624	In Liquidation	03/10/2023	Company Secretary
STAINES NEWCO LIMITED	15144313	Active - Accounts Filed	18/09/2023	Company Secretary
ICG-LONGBOW PARTNERS DEVELOPMENT INVESTMENTS B LIMITED	11391330	Active - Accounts Filed	06/09/2023	Company Secretary
ICG-LONGBOW PARTNERS DEVELOPMENT INVESTMENTS LIMITED	09335553	Active - Accounts Filed	06/09/2023	Company Secretary
SUNSET STUDIOS UK MANAGEMENT LTD	13467560	Active - Accounts Filed	01/09/2023	Company Secretary
SUNSET LONDON STUDIOS OPCO LTD	13472282	Active - Accounts Filed	01/09/2023	Company Secretary
GREENFORD B8 OPCO NOMINEE LIMITED	15016188	Active - Newly Incorporated	20/07/2023	Company Secretary
GREENFORD B8 OPCO GP LIMITED	15013958	Active - Newly Incorporated	19/07/2023	Company Secretary
FIZZY DEVELOPMENT TOPCO LIMITED	14990554	Active - Newly Incorporated	10/07/2023	Company Secretary
CERF II UK SFR PROPCO LIMITED	14921490	Active - Accounts Filed	07/06/2023	Company Secretary
CERF II UK SFR HOLDCO LIMITED	14914395	Active - Accounts Filed	05/06/2023	Company Secretary
CERF II UK SFR TOPCO LIMITED	14909522	Active - Accounts Filed	01/06/2023	Company Secretary
THE MILL NEWCO LIMITED	14874880	Active - Accounts Filed	17/05/2023	Company Secretary
BEEHCROFT BIDCO LIMITED	12974234	Active - Accounts Filed	15/02/2023	Company Secretary
BEEHCROFT TOPCO LIMITED	12973749	Active - Accounts Filed	15/02/2023	Company Secretary
BEEHCROFT GROUP LIMITED	07677599	Active - Accounts Filed	15/02/2023	Company Secretary
HCMX UK HOLDING LIMITED	14611822	Active - Accounts Filed	23/01/2023	Company Secretary

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BALARAMA UK HOLDING LIMITED	14605806	Active - Accounts Filed	20/01/2023	Company Secretary
BALARAMA UK HOLDING LIMITED	14605806	Active - Accounts Filed	20/01/2023	Company Secretary
YOTTA BIDCO LTD	14453043	Active - Accounts Filed	31/10/2022	Company Secretary
GREENFORD NOMINEE 8 LIMITED	14316037	Active - Accounts Filed	24/08/2022	Company Secretary
GREENFORD GP 8 LIMITED	14315765	Active - Accounts Filed	24/08/2022	Company Secretary
FIZZY BERMONDSEY LANDCO LIMITED	14316512	Active - Accounts Filed	24/08/2022	Company Secretary
FD LATAM LIMITED	14270753	Active - Accounts Filed	02/08/2022	Company Secretary
FD LATAM LIMITED	14270753	Active - Accounts Filed	02/08/2022	Company Secretary
FIZZY BERMONDSEY NEWCO 3 LIMITED	14260346	Active - Accounts Filed	27/07/2022	Company Secretary
CERF II OLDBURY-BARBERRY PROPCO LIMITED	14220556	Active - Accounts Filed	07/07/2022	Company Secretary
SOUTH NORMANTON DEVELOPMENT LIMITED	13161395	Active - Accounts Filed	06/07/2022	Company Secretary
ROTHERHAM EAST DEVELOPMENT LIMITED	13394902	Active - Accounts Filed	06/07/2022	Company Secretary
MAPLEIS LIMITED	10045873	Active - Accounts Filed	17/06/2022	Company Secretary
HPGS NE PLOT D OPCO LIMITED	14154889	Active - Accounts Filed	07/06/2022	Company Secretary
HPGS NE PLOT B OPCO LIMITED	14154883	Active - Accounts Filed	07/06/2022	Company Secretary
CERF II UKL3 PROPCO 1 LIMITED	14120013	Active - Accounts Filed	20/05/2022	Company Secretary
CERF II UKL3 HOLDCO LIMITED	14118339	Active - Accounts Filed	19/05/2022	Company Secretary
CERF II UKL3 HOLDCO LIMITED	14118339	Active - Accounts Filed	19/05/2022	Company Secretary
CERF II UKL3 TOPCO LIMITED	14114804	Active - Accounts Filed	18/05/2022	Company Secretary
4TH INDUSTRIAL NOMINEE 2 LIMITED	14085901	Active - Accounts Filed	04/05/2022	Company Secretary
4TH INDUSTRIAL GP (UK) 2 LIMITED	14084330	Active - Accounts Filed	04/05/2022	Company Secretary



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FIZZY BATTERSEA NEWCO 2 LIMITED	14062286	Active - Accounts Filed	22/04/2022	Company Secretary
CERF II UK LOGISTICS PROPCO 4 LIMITED	14017649	Active - Accounts Filed	01/04/2022	Company Secretary
LSVAF II EMU (LLANDUDNO) LIMITED	05733098	Active - Accounts Filed	18/02/2022	Company Secretary
LSVAF II EMU (NEWPORT) LIMITED	03772449	Active - Accounts Filed	18/02/2022	Company Secretary
LSVAF II EMU (LLANDUDNO) LIMITED	05733098	Active - Accounts Filed	18/02/2022	Company Secretary
GREENFORD B4 NOMINEE LIMITED	13873364	Active - Accounts Filed	26/01/2022	Company Secretary
GREENFORD B4 OPCO GP LIMITED	13870904	Active - Accounts Filed	25/01/2022	Company Secretary
WAREHOUSE AND LOGISTICS PROPERTIES LIMITED	12981248	Active - Accounts Filed	17/01/2022	Company Secretary
GS JURA HOLDCO (UK) LIMITED	13816680	Active - Accounts Filed	23/12/2021	Company Secretary
GS JURA HOLDCO (UK) LIMITED	13816680	Active - Accounts Filed	23/12/2021	Company Secretary
LAMBIR TOPCO LIMITED	13763200	Active - Accounts Filed	21/12/2021	Company Secretary
LAMBIR HOLDCO LIMITED	13763161	Active - Accounts Filed	21/12/2021	Company Secretary
LOVEDAY STREET LIMITED	11435698	Active - Accounts Filed	16/12/2021	Company Secretary
LOVEDAY STREET LIMITED	11435698	Active - Accounts Filed	16/12/2021	Company Secretary
ANODE HOLDCO 2 LIMITED	13413459	Active - Accounts Filed	09/12/2021	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GADWALL HOLDINGS LIMITED	15735242	Active - Newly Incorporated	22/05/2024	05/07/2024	Company Secretary
POCHARD HOLDINGS LIMITED	15733106	Active - Newly Incorporated	21/05/2024	05/07/2024	Company Secretary
DESERT VIEW FINANCE LIMITED	14860185	Company is dissolved	10/05/2023		Company Secretary
ROOST OPCO 2 LIMITED	14519273	Active - Newly Incorporated	01/12/2022	01/01/2024	Company Secretary
ROOST OPCO 3 LIMITED	14519252	Active - Newly Incorporated	01/12/2022	01/01/2024	Company Secretary



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ROOST OPCO 1 LIMITED	14519251	Active - Newly Incorporated	01/12/2022	01/01/2024	Company Secretary
BOREAL INDUSTRIAL EU HOLDCO 4 LIMITED	14513811	Active - Accounts Filed	29/11/2022	12/07/2024	Company Secretary
BOREAL INDUSTRIAL EU HOLDCO 3 LIMITED	14512987	Active - Accounts Filed	29/11/2022	12/07/2024	Company Secretary
POWERLINK RENEWABLE ASSETS LIMITED	08914992	Active - Accounts Filed	29/09/2022	29/11/2022	Company Secretary
POWERLINK RENEWABLE ASSETS LIMITED	08914992	Active - Accounts Filed	29/09/2022	29/11/2022	Company Secretary
BOREAL INDUSTRIAL EU HOLDCO 2 LIMITED	14362631	Active - Accounts Filed	16/09/2022	12/07/2024	Company Secretary
INDEPENDENT LIVING REIT PLC	14235035	Company is dissolved	23/08/2022	03/11/2022	Company Secretary
INDEPENDENT LIVING REIT PLC	14235035	Company is dissolved	23/08/2022	03/11/2022	Company Secretary
SEEIT CPP LIMITED	14185248	Non-Trading	21/06/2022	03/04/2024	Company Secretary
SMAA DEVELOPMENTS LIMITED	11468596	Active - Accounts Filed	01/06/2022	21/06/2024	Company Secretary
SEEIT BLOC LIMITED	14146148	Active - Accounts Filed	01/06/2022	03/04/2024	Company Secretary
PALLADIUM INDUSTRIES LIMITED	11507927	Active - Accounts Filed	01/06/2022	21/06/2024	Company Secretary
BOREAL UK INDUSTRIAL SHERBURN GP LIMITED	13995547	Company is dissolved	22/03/2022		Company Secretary
BOREAL INDUSTRIAL EU MASTER HOLDCO LIMITED	13984838	Active - Accounts Filed	17/03/2022	12/07/2024	Company Secretary
BOREAL INDUSTRIAL EU MASTER HOLDCO LIMITED	13984838	Active - Accounts Filed	17/03/2022	12/07/2024	Company Secretary
APEX LISTED COMPANIES SERVICES (UK) LIMITED	09879916	Active - Accounts Filed	16/03/2022	28/10/2022	Company Secretary
BOREAL INDUSTRIAL UK MASTER HOLDCO LIMITED	13970157	Active - Accounts Filed	11/03/2022	12/07/2024	Company Secretary
BOREAL INDUSTRIAL PROPCO GENERAL PARTNER LIMITED	13931978	Active - Accounts Filed	22/02/2022	12/07/2024	Company Secretary
BOREAL IM LIMITED	13916997	Active - Accounts Filed	15/02/2022	15/02/2022	Company Secretary
BOREAL IM LIMITED	13916997	Active - Accounts Filed	15/02/2022	15/02/2022	Company Secretary
HARBOUR EXCHANGE PROPCO LIMITED	06433018	Non-Trading	09/12/2021	08/12/2023	Company Secretary

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GS BATTERSEA OWNER LIMITED	13413352	Company is dissolved	25/08/2021		Company Secretary
PROPCO 50 BLACKFRIARS ST. LTD.	10664889	Active - Accounts Filed	26/07/2021	04/04/2022	Company Secretary
PROPCO 50 BLACKFRIARS ST. LTD.	10664889	Active - Accounts Filed	26/07/2021	04/04/2022	Company Secretary
A&O HOSTEL AND HOTEL EDINBURGH LTD.	13271004	Active - Accounts Filed	26/07/2021	04/04/2022	Company Secretary
VELOCITY VILLAGE OPCO LIMITED	13521425	Company is dissolved	20/07/2021		Company Secretary
GS BATTERSEA VENTURE LIMITED	13411178	Company is dissolved	14/07/2021		Company Secretary
GS BATTERSEA VENTURE LIMITED	13411178	Company is dissolved	14/07/2021		Company Secretary
ENERGY EFFICIENT GLOBAL UK PROJECT LIMITED	09097139	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
EECO BIOMASS NO. 1 LTD	08909755	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SEEIT US LIMITED	11840150	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SEEIT US TWO LIMITED	10915628	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
EECO WILTON NO.1 LTD.	09517399	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SEEIT MAGMA LIMITED	09556291	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
ZOOD INFRASTRUCTURE LIMITED	12159527	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
EECO DATA CENTRES NO.1 LIMITED	08876467	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SEEIT EUROPE LIMITED	11775173	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
EECO KINGSCOURT LTD	08321586	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SEEIT ASIA LIMITED	10495583	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SEEIT HOLDCO LIMITED	11641051	Active - Accounts Filed	01/07/2021	01/10/2023	Company Secretary
SEEIT UK 1 LIMITED	12804227	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SDCL SOLAR EDGE LIMITED	09720856	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary



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COMBINED HEAT AND POWER INVESTMENTS LIMITED	09849305	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SEEIT EUROPE 2 LIMITED	12938654	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
ENERGY EFFICIENT GLOBAL UK PROJECT LIMITED	09097139	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SEEIT UK 1 LIMITED	12804227	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
PERRY BARR LIMITED	11307128	Active - Accounts Filed	01/06/2021	09/11/2022	Company Secretary
GREENGATE OPCO LIMITED	12124931	Company is dissolved	01/06/2021		Company Secretary
VILLAGE V1 LIMITED	07946244	Company is dissolved	01/06/2021		Company Secretary
CX HOLDCO LIMITED	10212227	Company is dissolved	15/09/2020		Company Secretary
HALLIWELL T1 LIMITED	12472874	Company is dissolved	20/02/2020		Director
HALLIWELL T1 LIMITED	12472874	Company is dissolved	20/02/2020		Company Secretary
ONE BISHOPSGATE PLAZA LIMITED	12376069	Active - Accounts Filed	23/12/2019	29/02/2024	Company Secretary
COMMERZ PEARL LIMITED	08045926	Company is dissolved	22/10/2019		Company Secretary
BAWTREE HOUSE (SUTTON) LIMITED	08739313	Active - Accounts Filed	15/10/2019	30/06/2021	Company Secretary
GARLICK'S ARCH LIMITED	11771048	Active - Accounts Filed	10/04/2019	01/04/2021	Company Secretary
EQUIPMENT WORKS LIMITED	11084260	Company is dissolved	25/02/2019		Company Secretary
PAN PACIFIC LONDON HOTEL LIMITED	04132067	Active - Accounts Filed	27/09/2018	29/02/2024	Company Secretary
SUCCESS VENTURE NOMINEES (NO.1) LIMITED	04132072	Non-Trading	27/09/2018	29/02/2024	Company Secretary
IVY PLACE (NORWICH) LIMITED	05602705	Active - Accounts Filed	11/09/2018	30/06/2021	Company Secretary
IVY ROAD (NORWICH) LIMITED	08574427	Active - Accounts Filed	11/09/2018	30/06/2021	Company Secretary
HOME OF COMPASSION (THAMES DITTON) LIMITED	08574549	Active - Accounts Filed	11/09/2018	30/06/2021	Company Secretary
ARENA LAKESIDE LIMITED	10959041	In Liquidation	16/10/2017	01/04/2021	Company Secretary
GREYSTAR INVESTMENT MANAGEMENT LIMITED	10927720	Company is dissolved	22/08/2017		Company Secretary



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APEX GROUP SECRETARIES (UK) LIMITED

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HAWKHILL HOUSE LIMITED

SC093939 Active - Accounts Filed

15/11/2016 12/06/2024 Company
Secretary