



**BREAMS SECRETARIES LIMITED**

**925901367**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BREAMS SECRETARIES LIMITED	<b>Number</b>	925901367
<b>Postcode</b>	EC4V 4AY	<b>Address</b>	Floor 8 71 Queen Victoria Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	124		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENSCO 1078 LIMITED	09086864	Active - Accounts Filed	05/12/2024		Company Secretary
HULME TRUSTEE LTD	16118121	Active - Newly Incorporated	04/12/2024		Company Secretary
GP CLARENDON SQUARE LIMITED	16109403	Active - Newly Incorporated	29/11/2024		Company Secretary
MISTLETOE COMPANY	16085875	Active - Newly Incorporated	18/11/2024		Company Secretary
ALBATROSS ADJUSTERS (UK) LIMITED	16064737	Active - Newly Incorporated	06/11/2024		Company Secretary
AGAVE GAMES LIMITED	14834090	Non-Trading	01/10/2024		Company Secretary
SPI UK SERVICES LIMITED	15601417	Non-Trading	09/08/2024		Company Secretary
GP OXON LIMITED	15590051	Active - Newly Incorporated	24/03/2024		Company Secretary
REV COMMERCIAL FINANCE LIMITED	15537423	Active - Newly Incorporated	21/03/2024		Company Secretary
CSCS CARDS LIMITED	15353096	Non-Trading	15/12/2023		Company Secretary
CSCS TECHNOLOGIES LIMITED	15353146	Non-Trading	15/12/2023		Company Secretary
PORTLEVER LTD	15308121	Non-Trading	24/11/2023		Company Secretary
SUNLEVER LTD	15308451	Non-Trading	24/11/2023		Company Secretary
GP SJP LIMITED	15290701	Active - Newly Incorporated	17/11/2023		Company Secretary



## BREAMS SECRETARIES LIMITED

925901367

GP WMC II LTD	15093742	Active - Accounts Filed	24/08/2023	Company Secretary
THE APPRENTICESHIP COLLEGE LTD	09188248	Active - Accounts Filed	31/05/2023	Company Secretary
JGJ HOLDINGS LIMITED	11222974	Non-Trading	31/05/2023	Company Secretary
GOLDMONEY PROPERTIES LIMITED	14868066	Active - Newly Incorporated	15/05/2023	Company Secretary
QUANTET CONSULTING LIMITED	06318456	Active - Accounts Filed	01/03/2023	Company Secretary
QUANTET TRAINING LIMITED	08103935	Active - Accounts Filed	01/03/2023	Company Secretary
THE LONDON APPRENTICESHIP COMPANY	06853060	Active - Accounts Filed	01/03/2023	Company Secretary
QUANTET GROUP LIMITED	09810763	Active - Accounts Filed	01/03/2023	Company Secretary
SCREENVISION HOLDINGS (EUROPE) LIMITED	04159256	Active - Accounts Filed	20/02/2023	Company Secretary
SCREENVISION GROUP (EUROPE) LIMITED	04449499	Active - Accounts Filed	20/02/2023	Company Secretary
EXERCISE.COM UK HOLDINGS LTD	14616629	Active - Newly Incorporated	25/01/2023	Company Secretary
BASINGHALL PROPERTIES 2 LIMITED	14488367	Non-Trading	16/11/2022	Company Secretary
BASINGHALL PROPERTIES 1 LIMITED	14488139	Non-Trading	16/11/2022	Company Secretary
BASINGHALL (SB) LIMITED	14484741	Non-Trading	15/11/2022	Company Secretary
BASINGHALL (SH) LIMITED	14483054	Non-Trading	14/11/2022	Company Secretary
BASINGHALL (SH) LIMITED	14483054	Non-Trading	14/11/2022	Company Secretary
BASINGHALL (MB) LIMITED	14482580	Non-Trading	14/11/2022	Company Secretary
BASINGHALL (MH) LIMITED	14478171	Active - Accounts Filed	11/11/2022	Company Secretary
EYOTO GROUP LIMITED	08816263	Active - Accounts Filed	30/09/2022	Company Secretary
EYOTO GROUP LIMITED	08816263	Active - Accounts Filed	30/09/2022	Company Secretary
EYOTO LIMITED	11152918	Active - Accounts Filed	30/09/2022	Company Secretary



## BREAMS SECRETARIES LIMITED

925901367

RUBI HOLDINGS LIMITED	13900340	Active - Accounts Filed	06/06/2022	Company Secretary
EXPLORATORY ENGINEERING LIMITED	13505926	Non-Trading	06/04/2022	Company Secretary
KIKLO SPACES LIMITED	12956271	Active - Accounts Filed	11/03/2022	Company Secretary
ASTRIS ADVISORS (UK) LIMITED	13667407	Active - Accounts Filed	02/03/2022	Company Secretary
PA 21 LTD	13540265	Active - Accounts Filed	30/07/2021	Company Secretary
LK 21 LTD	13537644	Active - Accounts Filed	29/07/2021	Company Secretary
LK 21 LTD	13537644	Active - Accounts Filed	29/07/2021	Company Secretary
DP 21 LTD	13535734	Active - Accounts Filed	28/07/2021	Company Secretary
CW 21 LTD	13527750	Active - Accounts Filed	23/07/2021	Company Secretary
AA 21 LTD	13527628	Active - Accounts Filed	23/07/2021	Company Secretary
GA 21 LTD	13527602	Active - Accounts Filed	23/07/2021	Company Secretary
SDW 21 LTD	13528373	Active - Accounts Filed	23/07/2021	Company Secretary
EC 21 LTD	13527683	Active - Accounts Filed	23/07/2021	Company Secretary
THP 21 LTD	13527643	Active - Accounts Filed	23/07/2021	Company Secretary
MANOCAP ENERGY ASSET COMPANY LIMITED	13454387	Active - Accounts Filed	14/06/2021	Company Secretary
ACADEMY GARDENS LIMITED	06332579	Active - Accounts Filed	21/05/2021	Company Secretary
THE PHILLIMORES MANAGEMENT LIMITED	04299986	Active - Accounts Filed	21/05/2021	Company Secretary
JEERAN UK LTD	13286683	Active - Accounts Filed	23/03/2021	Company Secretary
JEERAN UK LTD	13286683	Active - Accounts Filed	23/03/2021	Company Secretary
COPPER COVER LIMITED	13059295	Active - Accounts Filed	24/02/2021	Company Secretary
COPPER COVER LIMITED	13059295	Active - Accounts Filed	24/02/2021	Company Secretary



## BREAMS SECRETARIES LIMITED

925901367

BEDFORD TRUST CORPORATION LIMITED	13083442	Active - Accounts Filed	15/12/2020		Company Secretary
BEDFORD TRUST CORPORATION LIMITED	13083442	Active - Accounts Filed	15/12/2020		Company Secretary
BLACK OPAL LIMITED	03571759	Dormant	25/11/2020		Company Secretary
POINTS INTERNATIONAL (UK) LIMITED	04309064	Active - Accounts Filed	22/07/2020		Company Secretary
DAIWA HOUSE MODULAR EUROPE LTD	12606091	Active - Accounts Filed	11/06/2020		Company Secretary
DAIWA HOUSE MODULAR EUROPE LTD	12606091	Active - Accounts Filed	11/06/2020		Company Secretary
ELECTUS HEALTHCARE 1 LIMITED	12509288	Active - Accounts Filed	10/03/2020		Company Secretary
ELECTUS HEALTHCARE 1 LIMITED	12509288	Active - Accounts Filed	10/03/2020		Company Secretary
REBOOT INTERNATIONAL HOLDING LIMITED	12371735	Active - Accounts Filed	19/12/2019		Company Secretary
SHINING POINT LIMITED	12153279	Active - Accounts Filed	01/11/2019		Company Secretary
CHERLINE LIMITED	11985951	Active - Accounts Filed	09/05/2019		Company Secretary
CHERLINE LIMITED	11985951	Active - Accounts Filed	09/05/2019		Company Secretary
P137 LIMITED	04104011	Active - Accounts Filed	06/03/2019		Company Secretary
THE DAVID HOCKNEY FOUNDATION (UK) LIMITED	06637374	Active - Accounts Filed	10/08/2018		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HELOISE AGOSTINELLI LIMITED	14957284	Company is dissolved	23/06/2023		Company Secretary
RUBIBRANDS TRADING LIMITED	13937798	Active - Accounts Filed	06/06/2022	16/05/2024	Company Secretary
STP PARTNERS (UK) LIMITED	13565747	Active - Accounts Filed	13/08/2021	20/07/2022	Company Secretary
CHIDDINGLY CAMP AND CARAVAN PARK LIMITED	13348227	Active - Accounts Filed	21/04/2021	25/05/2022	Company Secretary
WGC SOLAR LIMITED	13300627	Active - Accounts Filed	29/03/2021	30/06/2021	Company Secretary
AITHRIE NET ZERO LIMITED	13298992	Active - Accounts Filed	29/03/2021	30/06/2021	Company Secretary



## BREAMS SECRETARIES LIMITED

925901367

HIGHLAND WIND FARM LIMITED	13299694	Active - Accounts Filed	29/03/2021	30/06/2021	Company Secretary
JEERAN UK LTD	13286683	Active - Accounts Filed	23/03/2021	23/03/2021	Director
HARTREE METALLIA (UK) LIMITED	12798627	Active - Accounts Filed	07/08/2020	30/06/2021	Company Secretary
DUNFERMLINE SOLAR LIMITED	12683727	Active - Accounts Filed	19/06/2020	30/06/2021	Company Secretary
NXT SAFETY LIMITED	12681388	Company is dissolved	19/06/2020		Company Secretary
SUTTON ON THE FOREST SOLAR LIMITED	12683784	Active - Accounts Filed	19/06/2020	30/06/2021	Company Secretary
DEVIZES SOLAR LIMITED	12683842	Active - Accounts Filed	19/06/2020	30/06/2021	Company Secretary
AMPYR ENERGY UK DEVELOPMENT LIMITED	12683717	Active - Accounts Filed	19/06/2020	30/06/2021	Company Secretary
DEVIZES SOLAR LIMITED	12683842	Active - Accounts Filed	19/06/2020	30/06/2021	Company Secretary
AMPYR ENERGY UK DEVELOPMENT LIMITED	12683717	Active - Accounts Filed	19/06/2020	30/06/2021	Company Secretary
WGC ENERGY CENTRE LIMITED	12641750	Non-Trading	03/06/2020	30/06/2021	Company Secretary
PETERLEE POWER LIMITED	12634856	Active - Accounts Filed	30/05/2020	30/06/2021	Company Secretary
SUNDERLAND POWER LIMITED	12634842	Active - Accounts Filed	30/05/2020	30/06/2021	Company Secretary
HARTREE SOLUTIONS ASSETS LIMITED	12635934	Non-Trading	30/05/2020	30/06/2021	Company Secretary
EXCALIBUR POWER LIMITED	12636020	Active - Accounts Filed	30/05/2020	30/06/2021	Company Secretary
HARTREE SOLUTIONS ASSETS LIMITED	12635934	Non-Trading	30/05/2020	30/06/2021	Company Secretary
HARTREE PARTNERS SERVICES 1 LIMITED	12487925	Non-Trading	05/04/2020	30/06/2021	Company Secretary
HARTREE PARTNERS SERVICES 1 LIMITED	12487925	Non-Trading	05/04/2020	30/06/2021	Company Secretary
HARTREE PARTNERS SERVICES 2 LIMITED	12487931	Non-Trading	05/04/2020	30/06/2021	Company Secretary
VERTREE ENVIRONMENTAL DEVELOPMENT LIMITED	12531544	Active - Accounts Filed	24/03/2020	30/06/2021	Company Secretary
ELECTUS HEALTHCARE LIMITED	12504465	Company is dissolved	09/03/2020		Company Secretary
HARTREE PARTNERS UK EMPLOYEE LIMITED	12453021	Active - Accounts Filed	28/02/2020	30/06/2021	Company Secretary



## BREAMS SECRETARIES LIMITED

925901367

VERTREE PARTNERS LIMITED	12449855	Active - Accounts Filed	07/02/2020	30/06/2021	Company Secretary
CURRENCY UK LIMITED	04017212	Non-Trading	03/12/2019	30/11/2023	Company Secretary
HARTREE INTERNATIONAL HOLDINGS LIMITED	12229505	Active - Accounts Filed	26/09/2019	30/06/2021	Company Secretary
TOUR PROJECT LIMITED	12098651	Active - Accounts Filed	11/07/2019	04/02/2021	Company Secretary
CONVENIENCE MEASURES LIMITED	11694392	Company is dissolved	23/11/2018		Company Secretary
MONTROSE GLOBAL LEASING UK LIMITED	11048355	Company is dissolved	22/11/2018	24/06/2020	Company Secretary
HILCOTE POWER LIMITED	10279808	Company is dissolved	23/08/2018	30/06/2021	Company Secretary
CARLTON TOWER PENSION TRUSTEES LIMITED(THE)	01639091	Non-Trading	11/05/2018	11/05/2018	Director
KENDAL ROAD POWER LIMITED	11354529	Company is dissolved	10/05/2018	30/06/2021	Company Secretary
HAVERTON HILL POWER LIMITED	11354024	Active - Accounts Filed	10/05/2018	30/06/2021	Company Secretary
KWB POWER LIMITED	11354543	Active - Accounts Filed	10/05/2018	30/06/2021	Company Secretary
ATTFIELDS POWER LIMITED	11354689	Company is dissolved	10/05/2018	30/06/2021	Company Secretary
HARTREE PARTNERS CONSULTING (UK) LIMITED	11143145	Active - Accounts Filed	08/05/2018	30/06/2021	Company Secretary
WINCHAM LANE POWER LIMITED	10343839	Company is dissolved	08/05/2018	30/06/2021	Company Secretary
HARTREE PARTNERS CONSULTING (UK) LIMITED	11143145	Active - Accounts Filed	08/05/2018	30/06/2021	Company Secretary
WINCHAM LANE POWER LIMITED	10343839	Company is dissolved	08/05/2018	30/06/2021	Company Secretary
MERLIN PARK POWER LIMITED	10230626	Company is dissolved	08/05/2018	30/06/2021	Company Secretary
TOUCAN THE NEST LIMITED	11295799	Company is dissolved	06/04/2018	28/05/2019	Company Secretary
VENTURA CAPITAL PARTNERS LIMITED	11283432	Company is dissolved	29/03/2018	13/08/2019	Company Secretary
TOUCAN PROPERTIES LIMITED	10841762	Company is dissolved	28/02/2018	28/02/2018	Director
TOUCAN PROPERTIES LIMITED	10841762	Company is dissolved	28/02/2018	28/05/2019	Company Secretary
BOISDALE OF BISHOPSGATE LIMITED	04405141	Company is dissolved	16/11/2017		Company Secretary



## BREAMS SECRETARIES LIMITED

925901367

BOISDALE OF MAYFAIR LIMITED	05168317	Company is dissolved	16/11/2017		Company Secretary
HARTREE LAND LIMITED	10982796	Active - Accounts Filed	26/09/2017	30/06/2021	Company Secretary
HARTREE SOLUTIONS LIMITED	10982714	Non-Trading	26/09/2017	30/06/2021	Company Secretary
HARTREE PARTNERS LNG 1 LIMITED	10982746	Non-Trading	26/09/2017	30/06/2021	Company Secretary
HARTREE PARTNERS LNG 1 LIMITED	10982746	Non-Trading	26/09/2017	30/06/2021	Company Secretary
SCARY EVIL EVENTS LIMITED	10772980	Company is dissolved	12/06/2017		Company Secretary
DNG POWER LIMITED	10812685	Company is dissolved	09/06/2017	29/01/2018	Company Secretary
HARTREE PARTNERS SECURITIES (UK) LIMITED	10792718	Active - Accounts Filed	26/05/2017	30/06/2021	Company Secretary
WEDLAKE BELL ODP LIMITED	10671336	Company is dissolved	15/03/2017		Company Secretary
WEDLAKE BELL ODP LIMITED	10671336	Company is dissolved	15/03/2017		Company Secretary
HARTREE PARTNERS CAPITAL MANAGEMENT (UK) LIMITED	10579902	Non-Trading	25/01/2017	30/06/2021	Company Secretary
HARTREE PEAKING 2 (HOLDINGS) LIMITED	10335196	Active - Accounts Filed	18/08/2016	30/06/2021	Company Secretary
HARTREE PEAKING (HOLDINGS) LIMITED	10305664	Active - Accounts Filed	01/08/2016	30/06/2021	Company Secretary
HARTREE PEAKING (HOLDINGS) LIMITED	10305664	Active - Accounts Filed	01/08/2016	30/06/2021	Company Secretary
THE LONDON INTERNATIONAL FILM SCHOOL LIMITED	10202086	Company is dissolved	26/05/2016		Company Secretary
THE LONDON INTERNATIONAL FILM SCHOOL LIMITED	10202086	Company is dissolved	26/05/2016		Company Secretary
ROUNDWOOD MANAGEMENT LIMITED	10063191	Active - Accounts Filed	15/03/2016	24/08/2016	Company Secretary
HARTREE PARTNERS SUPPLY (UK) LIMITED	09283816	Active - Accounts Filed	23/02/2016	30/06/2021	Company Secretary
HARTREE PARTNERS SUPPLY (UK) LIMITED	09283816	Active - Accounts Filed	23/02/2016	30/06/2021	Company Secretary
KINGSMOOR POWER LIMITED	10012989	Active - Accounts Filed	18/02/2016	30/06/2021	Company Secretary