



LDC NOMINEE SECRETARY LIMITED

927914216

Director Information

Title		Honours	
Name	LDC NOMINEE SECRETARY LIMITED	Number	927914216
Postcode	M3 5GS	Address	2 New Bailey 6 Stanley Street Salford Greater Manchester United Kingdom
Date of birth		Nationality	
Total current directorships	157		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FILMTEC WATER UK LTD	16029490	Active - Newly Incorporated	21/10/2024		Director
FILMTEC WATER UK LTD	16029490	Active - Newly Incorporated	21/10/2024		Company Secretary
EKC ADVANCED ELECTRONICS UK LTD	16029517	Active - Newly Incorporated	21/10/2024		Company Secretary
BLEEP (UK) PLC	02836596	Active - Accounts Filed	03/10/2024		Company Secretary
SITEC PROFESSIONAL SERVICES LIMITED	07164509	Active - Accounts Filed	19/09/2024		Company Secretary
BELCAN TEST SYSTEMS UK LIMITED	06122998	Active - Accounts Filed	19/09/2024		Company Secretary
SITEC DESIGN LIMITED	10080721	Active - Accounts Filed	19/09/2024		Company Secretary
SITEC HOLDINGS LIMITED	08395868	Active - Accounts Filed	19/09/2024		Company Secretary
BELCAN ENGINEERING SERVICES UK LIMITED	SC163213	Active - Accounts Filed	19/09/2024		Company Secretary
BELCAN INTERNATIONAL LIMITED	02933658	Active - Accounts Filed	19/09/2024		Company Secretary
BELCAN SUPPLY CHAIN SOLUTIONS LIMITED	06444912	Active - Accounts Filed	19/09/2024		Company Secretary
SITEC ENGINEERING LIMITED	06426920	Active - Accounts Filed	19/09/2024		Company Secretary
BELCAN TECHNICAL RECRUITING UK LIMITED	04796997	Active - Accounts Filed	19/09/2024		Company Secretary



LDC NOMINEE SECRETARY LIMITED

927914216

SITEC RECRUITMENT LIMITED	10080711	Active - Accounts Filed	19/09/2024	Company Secretary
BELCAN ADVANCED SOLUTIONS LIMITED	06733445	Active - Accounts Filed	19/09/2024	Company Secretary
CIMPOR UK LIMITED	15614959	Active - Newly Incorporated	04/04/2024	Company Secretary
SWISS RE SUBORDINATED FINANCE PLC	15487245	Active - Newly Incorporated	13/02/2024	Company Secretary
MORNINGSTAR WEALTH PORTFOLIO SERVICES LIMITED	05362168	Active - Accounts Filed	09/02/2024	Company Secretary
MORNINGSTAR WEALTH ADMINISTRATION LIMITED	06016828	Active - Accounts Filed	09/02/2024	Company Secretary
SMART INVESTMENT MANAGEMENT LIMITED	08704800	Non-Trading	09/02/2024	Company Secretary
SMARTFUND NOMINEES LTD	07153417	Non-Trading	09/02/2024	Company Secretary
MORNINGSTAR WEALTH RETIREMENT TRUSTEES LIMITED	11353593	Non-Trading	09/02/2024	Company Secretary
MORNINGSTAR WEALTH RETIREMENT SERVICES LIMITED	03121034	Active - Accounts Filed	09/02/2024	Company Secretary
MORNINGSTAR WEALTH TRUSTEE LIMITED	09679410	Non-Trading	09/02/2024	Company Secretary
MORNINGSTAR WEALTH (UK) LIMITED	05362153	Active - Accounts Filed	09/02/2024	Company Secretary
MORNINGSTAR WEALTH EMA TRUSTEES LIMITED	11525156	Non-Trading	09/02/2024	Company Secretary
MORNINGSTAR WEALTH SOFTWARE LIMITED	02865446	Active - Accounts Filed	09/02/2024	Company Secretary
AMERISUR RESOURCES LIMITED	04030166	Active - Accounts Filed	07/02/2024	Company Secretary
SANDFIRE UK FINANCE SPV LIMITED	15461288	Active - Newly Incorporated	02/02/2024	Company Secretary
BEACON RISE HOLDINGS PLC	13620150	Active - Accounts Filed	01/02/2024	Company Secretary
SANDFIRE UK FINANCE LIMITED	15451900	Active - Newly Incorporated	30/01/2024	Company Secretary
GEOPARK (UK) LIMITED	11061629	Active - Accounts Filed	11/12/2023	Company Secretary
COOLBROOK TECHNOLOGIES LTD.	14628297	Active - Accounts Filed	27/11/2023	Company Secretary
VARIAN MEDICAL SYSTEMS UK HOLDINGS LIMITED	05907000	In Liquidation	15/11/2023	Company Secretary



LDC NOMINEE SECRETARY LIMITED

927914216

VARIAN MEDICAL SYSTEMS UK LIMITED	00558526	Active - Accounts Filed	15/11/2023	Company Secretary
GM INVESTMENT TRUSTEES LIMITED	02228260	Non-Trading	01/11/2023	Company Secretary
GM SPECIALITY VEHICLES UK LIMITED	05829958	Active - Accounts Filed	01/11/2023	Company Secretary
GENERAL MOTORS LIMITED	01682792	Active - Accounts Filed	01/11/2023	Company Secretary
GM HOLDINGS U.K. NO. 1 LIMITED	07549071	Active - Accounts Filed	01/11/2023	Company Secretary
GM GLOBAL TREASURY CENTRE LIMITED	10268048	Active - Accounts Filed	01/11/2023	Company Secretary
GENERAL MOTORS EUROPE LIMITED	07556915	Active - Accounts Filed	01/11/2023	Company Secretary
MARELLI AUTOMOTIVE SYSTEMS EUROPE PLC	02360038	Active - Accounts Filed	09/10/2023	Company Secretary
EZCORP UK LIMITED	14038120	Active - Accounts Filed	01/08/2023	Company Secretary
MTS SYSTEMS LIMITED	01454662	Active - Accounts Filed	19/07/2023	Company Secretary
DENISON MAYES GROUP LIMITED	03598085	Active - Accounts Filed	19/07/2023	Company Secretary
INTEGREON MANAGED SOLUTIONS LIMITED	05510334	Active - Accounts Filed	01/06/2023	Company Secretary
CBG IMPACT OFFSET COMPANY LIMITED	11029177	Active - Accounts Filed	15/03/2023	Company Secretary
LXI PROPERTY HOLDINGS 4A LIMITED	12107631	Active - Accounts Filed	06/03/2023	Company Secretary
HAMSARD 3678 LIMITED	14085747	Active - Accounts Filed	17/02/2023	Company Secretary
HAMSARD 3689 LIMITED	14215191	Non-Trading	17/02/2023	Company Secretary
ZEBRA DIAMOND HOLDINGS LIMITED	08100061	Active - Accounts Filed	23/01/2023	Company Secretary
ZEBRA TECHNOLOGIES EUROPE LIMITED	02881068	Active - Accounts Filed	17/01/2023	Company Secretary
CENTILI LIMITED	07911314	In Administration	13/01/2023	Company Secretary
SWISS RE FINANCE (UK) PLC	04442605	Active - Accounts Filed	01/01/2023	Company Secretary
SPLUNK SERVICES UK LIMITED	07621282	Active - Accounts Filed	14/12/2022	Company Secretary



LDC NOMINEE SECRETARY LIMITED

927914216

LYRR SERVICES LIMITED	10048749	Active - Accounts Filed	06/12/2022	Company Secretary
SEFE ENERGY LIMITED	03904624	Active - Accounts Filed	18/10/2022	Company Secretary
SEFE MARKETING & TRADING MEX (UK) 2 LIMITED	06806396	In Liquidation	29/09/2022	Company Secretary
SEFE LNG LIMITED	06680034	Active - Accounts Filed	29/09/2022	Company Secretary
SEFE MARKETING & TRADING LIMITED	03768267	Active - Accounts Filed	29/09/2022	Company Secretary
WINGAS UK LIMITED	05042905	In Liquidation	29/09/2022	Company Secretary
NUTANIX LIMITED	08042807	Active - Accounts Filed	26/07/2022	Company Secretary
NUTANIX DC UK LIMITED	11853221	Active - Accounts Filed	26/07/2022	Company Secretary
TATE & LYLE PENSION TRUST LIMITED	00428733	Non-Trading	16/06/2022	Company Secretary
NVENT UK HOLDINGS LIMITED	11027362	Active - Accounts Filed	07/06/2022	Company Secretary
NVENT INTERNATIONAL (UK) LTD	09748745	Active - Accounts Filed	07/06/2022	Company Secretary
AMATI AIM VCT PLC	04138683	Active - Accounts Filed	01/02/2022	Company Secretary
VELOS IOT UK LIMITED	13099963	Active - Accounts Filed	28/09/2021	Company Secretary
SANDFIRE SPAIN UK LIMITED	13647222	Active - Accounts Filed	28/09/2021	Company Secretary
ANTUIT UK LIMITED	10101398	In Liquidation	27/09/2021	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
W M PENSION TRUSTEE SERVICES LIMITED	02685329	Non-Trading	09/02/2024	08/08/2024	Company Secretary
ONSTAR EUROPE LTD	08582207	Company is dissolved	01/11/2023		Company Secretary
SIR MTL LIMITED	06127446	Company is dissolved	06/03/2023	05/03/2024	Company Secretary
ALCO 1 LIMITED	10975411	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR FULWOOD LIMITED	06181972	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary



LDC NOMINEE SECRETARY LIMITED

927914216

LXI PROPERTY HOLDINGS 1 LIMITED	10648443	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR NEWCO LIMITED	11206071	Company is dissolved	06/03/2023	05/03/2024	Company Secretary
SIR THEME PARKS LIMITED	06129606	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 4 LIMITED	11722559	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR OAKS LIMITED	06181967	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR HP LIMITED	06273038	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI SIR HOLDCO LIMITED	06064259	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	06/03/2023	06/03/2023	Director
CORBY RAIL SERVICES LIMITED	03014437	Company is dissolved	06/03/2023		Company Secretary
LXI COWDENBEATH LIMITED	11549590	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 5 LIMITED	13919357	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 5A LIMITED	13940934	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 6 LIMITED	14279870	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR LISSON LIMITED	05956505	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR ATP LIMITED	06127443	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR YORKSHIRE LIMITED	06181984	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR DUCHY LIMITED	06181995	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI LIMITED	10535081	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary



LDC NOMINEE SECRETARY LIMITED

927914216

SIR OAKLANDS LIMITED	06181969	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
CHARCOAL BIDCO LIMITED	05934848	Company is dissolved	06/03/2023	05/03/2024	Company Secretary
LXI CORNBOW LIMITED	04229308	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR HOSPITAL HOLDINGS LIMITED	05863307	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 3 LIMITED	11390467	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR ATH LIMITED	06127445	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR MIDLANDS LIMITED	06182040	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI FINCO LIMITED	14078874	Dormant	06/03/2023	05/03/2024	Company Secretary
SIR HOSPITALS PROPCO LIMITED	04707153	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
CHARCOAL MIDCO 2 LIMITED	05934849	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR WOODLAND LIMITED	06182008	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR NEW HALL LIMITED	06182014	Company is dissolved	06/03/2023	05/03/2024	Company Secretary
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
FPI CO 223 LTD	11098263	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR WC LIMITED	06127452	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR FITZWILLIAM LIMITED	06182061	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR TP LIMITED	06127481	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary



LDC NOMINEE SECRETARY LIMITED

927914216

SM PLYMOUTH HOTEL LIMITED	05521374	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 2 LIMITED	10702790	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	06/03/2023	06/03/2023	Director
SIR MAPLE 3 LIMITED	11206142	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR RIVERS LIMITED	06182038	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
THOMAS RIVERS LIMITED	00178109	Non-Trading	06/03/2023	05/03/2024	Company Secretary
SIR THEME PARK SUBHOLDCO LIMITED	05947888	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
CORBY (GENERAL PARTNER) LIMITED	05935686	Company is dissolved	06/03/2023	05/03/2024	Company Secretary
LXI PACIFIC LIMITED	13483928	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SEFE ENERGY LIMITED	03904624	Active - Accounts Filed	18/10/2022	18/10/2022	Director
SEFE MARKETING & TRADING MEX (UK) 1 LIMITED	06806388	Company is dissolved	29/09/2022		Company Secretary
TBC BANK GROUP PLC	10029943	Active - Accounts Filed	15/08/2022	01/10/2024	Company Secretary
OAKNORTH BANK PLC	08595042	Active - Accounts Filed	01/03/2022	10/04/2024	Company Secretary
CONTOURGLOBAL LIMITED	10982736	Active - Accounts Filed	06/08/2021	01/02/2023	Company Secretary
CONTOURGLOBAL LIMITED	10982736	Active - Accounts Filed	06/08/2021	01/02/2023	Company Secretary
RUNNALL LTD	07700850	Active - Accounts Filed	01/08/2021	19/05/2023	Company Secretary
JH&P HOLDINGS LIMITED	08045607	Active - Accounts Filed	01/08/2021	19/05/2023	Company Secretary
JAMES HAMBRO & COMPANY LIMITED	08111361	Active - Accounts Filed	01/08/2021	19/05/2023	Company Secretary
BARNHAM BROOM HOLDINGS LTD	10485766	Active - Accounts Filed	01/08/2021	19/05/2023	Company Secretary
ARCHITAS LIMITED	02638607	Active - Accounts Filed	27/05/2021	27/05/2021	Director
ARCHITAS LIMITED	02638607	Active - Accounts Filed	27/05/2021	16/05/2024	Company Secretary