



INDIGO CORPORATE SECRETARY LIMITED

928169599

Director Information

Title		Honours	
Name	INDIGO CORPORATE SECRETARY LIMITED	Number	928169599
Postcode	SS9 2HL	Address	Monometer House Rectory Grove Leigh-On-Sea United Kingdom
Date of birth		Nationality	
Total current directorships	150		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREATBEAR UK HOLDCO LIMITED	15859918	Active - Newly Incorporated	26/07/2024		Company Secretary
SHEPHERD INDUSTRIES LIMITED	06932599	Active - Accounts Filed	11/06/2024		Company Secretary
SHEPHERD BUILDING GROUP LIMITED	00653663	Active - Accounts Filed	11/06/2024		Company Secretary
SHEPHERD GROUP LIMITED	03446265	Non-Trading	11/06/2024		Company Secretary
SHEPHERD DEVELOPMENT COMPANY LIMITED	00833056	Active - Accounts Filed	11/06/2024		Company Secretary
CROSSWAYS COMMERCIAL ESTATES LIMITED	05519398	Active - Accounts Filed	11/06/2024		Company Secretary
NESTWARE HOLDINGS LIMITED	12685918	Active - Accounts Filed	29/05/2024		Company Secretary
CRL PENSION TRUSTEES LIMITED	13353824	Non-Trading	29/05/2024		Company Secretary
TRADECHOICE DISTRIBUTION LIMITED	10449218	Active - Accounts Filed	29/05/2024		Company Secretary
STY PENSION TRUSTEES LIMITED	13353794	Non-Trading	29/05/2024		Company Secretary
STOREY CARPETS LIMITED	01148245	Non-Trading	29/05/2024		Company Secretary
MEDITOR HOLDINGS LIMITED	12306373	Active - Accounts Filed	29/05/2024		Company Secretary
KESWICK FLOORING LIMITED	04431986	Active - Accounts Filed	29/05/2024		Company Secretary
FLOORING PRODUCTS LIMITED	13397079	Non-Trading	29/05/2024		Company Secretary

INDIGO CORPORATE SECRETARY LIMITED

928169599

1890 LIMITED	15612160	Active - Newly Incorporated	20/05/2024		Company Secretary
EASTCOTE WEALTH MANAGEMENT HOLDINGS LIMITED	10755358	Active - Accounts Filed	20/03/2024		Company Secretary
EASTCOTE WEALTH MANAGEMENT LIMITED	09865585	Active - Accounts Filed	20/03/2024		Company Secretary
BARSTON HOLDINGS LIMITED	11268950	Non-Trading	20/03/2024		Company Secretary
MBL SOLUTIONS LIMITED	04300822	Active - Accounts Filed	05/02/2024		Company Secretary
PAYPOINT RETAIL SOLUTIONS LIMITED	04476269	Active - Accounts Filed	02/02/2024		Company Secretary
EVENT PAYMENT SERVICES LIMITED	13328135	Non-Trading	31/01/2024		Company Secretary
PARK PREPAYMENTS TRUSTEE COMPANY LIMITED	06283710	Non-Trading	31/01/2024		Company Secretary
RSM 2000 LIMITED	03703548	Active - Accounts Filed	29/01/2024		Company Secretary
PARK CARD SERVICES LIMITED	03280082	Active - Accounts Filed	26/01/2024	19/06/2023	Company Secretary
OPAL LOANS LIMITED	01682107	Non-Trading	25/01/2024		Company Secretary
FAMILY HAMPERS LIMITED	01280324	Non-Trading	25/01/2024		Company Secretary
PARK CARD MARKETING SERVICES LIMITED	05325492	Active - Accounts Filed	25/01/2024	19/06/2023	Company Secretary
COUNTRY CHRISTMAS SAVINGS CLUB LIMITED	01511434	Non-Trading	25/01/2024		Company Secretary
HIGH STREET VOUCHERS LIMITED	01612228	Non-Trading	25/01/2024		Company Secretary
CHESHIRE BANK LIMITED	05843409	Non-Trading	25/01/2024		Company Secretary
FAMILY CHRISTMAS SAVINGS CLUB LIMITED	05715888	Non-Trading	25/01/2024		Company Secretary
PARK HAMPER COMPANY LIMITED	04803221	Non-Trading	25/01/2024		Company Secretary
THE PERFECT HAMPER CO. LIMITED	00662696	Non-Trading	25/01/2024		Company Secretary
PARK RETAIL LIMITED	00402152	Active - Accounts Filed	25/01/2024	19/06/2023	Company Secretary
PARK DIRECT CREDIT LIMITED	03690060	Non-Trading	25/01/2024	19/06/2023	Company Secretary



INDIGO CORPORATE SECRETARY LIMITED

928169599

PARK.COM LIMITED	01429063	Non-Trading	25/01/2024		Company Secretary
CHESHIRE SECURITIES LIMITED	01574043	Non-Trading	25/01/2024		Company Secretary
PARK GROUP LTIP TRUSTEE LIMITED	08166508	Non-Trading	25/01/2024	19/06/2023	Company Secretary
HANDLING SOLUTIONS LIMITED	01730945	Non-Trading	25/01/2024		Company Secretary
MAXIMB2B LTD	06869461	Non-Trading	25/01/2024		Company Secretary
APPRECIATE LIMITED	01711939	Active - Accounts Filed	25/01/2024	19/06/2023	Company Secretary
PARK GROUP UK LIMITED	05760943	Active - Accounts Filed	25/01/2024		Company Secretary
PARK FOOD (WARRINGTON) LIMITED	00701756	Non-Trading	25/01/2024		Company Secretary
PARK GROUP SECRETARIES LIMITED	02089117	Non-Trading	25/01/2024	19/06/2023	Company Secretary
PARK CONNECT LIMITED	02548716	Non-Trading	25/01/2024		Company Secretary
HANDEPAY LTD.	05504126	Active - Accounts Filed	25/01/2024		Company Secretary
PARK FINANCIAL SERVICES LIMITED	03450432	Active - Accounts Filed	25/01/2024	19/06/2023	Company Secretary
PARK CHRISTMAS SAVINGS CLUB LIMITED	01003190	Non-Trading	25/01/2024		Company Secretary
HERITAGE HAMPERS LTD	01404114	Non-Trading	25/01/2024		Company Secretary
WIRRAL COLD STORE LIMITED	01942619	Non-Trading	25/01/2024		Company Secretary
BRIGHTDOT LIMITED	02027625	Non-Trading	25/01/2024		Company Secretary
PARK TRAVEL SERVICE LIMITED	04930511	Non-Trading	25/01/2024		Company Secretary
AGENCY ADMINISTRATION LIMITED	00635864	Non-Trading	25/01/2024		Company Secretary
MBL HOLDCO LTD	13858158	Active - Accounts Filed	25/01/2024		Company Secretary
COLLECT+ BRAND LIMITED	10523854	Active - Accounts Filed	22/01/2024		Company Secretary
PAYPOINT NETWORK LIMITED	02973115	Active - Accounts Filed	22/01/2024		Company Secretary

INDIGO CORPORATE SECRETARY LIMITED

928169599

I-MOVO HOLDINGS LIMITED	04877651	Active - Accounts Filed	22/01/2024	Company Secretary
PAYPOINT COLLECTIONS LIMITED	03581551	Active - Accounts Filed	22/01/2024	Company Secretary
PAYPOINT TRUST MANAGERS LIMITED	03405168	Non-Trading	22/01/2024	Company Secretary
I-MOVO LIMITED	07096894	Active - Accounts Filed	22/01/2024	Company Secretary
PAYPOINT PAYMENT SERVICES LIMITED	08633289	Active - Accounts Filed	22/01/2024	Company Secretary
COLLECT+ HOLDINGS LIMITED	10520701	Active - Accounts Filed	22/01/2024	Company Secretary
MERCHANT RENTALS LIMITED	04443310	Active - Accounts Filed	22/01/2024	Company Secretary
PAYPOINT PLC	03581541	Active - Accounts Filed	29/12/2023	Company Secretary
CAP PARTNERS LTD	12157032	Active - Accounts Filed	08/12/2023	Company Secretary
AMICUS WEALTH LIMITED	08861673	Active - Accounts Filed	08/12/2023	Company Secretary
LENDINVEST SECURED INCOME II PLC	14068186	Active - Accounts Filed	30/11/2023	Company Secretary
LENDINVEST BTL LIMITED	10845703	Active - Accounts Filed	30/11/2023	Company Secretary
LENDINVEST SECURED INCOME PLC	10408072	Active - Accounts Filed	30/11/2023	Company Secretary
LENDINVEST BRIDGE LIMITED	11651573	Active - Accounts Filed	30/11/2023	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CPR REALISATIONS LIMITED	02294875	In Administration	29/05/2024	30/07/2024	Company Secretary
MCCOLL'S LIMITED	09827450	Company is dissolved	14/03/2022		Company Secretary
MARSHELL GROUP LIMITED	01011142	Company is dissolved	14/03/2022		Company Secretary
NSS NEWSAGENTS RETAIL LIMITED	00080028	Company is dissolved	14/03/2022		Company Secretary
HYDROGEN UTOPIA INTERNATIONAL PLC	13421937	Active - Accounts Filed	06/01/2022	06/01/2023	Company Secretary
BERGNER UK LIMITED	13117189	Active - Accounts Filed	19/11/2021	01/07/2022	Company Secretary



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928169599

EASYHOTEL OLD STREET (UK) NO. 2 LIMITED	12536495	Company is dissolved	28/09/2021		Company Secretary
EASYHOTEL OLD STREET (UK) NO. 1 LIMITED	12535864	Company is dissolved	28/09/2021		Company Secretary
EASYHOTEL CAMBRIDGE OPCO LIMITED	13555826	Company is dissolved	22/09/2021		Company Secretary
EASYHOTEL MANCO LIMITED	13555833	Company is dissolved	22/09/2021		Company Secretary
NORTHERN GRITSTONE LIMITED	12982592	Active - Accounts Filed	09/09/2021	19/10/2023	Company Secretary
DARWIN & WALLACE LIMITED	08071866	Active - Accounts Filed	29/06/2021	30/06/2022	Company Secretary