



INDIGO CORPORATE SECRETARY LIMITED

928169599

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	INDIGO CORPORATE SECRETARY LIMITED	<b>Number</b>	928169599
<b>Postcode</b>	SS9 2HL	<b>Address</b>	Monometer House Rectory Grove Leigh-On-Sea United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	142		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREATBEAR AR BIDCO LIMITED	16049179	Active - Newly Incorporated	29/10/2024		Company Secretary
INGRESSO GROUP LIMITED	07477714	Active - Accounts Filed	28/10/2024		Company Secretary
LO-Q LIMITED	08760856	Non-Trading	28/10/2024		Company Secretary
LO-Q (TRUSTEES) LIMITED	04024467	Non-Trading	28/10/2024		Company Secretary
ACCESSO TECHNOLOGY GROUP PLC	03959429	Active - Accounts Filed	28/10/2024		Company Secretary
STONE BIDCO LIMITED	16031293	Active - Newly Incorporated	21/10/2024		Company Secretary
GREATBEAR AR HOLDCO LIMITED	15996088	Active - Newly Incorporated	03/10/2024		Company Secretary
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
1890 LIMITED	15612160	Active - Newly Incorporated	20/05/2024		Company Secretary



## INDIGO CORPORATE SECRETARY LIMITED

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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
PARK PREPAYMENTS TRUSTEE COMPANY LIMITED	06283710	Non-Trading	31/01/2024		Company Secretary
EVENT PAYMENT SERVICES LIMITED	13328135	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
PARK GROUP LTIP TRUSTEE LIMITED	08166508	Non-Trading	25/01/2024	19/06/2023	Company Secretary
FAMILY HAMPERS LIMITED	01280324	Non-Trading	25/01/2024		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
PARK CARD MARKETING SERVICES LIMITED	05325492	Active - Accounts Filed	25/01/2024	19/06/2023	Company Secretary
PARK HAMPER COMPANY LIMITED	04803221	Non-Trading	25/01/2024		Company Secretary
FAMILY CHRISTMAS SAVINGS CLUB LIMITED	05715888	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
PARK.COM LIMITED	01429063	Non-Trading	25/01/2024		Company Secretary
CHESHIRE SECURITIES LIMITED	01574043	Non-Trading	25/01/2024		Company Secretary



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THE PERFECT HAMPER CO. LIMITED	00662696	Non-Trading	25/01/2024		Company Secretary
PARK GROUP UK LIMITED	05760943	Active - Accounts Filed	25/01/2024		Company Secretary
MAXIMB2B LTD	06869461	Non-Trading	25/01/2024		Company Secretary
PARK CHRISTMAS SAVINGS CLUB LIMITED	01003190	Non-Trading	25/01/2024		Company Secretary
PARK FOOD (WARRINGTON) LIMITED	00701756	Non-Trading	25/01/2024		Company Secretary
PARK CONNECT LIMITED	02548716	Non-Trading	25/01/2024		Company Secretary
HANDEPAY LTD.	05504126	Active - Accounts Filed	25/01/2024		Company Secretary
APPRECIATE LIMITED	01711939	Active - Accounts Filed	25/01/2024	19/06/2023	Company Secretary
PARK FINANCIAL SERVICES LIMITED	03450432	Active - Accounts Filed	25/01/2024	19/06/2023	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
HANDLING SOLUTIONS LIMITED	01730945	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
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 PAYMENT SERVICES LIMITED	08633289	Active - Accounts Filed	22/01/2024		Company Secretary
I-MOVO LIMITED	07096894	Active - Accounts Filed	22/01/2024		Company Secretary



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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 TRUST MANAGERS LIMITED	03405168	Non-Trading	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
LENDINVEST FINANCE NO. 5 LIMITED	10213694	Active - Accounts Filed	30/11/2023	Company Secretary
LENDINVEST LOANS LIMITED	09971600	Active - Accounts Filed	30/11/2023	Company Secretary
LENDINVEST PLC	08146929	Active - Accounts Filed	30/11/2023	Company Secretary
LENDINVEST FINANCE NO. 7 LIMITED	14450294	Active - Accounts Filed	30/11/2023	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLOORING PRODUCTS LIMITED	13397079	Non-Trading	29/05/2024	30/07/2024	Company Secretary
STOREY CARPETS LIMITED	01148245	In Liquidation	29/05/2024	30/07/2024	Company Secretary
CPR REALISATIONS LIMITED	02294875	In Administration	29/05/2024	30/07/2024	Company Secretary
KESWICK FLOORING LIMITED	04431986	Active - Accounts Filed	29/05/2024	30/07/2024	Company Secretary
CRL PENSION TRUSTEES LIMITED	13353824	Non-Trading	29/05/2024	30/07/2024	Company Secretary
NESTWARE HOLDINGS LIMITED	12685918	Active - Accounts Filed	29/05/2024	30/07/2024	Company Secretary

**INDIGO CORPORATE SECRETARY LIMITED**

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TRADECHOICE DISTRIBUTION LIMITED	10449218	Active - Accounts Filed	29/05/2024	30/07/2024	Company Secretary
STY PENSION TRUSTEES LIMITED	13353794	Non-Trading	29/05/2024	30/07/2024	Company Secretary
MEDITOR HOLDINGS LIMITED	12306373	Active - Accounts Filed	29/05/2024	30/07/2024	Company Secretary
PARK GROUP SECRETARIES LIMITED	02089117	Company is dissolved	25/01/2024	19/06/2023	Company Secretary
PARK TRAVEL SERVICE LIMITED	04930511	Company is dissolved	25/01/2024		Company Secretary
CHESHIRE BANK LIMITED	05843409	Company is dissolved	25/01/2024		Company Secretary
MARSHELL GROUP LIMITED	01011142	Company is dissolved	14/03/2022		Company Secretary
CHARNWAIT MANAGEMENT LTD	04444181	Company is dissolved	14/03/2022		Company Secretary
NSS NEWSAGENTS RETAIL LIMITED	00080028	Company is dissolved	14/03/2022		Company Secretary
BRACKLANDS LIMITED	00428672	Company is dissolved	14/03/2022		Company Secretary
SMILE PROPERTY LIMITED	06129487	Company is dissolved	14/03/2022		Company Secretary
MCCOLL'S LIMITED	09827450	Company is dissolved	14/03/2022		Company Secretary
TM VENDING LIMITED	01605108	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
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