



EPS SECRETARIES LIMITED

990002374

Director Information

Title		Honours	
Name	EPS SECRETARIES LIMITED	Number	990002374
Postcode	WC1X 8RW	Address	Lacon House Theobalds Road London
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AURORA PROPCO 1 LIMITED	02140182	Company is dissolved	04/03/2015	30/04/2015	Company Secretary
WELL CARDIFF OPCO LIMITED	05550888	Active - Accounts Filed	22/01/2013	30/04/2015	Company Secretary
JUNIPER (NO.5) LIMITED	06371940	Company is dissolved	17/09/2007	08/10/2007	Company Secretary
SHELFECO (NO. 3485) LIMITED	06371946	Company is dissolved	17/09/2007		Company Secretary
ORIANA GP LIMITED	06371951	Non-Trading	17/09/2007	22/11/2007	Company Secretary
MERCHANT SQUARE RESIDENTIAL (BUILDINGS A&F) LIMITED	06371957	Active - Accounts Filed	17/09/2007	19/12/2007	Company Secretary
GE BALANCED PORTFOLIO NO. 1B NOMINEE LIMITED	06371963	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
CHANCELLOR NO.4 LIMITED	06371965	Company is dissolved	17/09/2007	22/10/2007	Company Secretary
SHELFECO (NO. 3500) LIMITED	06371961	Company is dissolved	17/09/2007		Company Secretary
COVENTRY URBAN REGENERATION LIMITED	06371949	Company is dissolved	17/09/2007	12/12/2007	Company Secretary
ORIANA LP LIMITED	06371950	Company is dissolved	17/09/2007	22/11/2007	Company Secretary
GE BALANCED PORTFOLIO NO. 2A NOMINEE LIMITED	06371972	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
SHELFECO (NO. 3499) LIMITED	06371960	Company is dissolved	17/09/2007		Company Secretary

N/A* - no information available



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LS TMS NOMINEE 1 LIMITED	06371947	Company is dissolved	17/09/2007	21/11/2007	Company Secretary
GE BALANCED PORTFOLIO NO.1 GP LIMITED	06371966	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
GE BALANCED PORTFOLIO NO.2 GP LIMITED	06371967	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
SHELFCO (NO. 3487) LIMITED	06371948	Company is dissolved	17/09/2007		Company Secretary
MERCHANT SQUARE RESIDENTIAL NOMINEE 2 LIMITED	06371959	Non-Trading	17/09/2007	19/12/2007	Company Secretary
SHELFCO (NO. 3483) LIMITED	06371944	Company is dissolved	17/09/2007		Company Secretary
GE BALANCED PORTFOLIO NO. 3A NOMINEE LIMITED	06371941	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
GE BALANCED PORTFOLIO NO. 3B NOMINEE LIMITED	06371942	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
SHELFCO (NO. 3551) LIMITED	06371943	Company is dissolved	17/09/2007		Company Secretary
HERMES REAL ESTATE SERVICES LIMITED	06371945	Company is dissolved	17/09/2007	18/12/2007	Company Secretary
4 MERCHANT SQUARE RESIDENTIAL LTD	06371956	Active - Accounts Filed	17/09/2007	19/12/2007	Company Secretary
MERCHANT SQUARE RESIDENTIAL NOMINEE 1 LIMITED	06371958	Non-Trading	17/09/2007	19/12/2007	Company Secretary
GE BALANCED PORTFOLIO NO. 1A NOMINEE LIMITED	06371962	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
AHJC LIMITED	06371969	Company is dissolved	17/09/2007	01/11/2007	Company Secretary
THOMAS MORE SQUARE (LUX) INVESTMENTS LIMITED	06371939	Company is dissolved	17/09/2007	22/10/2007	Company Secretary
ORIANA NOMINEE NO. 1 LIMITED	06371952	Company is dissolved	17/09/2007	22/11/2007	Company Secretary
EQUITIX HEALTHCARE LIMITED	06371955	Active - Accounts Filed	17/09/2007	17/12/2007	Company Secretary
GE BALANCED PORTFOLIO NO.3 GP LIMITED	06371968	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
GE BALANCED PORTFOLIO NO. 2B NOMINEE LIMITED	06371973	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
ORIANA NOMINEE NO. 2 LIMITED	06371953	Company is dissolved	17/09/2007	22/11/2007	Company Secretary
BORN LONDON LIMITED	06371954	Active - Accounts Filed	17/09/2007	07/12/2007	Company Secretary



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SHELFCO (NO. 3474) LIMITED	06371970	Company is dissolved	17/09/2007		Company Secretary
CCL (GB) LTD.	06371971	Active - Accounts Filed	17/09/2007	19/12/2007	Company Secretary
CHANCELLOR NO.3 LIMITED	06371964	Company is dissolved	17/09/2007	22/10/2007	Company Secretary
COBRA SHELFCO 1 LIMITED	06316476	Company is dissolved	18/07/2007	09/10/2007	Company Secretary
LECKWITH (NOMINEE) LIMITED	06316442	Company is dissolved	18/07/2007	15/08/2007	Company Secretary
HARVEST GP LIMITED	06316353	Active - Accounts Filed	18/07/2007	14/09/2007	Company Secretary
CATALYST EMPLOYMENT SERVICES LIMITED	06316312	Non-Trading	18/07/2007	10/03/2010	Company Secretary
OPTUS HOLDINGS LTD	06316460	Company is dissolved	18/07/2007	19/12/2007	Company Secretary
LS POOLE RETAIL LIMITED	06316349	Active - Accounts Filed	18/07/2007	20/11/2007	Company Secretary
HARVEST NOMINEE NO. 1 LIMITED	06316338	Company is dissolved	18/07/2007	25/09/2007	Company Secretary
ORCHARD CAPITAL LIMITED	06316305	Company is dissolved	18/07/2007	18/10/2007	Company Secretary
QUANTUM PROPERTY PARTNERSHIP (NOMINEE) LIMITED	06316466	Non-Trading	18/07/2007	13/09/2007	Company Secretary
LAND SECURITIES TRINITY LIMITED	06316299	Active - Accounts Filed	18/07/2007	10/08/2007	Company Secretary
COBRA AT UK LIMITED	06316358	Company is dissolved	18/07/2007	09/10/2007	Company Secretary
PETER'S HOLDINGS LIMITED	06316449	Active - Accounts Filed	18/07/2007	22/10/2007	Company Secretary
OCS GROUP PENSION TRUSTEES LIMITED	06316303	Non-Trading	18/07/2007	26/09/2007	Company Secretary
NAVTRAK LTD.	06316456	Non-Trading	18/07/2007	09/10/2007	Company Secretary
PCMI (UK) LIMITED	06316484	Company is dissolved	18/07/2007		Company Secretary
SHELFCO (NO. 3453) LIMITED	06316555	Company is dissolved	18/07/2007	29/08/2007	Company Secretary
LONGVIEW CAPITAL LIMITED	06316445	Active - Accounts Filed	18/07/2007	08/04/2014	Company Secretary
SHELFCO (NO.3457) LIMITED	06316430	Company is dissolved	18/07/2007		Company Secretary



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HARVEST NOMINEE NO. 2 LIMITED	06316332	Company is dissolved	18/07/2007	25/09/2007	Company Secretary
PICCADILLY PLACE MANAGEMENT LIMITED	06316552	Active - Accounts Filed	18/07/2007	06/09/2007	Company Secretary
EVANESCENCE LIMITED	06313717	Company is dissolved	16/07/2007		Company Secretary
SANCTUARY CARE (HCP STONELEA) LIMITED	06313719	Company is dissolved	16/07/2007	03/08/2007	Company Secretary
ASSETCO EMERGENCY EQUIPMENT LIMITED	06313715	Company is dissolved	16/07/2007	26/11/2007	Company Secretary
ADAM SPIEGEL PRODUCTIONS LIMITED	06313721	Active - Accounts Filed	16/07/2007	17/09/2007	Company Secretary
NSF INTERNATIONAL UK LIMITED	06313713	Active - Accounts Filed	16/07/2007	18/01/2008	Company Secretary
CREATIVE BENEFIT SOLUTIONS LIMITED	06293305	Active - Accounts Filed	26/06/2007	19/09/2007	Company Secretary
BBC (NOMINEE) LIMITED	06293313	Company is dissolved	26/06/2007	13/07/2007	Company Secretary
THOMAS MORE PROPCO	06293295	Company is dissolved	26/06/2007	29/06/2007	Company Secretary
SACKVILLE STREET (GP) LIMITED	06293320	Company is dissolved	26/06/2007	13/07/2007	Company Secretary
NORTH EUROPEAN DIAMONDS LIMITED	06293322	Company is dissolved	26/06/2007	09/08/2007	Company Secretary
BALACHARM HOLDINGS LIMITED	06293294	Company is dissolved	26/06/2007	30/09/2008	Company Secretary
FARMWOOD HOLDINGS LIMITED	06293300	Company is dissolved	26/06/2007	30/09/2008	Company Secretary
SACKVILLE STREET (UNITHOLDER) LIMITED	06293306	Company is dissolved	26/06/2007	13/07/2007	Company Secretary