



PITSEC LIMITED

903873401

Director Information

Title		Honours	
Name	PITSEC LIMITED	Number	903873401
Postcode	RG1 7SR	Address	47 Castle St Reading Berks
Date of birth		Nationality	British
Total current directorships	79		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLOUDSENSE LTD	07072194	Active - Accounts Filed	05/12/2024		Company Secretary
PALATINE JOHNSON DRIVE LTD	16116254	Active - Newly Incorporated	03/12/2024		Company Secretary
TIVIAN LIMITED	05582515	Active - Accounts Filed	20/09/2024		Company Secretary
JAWA PROJECTS LIMITED	11633096	Non-Trading	02/08/2024	31/07/2024	Company Secretary
HILLTOP GARDENS (BOXHILL) MANAGEMENT COMPANY LIMITED	15779330	Active - Newly Incorporated	14/06/2024		Company Secretary
RELIANT MINING UK LTD	15361288	Active - Accounts Filed	19/12/2023		Company Secretary
VIRGINIA MEWS (WIMBLEDON) MANAGEMENT COMPANY LIMITED	15137011	Active - Newly Incorporated	13/09/2023		Company Secretary
PALATINE OAKLANDS LIMITED	15091063	Non-Trading	23/08/2023		Company Secretary
THE LIMES (CHARLWOOD) MANAGEMENT COMPANY LIMITED	14897068	Non-Trading	26/05/2023		Company Secretary
WOODLANDS PLACE (REDHILL) MANAGEMENT COMPANY LIMITED	14863376	Non-Trading	11/05/2023		Company Secretary
ORCHARD VIEW (STEVENTON) MANAGEMENT COMPANY LIMITED	14038758	Non-Trading	13/02/2023		Company Secretary
MOTOR DESIGN LIMITED	03840137	Active - Accounts Filed	19/11/2022		Company Secretary
GROVE FINANCING SUB LIMITED	14055239	Active - Accounts Filed	19/11/2022		Company Secretary
GROVE FINANCING SUB 4 LIMITED	14062445	Active - Accounts Filed	19/11/2022		Company Secretary
GROVE ACQUISITION SUB LIMITED	14055236	Active - Accounts Filed	19/11/2022		Company Secretary



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Secretary



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BARLEY MEADOWS (BADSHOT LEA) MANAGEMENT COMPANY LIMITED	14492602	Non-Trading	18/11/2022	Company Secretary
DEANFIELD (HERMITAGE) MANAGEMENT COMPANY LIMITED	14486657	Non-Trading	15/11/2022	Company Secretary
MERSTON MANOR MANAGEMENT COMPANY LIMITED	14426290	Non-Trading	18/10/2022	Company Secretary
HART VIEW MANAGEMENT COMPANY LIMITED	14287223	Non-Trading	10/08/2022	Company Secretary
BUXSHALLS ESTATE MANAGEMENT COMPANY LIMITED	14097989	Non-Trading	10/05/2022	Company Secretary
PAUL'S AUTOWASH LIMITED	13963543	Non-Trading	08/03/2022	Company Secretary
SVC PROPERTIES LIMITED	13950005	Active - Accounts Filed	02/03/2022	Company Secretary
CLEAN CAR HOLDINGS UK LIMITED	13947203	Non-Trading	01/03/2022	Company Secretary
SWEDISH MATCH UK PENSION TRUSTEE LIMITED	01327390	Non-Trading	01/12/2021	Company Secretary
EARLS FORGE (WITTENHAM) MANAGEMENT COMPANY LIMITED	13711266	Non-Trading	29/10/2021	Company Secretary
LOVELACE COURT (SURBITON) MANAGEMENT COMPANY LIMITED	13711126	Non-Trading	29/10/2021	Company Secretary
HIKS PRODUCTS LTD	09017290	Active - Accounts Filed	25/10/2021	Company Secretary
XANT INSIDESALES UK LTD	09460928	Active - Accounts Filed	09/09/2021	Company Secretary
ABBEY PLACE (WEST HORSLEY) MANAGEMENT COMPANY LIMITED	13545280	Non-Trading	03/08/2021	Company Secretary
FINCHAM PLACE MANAGEMENT COMPANY LIMITED	12339608	Non-Trading	23/06/2021	Company Secretary
CHESTNUT GRANGE (FELBRIDGE) MANAGEMENT COMPANY LIMITED	13450090	Non-Trading	10/06/2021	Company Secretary
PANAVISION EUROPE LIMITED	02532311	Active - Accounts Filed	30/04/2021	Company Secretary
CALLSTREAM LIMITED	03778571	Active - Accounts Filed	10/02/2021	Company Secretary
LEE FILTERS LIMITED	02684458	Active - Accounts Filed	05/05/2020	Company Secretary
LEE LIGHTING LIMITED	03207463	Active - Accounts Filed	05/05/2020	Company Secretary
JOE DUNTON CAMERAS LIMITED	02419050	Active - Accounts Filed	05/05/2020	Company Secretary



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ONE 8 SIX LIMITED	01791076	Non-Trading	05/05/2020	05/12/2003	Company Secretary
SAMUELSON GROUP LIMITED	00598635	Active - Accounts Filed	05/05/2020		Company Secretary
MARS SPACE LTD	06297371	Active - Accounts Filed	20/02/2020		Company Secretary
STUDIO 19 DESIGN LIMITED	12347216	Active - Accounts Filed	04/12/2019		Company Secretary
RESPONSETEK (CANADA) INC	FC036207	Other	03/05/2019		Company Secretary
GRANTA DESIGN LIMITED	02807306	Active - Accounts Filed	13/03/2019		Company Secretary
BLUE STAR WINGS LIMITED	11793165	Non-Trading	28/01/2019		Company Secretary
THATCH MIDCO LIMITED	11331805	Non-Trading	07/12/2018		Company Secretary
PMC TREASURY LIMITED	02295890	Active - Accounts Filed	07/12/2018	29/10/2018	Company Secretary
KILMACOW LIMITED	09032307	Non-Trading	07/12/2018	29/10/2018	Company Secretary
PMC ANALYTICS UK LIMITED	10121024	Active - Accounts Filed	07/12/2018	29/10/2018	Company Secretary
THATCH BIDCO LIMITED	11331829	Non-Trading	07/12/2018		Company Secretary
PMC TREASURY HOLDING LIMITED	02848476	Active - Accounts Filed	07/12/2018	29/10/2018	Company Secretary
PMC TREASURY GROUP LIMITED	11331793	Non-Trading	07/12/2018		Company Secretary
PMC TREASURY INTERNATIONAL LIMITED	05353612	Non-Trading	07/12/2018	29/10/2018	Company Secretary
BINDING SOLUTIONS LTD	10394084	Active - Accounts Filed	02/10/2018		Company Secretary
CLIFTON CLOSE (BICESTER) MANAGEMENT COMPANY LIMITED	11503603	Non-Trading	07/08/2018		Company Secretary
GRATTON CHASE (DUNSFOLD) MANAGEMENT COMPANY LIMITED	11503490	Non-Trading	07/08/2018		Company Secretary
PAUL STRICKER UK OFFICE LIMITED	11414885	Active - Accounts Filed	14/06/2018		Company Secretary
MOGO HOLDINGS LIMITED	09425237	Active - Accounts Filed	02/01/2018		Company Secretary
THE FARTHINGS LEATHERHEAD MANAGEMENT COMPANY LIMITED	10697231	Non-Trading	13/10/2017		Company Secretary

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HANSE HAUS BESPOKE LIMITED	10416568	Active - Accounts Filed	07/10/2016		Company Secretary
FOCUS.COM LTD	04801473	Active - Accounts Filed	06/11/2015		Company Secretary
ARTEMIS INTERNATIONAL CORPORATION LIMITED	00492334	Active - Accounts Filed	19/10/2015		Company Secretary
WITTEVEEN+BOS UK LIMITED	09484635	Active - Accounts Filed	11/03/2015		Company Secretary
CARBON CLEAN SOLUTIONS LIMITED	08116812	Active - Accounts Filed	05/10/2012		Company Secretary
AFM GROUP LIMITED	02199714	Active - Accounts Filed	25/06/2010		Company Secretary
BLACK ISLAND STUDIOS LIMITED	02600089	Active - Accounts Filed	15/05/2010		Company Secretary
MISTER LIGHTING STUDIOS LIMITED	01495407	Active - Accounts Filed	15/05/2010	16/11/2000	Company Secretary
MISTER LIGHTING LIMITED	01280228	Active - Accounts Filed	15/05/2010	16/11/2000	Company Secretary
PANALUX LIMITED	04197837	Active - Accounts Filed	15/05/2010	01/10/2002	Company Secretary
DIRECT PHOTOGRAPHIC LIMITED	04237897	Active - Accounts Filed	15/05/2010	01/10/2002	Company Secretary
LUMINARY LIGHTING LIMITED	02676724	Active - Accounts Filed	15/05/2010		Company Secretary
NEWVALUEXCHANGE LIMITED	06570312	Active - Accounts Filed	08/06/2009		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIDGE HALL (BURGESS HILL) MANAGEMENT CO LTD	13966087	Non-Trading	08/02/2024	20/03/2024	Company Secretary
DEANFIELD (DINTON) MANAGEMENT COMPANY LTD	15462864	Non-Trading	02/02/2024	28/08/2024	Company Secretary
DEANFIELD (SIBFORD FERRIS) MANAGEMENT COMPANY LTD	15094505	Non-Trading	24/08/2023	28/08/2024	Company Secretary
LITTLE THORNS (REDHILL) MANAGEMENT COMPANY LIMITED	14751936	Non-Trading	23/03/2023	15/05/2024	Company Secretary
JOHN ARCHER VIEW MANAGEMENT COMPANY LIMITED	14517759	Active - Newly Incorporated	01/12/2022	01/12/2022	Company Secretary
WILDSHOT PICTURES LIMITED	10983803	Company is dissolved	23/11/2022		Company Secretary
GALLICA PLACE (SISSINGHURST) MANAGEMENT COMPANY LIMITED	14490410	Non-Trading	17/11/2022	20/03/2024	Company Secretary

N/A* - no information available



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DEANFIELD (BLEDLOW) MANAGEMENT COMPANY LIMITED	14486475	Non-Trading	15/11/2022	23/11/2023	Company Secretary
SONNING RIVERSIDE PARK LIMITED	14364464	Non-Trading	20/09/2022	15/11/2024	Company Secretary
MERRIFIELD (WIVELSFIELD) MANAGEMENT COMPANY LIMITED	14338855	Non-Trading	06/09/2022	20/03/2024	Company Secretary
SKYLARKS (ROTTINGDEAN) MANAGEMENT COMPANY LIMITED	14337778	Non-Trading	05/09/2022	20/03/2024	Company Secretary
HAWTHORN GARDENS (MERSTHAM) MANAGEMENT COMPANY LIMITED	14118231	Non-Trading	19/05/2022	30/01/2023	Company Secretary
CALEDONIAN TRUSTEES LIMITED	06007707	Active - Accounts Filed	17/05/2022	01/01/2023	Company Secretary
COPPERFIELDS (BEACONSFIELD) RESIDENTS COMPANY LIMITED	14047162	Non-Trading	14/04/2022	07/10/2024	Company Secretary
DEANFIELD (EAST HAGBOURNE) MANAGEMENT COMPANY LIMITED	13994318	Non-Trading	22/03/2022	28/10/2022	Company Secretary
FOUR STONEMASON'S COURT LIMITED	13574339	Active - Accounts Filed	19/08/2021	17/11/2022	Company Secretary
FIVE STONEMASON'S COURT LIMITED	13574494	Company is dissolved	19/08/2021	17/11/2022	Company Secretary
ST GEORGE'S CAPITAL LIMITED	13572438	Company is dissolved	18/08/2021	17/11/2022	Company Secretary
SYDENHAM GROVE MANAGEMENT COMPANY LIMITED	13545267	Non-Trading	03/08/2021	08/01/2024	Company Secretary
DEANFIELD (STANTON HARCOURT) MANAGEMENT COMPANY LIMITED	13527945	Non-Trading	23/07/2021	31/01/2023	Company Secretary
FERNLEIGH PARK (LONG MARSTON) MANAGEMENT COMPANY LIMITED	13468132	Non-Trading	21/06/2021	03/03/2023	Company Secretary
DEANFIELD (MARSH GIBBON) MANAGEMENT COMPANY LIMITED	13401394	Non-Trading	16/05/2021	01/04/2022	Company Secretary
PALATINE LEDBOROUGH GATE LIMITED	13358222	Company is dissolved	26/04/2021		Company Secretary
ELECTRIC GUITAR PLC	13288812	Active - Accounts Filed	24/03/2021	17/06/2021	Company Secretary
DEANFIELD (ICKFORD) MANAGEMENT COMPANY LIMITED	13232617	Non-Trading	27/02/2021	20/10/2022	Company Secretary
NURSERY GARDENS (HURST) MANAGEMENT COMPANY LIMITED	13231825	Non-Trading	27/02/2021	22/03/2022	Company Secretary
CANBERRA GREEN (CHARVIL) MANAGEMENT COMPANY LIMITED	13232666	Non-Trading	27/02/2021	22/03/2022	Company Secretary
HMBA PROPERTIES LIMITED	13172388	Company is dissolved	16/02/2021		Company Secretary



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CITY NUMBERS LIMITED	06136272	Company is dissolved	10/02/2021		Company Secretary
CALLSTREAM GROUP LIMITED	06706812	Company is dissolved	10/02/2021		Company Secretary
ES BROADCAST LIMITED	13097814	Active - Accounts Filed	23/12/2020	02/01/2024	Company Secretary
WHITE LAKE GARDENS (WOODLEY) MANAGEMENT COMPANY LIMITED	12813282	Non-Trading	14/08/2020	08/07/2024	Company Secretary
CLEAN ENGINEERING LIMITED	12661118	Active - Accounts Filed	10/06/2020	31/08/2021	Company Secretary
BROADVISION (UK) LIMITED	03231905	Company is dissolved	18/05/2020		Company Secretary
INTERLEAF UK LIMITED	01864448	Company is dissolved	18/05/2020		Company Secretary
HORTA DA VEIGA LTD	12531386	Company is dissolved	24/03/2020		Company Secretary
DEANFIELD (SHIPTON UNDER WYCHWOOD) MANAGEMENT COMPANY LIMITED	11678996	Non-Trading	04/02/2020	01/04/2022	Company Secretary
DEANFIELD (TACKLEY) MANAGEMENT COMPANY LIMITED	11139917	Non-Trading	04/02/2020	01/04/2022	Company Secretary
DEANFIELD (DUCKLINGTON) MANAGEMENT COMPANY LIMITED	10902451	Active - Accounts Filed	04/02/2020	01/04/2022	Company Secretary
DEANFIELD (CHOLSEY) MANAGEMENT COMPANY LIMITED	12435703	Non-Trading	31/01/2020	01/04/2022	Company Secretary
SUFFUSION LIMITED	12376354	Active - Accounts Filed	23/12/2019	02/01/2024	Company Secretary
ROMAN PARK (TRING) MANAGEMENT COMPANY LIMITED	12365179	Non-Trading	16/12/2019	10/09/2020	Company Secretary
SLI SYSTEMS (UK) LIMITED	05160036	Company is dissolved	11/12/2019		Company Secretary
FULLERS MEADOW (WANTAGE) MANAGEMENT COMPANY LIMITED	12337528	Non-Trading	27/11/2019	17/12/2019	Company Secretary
FILM STORE RENTAL LIMITED	09510115	Active - Accounts Filed	02/09/2019	02/01/2024	Company Secretary
ES BROADCAST HIRE LTD	07976891	Active - Accounts Filed	02/09/2019	02/01/2024	Company Secretary
ES MEDIA GROUP LIMITED	04614845	Active - Accounts Filed	02/09/2019	02/01/2024	Company Secretary
MEMNON ARCHIVING SERVICES LIMITED	09943705	Active - Accounts Filed	02/09/2019	02/01/2024	Company Secretary
CHESTNUT MEWS (THEYDON BOIS) MANAGEMENT COMPANY LIMITED	12021753	Non-Trading	29/05/2019	19/06/2019	Company Secretary

N/A* - no information available



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WILLOW MEADOWS (ASH GREEN) MANAGEMENT COMPANY LIMITED	12010353	Non-Trading	22/05/2019	12/01/2024	Company Secretary
LOCATION ONE LTD	05949293	Active - Accounts Filed	03/05/2019	23/03/2020	Company Secretary
LOCATION 1 GROUP LTD	11786214	Active - Accounts Filed	03/05/2019	23/01/2020	Company Secretary
BINDING SOLUTIONS SERVICES LTD	08278563	Company is dissolved	11/03/2019		Company Secretary
59 LANSDOWN (CHELTENHAM) MANAGEMENT COMPANY LIMITED	11872082	Non-Trading	09/03/2019	16/11/2021	Company Secretary
COMPUTRON SOFTWARE LTD	05957547	Company is dissolved	01/03/2019		Company Secretary
ZEDRA GOVERNANCE HOLDINGS LIMITED	10513217	Active - Accounts Filed	28/02/2019	01/01/2023	Company Secretary
AVOLIN UK LIMITED	01918777	Company is dissolved	26/02/2019		Company Secretary
MONTOSCAR ENTERPRISES LIMITED	09441671	Active - Accounts Filed	12/02/2019	01/01/2023	Company Secretary
VYRE LIMITED	04536106	Company is dissolved	30/01/2019		Company Secretary
NORTH PLAINS (UK) LIMITED	08314381	Company is dissolved	30/01/2019		Company Secretary
KAYAKO LIMITED	08111402	Company is dissolved	21/01/2019		Company Secretary
GFI SOFTWARE LTD	04126587	Company is dissolved	21/01/2019		Company Secretary
TUDOR COURT (STOKE POGES) MANAGEMENT COMPANY LIMITED	10762645	Non-Trading	14/01/2019	21/11/2023	Company Secretary
BURNS COURT (GIDEA PARK) MANAGEMENT COMPANY LIMITED	11755370	Non-Trading	08/01/2019	24/06/2019	Company Secretary
LSSI EUROPE LIMITED	04616907	Company is dissolved	19/12/2018		Company Secretary
VOLT DELTA INTERNATIONAL LIMITED	02775288	Company is dissolved	19/12/2018		Company Secretary
WOLVERCOTE MILL MANAGEMENT COMPANY LIMITED	11725831	Non-Trading	13/12/2018	01/04/2019	Company Secretary
OPTIS NORTHERN EUROPE LIMITED	08849043	Company is dissolved	12/11/2018		Company Secretary
OPTIS PRISTINE LIMITED	04401499	Company is dissolved	12/11/2018		Company Secretary
WALSN LIMITED	11658222	Active - Accounts Filed	05/11/2018	12/11/2018	Company Secretary