



BIRKETTS NOMINEES LIMITED

904147394

Director Information

Title		Honours	
Name	BIRKETTS NOMINEES LIMITED	Number	904147394
Postcode	CM2 0AP	Address	Brierly Place New London Road Chelmsford Essex
Date of birth		Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RMPA HOLDINGS LIMITED	04943656	Active - Accounts Filed	17/12/2010		Company Secretary
RMPA SERVICES PLC	04943863	Active - Accounts Filed	17/12/2010		Company Secretary
RMPA NOMINEES LIMITED	04943660	Non-Trading	17/12/2010		Company Secretary
IAG INTERNATIONAL LIMITED	02414761	Non-Trading	22/01/2007		Company Secretary
RETAIL AUTOMOTIVE ALLIANCE LIMITED	05203076	Active - Accounts Filed	11/08/2004		Company Secretary
WHITEFLOWER LIMITED	03673817	Non-Trading	26/04/1999		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLZER LIMITED	01969259	Company is dissolved	13/01/2017		Company Secretary
TWINFIELD UK ACCOUNTING LIMITED	07089421	Company is dissolved	30/11/2009	19/12/2017	Company Secretary
ARRANDENE MFG LIMITED	07084236	Active - Accounts Filed	24/11/2009	20/12/2011	Company Secretary
NOMCO 2008 LIMITED	06585712	Company is dissolved	11/03/2009	26/01/2012	Company Secretary
PRIVILEGE ADVERTISING ASSOCIATION LIMITED	06487344	Company is dissolved	29/01/2008	05/02/2008	Company Secretary
CLAYVIN NZ LIMITED	06478206	Company is dissolved	21/01/2008	28/03/2008	Company Secretary
PRENDO SIMULATIONS LIMITED	06478313	Active - Accounts Filed	21/01/2008	23/07/2008	Company Secretary



BIRKETTS NOMINEES LIMITED

904147394

WBI HOLDCO LIMITED	06466731	Company is dissolved	08/01/2008	28/03/2008	Company Secretary
CULVER STREET (HOLDINGS) LIMITED	06466703	Company is dissolved	08/01/2008	28/03/2008	Company Secretary
NOTSALLOW 274 LIMITED	06466652	Company is dissolved	08/01/2008	28/03/2008	Company Secretary
GMSL EMPLOYEE BENEFIT TRUST LIMITED	06424903	Non-Trading	12/11/2007	20/02/2009	Company Secretary
INTERFRUIT HOLDINGS LIMITED	06201431	Active - Accounts Filed	08/11/2007	26/11/2008	Company Secretary
HOULDER TRUSTEECO LIMITED	06412479	Company is dissolved	30/10/2007	26/11/2007	Company Secretary
RAPID CLIMATE CONTROL HOLDINGS LTD	06410367	Company is dissolved	26/10/2007	18/01/2008	Company Secretary
NOTSALLOW 273 LIMITED	06410269	Company is dissolved	26/10/2007		Company Secretary
LOOKS GREAT LIMITED	06410338	Company is dissolved	26/10/2007		Company Secretary
ITHACA PARTNERS LIMITED	06410279	Active - Accounts Filed	26/10/2007	19/12/2007	Company Secretary
D.D. TRUSTEES LIMITED	06391599	Non-Trading	05/10/2007	10/12/2007	Company Secretary
STOUR VALLEY CONSTRUCTION AND GROUNDWORKS LIMITED	06365136	Active - Accounts Filed	10/09/2007	05/10/2007	Company Secretary
PENTLAND HOMES (HOLDINGS) LIMITED	06362844	Active - Accounts Filed	06/09/2007	11/10/2007	Company Secretary
L J WATTS LIMITED	06355250	Non-Trading	29/08/2007	30/11/2007	Company Secretary
OCS UK&I LIMITED	06355228	Active - Accounts Filed	29/08/2007	31/10/2007	Company Secretary
MARSTAN GROUP LIMITED	06343373	Company is dissolved	15/08/2007	28/09/2007	Company Secretary
BENFATTO LIMITED	06342421	Company is dissolved	14/08/2007	01/04/2012	Company Secretary
ARCOLECTRIC LIMITED	06336630	Company is dissolved	07/08/2007	13/09/2007	Company Secretary
HORNAGOLD LIMITED	06329735	Company is dissolved	31/07/2007		Company Secretary
CONCRETE STUDIO TRADING LIMITED	04653213	Company is dissolved	20/07/2007	13/11/2008	Company Secretary
OVERCOTE LIMITED	06315256	Company is dissolved	17/07/2007		Company Secretary



BIRKETTS NOMINEES LIMITED

904147394

NOTSALLOW 265 LIMITED	06304639	Company is dissolved	06/07/2007		Company Secretary
TRANSACTION CODE CARD LIMITED	06304591	Company is dissolved	06/07/2007	19/07/2007	Company Secretary
PENTLAND PROPERTIES LIMITED	06304626	Active - Accounts Filed	06/07/2007	11/10/2007	Company Secretary
FIRST SERVICE BAKER TENNIS COMMUNITY CIC	06304845	Non-Trading	06/07/2007	19/08/2008	Company Secretary
BAYNES PLACE MANAGEMENT LIMITED	06201370	Company is dissolved	03/04/2007		Company Secretary
NOTSALLOW 280 LIMITED	06201392	Company is dissolved	03/04/2007	18/03/2008	Company Secretary
CAR TRANSPORTER SERVICES (NORTHERN) LIMITED	06156709	Company is dissolved	13/03/2007	27/03/2007	Company Secretary
HOULDER ENGINEERING GROUP LIMITED	06056166	Non-Trading	17/01/2007	26/06/2007	Company Secretary
RANNOCH FOOD HOLDINGS LIMITED	06056108	Active - Accounts Filed	17/01/2007	17/07/2007	Company Secretary
NOTSALLOW 258 LIMITED	06056156	Company is dissolved	17/01/2007	14/02/2007	Company Secretary
NOTSALLOW 256 LIMITED	06055859	Non-Trading	17/01/2007	17/07/2007	Company Secretary
NOTSALLOW 255 LIMITED	06055824	Company is dissolved	17/01/2007		Company Secretary
SSAV LIMITED	06020062	Company is dissolved	06/12/2006	21/03/2007	Company Secretary
JUST TRAVEL INSURANCE SERVICES LIMITED	06020113	Company is dissolved	06/12/2006	09/01/2007	Company Secretary
QUOTE BANANA LIMITED	06020126	Company is dissolved	06/12/2006	09/01/2007	Company Secretary
GAMES FOR EUROPE TOO LIMITED	05985672	Company is dissolved	01/11/2006	28/11/2007	Company Secretary
CRAFTGALE LIMITED	04343188	Company is dissolved	30/10/2006		Company Secretary
EXCESS BAGGAGE HOLDINGS LIMITED	05979181	Active - Accounts Filed	26/10/2006	01/11/2006	Company Secretary
PHYSICALLY FIT LIMITED	05921926	Non-Trading	01/09/2006	01/10/2006	Company Secretary
ESSEX FORD PROPERTIES (DUNTON) LTD	05921945	Company is dissolved	01/09/2006	07/09/2006	Company Secretary
TRANSPORTER EXPORTS LIMITED	05914169	Company is dissolved	23/08/2006	12/02/2007	Company Secretary



BIRKETTS NOMINEES LIMITED

904147394

SMART PLANNING (SOUTHERN COUNTIES) LIMITED	05914241	Company is dissolved	23/08/2006	12/12/2006	Company Secretary
TRANSPORTER EUROPE LIMITED	05914116	Company is dissolved	23/08/2006	12/02/2007	Company Secretary
BIG FISH DREAMS LIMITED	05909991	Company is dissolved	18/08/2006	31/08/2006	Company Secretary
JHV TECHNOLOGY LIMITED	05894263	Company is dissolved	02/08/2006	09/08/2006	Company Secretary
ADV TECHNOLOGY LIMITED	05894279	Company is dissolved	02/08/2006	09/08/2006	Company Secretary
ST ANDREWS COSMETIC SURGEONS LTD.	05850289	Company is dissolved	19/06/2006	07/08/2006	Company Secretary
BCINSIGHT LIMITED	05792094	In Liquidation	24/04/2006	03/01/2007	Company Secretary
BOLINGBROKE & WENLEY LIMITED	05792156	Non-Trading	24/04/2006	18/06/2008	Company Secretary
PROVENANCE LIMITED	05792122	Company is dissolved	24/04/2006	15/10/2009	Company Secretary
GARBOL WAREHOUSING LIMITED	05730308	Company is dissolved	06/03/2006	25/05/2006	Company Secretary
LAY & WHEELER LIMITED	05730318	Active - Accounts Filed	06/03/2006	02/05/2006	Company Secretary
JUNOSA SYSTEMS LIMITED	05687347	Company is dissolved	25/01/2006		Company Secretary
FITZ-PENN LTD	05687063	Company is dissolved	25/01/2006	14/03/2006	Company Secretary
NOTSALLOW 243 LIMITED	05687434	Company is dissolved	25/01/2006	25/04/2006	Company Secretary
NEXUS INFRASTRUCTURE PLC	05635505	Active - Accounts Filed	24/11/2005	14/02/2006	Company Secretary
TRANSPORTER HOLDINGS LIMITED	05635501	Company is dissolved	24/11/2005	20/01/2006	Company Secretary
MICHAEL BURCHER CONSULTANTS LIMITED	05635504	Company is dissolved	24/11/2005	24/01/2006	Company Secretary
CUCINA SANO LIMITED	05634927	Non-Trading	24/11/2005	29/11/2005	Company Secretary
MAITLAND HOUSE MANAGEMENT LIMITED	05635503	Company is dissolved	24/11/2005	12/12/2005	Company Secretary
MARS SHIPPING UK LTD	05514858	Company is dissolved	21/07/2005	04/08/2005	Company Secretary
KAZGAS LIMITED	05508178	Company is dissolved	14/07/2005	07/12/2005	Company Secretary