



**BIRKETTS SECRETARIES LIMITED**

**904408280**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BIRKETTS SECRETARIES LIMITED	<b>Number</b>	904408280
<b>Postcode</b>	IP1 1QJ	<b>Address</b>	Providence House, 141-145 Princes Street Ipswich Suffolk England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	121		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST EDMUNDS GATE (BURY ST EDMUNDS) MANAGEMENT COMPANY LIMITED	16156019	Active - Incorporated	Newly 30/12/2024		Company Secretary
MONARCH RISE (LAYER DE LA HAYE) MANAGEMENT COMPANY LIMITED	16104202	Active - Incorporated	Newly 27/11/2024		Company Secretary
FALLOWS WATCH (LITTLE EASTON) MANAGEMENT COMPANY LIMITED	16004594	Active - Incorporated	Newly 08/10/2024		Company Secretary
HICKS PARK WOOD LIMITED	15981663	Active - Incorporated	Newly 26/09/2024		Company Secretary
DENMAN CAPITAL PARTNERS LTD	15199716	Active - Incorporated	Newly 13/09/2024		Company Secretary
THE ELMS (WOOLPIT) MANAGEMENT COMPANY LIMITED	15692854	Active - Incorporated	Newly 30/04/2024		Company Secretary
DORIS ENGINEERING UK LIMITED	15680228	Active - Incorporated	Newly 25/04/2024		Company Secretary
WEAVERS WAY (CLARE) MANAGEMENT COMPANY LIMITED	15661694	Active - Incorporated	Newly 19/04/2024		Company Secretary
IDH SUSTAINABLE TRADE INITIATIVE UK LIMITED	11378191	Active - Accounts Filed	08/04/2024		Company Secretary
THE ELMS (WOOLPIT) BLOCK MANAGEMENT COMPANY LIMITED	15608792	Active - Incorporated	Newly 02/04/2024		Company Secretary
	15574871		19/03/2024		Company Secretary
CHEDISTON PLACE (HALESWORTH) MANAGEMENT COMPANY LIMITED	15485614	Active - Incorporated	Newly 13/02/2024		Company Secretary



## BIRKETTS SECRETARIES LIMITED

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BIRKETTS TRUSTEES TWO LIMITED	10879076	Non-Trading	09/02/2024	Company Secretary
BIRKETTS TRUSTEES LIMITED	06122123	Non-Trading	09/02/2024	Company Secretary
AWC TECHNOLOGY LIMITED	SC660106	Active - Accounts Filed	03/01/2024	Company Secretary
ODE GROUP LIMITED	11469180	Active - Accounts Filed	03/01/2024	Company Secretary
ODE ASSET MANAGEMENT LIMITED	11331750	Active - Accounts Filed	03/01/2024	Company Secretary
OFFSHORE DESIGN ENGINEERING LIMITED	01522642	In Administration	03/01/2024	Company Secretary
BUNKER ONE (UK) LTD	13020315	Active - Accounts Filed	16/11/2023	Company Secretary
LIEDLE INVEST LIMITED	09341206	Non-Trading	09/11/2023	Company Secretary
BASEBLUE (UK) LTD	14817315	Non-Trading	05/11/2023	Company Secretary
CUMBERLAND MANSIONS LIMITED	03191233	Active - Accounts Filed	03/11/2023	Company Secretary
MASEKE UK LIMITED	11088147	Active - Accounts Filed	24/10/2023	Company Secretary
WESTMOOR CAPITAL LIMITED	09341143	Non-Trading	23/10/2023	Company Secretary
ENIGMAA LTD	11300413	Active - Accounts Filed	23/10/2023	Company Secretary
PRINTT LTD	08908865	Active - Accounts Filed	20/10/2023	Company Secretary
TRANSACT PAYMENTS SERVICES LIMITED	08217352	Active - Accounts Filed	19/10/2023	Company Secretary
HQO UK LIMITED	13027499	Active - Accounts Filed	18/10/2023	Company Secretary
EYAS SERVICES UK LIMITED	13131532	In Liquidation	17/10/2023	Company Secretary
CHINESE MARITIME TRANSPORT (UK) LIMITED	14133469	Active - Accounts Filed	17/10/2023	Company Secretary
ANTEA GROUP UK HOLDING LIMITED	15208589	Active - Newly Incorporated	13/10/2023	Company Secretary
ANTEA GROUP UK LIMITED	15208588	Active - Newly Incorporated	13/10/2023	Company Secretary
TLA ENTERTAINMENT LIMITED	05389677	Active - Accounts Filed	12/10/2023	Company Secretary



## BIRKETTS SECRETARIES LIMITED

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ELLIPSE PROJECTS (UK) LIMITED	10962283	Active - Accounts Filed	11/10/2023	Company Secretary
REGIS COURT MANAGEMENT LIMITED	01830784	Active - Accounts Filed	11/10/2023	Company Secretary
METRIC GAMING (UK) LIMITED	10287606	Active - Accounts Filed	11/10/2023	Company Secretary
BALLASPUR LIMITED	08835116	Non-Trading	10/10/2023	Company Secretary
CHURCH VIEW (BRAMFORD) MANAGEMENT COMPANY LIMITED	15032628	Active - Newly Incorporated	27/07/2023	Company Secretary
AFRICA GLOBAL LOGISTICS UK LIMITED	03000568	Active - Accounts Filed	13/07/2023	Company Secretary
BARLEYFIELDS (DEBENHAM) MANAGEMENT COMPANY LIMITED	14920537	Non-Trading	07/06/2023	Company Secretary
FINANCIAL INNOVATION FOR IMPACT	14881792	Active - Accounts Filed	19/05/2023	Company Secretary
QUEENS MEADOW (HOLT) MANAGEMENT COMPANY LIMITED	14814507	Non-Trading	19/04/2023	Company Secretary
BIRKETTS TRUST CORPORATION LIMITED	14672488	Non-Trading	18/02/2023	Company Secretary
THE HORNBEAMS (ELMSETT) MANAGEMENT COMPANY LIMITED	14662352	Non-Trading	14/02/2023	Company Secretary
WICKHAM GATE (WICKHAM MARKET) MANAGEMENT COMPANY LIMITED	14454804	Non-Trading	01/11/2022	Company Secretary
BLACKSMITHS WAY (LAXFIELD) MANAGEMENT COMPANY LIMITED	14454864	Non-Trading	01/11/2022	Company Secretary
GRUNDISBURGH VALE (GRUNDISBURGH) MANAGEMENT COMPANY LIMITED	14455452	Non-Trading	01/11/2022	Company Secretary
ROSEHIP CHASE (ELY) BLOCK MANAGEMENT COMPANY LIMITED	14392686	Non-Trading	03/10/2022	Company Secretary
RIVER REACH SITE NO. 2 (MISTLEY) MANAGEMENT COMPANY LIMITED	14278341	Non-Trading	05/08/2022	Company Secretary
MARINA CLOSE (THETFORD) BLOCK MANAGEMENT COMPANY LIMITED	14243981	Non-Trading	19/07/2022	Company Secretary
GROUSE CLOSE (SPROWSTON) BLOCK MANAGEMENT COMPANY LIMITED	14243990	Non-Trading	19/07/2022	Company Secretary
EPPEWORTH DRIVE (ALCONBURY) BLOCK MANAGEMENT COMPANY LIMITED	14243998	Non-Trading	19/07/2022	Company Secretary



## BIRKETTS SECRETARIES LIMITED

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FONDY GROUP LTD	14202549	Active - Accounts Filed	29/06/2022	Company Secretary
THE KINGFISHERS (MATTISHALL) MANAGEMENT COMPANY LIMITED	14163846	Non-Trading	10/06/2022	Company Secretary
EXCELSIOR TRUST(THE)	01670772	Active - Accounts Filed	24/05/2022	Company Secretary
CHURCH FARM (DRAYTON) MANAGEMENT COMPANY LIMITED	14016621	Non-Trading	31/03/2022	Company Secretary
FIELDFARE MEADOW (BADWELL ASH) MANAGEMENT COMPANY LIMITED	13981643	Non-Trading	16/03/2022	Company Secretary
BERGHOLT PLACE (WEST BERGHOLT) MANAGEMENT COMPANY LIMITED	13894688	Non-Trading	04/02/2022	Company Secretary
ALTON REACH (STUTTON) MANAGEMENT COMPANY LIMITED	13797247	Non-Trading	13/12/2021	Company Secretary
SWANTON VALE (SWANTON MORLEY) MANAGEMENT COMPANY LIMITED	13658523	Non-Trading	04/10/2021	Company Secretary
THE FOUR ADVISORS LIMITED	13448630	Non-Trading	10/06/2021	Company Secretary
MILLERS GATE (SOHAM) MANAGEMENT COMPANY LIMITED	13449063	Non-Trading	10/06/2021	Company Secretary
DARSHAM MEADOWS (DARSHAM) MANAGEMENT COMPANY LIMITED	13413165	Non-Trading	21/05/2021	Company Secretary
CHITTS HILL (COLCHESTER) MANAGEMENT COMPANY LIMITED	13413304	Non-Trading	21/05/2021	Company Secretary
CORAVIN UK LTD	13410309	Active - Accounts Filed	20/05/2021	Company Secretary
LARK GROVE (SOMERSHAM) MANAGEMENT COMPANY LIMITED	13310990	Non-Trading	03/04/2021	Company Secretary
BARSHAM VALE (BECCLES) MANAGEMENT COMPANY LIMITED	13206675	Non-Trading	17/02/2021	Company Secretary
ATLAS HEALTH GROUP LIMITED	13199413	Active - Accounts Filed	12/02/2021	Company Secretary
MILL GROVE (STOWMARKET) MANAGEMENT COMPANY LIMITED	13147480	Non-Trading	20/01/2021	Company Secretary
YGRAINE LIMITED	12895251	Active - Accounts Filed	18/12/2020	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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## BIRKETTS SECRETARIES LIMITED

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FINE PEARL PICTURES LIMITED	07499123	Company is dissolved	27/11/2023		Company Secretary
FINE PEARL STUDIOS LIMITED	06932732	Company is dissolved	27/11/2023		Company Secretary
LITCHQUOR UK LTD	09447714	Company is dissolved	24/10/2023		Company Secretary
HOPYACHT LIMITED	14699733	Company is dissolved	02/03/2023		Company Secretary
ATLAS NEW CO 0422 LIMITED	13980739	Non-Trading	16/03/2022	21/03/2023	Company Secretary
AMPTHILL & FLITWICK PHYSICAL THERAPY CENTRE LIMITED	13631318	Active - Accounts Filed	20/09/2021	30/09/2022	Company Secretary
S I L TRADING LIMITED	02883125	Company is dissolved	29/05/2019		Company Secretary
THE BIRCHES (HOLT) MANAGEMENT COMPANY LIMITED	11238467	Non-Trading	07/03/2018	19/01/2023	Company Secretary
ONECIRCLE UK LIMITED	11120371	Company is dissolved	20/12/2017		Company Secretary
TOSTOCK (NORTON ROAD) MANAGEMENT COMPANY LIMITED	11058359	Non-Trading	10/11/2017	14/03/2024	Company Secretary
SON AND SUN LIMITED	09239887	Company is dissolved	22/09/2017		Company Secretary
EXPLOITS LIMITED	01894782	Company is dissolved	22/09/2017		Company Secretary
QUEENS MEADOW (HEATH ROAD HOCKERING) MANAGEMENT COMPANY LIMITED	10861259	Non-Trading	11/07/2017	15/09/2023	Company Secretary
QUEENS MEADOW (THE GLEBE HOCKERING) MANAGEMENT COMPANY LIMITED	10861217	Non-Trading	11/07/2017	19/01/2023	Company Secretary
FUTURESTARS (WEST AND CENTRAL AFRICA)	10845174	Active - Accounts Filed	30/06/2017	01/07/2020	Company Secretary
FLAG OF SUFFOLK LIMITED	09748791	Active - Accounts Filed	15/06/2017	17/02/2022	Company Secretary
FIRST CONSULTING GROUP LIMITED	10753480	Company is dissolved	04/05/2017	31/12/2021	Company Secretary
BEACH VALE (OVERSTRAND) MANAGEMENT COMPANY LIMITED	10564975	Non-Trading	16/01/2017	20/02/2024	Company Secretary
MULBERRY PLACE (CHEDBURGH) MANAGEMENT COMPANY LIMITED	10537530	Company is dissolved	22/12/2016	26/10/2021	Company Secretary
FOUNDRY PLACE (GRUNDISBURGH) MANAGEMENT COMPANY LIMITED	10376609	Non-Trading	15/09/2016	14/03/2024	Company Secretary



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HEATHLANDS (SNETTISHAM) MANAGEMENT COMPANY LIMITED	10376578	Non-Trading	15/09/2016	14/03/2024	Company Secretary
REVO SERVICE MANAGEMENT LTD	06504402	Company is dissolved	03/06/2016		Company Secretary
ST BENEDICT'S PLACE (SNAPE) MANAGEMENT COMPANY LIMITED	10196145	Non-Trading	24/05/2016	14/03/2024	Company Secretary
GRACE PARK MANAGEMENT COMPANY LIMITED	09941308	Active - Accounts Filed	07/01/2016	11/07/2022	Company Secretary
RALPH TV LIMITED	09921713	Company is dissolved	18/12/2015	09/02/2017	Company Secretary
KING'S CHASE (KENNETT) MANAGEMENT COMPANY LIMITED	09897012	Non-Trading	01/12/2015	19/01/2023	Company Secretary
SKILLS FOR ENERGY LIMITED	08758522	Non-Trading	10/11/2015	14/10/2016	Company Secretary
HOLLY & BEAU LTD	08143964	Active - Accounts Filed	04/11/2015	31/07/2020	Company Secretary
OLIVERS GROVE (STANWAY) MANAGEMENT COMPANY LIMITED	09854670	Non-Trading	03/11/2015	11/09/2023	Company Secretary
POSH PAWS INTERNATIONAL LIMITED	09697394	Active - Accounts Filed	22/07/2015	14/10/2015	Company Secretary
WHITEHOUSE LEISURE INTERNATIONAL HOLDINGS LIMITED	09697390	Active - Accounts Filed	22/07/2015	14/10/2015	Company Secretary
SADDLERS RISE (WATTON) MANAGEMENT COMPANY LIMITED	09419431	Non-Trading	03/02/2015	11/09/2023	Company Secretary
ULTIMATE SECURITY SERVICES (HOLDINGS) LIMITED	09316876	Company is dissolved	18/11/2014		Company Secretary
55 GRANDISON LIMITED	09299645	Active - Accounts Filed	06/11/2014	06/11/2018	Company Secretary
THE PADDOCKS (GISLINGHAM) MANAGEMENT COMPANY LIMITED	09291580	Non-Trading	03/11/2014	24/10/2024	Company Secretary
MTBG 2014 LIMITED	08982827	Active - Accounts Filed	07/04/2014	08/04/2014	Company Secretary
STAKA BUILDING PRODUCTS LIMITED	08858279	Company is dissolved	23/01/2014		Company Secretary
BARROW (THE LIMES) MANAGEMENT COMPANY LIMITED	08835420	Non-Trading	07/01/2014	06/03/2018	Company Secretary
GREEN ROSE CARE LIMITED	08729904	Active - Accounts Filed	11/10/2013	19/12/2018	Company Secretary
MOBORNE CARE LIMITED	08729797	Company is dissolved	11/10/2013	19/12/2018	Company Secretary
CONWAY MARSH GARRETT (HOLDINGS) LIMITED	08647502	In Liquidation	13/08/2013	24/10/2013	Company Secretary





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CENTURY PLACE MANAGEMENT COMPANY LIMITED	08505384	Company is dissolved	02/05/2013	17/12/2015	Company Secretary
SERVEST FACILITIES SERVICES LIMITED	08419530	Company is dissolved	26/02/2013	04/10/2013	Company Secretary
DBOC LTD	08419462	Company is dissolved	26/02/2013	12/09/2013	Company Secretary
FIRST CENTURY INVESTMENTS LIMITED	08339839	Active - Accounts Filed	21/12/2012	25/01/2013	Company Secretary
BIDEAWHILE 704 LIMITED	08271888	Company is dissolved	29/10/2012		Company Secretary
BIDEAWHILE 705 LIMITED	08271954	Company is dissolved	29/10/2012		Company Secretary
VISION BUILT LIMITED	08225353	Active - Accounts Filed	24/09/2012	24/01/2013	Company Secretary
BOWYER CLOSE (BARHAM) MANAGEMENT COMPANY LIMITED	08207149	Non-Trading	07/09/2012	13/10/2014	Company Secretary
BIDEAWHILE 703 LIMITED	08203272	Company is dissolved	05/09/2012		Company Secretary
BIDEAWHILE 702 LIMITED	08203335	Company is dissolved	05/09/2012		Company Secretary
LE CHEVAL NOIR LTD	08203242	Active - Accounts Filed	05/09/2012	01/01/2016	Company Secretary
WELLGRAIN HOLDINGS LIMITED	08202942	Company is dissolved	05/09/2012		Company Secretary
HUNWICK ENGINEERING LIMITED	08203084	Active - Accounts Filed	05/09/2012	17/06/2014	Company Secretary
SEMBMARINE NORTH SEA LIMITED	08188683	Company is dissolved	23/08/2012	27/09/2012	Company Secretary
PHOTAL LIMITED	08097866	Company is dissolved	08/06/2012	08/11/2012	Company Secretary
BIDEAWHILE 697 LIMITED	08097750	Company is dissolved	08/06/2012	02/10/2012	Company Secretary
NWL BAGSHOT LIMITED	08087198	Company is dissolved	29/05/2012	05/07/2012	Company Secretary
LACUNA TECHNOLOGY LIMITED	08087153	Company is dissolved	29/05/2012	07/06/2012	Company Secretary
GALLEYWOOD EQUESTRIAN LIMITED	07883325	Active - Accounts Filed	26/04/2012	18/07/2012	Company Secretary
IMARKETCLIENT LIMITED	08004425	Company is dissolved	23/03/2012	07/06/2012	Company Secretary
MERLIN TRUSTEE LIMITED	08004452	Company is dissolved	23/03/2012	24/05/2012	Company Secretary



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VAN WERVEN UK LIMITED	07811267	Active - Accounts Filed	13/03/2012	13/10/2016	Company Secretary
BIDEAWHILE 692 LIMITED	07927430	Company is dissolved	27/01/2012	02/08/2012	Company Secretary
AEDIS HOMES LIMITED	07927433	Active - Accounts Filed	27/01/2012	15/08/2012	Company Secretary
OPUS REO LIMITED	07921086	Company is dissolved	24/01/2012	30/03/2012	Company Secretary
TYPHOON OFFSHORE (UK) LIMITED	07907554	Company is dissolved	12/01/2012	30/01/2012	Company Secretary
THREE SWANS PROPERTY MANAGEMENT LIMITED	07883233	Company is dissolved	15/12/2011	22/03/2012	Company Secretary
MANSION HOUSE BEDDING GROUP LIMITED	07882820	Active - Accounts Filed	14/12/2011	02/04/2012	Company Secretary
CASTLE ACRE (FRAMLINGHAM) MANAGEMENT COMPANY LIMITED	07849148	Active - Accounts Filed	16/11/2011	10/10/2013	Company Secretary