



YORK PLACE COMPANY SECRETARIES LIMITED

905106672

Director Information

Title		Honours	
Name	YORK PLACE COMPANY SECRETARIES LIMITED	Number	905106672
Postcode	LS1 2QH	Address	Ground Floor, 32 Park Cross Street Leeds West Yorkshire England
Date of birth		Nationality	British
Total current directorships	255		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TALKING PEOPLE LIMITED	02573826	Company is dissolved	25/01/2019		Company Secretary
TALKING PEOPLE LIMITED	02573826	Company is dissolved	25/01/2019		Company Secretary
CONDUENT ACCOUNTS RECEIVABLE LTD	05537370	Company is dissolved	03/02/2017		Company Secretary
BUCKINGHAM TRUSTEES LIMITED	01339924	Company is dissolved	03/02/2017		Company Secretary
CONDUENT ACCOUNTS RECEIVABLE LTD	05537370	Company is dissolved	03/02/2017		Company Secretary
BUCKINGHAM TRUSTEES LIMITED	01339924	Company is dissolved	03/02/2017		Company Secretary
WCD NO. 2 LIMITED	05826040	Company is dissolved	17/02/2016		Company Secretary
WCE NO. 2 LIMITED	03121425	Company is dissolved	17/02/2016		Company Secretary
WCE NO. 2 LIMITED	03121425	Company is dissolved	17/02/2016		Company Secretary
BRADINTON LIMITED	09996905	Company is dissolved	10/02/2016		Company Secretary
MODAV LIMITED	03168901	Company is dissolved	19/01/2016		Company Secretary
KORE 8 LIMITED	08798375	Company is dissolved	27/11/2015		Company Secretary
KORE 8 LIMITED	08798375	Company is dissolved	27/11/2015		Company Secretary



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STEER PRODUCTION LIMITED	08884334	Company is dissolved	10/02/2014	Company Secretary
STEER PRODUCTION LIMITED	08884334	Company is dissolved	10/02/2014	Company Secretary
NATHAN-KENDRICK LIMITED	08853427	Company is dissolved	20/01/2014	Company Secretary
NATHAN-KENDRICK LIMITED	08853427	Company is dissolved	20/01/2014	Company Secretary
SYNGAS EUROPE LIMITED	08848634	Company is dissolved	16/01/2014	Company Secretary
NEKTAR THERAPEUTICS UK LIMITED	02998064	Company is dissolved	23/12/2013	Company Secretary
NEKTAR THERAPEUTICS UK LIMITED	02998064	Company is dissolved	23/12/2013	Company Secretary
MONODUNE LIMITED	07992653	Company is dissolved	26/06/2012	Company Secretary
JESMOND TOWERS ESTATE	07623661	Company is dissolved	17/05/2012	Company Secretary
JESMOND TOWERS ESTATE	07623661	Company is dissolved	17/05/2012	Company Secretary
SILVERPARK MANAGEMENT LIMITED	02635832	Company is dissolved	10/10/2011	Company Secretary
SILVERPARK MANAGEMENT LIMITED	02635832	Company is dissolved	10/10/2011	Company Secretary
GREENLIFE ENERGY LIMITED	05828947	Company is dissolved	05/10/2011	Company Secretary
TROPO RENEWABLES LIMITED	07702408	Company is dissolved	12/07/2011	Company Secretary
TROPO LIMITED	07702404	Company is dissolved	12/07/2011	Company Secretary
TROPO LIMITED	07702404	Company is dissolved	12/07/2011	Company Secretary
TROPO RENEWABLES LIMITED	07702408	Company is dissolved	12/07/2011	Company Secretary
GLOBAL EDITIONS LIMITED	07176448	Company is dissolved	13/05/2011	Company Secretary
GLOBAL EDITIONS LIMITED	07176448	Company is dissolved	13/05/2011	Company Secretary
7X INNOVATION LIMITED	05249845	Company is dissolved	12/05/2011	Company Secretary
7X INNOVATION LIMITED	05249845	Company is dissolved	12/05/2011	Company Secretary



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BF SOFTWARE INVESTMENT LTD	07497626	Company is dissolved	19/01/2011	Company Secretary
BLL ARCHITECTURE LIMITED	07305730	Company is dissolved	24/09/2010	Company Secretary
ACS HR SOLUTIONS UK LIMITED	05345353	Company is dissolved	09/09/2010	Company Secretary
ACS HR SOLUTIONS UK LIMITED	05345353	Company is dissolved	09/09/2010	Company Secretary
AGEAN FINANCIAL SERVICES UK LIMITED	06048180	Company is dissolved	01/09/2010	Company Secretary
AGEAN FINANCIAL SERVICES UK LIMITED	06048180	Company is dissolved	01/09/2010	Company Secretary
AARAV HOSPITALITY LIMITED	06774415	Company is dissolved	27/08/2010	Company Secretary
AARAV HOSPITALITY LIMITED	06774415	Company is dissolved	27/08/2010	Company Secretary
WOLFBERG MORRIS GREEN LIMITED	07274371	Company is dissolved	04/06/2010	Company Secretary
WOLFBERG MORRIS GREEN LIMITED	07274371	Company is dissolved	04/06/2010	Company Secretary
ACS WORLDWIDE LENDING LIMITED	05470127	Company is dissolved	02/06/2010	Company Secretary
PARINVEST CONSULTING LIMITED	07240909	Company is dissolved	30/04/2010	Company Secretary
PARINVEST CONSULTING LIMITED	07240909	Company is dissolved	30/04/2010	Company Secretary
INCHEM INDUSTRIES 2010 LIMITED	07200502	Company is dissolved	29/03/2010	Company Secretary
INCHEM INDUSTRIES 2010 LIMITED	07200502	Company is dissolved	29/03/2010	Company Secretary
THEMES BIG DANCE LIMITED	07153802	Company is dissolved	10/02/2010	Company Secretary
ARISTOS MEDICA LIMITED	07067894	Company is dissolved	05/11/2009	Company Secretary
ARISTOS MEDICA LIMITED	07067894	Company is dissolved	05/11/2009	Company Secretary
ASIC INTERNATIONAL LIMITED	06788016	Company is dissolved	24/09/2009	Company Secretary
ASIC INTERNATIONAL LIMITED	06788016	Company is dissolved	24/09/2009	Company Secretary
MELTON METALS PLC	07022363	Company is dissolved	17/09/2009	Company Secretary



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MELTON METALS PLC	07022363	Company is dissolved	17/09/2009	Company Secretary
DELTEX ASSOCIATES LIMITED	03047030	Active - Accounts Filed	01/03/2009	Company Secretary
DELTEX ASSOCIATES LIMITED	03047030	Active - Accounts Filed	01/03/2009	Company Secretary
AMFP (IRELAND) LIMITED	NI071885	Company is dissolved	27/02/2009	Company Secretary
AMFP (IRELAND) LIMITED	NI071885	Company is dissolved	27/02/2009	Company Secretary
MARLOW SERVICES LIMITED	05069418	Company is dissolved	27/01/2009	Company Secretary
CENTRE FOR CREATIVITY & INNOVATION LIMITED	04002837	Company is dissolved	23/10/2008	Company Secretary
ELECTRICALS 4 U.COM LIMITED	06564946	Company is dissolved	14/04/2008	Company Secretary
ELECTRICALS 4 U.COM LIMITED	06564946	Company is dissolved	14/04/2008	Company Secretary
MISTER FENCE LIMITED	06551759	Company is dissolved	01/04/2008	Company Secretary
MISTER FENCE LIMITED	06551759	Company is dissolved	01/04/2008	Company Secretary
AVONDALE DEVELOPMENT CORPORATION LIMITED	06548853	Company is dissolved	29/03/2008	Company Secretary
AVONDALE DEVELOPMENT CORPORATION LIMITED	06548853	Company is dissolved	29/03/2008	Company Secretary
ISLAND PALM LIMITED	06504810	Company is dissolved	15/02/2008	Company Secretary
CIRCLE LINKS LIMITED	06504988	Company is dissolved	15/02/2008	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DOWNSHAW PROPERTY LIMITED	13508048	Active - Accounts Filed	13/07/2021	17/01/2023	Company Secretary
GROSVENOR COURT (LEEDS) LIMITED	05701280	Non-Trading	11/05/2021	17/01/2023	Company Secretary
GROSVENOR COURT (LEEDS) LIMITED	05701280	Non-Trading	11/05/2021	17/01/2023	Company Secretary
CONCERT CONSULTING UK LIMITED	06328949	Active - Accounts Filed	07/12/2020	31/05/2023	Company Secretary
CONCERT CONSULTING UK LIMITED	06328949	Active - Accounts Filed	07/12/2020	31/05/2023	Company Secretary



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BCHR UK HOLDINGS LTD	11391138	Active - Accounts Filed	03/03/2020	31/05/2023	Company Secretary
JPG HOTELS LIMITED	12253879	Active - Accounts Filed	10/10/2019	08/10/2023	Company Secretary
JPG HOTELS LIMITED	12253879	Active - Accounts Filed	10/10/2019	08/10/2023	Company Secretary
POWR2 LTD	12004465	Active - Accounts Filed	12/09/2019	30/01/2024	Company Secretary
HUBRX LTD	12192691	Active - Accounts Filed	06/09/2019	09/09/2020	Company Secretary
HUBRX LTD	12192691	Active - Accounts Filed	06/09/2019	09/09/2020	Company Secretary
WHITEHALL ROAD MANAGEMENT COMPANY LIMITED	05191032	Active - Accounts Filed	14/02/2019	31/05/2023	Company Secretary
WHITEHALL ROAD MANAGEMENT COMPANY LIMITED	05191032	Active - Accounts Filed	14/02/2019	31/05/2023	Company Secretary
VICTORIA PARK MANAGEMENT COMPANY (SEACROFT) LIMITED	04013442	Active - Accounts Filed	01/02/2019	17/01/2023	Company Secretary
VICTORIA PARK MANAGEMENT COMPANY (SEACROFT) LIMITED	04013442	Active - Accounts Filed	01/02/2019	17/01/2023	Company Secretary
SPRINGWELL 27 MANAGEMENT LIMITED	10906363	Active - Accounts Filed	25/04/2018	17/01/2023	Company Secretary
SPRINGWELL 27 MANAGEMENT LIMITED	10906363	Active - Accounts Filed	25/04/2018	17/01/2023	Company Secretary
BINGLEY AND SCOTT'S LTD	11145740	Company is dissolved	11/01/2018	11/01/2018	Company Secretary
BINGLEY AND SCOTT'S LTD	11145740	Company is dissolved	11/01/2018	11/01/2018	Company Secretary
RAYBEAM LIMITED	03460014	Company is dissolved	05/01/2018	08/09/2022	Company Secretary
RAYBEAM LIMITED	03460014	Company is dissolved	05/01/2018	08/09/2022	Company Secretary
MONTAGU INVESTMENTS (LONDON) LIMITED	11023082	Company is dissolved	20/10/2017	29/01/2019	Company Secretary
MONTAGU INVESTMENTS (LONDON) LIMITED	11023082	Company is dissolved	20/10/2017	29/01/2019	Company Secretary
JIBES DATA CRAFT LIMITED	11013113	Company is dissolved	13/10/2017	24/07/2019	Company Secretary
JIBES DATA CRAFT LIMITED	11013113	Company is dissolved	13/10/2017	24/07/2019	Company Secretary
CONDUENT BUSINESS SERVICES UK LIMITED	01714719	Non-Trading	03/02/2017	17/01/2023	Company Secretary

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GALLAGHER ACTUARIAL CONSULTANTS LIMITED	01615055	Active - Accounts Filed	03/02/2017	31/05/2023	Company Secretary
GALLAGHER CONSULTANTS (HEALTHCARE) LIMITED	00172919	Active - Accounts Filed	03/02/2017	31/05/2023	Company Secretary
JTC SHARE PLAN TRUSTEES (UK) LIMITED	00926625	Non-Trading	03/02/2017	31/05/2023	Company Secretary
JTC SHARE PLAN TRUSTEES (UK) LIMITED	00926625	Non-Trading	03/02/2017	31/05/2023	Company Secretary
GALLAGHER (ADMINISTRATION & INVESTMENT) LIMITED	01034719	Active - Accounts Filed	03/02/2017	31/05/2023	Company Secretary
GALLAGHER ACTUARIAL CONSULTANTS LIMITED	01615055	Active - Accounts Filed	03/02/2017	31/05/2023	Company Secretary
GALLAGHER CONSULTANTS (HEALTHCARE) LIMITED	00172919	Active - Accounts Filed	03/02/2017	31/05/2023	Company Secretary
CONDUENT BUSINESS SERVICES UK LIMITED	01714719	Non-Trading	03/02/2017	17/01/2023	Company Secretary
GALLAGHER (ADMINISTRATION & INVESTMENT) LIMITED	01034719	Active - Accounts Filed	03/02/2017	31/05/2023	Company Secretary
ARLEY GARDENS MANAGEMENT COMPANY LIMITED	10436995	Active - Accounts Filed	19/10/2016	17/01/2023	Company Secretary
ARLEY GARDENS MANAGEMENT COMPANY LIMITED	10436995	Active - Accounts Filed	19/10/2016	17/01/2023	Company Secretary
ACORN BUSINESS CENTRES (GRIMSBY) LIMITED	02447104	Active - Accounts Filed	22/04/2016	17/01/2023	Company Secretary
ACORN BUSINESS CENTRES (GRIMSBY) LIMITED	02447104	Active - Accounts Filed	22/04/2016	17/01/2023	Company Secretary
ASK MEDICAL LIMITED	07616097	Active - Accounts Filed	16/03/2016	17/01/2023	Company Secretary
WISE SELF WELLBEING CONSULTANCY LIMITED	10014272	Company is dissolved	19/02/2016	28/02/2024	Company Secretary
WISE SELF WELLBEING CONSULTANCY LIMITED	10014272	Company is dissolved	19/02/2016	28/02/2024	Company Secretary
WESTCOURT HOMES LIMITED	08589578	Active - Accounts Filed	17/02/2016	17/02/2020	Company Secretary
WESTCOURT GROUP LIMITED	02953424	Active - Accounts Filed	17/02/2016	17/02/2020	Company Secretary
DISHFORTH UK LIMITED	05846206	Active - Accounts Filed	17/02/2016	17/02/2020	Company Secretary
ICANDO UK LIMITED	08626882	Active - Accounts Filed	17/02/2016	17/02/2020	Company Secretary
TMJ ESTATES LIMITED	03942026	Active - Accounts Filed	17/02/2016	17/02/2020	Company Secretary



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HIT PROPERTIES LIMITED	07340326	Active - Accounts Filed	17/02/2016	12/02/2020	Company Secretary
GRANGWEST DEVELOPMENTS LIMITED	05684053	Company is dissolved	17/02/2016	17/02/2020	Company Secretary
WESTCOURT PROPERTIES LIMITED	02684943	Active - Accounts Filed	17/02/2016	17/02/2020	Company Secretary
HIT PROPERTIES LIMITED	07340326	Active - Accounts Filed	17/02/2016	12/02/2020	Company Secretary
DISHFORTH UK LIMITED	05846206	Active - Accounts Filed	17/02/2016	17/02/2020	Company Secretary
WESTCOURT HOMES LIMITED	08589578	Active - Accounts Filed	17/02/2016	17/02/2020	Company Secretary
GRANGWEST DEVELOPMENTS LIMITED	05684053	Company is dissolved	17/02/2016	17/02/2020	Company Secretary
WESTCOURT PROPERTIES LIMITED	02684943	Active - Accounts Filed	17/02/2016	17/02/2020	Company Secretary
ENIGMA EDUCATION LTD	09991493	Company is dissolved	08/02/2016	31/05/2018	Company Secretary
ENIGMA EDUCATION LTD	09991493	Company is dissolved	08/02/2016	31/05/2018	Company Secretary
MODAV UK LIMITED	05781516	Active - Accounts Filed	19/01/2016	14/10/2020	Company Secretary
MODAV UK LIMITED	05781516	Active - Accounts Filed	19/01/2016	14/10/2020	Company Secretary
SHIELD FINANCIAL SERVICES LIMITED	09898056	Active - Accounts Filed	02/12/2015	09/11/2018	Company Secretary
SHIELD FINANCIAL SERVICES LIMITED	09898056	Active - Accounts Filed	02/12/2015	09/11/2018	Company Secretary
THE GRACE FAMILY INVESTMENT COMPANY	08703731	Active - Accounts Filed	28/09/2015	14/10/2020	Company Secretary
THE GRACE FAMILY INVESTMENT COMPANY	08703731	Active - Accounts Filed	28/09/2015	14/10/2020	Company Secretary
EMEA TORTILLA LIMITED	09774647	Active - Accounts Filed	14/09/2015	17/01/2023	Company Secretary
EMEA TORTILLA LIMITED	09774647	Active - Accounts Filed	14/09/2015	17/01/2023	Company Secretary
ENIGMA COMPLIANCE LIMITED	09675208	Company is dissolved	07/07/2015	10/08/2018	Company Secretary
ENIGMA COMPLIANCE LIMITED	09675208	Company is dissolved	07/07/2015	10/08/2018	Company Secretary
BREDASDORP INVESTMENTS LIMITED	09539892	Active - Accounts Filed	13/04/2015	01/05/2018	Company Secretary



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THANE DEVELOPMENTS LIMITED	04432074	In Liquidation	27/03/2015	23/11/2016	Company Secretary
THANE DEVELOPMENTS LIMITED	04432074	In Liquidation	27/03/2015	23/11/2016	Company Secretary