



PINSENT MASONS SECRETARIAL LIMITED

907657953

Director Information

Title		Honours	
Name	PINSENT MASONS SECRETARIAL LIMITED	Number	907657953
Postcode	LS1 5AB	Address	1 Park Row Leeds United Kingdom
Date of birth		Nationality	British
Total current directorships	1392		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITOL PARK J66 A1 LIMITED	14521294	Active - Accounts Filed	02/12/2022		Company Secretary
UNIVAR SOLUTIONS TRUSTEE LIMITED	13767061	Non-Trading	26/11/2021		Company Secretary
UNIVAR UK LIMITED	04066871	Active - Accounts Filed	01/04/2021	13/08/2018	Company Secretary
RIVENTA LTD	03945306	Active - Accounts Filed	09/02/2021		Company Secretary
BONERBO HOLDINGS LIMITED	SC667309	Active - Accounts Filed	03/02/2021		Company Secretary
RESONANCE BW HOLDINGS LIMITED	SC667332	Active - Accounts Filed	03/02/2021		Company Secretary
PRIZET FILLING STATION (KENDAL) LIMITED	00493627	Company is dissolved	01/12/2020		Company Secretary
RATTAR RENEWABLES LTD	SC461950	Active - Accounts Filed	19/10/2020		Company Secretary
CULVIE WIND LIMITED	SC504911	Active - Accounts Filed	19/10/2020		Company Secretary
COMMERCIAL GROUND RENT REIT LIMITED	12934885	Company is dissolved	07/10/2020		Company Secretary
COMMERCIAL ASSET GROUND RENT REIT LIMITED	12934897	Company is dissolved	07/10/2020		Company Secretary
PIK PROPERTY LTD	12315561	Non-Trading	14/11/2019		Company Secretary
T.M.C. (MARINE CONSULTANTS) LIMITED	01414292	Active - Accounts Filed	02/07/2019		Company Secretary
BUREAU VERITAS SOLUTIONS MARINE & OFFSHORE LIMITED	SC380777	Active - Accounts Filed	02/07/2019		Company Secretary



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MOTOR FUEL (NO.3) LIMITED	07532478	Non-Trading	11/06/2019	Company Secretary
HELIX OFFSHORE SERVICES LIMITED	SC624561	Active - Accounts Filed	15/03/2019	Company Secretary
ISLE OF WIGHT FUELS LIMITED	08011071	Active - Accounts Filed	07/03/2019	Company Secretary
RFF LIMITED	08318618	Active - Accounts Filed	07/03/2019	Company Secretary
MALTHURST PROPERTIES LIMITED	06360537	Company is dissolved	07/03/2019	Company Secretary
ITHACA ENERGY DEVELOPMENTS UK LIMITED	07105041	Active - Accounts Filed	11/12/2018	Company Secretary
LSF9 ROBIN NEWCO 2 LIMITED	10501307	Company is dissolved	21/11/2018	Company Secretary
ARES INTERNATIONAL LIMITED	11657710	Active - Accounts Filed	02/11/2018	Company Secretary
PASSIVDOR LIMITED	07720089	Active - Accounts Filed	29/01/2018	Company Secretary
PM BUILD NEWCO LIMITED	11061016	Company is dissolved	13/11/2017	Company Secretary
DII4 MALLARD LIMITED	10838470	Company is dissolved	23/10/2017	Company Secretary
JADIN LIMITED	09943918	Active - Accounts Filed	23/10/2017	Company Secretary
DALMORE CAPITAL 20 GP LIMITED	10656312	Company is dissolved	23/10/2017	Company Secretary
DALMORE SSAS NOMINEE LIMITED	09679196	Non-Trading	23/10/2017	Company Secretary
MM&S JM LIMITED	09944312	Active - Accounts Filed	23/10/2017	Company Secretary
CGH UK ACQUISITION COMPANY LIMITED	11006353	Active - Accounts Filed	10/10/2017	Company Secretary
CYCENE INVESTMENTS LIMITED	10774148	Active - Accounts Filed	16/05/2017	Company Secretary
FRONTICA BUSINESS SOLUTIONS LIMITED	04962691	Company is dissolved	28/11/2016	Company Secretary
CITELUM UK LIMITED	08220875	Company is dissolved	12/10/2016	Company Secretary
APTIV GLOBAL HOLDINGS (UK) LIMITED	08264996	Active - Accounts Filed	15/08/2016	Company Secretary
DELPHI LOCKHEED AUTOMOTIVE LIMITED	03796206	Non-Trading	15/08/2016	Company Secretary



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HARTRIDGE LIMITED	05048767	Active - Accounts Filed	15/08/2016	Company Secretary
FUEL STOP (UK) LTD	04511403	Non-Trading	16/06/2016	Company Secretary
LEOPARD PEL LIMITED	03391904	Non-Trading	16/06/2016	Company Secretary
SCIMITAR PFS 1 LIMITED	07777403	Non-Trading	16/06/2016	Company Secretary
ZEROCO2MMC LIMITED	07116623	Company is dissolved	05/08/2015	Company Secretary
NPS (UK6) LIMITED	03698171	Company is dissolved	22/12/2014	Company Secretary
MVM INFRASTRUCTURE MANAGEMENT SOLUTIONS LIMITED	03307003	Company is dissolved	22/12/2014	Company Secretary
MVM CLEVELAND LIMITED	02082776	Company is dissolved	22/12/2014	Company Secretary
MVM CENTRAL LAND CHARGES COMPANY LIMITED	02157370	Company is dissolved	22/12/2014	Company Secretary
TESCO CORPORATION (UK) LIMITED	SC208935	Non-Trading	25/06/2013	Company Secretary
CISCO SYSTEMS (SCOTLAND) LIMITED	SC136888	Company is dissolved	15/05/2013	Company Secretary
CAPITAL MIDCO LIMITED	SC446794	Company is dissolved	04/04/2013	Company Secretary
CAPITAL FINCO LIMITED	SC446796	Company is dissolved	04/04/2013	Company Secretary
KARRO FOOD LIMITED	SC220000	Active - Accounts Filed	08/01/2013	Company Secretary
MACORLA BIDCO LIMITED	08339244	Company is dissolved	21/12/2012	Company Secretary
MACORLA EUROBONDSCO LIMITED	08338385	Company is dissolved	20/12/2012	Company Secretary
ITHACA ENERGY HOLDINGS (UK) LIMITED	SC437615	Active - Accounts Filed	26/11/2012	Company Secretary
SPARROWS ANGOLA LIMITED	SC254764	Active - Accounts Filed	05/11/2012	Company Secretary
ARRANCO 3 LIMITED	SC333603	Non-Trading	05/11/2012	Company Secretary
GEOKEY WELL TECHNOLOGIES LIMITED	SC432250	Company is dissolved	10/09/2012	Company Secretary
CAPTAIN CLEAN ENERGY LIMITED	SC432259	Company is dissolved	10/09/2012	Company Secretary



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QUAIROS LIMITED	SC368993	Company is dissolved	25/08/2012		Company Secretary
ITHACA MINERALS (NORTH SEA) LIMITED	SC274666	Active - Accounts Filed	16/08/2012		Company Secretary
ELLIS + EVERARD CHEMICALS LIMITED	01740695	Company is dissolved	04/06/2010		Company Secretary
SPEEDY INTERNATIONAL ASSET SERVICES (HOLDINGS) LIMITED	07174616	Active - Accounts Filed	02/03/2010		Company Secretary
THOMAS SHERATON LIMITED	02473929	Non-Trading	01/01/2010		Company Secretary
THOMAS CHIPPENDALE LIMITED	03684978	Non-Trading	01/01/2010		Company Secretary
BRISTAN GROUP LIMITED	01318148	Active - Accounts Filed	08/10/2009		Company Secretary
CAMBRIAN WINDOWS LIMITED	02235485	Company is dissolved	08/10/2009		Company Secretary
KBB LTD	00809723	Company is dissolved	08/10/2009		Company Secretary
PREMIER TRADE FRAMES LIMITED	02703952	Company is dissolved	08/10/2009		Company Secretary
PIMCO 2840 LIMITED	06824356	Company is dissolved	19/02/2009		Company Secretary
THE VALLEY DENTAL PRACTICE LIMITED	06195462	Company is dissolved	28/07/2008		Company Secretary
CAPITOL PARK BARNSELY LIMITED	03116998	Active - Accounts Filed	14/05/2008		Company Secretary
LION FOODS HOLDINGS LIMITED	04580208	Company is dissolved	04/03/2008	11/11/2002	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DC4 (ASSETCO) LIMITED	13418776	Active - Accounts Filed	25/05/2021	03/04/2023	Company Secretary
BOSLEY PROJECT INVESTMENTS LIMITED	13024261	Active - Accounts Filed	16/11/2020	03/04/2023	Company Secretary
MOTHERCLUB LIMITED	SC667509	Active - Accounts Filed	28/09/2020	14/09/2021	Company Secretary
BIGGIN INVESTMENTS LIMITED	12675330	Active - Accounts Filed	16/06/2020	03/04/2023	Company Secretary
ASHOVER PROJECT INVESTMENTS LIMITED	12226513	Active - Accounts Filed	25/09/2019	03/04/2023	Company Secretary
BAKEWELL PROJECT INVESTMENTS LIMITED	12225024	Active - Accounts Filed	24/09/2019	03/04/2023	Company Secretary

N/A* - no information available



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JLIF HOLDINGS (PEMBURY HOSPITAL) LIMITED	08213840	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
JLIF HOLDINGS (JUSTICE AND EMERGENCY SERVICES) LIMITED	09204223	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
NEWCASTLE HOLDCO (HEALTHCARE SUPPORT) LIMITED	10692154	Active - Accounts Filed	05/02/2019	03/04/2023	Company Secretary
TTE ASSETCO LIMITED	11579497	Active - Accounts Filed	20/09/2018	03/04/2023	Company Secretary
DALMORE CAPITAL 33 GP LIMITED	11364569	Active - Accounts Filed	16/05/2018	03/04/2023	Company Secretary
DALMORE CAPITAL 34 GP LIMITED	11364632	Active - Accounts Filed	16/05/2018	03/04/2023	Company Secretary
REDRUTH HOLDINGS 5 LIMITED	11291085	Active - Accounts Filed	04/04/2018	03/04/2023	Company Secretary
DALMORE CAPITAL 28 GP LIMITED	11172311	Active - Accounts Filed	26/01/2018	03/04/2023	Company Secretary
DALMORE CAPITAL 24 GP LIMITED	11101556	Active - Accounts Filed	07/12/2017	03/04/2023	Company Secretary
DALMORE CAPITAL 15 GP LIMITED	09717298	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
CRIMSON PROJECT INVESTMENTS (ISSUER) LIMITED	08725405	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
DALMORE CAPITAL 18 GP LIMITED	10552820	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
DALMORE CAPITAL (CORSHAM 1) LIMITED	08511479	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
COBALT PROJECT INVESTMENTS (HULL - SEWELL) LIMITED	10498526	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
PPDI HOLDINGS LIMITED	08794414	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
DALMORE CAPITAL (CARLISLE 1) LIMITED	08563951	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
COBALT PROJECT INVESTMENTS (HULL BSF) LIMITED	SC392901	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
PPDI ASSETCO LIMITED	08827532	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
REDRUTH HOLDINGS 2 LIMITED	10665971	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
INVERGORDON GP LIMITED	SC380708	Non-Trading	23/10/2017	03/04/2023	Company Secretary
XACT DOWNHOLE TELEMETRY (UK) LIMITED	SC579348	Company is dissolved	19/10/2017	24/09/2018	Company Secretary



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AMPLUS ENERGY SERVICES LIMITED	SC344539	Active - Accounts Filed	24/04/2017	26/06/2024	Company Secretary
PLIVA PHARMA LIMITED	02412478	Non-Trading	13/03/2017	13/03/2017	Company Secretary
ARROW GENERICS LIMITED	04124572	Non-Trading	13/03/2017	13/03/2017	Company Secretary
ACTAVIS UK GROUP LIMITED	09603816	Active - Accounts Filed	13/03/2017	13/03/2017	Company Secretary
TEVA RESEARCH LABORATORIES (NI) LIMITED	NI010870	Company is dissolved	13/03/2017	13/03/2017	Company Secretary
MILLBROOK (NI) LIMITED	NI016093	Company is dissolved	13/03/2017	13/03/2017	Company Secretary
NPS (UK13) LIMITED	07639249	Company is dissolved	03/03/2017	31/03/2020	Company Secretary
ANDREWS SURVEY LIMITED	03571218	Non-Trading	14/09/2016	26/06/2024	Company Secretary
MACDUFF FLEET ENGINEERING LIMITED	SC227701	Company is dissolved	30/10/2015		Company Secretary
WORKSTRINGS INTERNATIONAL LIMITED	01083092	Active - Accounts Filed	10/06/2015	28/06/2021	Company Secretary
THIRD ENERGY TRADING LIMITED	05721316	Active - Accounts Filed	03/02/2015	09/07/2019	Company Secretary
HB RENTALS LIMITED	03650140	Company is dissolved	23/10/2014	28/06/2021	Company Secretary
WOODLAND VIEW PROJECT CO LIMITED	SC476027	Active - Accounts Filed	24/04/2014	08/05/2014	Company Secretary
APC POWER AND COOLING UK, LIMITED	06410628	Company is dissolved	31/01/2014	01/07/2015	Company Secretary
PACIFIC SHELF 1753 LIMITED	SC461935	Company is dissolved	21/10/2013	26/11/2013	Company Secretary
PORT OF GRANGEMOUTH SECURITY AUTHORITY LIMITED	SC458041	Non-Trading	30/08/2013	20/11/2013	Company Secretary
MENOR FINANCE PLC	08623278	Company is dissolved	24/07/2013	14/11/2017	Company Secretary
GLOBAL RENTALS UK LIMITED	SC261909	Company is dissolved	14/01/2013	25/10/2016	Company Secretary
WEST COAST CAPITAL (HOFCO) LIMITED	SC437614	Company is dissolved	26/11/2012	12/02/2013	Company Secretary
THE ABERDEEN UNIVERSITY PRESS LIMITED	SC140346	Non-Trading	03/09/2012	12/10/2015	Company Secretary
REDD SCOTLAND LIMITED	SC081672	Non-Trading	20/08/2012	01/09/2013	Company Secretary

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AFAB HOLDINGS LIMITED	SC173934	Active - Accounts Filed	20/08/2012	01/09/2013	Company Secretary
OILFLOW LIMITED	SC279785	Company is dissolved	10/08/2012	29/12/2014	Company Secretary
AVERY HOMES HATFIELD LIMITED	07211601	Active - Accounts Filed	01/04/2010	31/08/2013	Company Secretary
ENNIS TRAFFIC SAFETY SOLUTIONS LIMITED	07159363	Company is dissolved	16/02/2010	27/05/2015	Company Secretary
CROSSLANE FUND MANAGERS LLP	OC351047	Company is dissolved	22/12/2009	23/12/2009	LLP Designated Member
EMERALD AUTOMOTIVE DESIGN LIMITED	07058968	Non-Trading	28/10/2009	28/02/2014	Company Secretary
HATL REALISATIONS LIMITED	02270947	Company is dissolved	01/09/2009	04/05/2010	Company Secretary
MIDREX UK LIMITED	06902262	Active - Accounts Filed	11/05/2009	15/05/2018	Company Secretary
ASSURANT GENERAL INSURANCE LIMITED	02341082	Active - Accounts Filed	22/04/2009	22/02/2021	Company Secretary
ASSURANT GROUP LIMITED	03264846	Active - Accounts Filed	22/04/2009	22/02/2021	Company Secretary
LBBS LIMITED	06816907	Company is dissolved	11/02/2009	11/02/2009	Company Secretary
BLUEFIN WEALTH MANAGEMENT LIMITED	06731407	Company is dissolved	23/10/2008	20/01/2009	Company Secretary
RFA (PENISTONE) LIMITED	01850509	Non-Trading	01/09/2008	09/01/2009	Company Secretary
R.F.A. MANUFACTURING LIMITED	01917680	Non-Trading	01/09/2008	09/01/2009	Company Secretary
RFA - TECH LTD	01344934	Active - Accounts Filed	01/09/2008	09/01/2009	Company Secretary
NATIONAL CAR PARKS (EUK) LIMITED	06631612	Active - Accounts Filed	03/07/2008	05/09/2018	Company Secretary
TREE OF DREAMS LTD	06635053	Company is dissolved	01/07/2008	10/07/2008	Company Secretary
LIVE LOGISTICS LIMITED	06631609	Company is dissolved	26/06/2008	10/07/2008	Company Secretary
BUSINESS CENTRIC SERVICES GROUP LIMITED	06564282	Active - Accounts Filed	14/04/2008	22/01/2009	Company Secretary
LATIN GOLD LIMITED	06550608	Company is dissolved	01/04/2008	14/04/2008	Company Secretary
RENEWAL SOUTHEND LIMITED	06440079	Company is dissolved	28/11/2007	19/12/2007	Company Secretary



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GOLD AVIATION HOLDINGS LIMITED 06396550 Company is dissolved 11/10/2007 22/11/2007 Company Secretary