



A G SECRETARIAL LIMITED

909008492

Director Information

Title		Honours	
Name	A G SECRETARIAL LIMITED	Number	909008492
Postcode	EC1Y 4AG	Address	Milton Gate 60 Chiswell Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	384		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGHOCO 2331 LIMITED	16047193	Non-Trading	29/10/2024		Company Secretary
AGHOCO 2330 LIMITED	16047238	Non-Trading	29/10/2024		Director
AGHOCO 2329 LIMITED	16047179	Non-Trading	29/10/2024		Director
AGHOCO 2331 LIMITED	16047193	Non-Trading	29/10/2024		Director
AGHOCO 2329 LIMITED	16047179	Non-Trading	29/10/2024		Company Secretary
AGHOCO 2330 LIMITED	16047238	Non-Trading	29/10/2024		Company Secretary
AGHOCO 2324 LIMITED	16036832	Non-Trading	23/10/2024		Director
AGHOCO 2325 LIMITED	16036849	Non-Trading	23/10/2024		Director
AGHOCO 2326 LIMITED	16036842	Non-Trading	23/10/2024		Director
AGHOCO 2327 LIMITED	16036888	Non-Trading	23/10/2024		Company Secretary
AGHOCO 2328 LIMITED	16036883	Non-Trading	23/10/2024		Director
AGHOCO 2325 LIMITED	16036849	Non-Trading	23/10/2024		Company Secretary
AGHOCO 2327 LIMITED	16036888	Non-Trading	23/10/2024		Director
AGHOCO 2326 LIMITED	16036842	Non-Trading	23/10/2024		Company Secretary
AGHOCO 2328 LIMITED	16036883	Non-Trading	23/10/2024		Company Secretary
AGHOCO 2324 LIMITED	16036832	Non-Trading	23/10/2024		Company Secretary
AGNL VOLTAGE LTD	15558756	Active - Incorporated	Newly 15/07/2024		Company Secretary
AGNL VOLTAGE HOLDING LTD	15548402	Active - Incorporated	Newly 15/07/2024		Company Secretary
AGNL UK HOLDINGS LTD	15711026	Active -	Newly		



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Incorporated

15/07/2024

Company



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Secretary



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BATTERSEA POWER STATION COMPANY LIMITED	15826041	Non-Trading	08/07/2024	Company Secretary
BATTERSEA POWER STATION COMPANY LIMITED	15826041	Non-Trading	08/07/2024	Director
BETOOTA HOLDINGS LTD	12515156	Active - Accounts Filed	30/06/2024	Company Secretary
SOLOMON & COMPANY (ST HELENA) PLC	00496276	Active - Accounts Filed	12/06/2024	Company Secretary
AGHOCO 2306 LIMITED	15760471	Active - Newly Incorporated	04/06/2024	Company Secretary
AGHOCO 2306 LIMITED	15760471	Active - Newly Incorporated	04/06/2024	Director
NKUKU LIMITED	04614918	Active - Accounts Filed	31/01/2024	Company Secretary
SOLVAY UK HOLDING COMPANY LIMITED	02767184	Active - Accounts Filed	21/12/2023	Company Secretary
RHODIA LIMITED	00213674	Active - Accounts Filed	21/12/2023	Company Secretary
SOLVAY INTEROX LIMITED	01005238	Active - Accounts Filed	21/12/2023	Company Secretary
HORIZONS RESTAURANT LIMITED	15325571	Active - Newly Incorporated	04/12/2023	Company Secretary
LOGIC LEEDS MANAGEMENT COMPANY LIMITED	09726688	Non-Trading	08/11/2023	Company Secretary
PRECISION LIFT SERVICES LIMITED	03213600	Active - Accounts Filed	30/09/2023	Company Secretary
LS ELEVEN LIMITED	15124710	Non-Trading	08/09/2023	Director
LS ELEVEN LIMITED	15124710	Non-Trading	08/09/2023	Company Secretary
JCW LIFTS LTD	09542602	Active - Accounts Filed	21/08/2023	Company Secretary
BABY AND CHILD PENSION TRUSTEE LIMITED	14874758	Active - Newly Incorporated	10/08/2023	Company Secretary
AGNL SLICE LTD	14737462	Active - Newly Incorporated	31/03/2023	Company Secretary
AGNL SLICE HOLDING LTD	14731370	Active - Newly Incorporated	31/03/2023	Company Secretary
EIGER BIDCO LIMITED	14382444	Active - Accounts Filed	03/02/2023	Company Secretary
TALOS360 LIMITED	06824959	Active - Accounts Filed	03/02/2023	Company Secretary
PROJECT EIGER 3 LIMITED	14253483	Non-Trading	03/02/2023	Company Secretary

N/A* - no information available



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AGNL CLEAVER NL 3 LTD	14529037	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER NL 1 LTD	14528920	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER HOLDINGS LTD	14459915	Active - Accounts Filed	20/12/2022	Company Secretary
AGNL CLEAVER NL 2 LTD	14529012	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER NL 4 LTD	14529046	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER NL 1 LTD	14528920	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER GERMANY LTD	14529330	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER HOLDINGS LTD	14459915	Active - Accounts Filed	20/12/2022	Company Secretary
AGNL CLEAVER NL 2 LTD	14529012	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER NL 4 LTD	14529046	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER NL 3 LTD	14529037	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER GERMANY LTD	14529330	Active - Newly	20/12/2022	Company Secretary
AGNL CAST BERGEN LTD	13987367	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL EUROPE HOLDINGS LTD	13984198	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL WINGS LTD	13116361	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL CAST VENLO LTD	14205425	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL CAST VENLO LTD	14205425	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL EUROPE HOLDINGS LTD	13984198	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL WINGS LTD	13116361	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL CAST BERGEN LTD	13987367	Active - Accounts Filed	25/10/2022	Company Secretary
KELLY PARTNERS GROUP HOLDINGS (UK) LTD	14358201	Non-Trading	15/09/2022	Company Secretary



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KELLY PARTNERS GROUP HOLDINGS (UK) LTD	14358201	Non-Trading	15/09/2022	Company Secretary
1ST LOCATE (UK) LIMITED	03702599	Active - Accounts Filed	15/06/2022	Company Secretary
1ST LOCATE (UK) LIMITED	03702599	Active - Accounts Filed	15/06/2022	Company Secretary
ELEIA MIDCO LIMITED	13569667	Active - Accounts Filed	01/06/2022	Company Secretary
ELEIA TOPCO LIMITED	13566761	Active - Accounts Filed	01/06/2022	Company Secretary
ELEIA MIDCO LIMITED	13569667	Active - Accounts Filed	01/06/2022	Company Secretary
ELEIA TOPCO LIMITED	13566761	Active - Accounts Filed	01/06/2022	Company Secretary
ELEIA HOLDCO LIMITED	13569889	Active - Accounts Filed	01/06/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WESTBROOKE MANCO UK LIMITED	16020701	Non-Trading	16/10/2024	23/10/2024	Company Secretary
MAXARLO LIMITED	16020712	Non-Trading	16/10/2024	18/10/2024	Director
ITS OPERATING GROUP LTD	16020697	Active - Incorporated	Newly 16/10/2024	22/10/2024	Director
MAXARLO LIMITED	16020712	Non-Trading	16/10/2024	18/10/2024	Company Secretary
ITS OPERATING GROUP LTD	16020697	Active - Incorporated	Newly 16/10/2024	22/10/2024	Company Secretary
WESTBROOKE MANCO UK LIMITED	16020701	Non-Trading	16/10/2024	23/10/2024	Director
PROJECT PIA BIDCO LIMITED	15888912	Non-Trading	09/08/2024	18/10/2024	Director
WESTBROOKE HOME RMI LIMITED	15888841	Non-Trading	09/08/2024	18/10/2024	Company Secretary
WESTBROOKE HOME RMI LIMITED	15888841	Non-Trading	09/08/2024	18/10/2024	Director
ESPRESSO HOLDING LIMITED	15888855	Non-Trading	09/08/2024	09/09/2024	Company Secretary
PROJECT PIA BIDCO LIMITED	15888912	Non-Trading	09/08/2024	18/10/2024	Company Secretary
PROJECT PIA TOPCO LIMITED	15888884	Non-Trading	09/08/2024	18/10/2024	Director
PROJECT PIA MIDCO LIMITED	15888864	Non-Trading	09/08/2024	18/10/2024	Company Secretary
PROJECT PIA MIDCO LIMITED	15888864	Non-Trading	09/08/2024	18/10/2024	Director
ESPRESSO HOLDING LIMITED	15888855	Non-Trading	09/08/2024	09/09/2024	Director

N/A* - no information available



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PROJECT PIA TOPCO LIMITED	15888884	Non-Trading		09/08/2024	18/10/2024	Company Secretary
FABLINK (WOLVERHAMPTON) LIMITED	15826054	Active Incorporated	-	Newly 08/07/2024	09/08/2024	Director
FABLINK (LUTON) LIMITED	15826084	Active Incorporated	-	Newly 08/07/2024	09/08/2024	Director
FABLINK (NORTHAMPTON) LIMITED	15826092	Active Incorporated	-	Newly 08/07/2024	09/08/2024	Director
FABLINK (LUTON) LIMITED	15826084	Active Incorporated	-	Newly 08/07/2024	09/08/2024	Company Secretary
FABLINK (EVENWOOD) LIMITED	15826075	Active Incorporated	-	Newly 08/07/2024	09/08/2024	Company Secretary
FABLINK (EVENWOOD) LIMITED	15826075	Active Incorporated	-	Newly 08/07/2024	09/08/2024	Director
FABLINK (NORTHAMPTON) LIMITED	15826092	Active Incorporated	-	Newly 08/07/2024	09/08/2024	Company Secretary
FABLINK (WOLVERHAMPTON) LIMITED	15826054	Active Incorporated	-	Newly 08/07/2024	09/08/2024	Company Secretary
RLR BRACKNELL OPCO LIMITED	15768043	Non-Trading		07/06/2024	03/07/2024	Company Secretary
RLR BRACKNELL PROPCO LIMITED	15768050	Non-Trading		07/06/2024	03/07/2024	Company Secretary
RLR BRACKNELL OPCO LIMITED	15768043	Non-Trading		07/06/2024	03/07/2024	Director
RLR BRACKNELL PROPCO LIMITED	15768050	Non-Trading		07/06/2024	03/07/2024	Director
RLR SYDENHAM PROPCO LIMITED	15759231	Non-Trading		04/06/2024	03/07/2024	Director
RLR SYDENHAM OPCO LIMITED	15759213	Non-Trading		04/06/2024	03/07/2024	Company Secretary
RLR SYDENHAM PROPCO LIMITED	15759231	Non-Trading		04/06/2024	03/07/2024	Company Secretary
PROJECT DRIVE TOPCO LIMITED	15760487	Active Incorporated	-	Newly 04/06/2024	05/06/2024	Company Secretary
RLR SYDENHAM OPCO LIMITED	15759213	Non-Trading		04/06/2024	03/07/2024	Director
PROJECT DRIVE TOPCO LIMITED	15760487	Active Incorporated	-	Newly 04/06/2024	05/06/2024	Director
OTO GROUP LIMITED	15717481	Non-Trading		13/05/2024	04/06/2024	Company Secretary
MAC II UK LIMITED	15717380	Non-Trading		13/05/2024	17/06/2024	Company Secretary
OTO GROUP LIMITED	15717481	Non-Trading		13/05/2024	04/06/2024	Director
MAC II UK LIMITED	15717380	Non-Trading		13/05/2024	17/06/2024	Director
ASTRAK EBT LIMITED	15660680	Non-Trading		19/04/2024	03/05/2024	Director
RLR SLOUGH PROPCO LIMITED	15660516	Non-Trading		19/04/2024	15/05/2024	Director



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RLR SLOUGH OPCO LIMITED	15660659	Non-Trading		19/04/2024	15/05/2024	Company Secretary
ASTRAK EBT LIMITED	15660680	Non-Trading		19/04/2024	03/05/2024	Company Secretary
OTO WELLBEING LIMITED	15660694	Active - Incorporated	Newly	19/04/2024	04/06/2024	Director
RLR SLOUGH PROPCO LIMITED	15660516	Non-Trading		19/04/2024	15/05/2024	Company Secretary
RLR SLOUGH OPCO LIMITED	15660659	Non-Trading		19/04/2024	15/05/2024	Director
OTO WELLBEING LIMITED	15660694	Active - Incorporated	Newly	19/04/2024	04/06/2024	Company Secretary
VISTA BIDCO24 LIMITED	15451781	Non-Trading		30/01/2024	03/05/2024	Company Secretary
BE CERTIFIED LIMITED	15451756	Non-Trading		30/01/2024	09/05/2024	Company Secretary
VISTA HOLDCO24 LIMITED	15451731	Non-Trading		30/01/2024	03/05/2024	Company Secretary
VISTA BIDCO24 LIMITED	15451781	Non-Trading		30/01/2024	03/05/2024	Director
ORCHARD MIDCO LIMITED	15451765	Non-Trading		30/01/2024	03/04/2024	Company Secretary
WHITE OAK EUROPE ABL LIMITED	15451786	Non-Trading		30/01/2024	17/04/2024	Company Secretary
BE CERTIFIED LIMITED	15451756	Non-Trading		30/01/2024	09/05/2024	Director
VISTA HOLDCO24 LIMITED	15451731	Non-Trading		30/01/2024	03/05/2024	Director
ORCHARD BIDCO LIMITED	15451725	Non-Trading		30/01/2024	03/04/2024	Director
ORCHARD BIDCO LIMITED	15451725	Non-Trading		30/01/2024	03/04/2024	Company Secretary
WHITE OAK EUROPE ABL LIMITED	15451786	Non-Trading		30/01/2024	17/04/2024	Director
ORCHARD MIDCO LIMITED	15451765	Non-Trading		30/01/2024	03/04/2024	Director
CLOSERSTILL RUBY LIMITED	15396855	Non-Trading		08/01/2024	12/03/2024	Company Secretary
CLOSERSTILL RUBY LIMITED	15396855	Non-Trading		08/01/2024	12/03/2024	Director
UKEXPERTGROUP LIMITED	15397055	Non-Trading		08/01/2024	29/01/2024	Director
UKEXPERTGROUP LIMITED	15397055	Non-Trading		08/01/2024	29/01/2024	Company Secretary
ORCHARD TOPCO LIMITED	15397085	Non-Trading		08/01/2024	03/04/2024	Company Secretary
ORCHARD TOPCO LIMITED	15397085	Non-Trading		08/01/2024	03/04/2024	Director
AGHOCO 2288 LIMITED	15308493	Non-Trading		24/11/2023	24/11/2023	Company Secretary
AGHOCO 2287 LIMITED	15307831	Company is dissolved		24/11/2023		Director
AGHOCO 2288 LIMITED	15308493	Non-Trading		24/11/2023	24/11/2023	Director



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AGHOCO 2287 LIMITED	15307831	Company is dissolved	24/11/2023	Company Secretary
MSP NOMINEE 1 LIMITED	15257464	Active - Incorporated	Newly 03/11/2023 19/01/2024	Company Secretary
MSP NOMINEE 2 LIMITED	15257470	Active - Incorporated	Newly 03/11/2023 19/01/2024	Company Secretary