



PRIMA SECRETARY LIMITED

909452970

## Director Information

Title		Honours	
Name	PRIMA SECRETARY LIMITED	Number	909452970
Postcode	SE1 2AU	Address	4 More London Riverside London United Kingdom

Date of birth		Nationality
Total current directorships	81	

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ENBW UK RENEWABLES LIMITED	16047014	Active - Newly Incorporated	29/10/2024		Company Secretary
AEROMED INTERNATIONAL LTD	15886142	Active - Newly Incorporated	08/08/2024		Company Secretary
LOWER ROAD WIDNES LIMITED	15751027	Active - Newly Incorporated	30/05/2024		Company Secretary
HANSEATIC CONNECT (UK) LIMITED	15390099	Active - Newly Incorporated	05/01/2024		Company Secretary
SENER ENERGY LTD	15224646	Active - Newly Incorporated	20/10/2023		Company Secretary
DEEPC AI LIMITED	15089754	Active - Newly Incorporated	22/08/2023		Company Secretary
PROCTER & GAMBLE UK PENSION TRUSTEE LIMITED	14999706	Active - Newly Incorporated	12/07/2023		Company Secretary
DELAMITE LIMITED	02927607	Active - Accounts Filed	16/11/2022		Company Secretary
ARK ENERGY LIMITED	04466877	Active - Accounts Filed	16/11/2022		Company Secretary
BONDLAW NOMINEES LIMITED	02201552	Non-Trading	22/09/2022		Company Secretary
BONDLAW NOMINEES (NO.2) LIMITED	02644414	Non-Trading	22/09/2022		Company Secretary
SOGECLAIR AEROSPACE LIMITED	05539673	Active - Accounts Filed	29/08/2022		Company Secretary
FASTNET ESTATES LIMITED	04860068	Active - Accounts Filed	30/05/2022		Company Secretary
LAMOR CORPORATION UK LIMITED	04728161	Active - Accounts Filed	25/05/2022		Company Secretary
PRUDENCE TRUST COMPANY					



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PRIMA SECRETARY LIMITED

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LIMITED

12641880 Non-Trading

01/04/2022

Company



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**PRIMA SECRETARY LIMITED**

**909452970**

Secretary



## PRIMA SECRETARY LIMITED

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BERNHARD SCHULTE	14010643	Non-Trading	29/03/2022	Company Secretary
SHIPMANAGEMENT (UK II) LIMITED				
ENBW UK LIMITED	13356670	Active - Accounts Filed	26/04/2021	Company Secretary
THE AMAZING GROUP LIMITED	13236907	Non-Trading	01/03/2021	Company Secretary
APM AUTOMOTIVE INTERNATIONAL (UK) LTD	12524509	Active - Accounts Filed	18/03/2020	Company Secretary
VALT ENTERPRISES LTD	12360176	Active - Accounts Filed	12/12/2019	Company Secretary
NORTHUMBRIAN LEISURE DEVELOPMENTS LIMITED	05177502	Active - Accounts Filed	30/09/2019	Company Secretary
IDISCOVERY SOLUTIONS LTD	12225083	Active - Accounts Filed	24/09/2019	Company Secretary
GEEKPLUS UK LIMITED	12116222	Active - Accounts Filed	22/07/2019	Company Secretary
SOUTH YORK MULTI ACADEMY TRUST	11082297	Active - Accounts Filed	01/03/2019	Company Secretary
MANYDOWN HOLDINGS LIMITED	11580460	Active - Accounts Filed	20/09/2018	Company Secretary
MANYDOWN 2018 LIMITED	11580443	Active - Accounts Filed	20/09/2018	Company Secretary
BOND DICKINSON (TRUST CORPORATION) LIMITED	11027688	Non-Trading	13/11/2017	Company Secretary
BOND DICKINSON HOLDINGS LIMITED	11027698	Non-Trading	13/11/2017	Company Secretary
BOND DICKINSON WEALTH LIMITED	10627446	Non-Trading	13/11/2017	Company Secretary
BOND DICKINSON LIMITED	10939942	Non-Trading	13/11/2017	Company Secretary
BOND DICKINSON FINANCIAL SERVICES LIMITED	11027693	Non-Trading	13/11/2017	Company Secretary
MANITOWOC CRANE GROUP (UK) SUBCO LIMITED	10839400	Non-Trading	28/06/2017	Company Secretary
GUISBOROUGH HOTELS LIMITED	01045631	Active - Accounts Filed	01/10/2016	Company Secretary
H G THOMPSON & SONS LIMITED	03115026	Non-Trading	01/10/2016	Company Secretary
VISION ACADEMY LEARNING TRUST	10249712	Active - Accounts Filed	24/06/2016	Company Secretary
WELBILT FOODSERVICE HOLDING LIMITED	09927373	Active - Accounts Filed	23/12/2015	Company Secretary



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WELBILT FSG UK LIMITED	09836380	Active - Accounts Filed	22/10/2015	Company Secretary
CRESSWELL HALL ESTATES LIMITED	04387021	Active - Accounts Filed	20/05/2015	Company Secretary
NORTHUMBRIAN LEISURE LIMITED	03734411	Active - Accounts Filed	20/05/2015	Company Secretary
NICHOLAS POSTGATE CATHOLIC ACADEMY TRUST	09203984	Active - Accounts Filed	04/09/2014	Company Secretary
THE ENDOWMENT FUND FOR TACRI	05785598	Active - Accounts Filed	02/05/2014	Company Secretary
WOMBLE BOND DICKINSON FINANCIAL SERVICES LIMITED	08360529	Non-Trading	06/01/2014	Company Secretary
GROVE EUROPE PENSION TRUSTEES LIMITED	01910448	Non-Trading	01/12/2013	Company Secretary
WOMBLE BOND DICKINSON WEALTH LIMITED	08375875	Active - Accounts Filed	11/04/2013	Company Secretary
WOMBLE BOND DICKINSON HOLDINGS LIMITED	08480152	Active - Accounts Filed	09/04/2013	Company Secretary
BISHOP HOGARTH CATHOLIC EDUCATION TRUST	07808732	Active - Accounts Filed	03/04/2013	Company Secretary
RIBBON ACADEMY TRUST	08132353	Active - Accounts Filed	05/07/2012	Company Secretary
VA TECH (UK) PENSION SCHEME TRUSTEE LIMITED	03680204	Non-Trading	01/01/2012	Company Secretary
VA TECH (UK) PENSION SCHEME TRUSTEE LIMITED	03680204	Non-Trading	01/01/2012	Company Secretary
BOND DICKINSON SERVICE COMPANY LIMITED	07516731	Non-Trading	23/06/2011	Company Secretary
AMAZING MEDIA GROUP LIMITED	06061415	Active - Accounts Filed	22/10/2010 05/09/2008	Company Secretary
MANYDOWN 2007 LIMITED	06201679	Active - Accounts Filed	20/04/2010	Company Secretary
THE MANYDOWN COMPANY LIMITED	00716250	Active - Accounts Filed	20/04/2010	Company Secretary
MANITOWOC CRANE GROUP (UK) LIMITED	01845128	Active - Accounts Filed	31/07/2009	Company Secretary
AURORIUM UK LIMITED	02864354	Active - Accounts Filed	14/07/2009	Company Secretary
AURORIUM HOLDINGS UK LIMITED	04947111	Active - Accounts Filed	14/07/2009	Company Secretary
MANITOWOC GROUP (UK) LIMITED	00109849	Active - Accounts Filed	20/03/2009	Company Secretary



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WELBILT (HALESOWEN) LIMITED	01271570	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS OXFORD	05823051	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS INDUSTRIAL HOLDINGS LIMITED	02887689	Non-Trading	20/03/2009	Company Secretary
ENODIS PROPERTY DEVELOPMENTS LIMITED	00493522	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS INTERNATIONAL LIMITED	02992272	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS REGENT	05823110	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS MAPLE LEAF LTD	06121244	Active - Accounts Filed	20/03/2009	Company Secretary
MANITOWOC HOLDINGS (UK) LIMITED	00331247	Active - Accounts Filed	20/03/2009	Company Secretary
MTW COUNTY LIMITED	06483143	Active - Accounts Filed	20/03/2009	Company Secretary
MERRYCHEF LIMITED	02739846	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS GROUP LIMITED	04330202	Active - Accounts Filed	20/03/2009	Company Secretary
WELBILT UK LIMITED	02656967	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS STRAND LTD	05848043	Non-Trading	20/03/2009	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RENAISSANCE (EA) HOLDINGS LIMITED	12713844	Active - Accounts Filed	02/07/2020	31/08/2022	Company Secretary
CROSSCO (1701) LIMITED	12706417	Company is dissolved	30/06/2020		Company Secretary
OMSCO GROUP LIMITED	12585901	Active - Accounts Filed	05/05/2020	16/08/2024	Company Secretary
KILFROST GROUP LIMITED	06929375	Active - Accounts Filed	30/04/2020	06/02/2024	Company Secretary
KILFROST LIMITED	00297731	Active - Accounts Filed	30/04/2020	06/02/2024	Company Secretary
CREM INTERNATIONAL UK LIMITED	06754842	Company is dissolved	17/05/2019		Company Secretary
SAMSV (UK) LTD	10429583	In Liquidation	17/01/2019	30/11/2020	Company Secretary



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EGEPLAST UK LIMITED	11430568	Active - Accounts Filed	25/06/2018	08/07/2020	Company Secretary
CLEAR ANALYTICS LIMITED	11301625	Company is dissolved	10/04/2018	31/03/2020	Company Secretary
VENATOR MATERIALS PLC	10747130	Active - Accounts Filed	28/04/2017	21/06/2017	Company Secretary
RAPID OIL PRODUCTION LTD	09620240	Active - Accounts Filed	31/03/2017	20/04/2018	Company Secretary
ST HILDA'S CATHOLIC ACADEMY TRUST	09811711	Company is dissolved	01/09/2016		Company Secretary
ST HILDA'S CATHOLIC ACADEMY TRUST	09811711	Company is dissolved	01/09/2016		Company Secretary
OMSCO PARTNERS LIMITED	05028647	Company is dissolved	01/06/2016		Company Secretary
ORGANIC MILK SUPPLIERS CO-OPERATIVE LIMITED	03388324	Active - Accounts Filed	01/06/2016	16/08/2024	Company Secretary
OMSCO CYMRU CYFYNGEDIG	08617360	Company is dissolved	01/06/2016		Company Secretary
HAINES IP LIMITED	08454096	Non-Trading	19/04/2016	27/05/2016	Company Secretary
LINGFIELD EDUCATION TRUST	08027885	Active - Accounts Filed	06/11/2014	01/11/2020	Company Secretary
PENTAGON CHEMICALS (PROPERTIES) LIMITED	04406526	Company is dissolved	31/10/2014		Company Secretary
PENTAGON CHEMICAL SPECIALTIES LIMITED	04406514	Company is dissolved	31/10/2014		Company Secretary
PENTAGON CHEMICALS (HOLDINGS) LIMITED	04324948	Company is dissolved	31/10/2014		Company Secretary
PENTAGON FINE CHEMICALS LIMITED	04865584	Company is dissolved	31/10/2014		Company Secretary
PENTAGON FINE CHEMICALS (PROPERTIES) LIMITED	04865599	Company is dissolved	31/10/2014		Company Secretary
ASCENT EXTRA LIMITED	09193466	Non-Trading	17/10/2014	01/11/2019	Company Secretary
THE ASCENT ACADEMIES' TRUST	08098007	Active - Accounts Filed	17/10/2014	01/11/2019	Company Secretary
PERINTI LIMITED	09267921	Non-Trading	16/10/2014	30/06/2021	Company Secretary
SOUTH TYNESIDE LOCAL ENTERPRISE GROWTH INITIATIVE LIMITED	06156039	Company is dissolved	28/08/2014	23/04/2013	Company Secretary
NORTH VIEW ACADEMY	09077521	Company is dissolved	09/06/2014	01/08/2018	Company Secretary





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ALL SAINTS' ACADEMIES TRUST	08998917	Company is dissolved	15/04/2014	31/05/2016	Company Secretary
GUINNESS SUSTAINABLE SCHOOLS 2 LTD	08968877	Active - Accounts Filed	31/03/2014	12/10/2022	Company Secretary
THE HOLY FAMILY EDUCATION TRUST	08962417	Company is dissolved	27/03/2014	30/04/2015	Company Secretary
BD 1234 LIMITED	08895961	Company is dissolved	14/02/2014		Company Secretary
KNOWLEDGE MULTIPLIED	08896227	Company is dissolved	14/02/2014	31/12/2015	Company Secretary
CASTLE TRUST	08850163	Company is dissolved	17/01/2014		Company Secretary
CATCOTE FUTURES	08740234	Active - Accounts Filed	21/10/2013	31/08/2015	Company Secretary
HARTLEPOOL ASPIRE TRUST	08604037	Active - Accounts Filed	10/07/2013	31/08/2015	Company Secretary
BBA PENSION SCHEME TRUSTEE LIMITED	08576495	Company is dissolved	19/06/2013	01/05/2019	Company Secretary
ST. JOSEPH'S CATHOLIC EDUCATION TRUST	08559647	Company is dissolved	06/06/2013	24/06/2013	Company Secretary
ST AIDAN'S EDUCATION TRUST	08442124	Company is dissolved	13/03/2013	31/03/2015	Company Secretary
DISCOVER LEARNING TRUST	08249250	Active - Accounts Filed	11/10/2012	30/11/2015	Company Secretary
THE CRESCENT PRIMARY SCHOOL TRUST	08177452	Company is dissolved	13/08/2012	18/09/2012	Company Secretary
THE CRESCENT PRIMARY SCHOOL TRUST	08177452	Company is dissolved	13/08/2012	18/09/2012	Company Secretary
KIBBLESWORTH ACADEMY	08063683	Active - Accounts Filed	10/05/2012	28/01/2013	Company Secretary
ST BEDE'S CATHOLIC ACADEMY (LANCHESTER)	08062065	Active - Accounts Filed	09/05/2012	31/03/2020	Company Secretary
HURWORTH PRIMARY SCHOOL	08028292	Company is dissolved	12/04/2012	12/07/2012	Company Secretary
FEDERATION OF MOWDEN SCHOOLS ACADEMY TRUST	08027205	Active - Accounts Filed	12/04/2012	15/07/2013	Company Secretary
FIRTHMOOR PRIMARY SCHOOL	08027879	Active - Accounts Filed	12/04/2012	16/07/2012	Company Secretary
SKILLS FOR LIFE TRUST	07965316	Active - Accounts Filed	27/02/2012	31/12/2021	Company Secretary
ST THOMAS MORE PARTNERSHIP OF SCHOOLS	07900532	Company is dissolved	06/01/2012	12/12/2012	Company Secretary





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THE EXCEL ACADEMY PARTNERSHIP	07837770	Active - Accounts Filed	07/11/2011	30/04/2015	Company Secretary
REDBY PRIMARY ACADEMY	07715668	Company is dissolved	22/07/2011	22/09/2014	Company Secretary
HARPERS ENVIRONMENTAL LIMITED	01866895	In Administration	29/06/2011	08/11/2012	Company Secretary
HOPE SENTAMU LEARNING TRUST	07559537	Active - Accounts Filed	10/03/2011	24/01/2012	Company Secretary
PATHFINDER MULTI ACADEMY TRUST	07559610	Active - Accounts Filed	10/03/2011	30/11/2018	Company Secretary
WHITBURN CHURCH OF ENGLAND ACADEMY	07465520	Active - Accounts Filed	09/12/2010	10/01/2011	Company Secretary
AMAZING RADIO LIMITED	06609383	Company is dissolved	22/10/2010	03/12/2015	Company Secretary
GREY STREET RENOVATIONS LIMITED	06061408	Company is dissolved	22/10/2010	05/09/2008	Company Secretary
AMAZING GRADES LIMITED	03887890	Company is dissolved	22/10/2010	03/12/2015	Company Secretary
AMAZING LEARNING LIMITED	03980929	Active - Accounts Filed	22/10/2010	03/12/2015	Company Secretary
SPEERS LONDON LIMITED	07358656	Company is dissolved	19/10/2010		Company Secretary
DOWNSITE LIMITED	02989618	Company is dissolved	20/04/2010		Company Secretary
MANYDOWN PROPERTIES LIMITED	02692396	Company is dissolved	20/04/2010		Company Secretary
HALLS FARM MANAGEMENT COMPANY LIMITED	03577332	Company is dissolved	20/04/2010		Company Secretary
STAMPFLAT NOM X LIMITED	05331213	Company is dissolved	02/02/2010		Company Secretary
NORTH EAST ACCESS TO FINANCE LIMITED	07000338	Active - Accounts Filed	13/11/2009	01/05/2012	Company Secretary
HARPERS ENVIRONMENTAL SERVICES LTD	04106855	Company is dissolved	11/08/2009	08/11/2012	Company Secretary
GROVE CRANES	01065388	Company is dissolved	31/07/2009		Company Secretary
MANITOWOC EUROPE	01414908	Company is dissolved	31/07/2009		Company Secretary
MANITOWOC POTAIN	00707803	Company is dissolved	31/07/2009		Company Secretary
GOLFTEE NOM X LIMITED	04835629	Company is dissolved	26/05/2009	16/09/2014	Company Secretary