



MUCKLE SECRETARY LIMITED

910174917

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       |                          | <b>Honours</b>     |  |
| <b>Name</b>                        | MUCKLE SECRETARY LIMITED | <b>Number</b>      | 910174917  |
| <b>Postcode</b>                    | NE1 4BF                  | <b>Address</b>     | C/o Muckle Llp Time Central<br>32 Gallowgate<br>Newcastle Upon Tyne<br>Tyne & Wear<br>United Kingdom |
| <b>Date of birth</b>               |                          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 78                       |                    |  |

### List of Current Directorships

| Company Name       | Number   | Company Status | App. Date  | Res. Date | Position          |
|--------------------|----------|----------------|------------|-----------|-------------------|
| TIMEC 1898 LIMITED | 16182695 | Non-Trading    | 14/01/2025 |           | Company Secretary |
| TIMEC 1895 LIMITED | 16172966 | Non-Trading    | 09/01/2025 |           | Company Secretary |
| TIMEC 1897 LIMITED | 16102279 | Non-Trading    | 26/11/2024 |           | Company Secretary |
| TIMEC 1896 LIMITED | 16102168 | Non-Trading    | 26/11/2024 |           | Company Secretary |
| TIMEC 1891 LIMITED | 16084371 | Non-Trading    | 18/11/2024 |           | Company Secretary |
| TIMEC 1892 LIMITED | 16084369 | Non-Trading    | 18/11/2024 |           | Company Secretary |
| TIMEC 1893 LIMITED | 16084368 | Non-Trading    | 18/11/2024 |           | Company Secretary |
| TIMEC 1894 LIMITED | 16084367 | Non-Trading    | 18/11/2024 |           | Company Secretary |
| TIMEC 1889 LIMITED | 16079994 | Non-Trading    | 14/11/2024 |           | Company Secretary |
| TIMEC 1991 LIMITED | 16080054 | Non-Trading    | 14/11/2024 |           | Company Secretary |
| TIMEC 1992 LIMITED | 16080200 | Non-Trading    | 14/11/2024 |           | Company Secretary |
| TIMEC 1993 LIMITED | 16080411 | Non-Trading    | 14/11/2024 |           | Company Secretary |
| TIMEC 1990 LIMITED | 16080163 | Non-Trading    | 14/11/2024 |           | Company Secretary |
| TIMEC 1878 LIMITED | 15633053 | Non-Trading    | 10/04/2024 |           | Company Secretary |



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

**MUCKLE SECRETARY LIMITED**

**910174917**

Secretary



## MUCKLE SECRETARY LIMITED

910174917

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MARLEY DEVELOPMENTS (UK & IRE) LTD           | 15526298 | Non-Trading             | 27/02/2024 |            | Company Secretary |
| TIMEC 1863 LIMITED                           | 15477055 | Non-Trading             | 09/02/2024 |            | Company Secretary |
| KILFROST LIMITED                             | 00297731 | Active - Accounts Filed | 07/02/2024 | 01/10/2014 | Company Secretary |
| KILFROST GROUP LIMITED                       | 06929375 | Active - Accounts Filed | 07/02/2024 |            | Company Secretary |
| KILFROST LIMITED                             | 00297731 | Active - Accounts Filed | 07/02/2024 | 01/10/2014 | Company Secretary |
| NUNABIO LIMITED                              | 08093593 | Active - Accounts Filed | 28/03/2023 |            | Company Secretary |
| FURNIVAL QUAY LIMITED                        | 12062931 | Active - Accounts Filed | 07/03/2023 |            | Company Secretary |
| REVIVEWELLX LIMITED                          | 14710853 | Active - Accounts Filed | 07/03/2023 |            | Company Secretary |
| FURNIVAL QUAY (CAR PARKS) LIMITED            | 12341353 | Active - Accounts Filed | 07/03/2023 |            | Company Secretary |
| BI-ZERO LEAK LIMITED                         | SC742043 | Non-Trading             | 06/03/2023 |            | Company Secretary |
| ST AIDAN'S CHURCH OF ENGLAND ACADEMY LIMITED | 06162865 | Active - Accounts Filed | 08/11/2022 |            | Company Secretary |
| THE NORTHUMBRIAN PIPERS' SOCIETY             | 07471625 | Active - Accounts Filed | 14/10/2022 | 02/11/2011 | Company Secretary |
| THE NORTHUMBRIAN PIPERS' SOCIETY             | 07471625 | Active - Accounts Filed | 14/10/2022 | 02/11/2011 | Company Secretary |
| JSGCO LTD                                    | 14371881 | Non-Trading             | 23/09/2022 |            | Company Secretary |
| WATSON HOLDCO LTD                            | 14371884 | Non-Trading             | 23/09/2022 |            | Company Secretary |
| BIM2M-ESP LTD                                | SC706699 | Active - Accounts Filed | 23/09/2022 |            | Company Secretary |
| PSP-IP LIMITED                               | 13780411 | Active - Accounts Filed | 22/09/2022 |            | Company Secretary |
| BIM2M LIMITED                                | 12990564 | Non-Trading             | 22/09/2022 |            | Company Secretary |
| HADRIAN HOLDCO LTD                           | 14307443 | Non-Trading             | 19/08/2022 |            | Company Secretary |
| LEISURE UNITED ENTERPRISES LIMITED           | 13296943 | Non-Trading             | 27/10/2021 |            | Company Secretary |
| NFL FOUNDATION UK                            | 12851046 | Active - Accounts Filed | 14/10/2021 |            | Company Secretary |



## MUCKLE SECRETARY LIMITED

910174917

|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| LEISURE UNITED                         | 10076004 | Active - Accounts Filed | 08/10/2021 | Company Secretary |
| MUCKLE TRUSTEE LIMITED                 | 13511727 | Non-Trading             | 15/07/2021 | Company Secretary |
| ENGLAND ATHLETICS LIMITED              | 05583713 | Active - Accounts Filed | 04/05/2021 | Company Secretary |
| THE ELSIE DAVIS TRUST                  | 12515601 | Active - Accounts Filed | 12/03/2020 | Company Secretary |
| MEIYUME HOLDINGS (UK) LIMITED          | 12202193 | Active - Accounts Filed | 11/09/2019 | Company Secretary |
| TRUE INNOVATIONS & DESIGN (UK) LIMITED | 11634736 | Non-Trading             | 22/10/2018 | Company Secretary |
| MEIYUME RETAIL SOLUTIONS (UK) LIMITED  | 06869084 | Active - Accounts Filed | 28/09/2018 | Company Secretary |
| MEIYUME RETAIL SOLUTIONS (UK) LIMITED  | 06869084 | Active - Accounts Filed | 28/09/2018 | Company Secretary |
| LORNAMEAD GROUP LIMITED                | 06221527 | Active - Accounts Filed | 28/09/2018 | Company Secretary |
| MEIYUME (UK) LIMITED                   | 00483352 | Active - Accounts Filed | 28/09/2018 | Company Secretary |
| LORNAMEAD ACQUISITIONS LIMITED         | 05279065 | Active - Accounts Filed | 28/09/2018 | Company Secretary |
| LORNAMEAD UK LIMITED                   | 01766292 | Active - Accounts Filed | 28/09/2018 | Company Secretary |
| HATTON BOXING LIMITED                  | 11577737 | Active - Accounts Filed | 19/09/2018 | Company Secretary |
| THE NATIONAL FOOTBALL TRUST            | 11535526 | Active - Accounts Filed | 24/08/2018 | Company Secretary |
| JARROW SCHOOL TRUST                    | 07205479 | Non-Trading             | 16/01/2018 | Company Secretary |
| JARROW SCHOOL TRUST                    | 07205479 | Non-Trading             | 16/01/2018 | Company Secretary |
| MUCKLE DIRECTOR LIMITED                | 05276020 | Non-Trading             | 06/04/2017 | Company Secretary |
| NEWCELLS BIOTECH LIMITED               | 09389592 | Active - Accounts Filed | 24/02/2017 | Company Secretary |
| NEWCELLS BIOTECH LIMITED               | 09389592 | Active - Accounts Filed | 24/02/2017 | Company Secretary |
| INTELLISIMS LIMITED                    | 09899712 | Non-Trading             | 02/12/2015 | Company Secretary |
| INTELLISIMS LIMITED                    | 09899712 | Non-Trading             | 02/12/2015 | Company Secretary |



## MUCKLE SECRETARY LIMITED

910174917

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| IMPERIUM INTERNATIONAL LIMITED                            | 08288032 | Active - Accounts Filed | 04/09/2015 | 10/01/2013 | Company Secretary |
| DT38 FOUNDATION   | 09195621 | Active - Accounts Filed | 30/08/2014 |            | Company Secretary |
| DT38 FOUNDATION   | 09195621 | Active - Accounts Filed | 30/08/2014 |            | Company Secretary |
| THE GREAT NORTH AIR AMBULANCE SERVICE                     | 04436859 | Active - Accounts Filed | 20/02/2013 |            | Company Secretary |
| GREAT NORTH AIR AMBULANCE SERVICE TRADING COMPANY LIMITED | 03862874 | Active - Accounts Filed | 20/02/2013 |            | Company Secretary |
| THE GREAT NORTH AIR AMBULANCE SERVICE                     | 04436859 | Active - Accounts Filed | 20/02/2013 |            | Company Secretary |
| GREAT NORTH AIR AMBULANCE SERVICE TRADING COMPANY LIMITED | 03862874 | Active - Accounts Filed | 20/02/2013 |            | Company Secretary |
| PENULTIMATE POWER UK LIMITED                              | 08284167 | Active - Accounts Filed | 07/11/2012 |            | Company Secretary |
| INEX MICROTECHNOLOGY LIMITED                              | 08268426 | Active - Accounts Filed | 25/10/2012 |            | Company Secretary |
| ASPIRE NORTH EAST MULTI ACADEMY TRUST                     | 08021855 | Active - Accounts Filed | 05/04/2012 |            | Company Secretary |
| WOLVERHAMPTON WANDERERS FOUNDATION                        | 06625967 | Active - Accounts Filed | 14/10/2011 |            | Company Secretary |
| TRIVSEL. UK LIMITED                                       | 02602172 | Active - Accounts Filed | 01/06/2010 |            | Company Secretary |
| VERSISHULT LTD.   | 04751963 | Active - Accounts Filed | 10/04/2010 |            | Company Secretary |
| VERSISHULT LTD.   | 04751963 | Active - Accounts Filed | 10/04/2010 |            | Company Secretary |

## List of Previous Directorships

| Company Name                                     | Number   | Company Status        | App. Date        | Res. Date  | Position          |
|--|----------|-----------------------|------------------|------------|-------------------|
| TIMEC 1890 LIMITED                               | 16084370 | Non-Trading           | 18/11/2024       | 23/01/2025 | Company Secretary |
| O'BRIEN CONTAINER AND STORAGE (HOLDINGS) LIMITED | 16079926 | Active - Incorporated | Newly 14/11/2024 | 02/01/2025 | Company Secretary |
| TMBI MANAGEMENT COMPANY                          | 15865461 | Active - Incorporated | Newly 30/07/2024 | 30/07/2024 | Company Secretary |
| TIMEC 1886 LIMITED                               | 15843432 | Non-Trading           | 17/07/2024       | 07/01/2025 | Company Secretary |
| OMEGA PLASTICS GROUP (HOLDINGS) LIMITED          | 15843439 | Non-Trading           | 17/07/2024       | 22/10/2024 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## MUCKLE SECRETARY LIMITED

910174917

|  |          |                     |       |            |            |                   |
|--|----------|---------------------|-------|------------|------------|-------------------|
| FINTRY NORTH EAST LIMITED                  | 15843376 | Non-Trading         |       | 17/07/2024 | 17/10/2024 | Company Secretary |
| RESET RELOAD LIMITED                       | 15843507 | Active Incorporated | Newly | 17/07/2024 | 19/11/2024 | Company Secretary |
| DP & LW SERVICES (NORTH EAST) LIMITED      | 15693859 | Non-Trading         |       | 30/04/2024 | 29/10/2024 | Company Secretary |
| TIMEC 1882 LIMITED                         | 15693984 | Non-Trading         |       | 30/04/2024 | 07/01/2025 | Company Secretary |
| OMEGA PLASTICS (HOLDINGS) LIMITED          | 15694079 | Non-Trading         |       | 30/04/2024 | 24/10/2024 | Company Secretary |
| FORRESTER PROPERTIES (NORTH EAST) LIMITED  | 15671803 | Non-Trading         |       | 23/04/2024 | 05/11/2024 | Company Secretary |
| CLEVELAND LAND SERVICES (GROUP) LIMITED    | 15633044 | Non-Trading         |       | 10/04/2024 | 27/09/2024 | Company Secretary |
| RE:GEN YORKSHIRE AND EAST MIDLANDS LIMITED | 15633049 | Active Incorporated | Newly | 10/04/2024 | 07/08/2024 | Company Secretary |
| ARGON HEALTH (SEATON DELAVAL) LTD          | 15628338 | Non-Trading         |       | 09/04/2024 | 04/10/2024 | Company Secretary |
| ARGON (NES 1) LIMITED                      | 15628345 | Non-Trading         |       | 09/04/2024 | 16/07/2024 | Company Secretary |
| MCM (RYTON) LTD                            | 15628340 | Active Incorporated | Newly | 09/04/2024 | 20/06/2024 | Company Secretary |
| ARGON PRIMARY CARE LTD                     | 15628348 | Active Incorporated | Newly | 09/04/2024 | 12/07/2024 | Company Secretary |
| MEYRA UK LTD                               | 15541327 | Active Incorporated | Newly | 05/03/2024 | 10/06/2024 | Company Secretary |
| TIMEC 1870 LIMITED                         | 15541247 | Non-Trading         |       | 05/03/2024 | 16/04/2024 | Company Secretary |
| A.V. TAYLOR HOLDINGS LIMITED               | 15541269 | Non-Trading         |       | 05/03/2024 | 30/04/2024 | Company Secretary |
| MOTIVE TECHNOLOGY UK LIMITED               | 15530223 | Non-Trading         |       | 28/02/2024 | 16/04/2024 | Company Secretary |
| MALLEUM U.K. LIMITED                       | 15530226 | Non-Trading         |       | 28/02/2024 | 19/04/2024 | Company Secretary |
| O'BRIEN FINANCE COMPANY LIMITED            | 15524294 | Active Incorporated | Newly | 27/02/2024 | 09/07/2024 | Company Secretary |
| PX AMERICAS HOLDCO LIMITED                 | 15524377 | Active Incorporated | Newly | 27/02/2024 | 04/04/2024 | Company Secretary |
| BRANDLING 11 LIMITED                       | 15477023 | Active Incorporated | Newly | 09/02/2024 | 06/03/2024 | Company Secretary |
| TIMEC 1864 LIMITED                         | 15477054 | Non-Trading         |       | 09/02/2024 | 30/04/2024 | Company Secretary |



## MUCKLE SECRETARY LIMITED

910174917

|  |          |                         |   |       |            |            |                   |
|--|----------|-------------------------|---|-------|------------|------------|-------------------|
| PARISH POWER ASSET MGMT LIMITED            | 15477017 | Active Incorporated     | - | Newly | 09/02/2024 | 05/03/2024 | Company Secretary |
| BRITISH ENGINES HOLDINGS LIMITED           | 15174271 | Non-Trading             |   |       | 29/09/2023 | 27/02/2024 | Company Secretary |
| LINDISFARNE 8 LIMITED                      | 15174270 | Active Incorporated     | - | Newly | 29/09/2023 | 27/02/2024 | Company Secretary |
| ZERO HUMAN INDUSTRIES LIMITED              | 15082093 | Active Incorporated     | - | Newly | 18/08/2023 | 23/02/2024 | Company Secretary |
| DON'T STEP OVER THE MILK LIMITED           | 15082011 | Company is dissolved    |   |       | 18/08/2023 | 07/02/2024 | Company Secretary |
| KT-22 ARTS LIMITED                         | 15082050 | Active Incorporated     | - | Newly | 18/08/2023 | 09/02/2024 | Company Secretary |
| IN THE NOW HOW LIMITED                     | 15082076 | Active Incorporated     | - | Newly | 18/08/2023 | 23/02/2024 | Company Secretary |
| WILLOW BLOOM GROUP LIMITED                 | 14902759 | Non-Trading             |   |       | 30/05/2023 | 05/03/2024 | Company Secretary |
| H & J BANKS HOLDINGS LIMITED               | 14903473 | Active Incorporated     | - | Newly | 30/05/2023 | 06/02/2024 | Company Secretary |
| TINY TOWN BOLDON LIMITED                   | 14902694 | Non-Trading             |   |       | 30/05/2023 | 02/11/2023 | Company Secretary |
| TIMEC 1851 LIMITED                         | 14839847 | Company is dissolved    |   |       | 02/05/2023 |            | Company Secretary |
| TIMEC 1850 LIMITED                         | 14839267 | Company is dissolved    |   |       | 02/05/2023 |            | Company Secretary |
| TIMEC 1846 LIMITED                         | 14833549 | Company is dissolved    |   |       | 28/04/2023 |            | Company Secretary |
| TECUNA LIMITED                             | 14833610 | Active - Accounts Filed |   |       | 28/04/2023 | 16/05/2023 | Company Secretary |
| TUTUM GROUP HOLDINGS LIMITED               | 14770921 | Active - Accounts Filed |   |       | 30/03/2023 | 24/07/2023 | Company Secretary |
| KLAZE LIMITED                              | 14770925 | Non-Trading             |   |       | 30/03/2023 | 23/08/2023 | Company Secretary |
| OBR SPORTS LIMITED                         | 14770923 | Non-Trading             |   |       | 30/03/2023 | 17/08/2023 | Company Secretary |
| EXPRESS ENGINEERING (FABRICATIONS) LIMITED | 14705134 | Active - Accounts Filed |   |       | 03/03/2023 | 07/06/2023 | Company Secretary |
| TIMEC 1843 LIMITED                         | 14705130 | Non-Trading             |   |       | 03/03/2023 | 27/04/2023 | Company Secretary |
| RIVER BIRCH NEWMAN LIMITED                 | 14705135 | Active - Accounts Filed |   |       | 03/03/2023 | 19/05/2023 | Company Secretary |
| PANDA-SEAL LIMITED                         | 11511934 | Company is dissolved    |   |       | 05/12/2022 |            | Company Secretary |





# Company Search

MadeSimple™

Company credit reports.  
Fast! Online company credit reports.  
Speedy, reliable and competitively priced!

## MUCKLE SECRETARY LIMITED

910174917

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| JACKSON HOGG FUTURE LEADERS LIMITED     | 14416495 | Non-Trading             | 13/10/2022 | 16/03/2023 | Company Secretary |
| TT SANDYFORD LIMITED                    | 14416497 | Non-Trading             | 13/10/2022 | 14/08/2023 | Company Secretary |
| VERMUTERIA HOLDINGS LIMITED             | 14416488 | Non-Trading             | 13/10/2022 | 30/03/2023 | Company Secretary |
| T GREEN CONSULTING LIMITED              | 14416493 | Active - Accounts Filed | 13/10/2022 | 27/03/2023 | Company Secretary |
| TIMEC 1841 LIMITED                      | 14416499 | Company is dissolved    | 13/10/2022 |            | Company Secretary |
| TIMEC 1836 LIMITED                      | 14400868 | Company is dissolved    | 05/10/2022 |            | Company Secretary |
| WASTE BASICS LIMITED                    | 14400860 | Non-Trading             | 05/10/2022 | 20/03/2023 | Company Secretary |
| BIN COLLECTIONS LIMITED                 | 14400866 | Non-Trading             | 05/10/2022 | 20/03/2023 | Company Secretary |
| BUSINESS SUPERMARKET LIMITED            | 14400864 | Non-Trading             | 05/10/2022 | 27/03/2023 | Company Secretary |
| EASY WASTE SERVICES LIMITED             | 14371883 | Non-Trading             | 23/09/2022 | 20/03/2023 | Company Secretary |
| PHOENIX TOPCO LIMITED                   | 14307439 | Non-Trading             | 19/08/2022 | 17/11/2022 | Company Secretary |
| PHOENIX MIDCO LIMITED                   | 14302644 | Non-Trading             | 17/08/2022 | 17/11/2022 | Company Secretary |
| TIMEC 1826 LIMITED                      | 14302524 | Company is dissolved    | 17/08/2022 |            | Company Secretary |
| TIMEC 1824 LIMITED                      | 14247125 | Company is dissolved    | 20/07/2022 |            | Company Secretary |
| TIMEC 1825 LIMITED                      | 14247121 | Company is dissolved    | 20/07/2022 |            | Company Secretary |
| KANS AND KANDY (PROPERTY) LTD           | 14246992 | Non-Trading             | 20/07/2022 | 29/09/2022 | Company Secretary |
| KANS AND KANDY (RENEWABLES) LTD         | 14247122 | Non-Trading             | 20/07/2022 | 29/09/2022 | Company Secretary |
| KANS AND KANDY (PROPCO HOLDINGS) LTD    | 14234125 | Non-Trading             | 14/07/2022 | 29/09/2022 | Company Secretary |
| KANS AND KANDY (WHOLESALE HOLDINGS) LTD | 14234123 | Non-Trading             | 14/07/2022 | 29/09/2022 | Company Secretary |
| JACKSON JAMES LIMITED                   | 14234154 | Active - Accounts Filed | 14/07/2022 | 16/09/2022 | Company Secretary |
| TIMEC 1818 LIMITED                      | 14143310 | Company is dissolved    | 31/05/2022 |            | Company Secretary |





# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

**MUCKLE SECRETARY LIMITED**

**910174917**

|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| FIGTREE COMMUNICATIONS LIMITED | 14098846 | Active - Accounts Filed | 10/05/2022 | 17/05/2022 | Company Secretary |
| TIMEC 1811 LIMITED             | 14085766 | Active - Accounts Filed | 04/05/2022 | 20/12/2022 | Company Secretary |