



MUCKLE SECRETARY LIMITED

910174917

## Director Information

Title		Honours	
Name	MUCKLE SECRETARY LIMITED	Number	910174917
Postcode	NE1 4BF	Address	C/o Muckle Llp Time Central 32 Gallowgate Newcastle Upon Tyne Tyne & Wear United Kingdom
Date of birth		Nationality	British

Total current  
directorships 79

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIMEC 1895 LIMITED	16172966	Active - Newly Incorporated	09/01/2025		Company Secretary
TIMEC 1896 LIMITED	16102168	Non-Trading	26/11/2024		Company Secretary
TIMEC 1897 LIMITED	16102279	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 1890 LIMITED	16084370	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



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**MUCKLE SECRETARY LIMITED**

**910174917**

Secretary



## MUCKLE SECRETARY LIMITED

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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
PANDA-SEAL LIMITED	11511934	Active - Accounts Filed	05/12/2022		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



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NFL FOUNDATION UK	12851046	Active - Accounts Filed	14/10/2021	Company Secretary
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
LORNAMEAD UK LIMITED	01766292	Active - Accounts Filed	28/09/2018	Company Secretary
LORNAMEAD ACQUISITIONS LIMITED	05279065	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
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
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



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INTELLISIMS LIMITED	09899712	Non-Trading	02/12/2015	Company Secretary
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
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
THE GREAT NORTH AIR AMBULANCE SERVICE	04436859	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

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
O'BRIEN CONTAINER AND STORAGE (HOLDINGS) LIMITED	16079926	Active - Newly Incorporated	14/11/2024	02/01/2025	Company Secretary
TMBI MANAGEMENT COMPANY	15865461	Active - Newly Incorporated	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
FINTRY NORTH EAST LIMITED	15843376	Non-Trading	17/07/2024	17/10/2024	Company Secretary

N/A\* - no information available



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RESET RELOAD LIMITED	15843507	Active - Incorporated	Newly	17/07/2024	19/11/2024	Company Secretary
OMEGA PLASTICS (HOLDINGS) LIMITED	15694079	Non-Trading		30/04/2024	24/10/2024	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	09/01/2025	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 (MONKSEATON) LTD	15628348	Non-Trading		09/04/2024	12/07/2024	Company Secretary
MCM (RYTON) LTD	15628340	Active - Incorporated	Newly	09/04/2024	20/06/2024	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
A.V. TAYLOR HOLDINGS LIMITED	15541269	Non-Trading		05/03/2024	30/04/2024	Company Secretary
TIMEC 1870 LIMITED	15541247	Non-Trading		05/03/2024	16/04/2024	Company Secretary
MEYRA UK LTD	15541327	Active - Incorporated	Newly	05/03/2024	10/06/2024	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
TIMEC 1864 LIMITED	15477054	Non-Trading		09/02/2024	30/04/2024	Company Secretary
PARISH POWER ASSET MGMT LIMITED	15477017	Active - Incorporated	Newly	09/02/2024	05/03/2024	Company Secretary
BRANDLING 11 LIMITED	15477023	Active - Incorporated	Newly	09/02/2024	06/03/2024	Company Secretary



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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
TINY TOWN BOLDON LIMITED	14902694	Active - Incorporated	Newly 30/05/2023	02/11/2023	Company Secretary
H & J BANKS HOLDINGS LIMITED	14903473	Active - Incorporated	Newly 30/05/2023	06/02/2024	Company Secretary
WILLOW BLOOM GROUP LIMITED	14902759	Non-Trading	30/05/2023	05/03/2024	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
TECUNA LIMITED	14833610	Active - Accounts Filed	28/04/2023	16/05/2023	Company Secretary
TIMEC 1846 LIMITED	14833549	Company is dissolved	28/04/2023		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
RIVER BIRCH NEWMAN LIMITED	14705135	Active - Accounts Filed	03/03/2023	19/05/2023	Company Secretary
TIMEC 1843 LIMITED	14705130	Non-Trading	03/03/2023	27/04/2023	Company Secretary
EXPRESS ENGINEERING (FABRICATIONS) LIMITED	14705134	Active - Accounts Filed	03/03/2023	07/06/2023	Company Secretary
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





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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
BIN COLLECTIONS LIMITED	14400866	Non-Trading	05/10/2022	20/03/2023	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
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
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
TIMEC 1825 LIMITED	14247121	Company is dissolved	20/07/2022		Company Secretary
TIMEC 1824 LIMITED	14247125	Company is dissolved	20/07/2022		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
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





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TIMEC 1816 LIMITED	14080828	Company is dissolved	03/05/2022	Company Secretary
QUANTA EPC HOLDINGS LIMITED	14080791	Active - Accounts Filed	03/05/2022 05/08/2022	Company Secretary