



MICHELMORES SECRETARIES LIMITED

910721800

Director Information

Title		Honours	
Name	MICHELMORES SECRETARIES LIMITED	Number	910721800
Postcode	EX2 5WR	Address	Woodwater House Pynes Hill Exeter United Kingdom
Date of birth		Nationality	British
Total current directorships	368		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOEX LIMITED	16045119	Active - Newly Incorporated	28/10/2024		Company Secretary
PLCL LIMITED	16046090	Active - Newly Incorporated	28/10/2024		Company Secretary
ALBERCUTX TOWERS LIMITED	16027246	Active - Newly Incorporated	18/10/2024		Company Secretary
1 NEWBURGH ROAD LIMITED	16027948	Active - Newly Incorporated	18/10/2024		Company Secretary
LIVE THE CHAOS LIMITED	16025732	Active - Newly Incorporated	17/10/2024		Company Secretary
BANANA PANCAKES LIMITED	16021447	Active - Newly Incorporated	16/10/2024		Company Secretary
RENAISSANCE VENTURES LIMITED	10348008	Non-Trading	11/10/2024		Company Secretary
ON SERVICES UK LTD	15924956	Active - Newly Incorporated	29/08/2024		Company Secretary
PARKER HOUSE (POUNDBURY) MANAGEMENT COMPANY LIMITED	15921881	Active - Newly Incorporated	28/08/2024		Company Secretary
DURBEYFIELD PARK (MARNHULL) MANAGEMENT COMPANY LIMITED	15918816	Active - Newly Incorporated	27/08/2024		Company Secretary
GRACE & GALAXY HOLIDAYS UK (PVT) LTD	15849154	Active - Newly Incorporated	19/07/2024		Company Secretary
PEVERELL AVENUE (60-66) WEST MANCO LIMITED	06946206	Active - Accounts Filed	29/05/2024		Company Secretary
FORGE HEALING LTD	15737222	Active - Newly Incorporated	23/05/2024		Company Secretary
TOPSHAM MOORINGS LIMITED	15555620	Active - Newly Incorporated	12/03/2024		Company Secretary



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DFP WEALTH MANAGEMENT LTD	06098373	Active - Accounts Filed	01/02/2024	Company Secretary
DFP HEALTH & WEALTH MANAGEMENT LIMITED	05355454	Active - Accounts Filed	01/02/2024	Company Secretary
TALENT AINT ENOUGH LIMITED	10126925	Active - Accounts Filed	08/12/2023	Company Secretary
PARKBEE LIMITED	10130303	Active - Accounts Filed	18/10/2023	Company Secretary
SUPERB HOLDINGS LIMITED	12936903	Active - Accounts Filed	18/08/2023	Company Secretary
CALITII LTD	14968361	Active - Newly Incorporated	04/08/2023 05/07/2023	Company Secretary
CONVERGENCE ANALYSIS UK LIMITED	15049944	Active - Newly Incorporated	04/08/2023	Company Secretary
BIG BUSINESS INTELLIGENCE LIMITED	09659952	Active - Accounts Filed	26/07/2023	Company Secretary
SPENCE AND SPENCE (SCOTLAND) LIMITED	SC419317	Active - Accounts Filed	21/07/2023	Company Secretary
ARC MARINE GROUP LIMITED	13587082	Active - Accounts Filed	18/07/2023	Company Secretary
ARC MARINE LTD	09640974	Active - Accounts Filed	18/07/2023	Company Secretary
REEF CUBES LTD	11807415	Non-Trading	18/07/2023	Company Secretary
GROUPCLOSE LIMITED	14879235	Active - Newly Incorporated	29/06/2023	Company Secretary
PAGH NOMINEES LIMITED	14897080	Non-Trading	30/05/2023	Company Secretary
MEYER COURT RTM COMPANY LIMITED	07201735	Non-Trading	05/05/2023	Company Secretary
FORTHGLADE PET FOOD HOLDCO LIMITED	12531493	Active - Accounts Filed	02/05/2023	Company Secretary
FORTHGLADE PET FOOD BIDCO LIMITED	12531480	Active - Accounts Filed	02/05/2023	Company Secretary
FORTHGLADE PET FOOD MIDCO LIMITED	12527330	Active - Accounts Filed	02/05/2023	Company Secretary
FORTHGLADE PET FOOD TOPCO LIMITED	12525394	Active - Accounts Filed	02/05/2023	Company Secretary
ORIOLE NETWORKS LTD	14802813	Active - Accounts Filed	14/04/2023	Company Secretary
PERSEY PROPERTIES LIMITED	14567954	Non-Trading	03/01/2023	Company Secretary



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PERSEY PROPERTIES LIMITED	14567954	Non-Trading	03/01/2023	Company Secretary
WAVE HUB LIMITED	07875270	Active - Accounts Filed	09/12/2022	Company Secretary
TENDED HEARTH LIMITED	14488942	Active - Accounts Filed	16/11/2022	Company Secretary
AQ SPHERE MIDCO LIMITED	13794805	Active - Accounts Filed	16/11/2022	Company Secretary
TENDED HEARTH LIMITED	14488942	Active - Accounts Filed	16/11/2022	Company Secretary
AQ SPHERE MIDCO LIMITED	13794805	Active - Accounts Filed	16/11/2022	Company Secretary
48-49 ELVASTON PLACE LIMITED	10370766	Active - Accounts Filed	31/10/2022	Company Secretary
G & E PRIVATE WEALTH LIMITED	12009548	In Liquidation	28/10/2022	Company Secretary
OAKLEA WEALTH MANAGEMENT LTD	08762468	In Liquidation	28/10/2022	Company Secretary
G&E WEALTH MANAGEMENT (HOLDINGS) LTD	13225869	Active - Accounts Filed	28/10/2022	Company Secretary
G & E WEALTH MANAGEMENT LIMITED	05139850	Active - Accounts Filed	28/10/2022	Company Secretary
HKA HOLDINGS LIMITED	05783468	Active - Accounts Filed	28/10/2022	Company Secretary
A P ASSOCIATES FINANCIAL SERVICES LIMITED	07245258	In Liquidation	28/10/2022	Company Secretary
HKA (F S) LIMITED	04640938	Active - Accounts Filed	28/10/2022	Company Secretary
G&E WEALTH MANAGEMENT (HOLDINGS) LTD	13225869	Active - Accounts Filed	28/10/2022	Company Secretary
G & E WEALTH MANAGEMENT LIMITED	05139850	Active - Accounts Filed	28/10/2022	Company Secretary
HKA HOLDINGS LIMITED	05783468	Active - Accounts Filed	28/10/2022	Company Secretary
G & E PRIVATE WEALTH LIMITED	12009548	In Liquidation	28/10/2022	Company Secretary
HKA (F S) LIMITED	04640938	Active - Accounts Filed	28/10/2022	Company Secretary
COMPLETE EARTH ADVANCED CONCEPTS LIMITED	09795613	Non-Trading	26/10/2022	Company Secretary
COMPLETE EARTH ADVANCED CONCEPTS LIMITED	09795613	Non-Trading	26/10/2022	Company Secretary



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MODERN RUM CO LTD	13739796	Active - Accounts Filed	05/10/2022	Company Secretary
MODERN RUM CO LTD	13739796	Active - Accounts Filed	05/10/2022	Company Secretary
SILVASHEEP LIMITED	13426827	Active - Accounts Filed	22/08/2022	Company Secretary
SILVASHEEP LIMITED	13426827	Active - Accounts Filed	22/08/2022	Company Secretary
PENCARRIE HOLDINGS LIMITED	11542633	Active - Accounts Filed	19/08/2022	Company Secretary
PENCARRIE HOLDINGS LIMITED	11542633	Active - Accounts Filed	19/08/2022	Company Secretary
WHITMAN ASSET MANAGEMENT LIMITED	11283688	Active - Accounts Filed	02/08/2022	Company Secretary
WHITMAN ASSET MANAGEMENT LIMITED	11283688	Active - Accounts Filed	02/08/2022	Company Secretary
THE PAYMENT FIRM LTD	12483085	Active - Accounts Filed	22/06/2022	Company Secretary
THE PAYMENT FIRM LTD	12483085	Active - Accounts Filed	22/06/2022	Company Secretary
KF CONSULTING UK LTD	04636722	In Liquidation	01/06/2022	Company Secretary
PANNELLS FINANCIAL PLANNING LTD	02158849	In Liquidation	01/06/2022	Company Secretary
JCF FINANCIAL SERVICES LIMITED	05489003	In Liquidation	01/06/2022	Company Secretary
THE OXFORD ADVISORY PARTNERSHIP LIMITED	06705714	In Liquidation	01/06/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASHTON BENTLEY TRADING LIMITED	15713466	Active - Newly Incorporated	10/05/2024	10/06/2024	Company Secretary
WENEA DEVON LIMITED	13719274	Active - Accounts Filed	22/11/2022	07/04/2023	Company Secretary
ROADROWER LIMITED	09636946	Active - Accounts Filed	25/07/2022	30/06/2024	Company Secretary
ROADROWER LIMITED	09636946	Active - Accounts Filed	25/07/2022	30/06/2024	Company Secretary
LILLIPUT TOPCO LIMITED	14193825	Company is dissolved	24/06/2022		Company Secretary
LILLIPUT TOPCO LIMITED	14193825	Company is dissolved	24/06/2022		Company Secretary



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PANNELLS HOLDINGS LIMITED	04612310	Company is dissolved	01/06/2022		Company Secretary
PANNELLS HOLDINGS LIMITED	04612310	Company is dissolved	01/06/2022		Company Secretary
BANKHOUSE FINANCIAL MANAGEMENT LIMITED	04930940	Company is dissolved	31/05/2022		Company Secretary
BANKHOUSE FINANCIAL MANAGEMENT LIMITED	04930940	Company is dissolved	31/05/2022		Company Secretary
KEY WEST (HOLDINGS) LIMITED	08963631	Active - Accounts Filed	27/05/2022	06/06/2023	Company Secretary
KEY WEST (HOLDINGS) LIMITED	08963631	Active - Accounts Filed	27/05/2022	06/06/2023	Company Secretary
PHARMA MEDECIS UK LIMITED	14052402	Company is dissolved	19/04/2022	04/01/2023	Company Secretary
PHARMA MEDECIS UK LIMITED	14052402	Company is dissolved	19/04/2022	04/01/2023	Company Secretary
TURNER BUTLER BUSINESS SALES LIMITED	13992103	Active - Accounts Filed	21/03/2022	30/06/2024	Company Secretary
TURNER BUTLER BUSINESS SALES LIMITED	13992103	Active - Accounts Filed	21/03/2022	30/06/2024	Company Secretary
AIDA INTELLIGENT SOLUTIONS LIMITED	12509047	Active - Accounts Filed	17/03/2022	29/07/2024	Company Secretary
AIDA INTELLIGENT SOLUTIONS LIMITED	12509047	Active - Accounts Filed	17/03/2022	29/07/2024	Company Secretary
IMEGAMEDIA SERVICES LIMITED	11391136	In Liquidation	14/03/2022	08/10/2024	Company Secretary
TRUEINNOVATION LIMITED	05696384	In Liquidation	14/03/2022	08/10/2024	Company Secretary
IMEGAMEDIA SERVICES LIMITED	11391136	In Liquidation	14/03/2022	08/10/2024	Company Secretary
TRUEINNOVATION LIMITED	05696384	In Liquidation	14/03/2022	08/10/2024	Company Secretary
GAMING TECHNOLOGIES LIMITED	11047028	Active - Accounts Filed	14/12/2021	14/06/2023	Company Secretary
GAMING TECHNOLOGIES LIMITED	11047028	Active - Accounts Filed	14/12/2021	14/06/2023	Company Secretary
STOKES MARSH SOLAR LIMITED	08211241	Active - Accounts Filed	17/09/2021	07/04/2023	Company Secretary
RJC ENERGY LIMITED	10173080	Active - Accounts Filed	17/09/2021	07/04/2023	Company Secretary
STOKES MARSH SOLAR LIMITED	08211241	Active - Accounts Filed	17/09/2021	07/04/2023	Company Secretary



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RJC ENERGY LIMITED	10173080	Active - Accounts Filed	17/09/2021	07/04/2023	Company Secretary
OAKHAY COURT RESIDENTS CO LTD	12168908	Active - Accounts Filed	12/08/2021	31/08/2022	Company Secretary
GLOBAL ACCESS HEALTH	13372740	Active - Accounts Filed	03/08/2021	11/10/2023	Company Secretary
GLOBAL ACCESS HEALTH	13372740	Active - Accounts Filed	03/08/2021	11/10/2023	Company Secretary
NORDIAN CPO UK LIMITED	13463672	Non-Trading	18/06/2021	07/04/2023	Company Secretary
NORDIAN CPO UK LIMITED	13463672	Non-Trading	18/06/2021	07/04/2023	Company Secretary
YATES-ROUND PROPERTY LIMITED	13446764	Active - Accounts Filed	09/06/2021	31/05/2024	Company Secretary
YATES-ROUND PROPERTY LIMITED	13446764	Active - Accounts Filed	09/06/2021	31/05/2024	Company Secretary
WENEA SERVICES UK LIMITED	13383115	Active - Accounts Filed	07/05/2021	07/04/2023	Company Secretary
WENEA SERVICES UK LIMITED	13383115	Active - Accounts Filed	07/05/2021	07/04/2023	Company Secretary
LLOYD COCKS & CATTELL LIMITED	06014408	Active - Accounts Filed	16/04/2021	30/06/2024	Company Secretary
LLOYD COCKS & CATTELL LIMITED	06014408	Active - Accounts Filed	16/04/2021	30/06/2024	Company Secretary
NTM INVESTMENTS LTD	11642693	Active - Accounts Filed	18/03/2021	31/03/2023	Company Secretary
NTM INVESTMENTS LTD	11642693	Active - Accounts Filed	18/03/2021	31/03/2023	Company Secretary
MASSEY'S AGENCY (UK) LIMITED	02396739	Active - Accounts Filed	18/02/2021	30/06/2024	Company Secretary
MASSEY'S AGENCY (UK) LIMITED	02396739	Active - Accounts Filed	18/02/2021	30/06/2024	Company Secretary
MY8 LIMITED	07635327	Active - Accounts Filed	05/02/2021	14/06/2023	Company Secretary
MY8 LIMITED	07635327	Active - Accounts Filed	05/02/2021	14/06/2023	Company Secretary
MY6 LIMITED	04466896	Active - Accounts Filed	05/02/2021	14/06/2023	Company Secretary
MY6 LIMITED	04466896	Active - Accounts Filed	05/02/2021	14/06/2023	Company Secretary
GARTH ST - STOKE LTD	13175969	Company is dissolved	03/02/2021		Company Secretary



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ROMANBY RD - NORTHALLERTON LTD	13176453	Company is dissolved	03/02/2021		Company Secretary
HIGH ST - LEEK LTD	13176642	Company is dissolved	03/02/2021		Company Secretary
GARTH ST - STOKE LTD	13175969	Company is dissolved	03/02/2021		Company Secretary
ROMANBY RD - NORTHALLERTON LTD	13176453	Company is dissolved	03/02/2021		Company Secretary
HIGH ST - LEEK LTD	13176642	Company is dissolved	03/02/2021		Company Secretary
HUISH MAT SERVICES LIMITED	13087235	Company is dissolved	17/12/2020	08/04/2022	Company Secretary
WEAVERS FULLERS & SHEARMEN CHARITIES LIMITED	02434328	Active - Accounts Filed	24/11/2020	28/02/2021	Company Secretary
WEAVERS FULLERS & SHEARMEN CHARITIES LIMITED	02434328	Active - Accounts Filed	24/11/2020	28/02/2021	Company Secretary
LUMB'S GOLDEN BALE LIMITED	12914281	Active - Accounts Filed	30/09/2020	11/12/2020	Company Secretary
LUMB'S GOLDEN BALE LIMITED	12914281	Active - Accounts Filed	30/09/2020	11/12/2020	Company Secretary
ARIA ADVISORY LIMITED	11293468	Active - Accounts Filed	11/09/2020	07/04/2021	Company Secretary
ARIA ADVISORY LIMITED	11293468	Active - Accounts Filed	11/09/2020	07/04/2021	Company Secretary
CASTLE HOUSE (27 LONDON ROAD) MANAGEMENT COMPANY LIMITED	12812321	Company is dissolved	14/08/2020	16/03/2022	Company Secretary
CASTLE HOUSE (27 LONDON ROAD) MANAGEMENT COMPANY LIMITED	12812321	Company is dissolved	14/08/2020	16/03/2022	Company Secretary
VALINGER TECHNOLOGIES LIMITED	12772764	Company is dissolved	28/07/2020	29/06/2023	Company Secretary
VALINGER TECHNOLOGIES LIMITED	12772764	Company is dissolved	28/07/2020	29/06/2023	Company Secretary
RICHMOND FAIRGRAVE LIMITED	11216638	Company is dissolved	20/07/2020	26/02/2021	Company Secretary
RICHMOND FAIRGRAVE LIMITED	11216638	Company is dissolved	20/07/2020	26/02/2021	Company Secretary
H.B. EVELYO LTD.	11085634	Active - Accounts Filed	01/07/2020	30/09/2023	Company Secretary
H.B. EVELYO LTD.	11085634	Active - Accounts Filed	01/07/2020	30/09/2023	Company Secretary
I PARK LIMITED	12516802	Company is dissolved	13/03/2020		Company Secretary



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MICHELMORES SECRETARIES LIMITED

910721800

I PARK LIMITED

12516802

Company is dissolved

13/03/2020

Company
Secretary