



PRISM COSEC LIMITED

911651907

Director Information

Title		Honours	
Name	PRISM COSEC LIMITED	Number	911651907
Postcode	BN99 3HH	Address	Highdown House Yeoman Way Worthing West Sussex United Kingdom

Date of birth		Nationality	
Total current directorships	203		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACCSYS TECHNOLOGIES PLC	05534340	Active - Accounts Filed	30/10/2024		Company Secretary
VONTOBEL ASSET MANAGEMENT UK 2 HOLDINGS LTD.	15467619	Active - Newly Incorporated	01/07/2024		Company Secretary
HAWKRIDGE FARMHOUSE CHEESE LIMITED	01196139	Active - Accounts Filed	01/01/2024		Company Secretary
ANTHONY ROWCLIFFE AND SON LIMITED	02213734	Active - Accounts Filed	01/01/2024		Company Secretary
AMBROSI (UK) LIMITED	11505766	Active - Accounts Filed	01/01/2024		Company Secretary
DOLCE & GABBANA UK LIMITED	03532657	Active - Accounts Filed	23/11/2023		Company Secretary
MYCSP LIMITED	07640786	Active - Accounts Filed	31/05/2023		Company Secretary
PAYMASTER (1836) LIMITED	03249700	Active - Accounts Filed	31/05/2023		Company Secretary
MYCSP TRUSTEE COMPANY LIMITED	07705280	Non-Trading	31/05/2023		Company Secretary
LENVI LIMITED	14062903	Non-Trading	22/04/2022		Company Secretary
ORBIT PRIVATE HOLDINGS II LTD	13408832	Active - Accounts Filed	17/12/2021		Company Secretary
EARTH PRIVATE HOLDINGS LTD	13410052	Active - Accounts Filed	17/12/2021		Company Secretary
ORBIT PRIVATE HOLDINGS I LTD	13408201	Active - Accounts Filed	15/12/2021		Company Secretary
BIOCERES GROUP PLC	13310943	Active - Accounts Filed	04/10/2021		Company Secretary



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TELEFONICA O2 HOLDINGS LIMITED	05310128	Active - Accounts Filed	15/09/2021	Company Secretary
O2 WORLDWIDE LIMITED	09690368	Active - Accounts Filed	31/08/2021	Company Secretary
TELEFONICA O2 UK LIMITED	04330394	Non-Trading	31/08/2021	Company Secretary
O2 PINE LIMITED	06281240	Non-Trading	31/08/2021	Company Secretary
O2 (UK) LIMITED	02012647	Non-Trading	31/08/2021	Company Secretary
WAYRA SOCIAL VENTURES LIMITED	08520105	Company is dissolved	31/08/2021	Company Secretary
TELEFONICA GERMANY HOLDINGS LIMITED	08202391	Active - Accounts Filed	31/08/2021	Company Secretary
TELEFONICA DIGITAL LIMITED	07884976	Active - Accounts Filed	31/08/2021	Company Secretary
WAYRA UK LIMITED	08083534	Active - Accounts Filed	31/08/2021	Company Secretary
O2 WILLOW LIMITED	06281241	Non-Trading	31/08/2021	Company Secretary
TELEFONICA UK HOLDINGS LIMITED	03722259	Non-Trading	31/08/2021	Company Secretary
O2 (EUROPE) LIMITED	04247143	Active - Accounts Filed	31/08/2021	Company Secretary
MMO2 LIMITED	04190833	Non-Trading	31/08/2021	Company Secretary
O2 OAK LIMITED	03646040	Non-Trading	31/08/2021	Company Secretary
THE LINK STORES LIMITED	03317483	Non-Trading	31/08/2021	Company Secretary
ELCOGEN GROUP PLC	13290541	Active - Accounts Filed	25/05/2021	Company Secretary
BALTIC NEWCO 2 LIMITED	13397067	Company is dissolved	14/05/2021	Company Secretary
CITY OF LONDON INVESTMENT GROUP PLC	02685257	Active - Accounts Filed	04/05/2021	Company Secretary
NURTURE DAY NURSERIES LTD	07665594	Company is dissolved	10/03/2021	Company Secretary
MPAC LAMBERT LIMITED	01089426	Active - Accounts Filed	23/02/2021	Company Secretary
AFRICAN LION GOLD PLC	13004051	Active - Accounts Filed	29/01/2021	Company Secretary



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MICHELMERSH BRICK HOLDINGS PLC	03462378	Active - Accounts Filed	23/11/2020	Company Secretary
BRICKABILITY GROUP PLC	11123804	Active - Accounts Filed	20/11/2020	Company Secretary
ARCUS INVESTMENT HOLDINGS LIMITED	12974482	Active - Accounts Filed	26/10/2020	Company Secretary
MPAC GROUP PLC	00124855	Active - Accounts Filed	01/10/2020	01/01/2019 Company Secretary
PLEXUS HOLDINGS PLC	03322928	Active - Accounts Filed	30/09/2020	Company Secretary
SC INTERNATIONAL HOLDING LIMITED	12692471	Active - Accounts Filed	17/09/2020	Company Secretary
RICHARD DAVIES INVESTOR RELATIONS LIMITED	04557486	Active - Accounts Filed	16/09/2020	Company Secretary
RISKFACTOR SOFTWARE LIMITED	03923431	Active - Accounts Filed	16/09/2020	Company Secretary
INFORMATION SOFTWARE SOLUTIONS LIMITED	03915585	Non-Trading	16/09/2020	Company Secretary
EQUINITI PMS LIMITED	03613039	Active - Accounts Filed	16/09/2020	Company Secretary
INVIGIA LIMITED	03318315	Active - Accounts Filed	16/09/2020	Company Secretary
CLAYBROOK COMPUTING LIMITED	01287205	Active - Accounts Filed	16/09/2020	Company Secretary
EQUINITI SOLUTIONS LIMITED	03335560	Non-Trading	16/09/2020	Company Secretary
CHARTER UK LIMITED	02453655	Active - Accounts Filed	16/09/2020	Company Secretary
TOPLEVEL COMPUTING LIMITED	02341302	Active - Accounts Filed	16/09/2020	Company Secretary
THE NOSTRUM GROUP LIMITED	04274181	Active - Accounts Filed	16/09/2020	Company Secretary
TOPLEVEL HOLDINGS LIMITED	03270082	Active - Accounts Filed	16/09/2020	Company Secretary
BOUDICCA PROXY LTD	07847924	Active - Accounts Filed	16/09/2020	Company Secretary
RISKFACTOR SOLUTIONS LIMITED	02767525	Active - Accounts Filed	16/09/2020	Company Secretary
EQUINITI FINANCE (HOLDINGS) LTD	11092909	Active - Accounts Filed	16/09/2020	Company Secretary
EQUINITI (UK) FINANCE LTD	11092548	Active - Accounts Filed	16/09/2020	Company Secretary



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PANCREDIT SYSTEMS LTD.	02215760	Active - Accounts Filed	16/09/2020	Company Secretary
EQUINITI SERVICES LIMITED	00756582	Active - Accounts Filed	16/09/2020	Company Secretary
EQUINITI SAVINGS NOMINEES LIMITED	06248734	Non-Trading	26/08/2020	Company Secretary
CUSTODIAN NOMINEES LIMITED	08376175	Non-Trading	26/08/2020	Company Secretary
PROSEARCH ASSET SOLUTIONS LIMITED	02158381	Active - Accounts Filed	26/08/2020	Company Secretary
SLC REGISTRARS LIMITED	01661542	Non-Trading	26/08/2020	Company Secretary
EQUINITI ISA NOMINEES LIMITED	06256831	Non-Trading	26/08/2020	Company Secretary
CHARTER.NET LIMITED	03857592	Non-Trading	26/08/2020	Company Secretary
REFRESH PERSONAL FINANCE LTD	07369895	Non-Trading	26/08/2020	Company Secretary
EQUINITI LIMITED	06226088	Active - Accounts Filed	26/08/2020	Company Secretary
EQUINITI BENEFACOR LIMITED	04403677	Active - Accounts Filed	26/08/2020	Company Secretary
LENVI SERVICING LIMITED	06729467	Active - Accounts Filed	26/08/2020	Company Secretary
CONNAUGHT SECRETARIES LIMITED	01992345	Non-Trading	26/08/2020	Company Secretary
TOPELVEL DEVELOPMENT LIMITED	01715519	Non-Trading	26/08/2020	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COLLEGE TOWN MONTESSORI NURSERY SCHOOL LIMITED	04500775	Active - Accounts Filed	29/02/2024	29/02/2024	Company Secretary
PUDDLEDUCK PRESCHOOL LIMITED	09979971	Active - Accounts Filed	13/02/2024	13/02/2024	Company Secretary
HOSTMORE PLC	13334853	In Administration	27/12/2023	23/10/2024	Company Secretary
ENERAQUA TECHNOLOGIES PLC	13575021	Active - Accounts Filed	23/08/2023	14/02/2024	Company Secretary
LITTLE MONKEYS (HORSHAM) LIMITED	04158692	Active - Accounts Filed	01/08/2023	29/02/2024	Company Secretary
ELAN NURSERIES LIMITED	04861652	Active - Accounts Filed	01/08/2023	29/02/2024	Company Secretary



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NICHOLS PLC	00238303	Active - Accounts Filed	25/04/2023	11/07/2023	Company Secretary
BROOK HOUSE (BRIXTON) MANAGEMENT COMPANY LIMITED	10616834	Active - Accounts Filed	07/02/2023	30/04/2023	Company Secretary
JUNE UK NOMINEECO LIMITED	13035569	Active - Accounts Filed	02/12/2022	18/12/2024	Company Secretary
THE MUSWELL HILL PRESCHOOL LIMITED	10457729	Active - Accounts Filed	31/10/2022	29/02/2024	Company Secretary
THREE LITTLE BIRDS NURSERIES LIMITED	11917976	Active - Accounts Filed	31/10/2022	29/02/2024	Company Secretary
THE WEST FINCHLEY PRESCHOOL LIMITED	10665644	Active - Accounts Filed	31/10/2022	29/02/2024	Company Secretary
3LB PROPERTIES LTD	12348475	Active - Accounts Filed	31/10/2022	29/02/2024	Company Secretary
THREE LITTLE BIRDS NURSERIES HOLDINGS LTD	12347015	Active - Accounts Filed	31/10/2022	29/02/2024	Company Secretary
CRYSTAL CHILDCARE LIMITED	03518977	Active - Accounts Filed	31/10/2022	29/02/2024	Company Secretary
THE LONDON PRESCHOOL LIMITED	12377258	Non-Trading	31/10/2022	29/02/2024	Company Secretary
RA TOPCO LIMITED	12348363	Active - Accounts Filed	31/10/2022	29/02/2024	Company Secretary
3LB PARTNERS LTD	12346275	Active - Accounts Filed	31/10/2022	29/02/2024	Company Secretary
THE WANDSWORTH PRESCHOOL LIMITED	09901029	Active - Accounts Filed	31/10/2022	29/02/2024	Company Secretary
THE WINCHMORE HILL PRESCHOOL LIMITED	10390326	Active - Accounts Filed	31/10/2022	29/02/2024	Company Secretary
THREE LITTLE BIRDS LPS LIMITED	13206570	Active - Accounts Filed	31/10/2022	29/02/2024	Company Secretary
TOAD HALL DAY NURSERY LIMITED	04078103	Active - Accounts Filed	01/10/2022	29/02/2024	Company Secretary
RUSHCLIFFE DAY NURSERIES LIMITED	06500413	Active - Accounts Filed	15/06/2022	29/02/2024	Company Secretary
HEADLAM GROUP PLC	00460129	Active - Accounts Filed	08/04/2022	05/09/2022	Company Secretary
HEADLAM GROUP EMPLOYEE TRUST COMPANY LIMITED	03402470	Non-Trading	08/04/2022	06/09/2022	Company Secretary
CROSSFORGE LIMITED	01290315	Non-Trading	04/04/2022	06/09/2022	Company Secretary
DOMUS TILES LIMITED	00812533	Active - Accounts Filed	04/04/2022	06/09/2022	Company Secretary



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GORSEY TWENTY ONE LIMITED	01369201	Dormant	04/04/2022	06/09/2022	Company Secretary
MCD GROUP LIMITED	00423062	Active - Accounts Filed	04/04/2022	06/09/2022	Company Secretary
YOURFLOORS LIMITED	03968487	Non-Trading	04/04/2022	06/09/2022	Company Secretary
DOMUS GROUP OF COMPANIES LIMITED	08226278	Non-Trading	04/04/2022	06/09/2022	Company Secretary
HEADLAM (EUROPEAN) LIMITED	05272085	Non-Trading	04/04/2022	06/09/2022	Company Secretary
HFD LIMITED	02674152	Active - Accounts Filed	04/04/2022	06/09/2022	Company Secretary
DAY DREAM NURSERIES LIMITED	03978997	Active - Accounts Filed	01/04/2022	29/02/2024	Company Secretary
MIND GYM PLC	03833448	Active - Accounts Filed	11/03/2022	22/03/2022	Company Secretary
CORNER BUILDING LIMITED	13689873	Active - Accounts Filed	19/10/2021	26/11/2021	Company Secretary
TORTILLA MEXICAN GRILL PLC	13511888	Active - Accounts Filed	15/09/2021	31/05/2023	Company Secretary
O2 INTERNATIONAL HOLDINGS LIMITED	04247157	Company is dissolved	31/08/2021		Company Secretary
DR MARTENS AIRWAIR WHOLESALE LIMITED	13525284	Active - Accounts Filed	22/07/2021	01/04/2024	Company Secretary
PENSIONBEE GROUP PLC	13172844	Active - Accounts Filed	19/03/2021	25/08/2022	Company Secretary
AMPDEBTCO LIMITED	12970828	Active - Accounts Filed	22/01/2021	01/04/2024	Company Secretary
LEWISHAM GATEWAY (PLOT A&B) MANAGEMENT COMPANY LIMITED	08907132	Non-Trading	09/10/2020	08/10/2021	Company Secretary
LEWISHAM GATEWAY ESTATE MANAGEMENT COMPANY LIMITED	08913504	Non-Trading	09/10/2020	20/10/2021	Company Secretary
IVOR HOUSE (BRIXTON) MANAGEMENT COMPANY LIMITED	10617241	Non-Trading	09/10/2020	10/02/2023	Company Secretary
FARM STREET PROPERTY DEVELOPMENT LIMITED	12888450	Company is dissolved	18/09/2020		Company Secretary
CIVICA HR SOLUTIONS LIMITED	11450921	Company is dissolved	26/08/2020	30/11/2020	Company Secretary
ITS COMPUTING LIMITED	NI036763	Active - Accounts Filed	26/08/2020	30/11/2022	Company Secretary
CHARTER SYSTEMS LIMITED	06147539	Company is dissolved	26/08/2020	31/12/2020	Company Secretary



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DICKY BIRDS PRE SCHOOL NURSERIES LIMITED	03546995	Active - Accounts Filed	14/08/2020	29/02/2024	Company Secretary
HEAD START DAY NURSERY LIMITED	06407987	Active - Accounts Filed	14/08/2020	29/02/2024	Company Secretary
PASSIONATE ABOUT PEOPLE LIMITED	07741669	Active - Accounts Filed	01/08/2020	15/03/2021	Company Secretary
AGENCY PLUS LIMITED	06762590	Company is dissolved	01/08/2020	15/03/2021	Company Secretary
TECHSEARCH TECHNOLOGY LIMITED	03494598	Company is dissolved	01/08/2020	15/03/2021	Company Secretary
EOS SERVICES LIMITED	02942368	Company is dissolved	01/08/2020	15/03/2021	Company Secretary
STAFFLINE GROUP PLC	05268636	Active - Accounts Filed	01/08/2020	15/03/2021	Company Secretary
OMEGA RESOURCE GROUP LIMITED	03508252	Active - Accounts Filed	01/08/2020	15/03/2021	Company Secretary
STAFFLINE HOLDINGS LIMITED	09033366	Company is dissolved	01/08/2020	15/03/2021	Company Secretary
PEOPLEPLUS SCOTLAND LIMITED	SC304778	Company is dissolved	01/08/2020	15/03/2021	Company Secretary
NETWORK PROJECTS LIMITED	01736673	Company is dissolved	01/08/2020	15/03/2021	Company Secretary
ENDEAVOUR GROUP LIMITED	09428044	Active - Accounts Filed	01/08/2020	15/03/2021	Company Secretary
SOFTMIST LIMITED	05947721	Company is dissolved	01/08/2020	15/03/2021	Company Secretary
EOS WORKS LIMITED	06601702	Company is dissolved	01/08/2020	15/03/2021	Company Secretary
PEOPLEPLUS LEARNING LIMITED	11418823	Company is dissolved	01/08/2020	15/03/2021	Company Secretary
BROOMCO (4198) LIMITED	07029342	Company is dissolved	01/08/2020	15/03/2021	Company Secretary
DRIVING PLUS LIMITED	02436612	Active - Accounts Filed	01/08/2020	19/03/2021	Company Secretary
STAFF-LINE TRUSTEES LIMITED	04346051	Company is dissolved	01/08/2020	15/03/2021	Company Secretary
BRIGHTWORK LIMITED	SC296104	Active - Accounts Filed	01/08/2020	15/03/2021	Company Secretary
ACTION FOR EMPLOYMENT TRUSTEES LIMITED	04387441	Company is dissolved	01/08/2020	15/03/2021	Company Secretary
SKILLSPPOINT LIMITED	09042575	Company is dissolved	01/08/2020	15/03/2021	Company Secretary



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06982768 Active - Accounts Filed

01/08/2020 15/03/2021 Company
Secretary