



# Company Search

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PRISM COSEC LIMITED

911651907

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PRISM COSEC LIMITED	<b>Number</b>	911651907
<b>Postcode</b>	BN99 3HH	<b>Address</b>	Highdown House Yeoman Way Worthing West Sussex United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	194		

### 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

N/A\* - no information available





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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
MICHELMERSH BRICK HOLDINGS PLC	03462378	Active - Accounts Filed	23/11/2020	Company Secretary





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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
CHARTER UK LIMITED	02453655	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
INVIGIA LIMITED	03318315	Active - Accounts Filed	16/09/2020	Company Secretary
TOPELVEL COMPUTING LIMITED	02341302	Active - Accounts Filed	16/09/2020	Company Secretary
THE NOSTRUM GROUP LIMITED	04274181	Active - Accounts Filed	16/09/2020	Company Secretary
TOPELVEL 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
PANCREDIT SYSTEMS LTD.	02215760	Active - Accounts Filed	16/09/2020	Company Secretary





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EQUINITI SERVICES LIMITED	00756582	Active - Accounts Filed	16/09/2020	Company Secretary
EQUINITI ISA NOMINEES LIMITED	06256831	Non-Trading	26/08/2020	Company Secretary
TOPLEVEL DEVELOPMENT LIMITED	01715519	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
LENVI SERVICING LIMITED	06729467	Active - Accounts Filed	26/08/2020	Company Secretary
EQUINITI SAVINGS NOMINEES LIMITED	06248734	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
CHARTER.NET LIMITED	03857592	Non-Trading	26/08/2020	Company Secretary
CONNAUGHT SECRETARIES LIMITED	01992345	Non-Trading	26/08/2020	Company Secretary
SLC CORPORATE SERVICES LIMITED	03181161	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

N/A\* - no information available





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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
AFRICAN LION GOLD PLC	13004051	Active - Accounts Filed	29/01/2021	31/12/2024	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





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CHARTER SYSTEMS LIMITED	06147539	Company is dissolved	26/08/2020	31/12/2020	Company Secretary
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
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
BRIGHTWORK LIMITED	SC296104	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
ENDEAVOUR GROUP LIMITED	09428044	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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AGENCY PLUS LIMITED

06762590

Company is dissolved

01/08/2020

15/03/2021

Company  
Secretary