



EACOTTS INTERNATIONAL LIMITED

912415115

Director Information

Title		Honours	
Name	EACOTTS INTERNATIONAL LIMITED	Number	912415115
Postcode	SL1 8DF	Address	Grenville Court Britwell Road Burnham Buckinghamshire United Kingdom
Date of birth		Nationality	British
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MASH HOLDINGS TOPCO LIMITED	14702546	Active - Incorporated	Newly 03/03/2023		Company Secretary
MCGROVE DEVELOPMENTS TOPCO LIMITED	14702578	Active - Incorporated	Newly 03/03/2023		Company Secretary
MASH MIAMI TOPCO LIMITED	14655834	Active - Incorporated	Newly 10/02/2023		Company Secretary
LOCKED IN MUSIC LIMITED	10641920	Active - Accounts Filed	11/08/2022	26/11/2018	Company Secretary
ICE COLD CONSULTANCY LIMITED	13452470	Active - Accounts Filed	11/06/2021		Company Secretary
MASH HOLDINGS LIMITED	06861426	Active - Accounts Filed	04/02/2021	26/03/2018	Company Secretary
CLUNY SW LIMITED	SC493692	Non-Trading	09/10/2018		Company Secretary
SIGNAL MUSIC LIMITED	11188178	Non-Trading	05/02/2018		Company Secretary
ULTRA SOUND MANAGEMENT LIMITED	10911692	Non-Trading	11/08/2017		Company Secretary
PRAISE MUSIC LIMITED	10874439	Active - Accounts Filed	19/07/2017		Company Secretary
O A INDUSTRIES LIMITED	09125906	Active - Accounts Filed	16/05/2016		Company Secretary
HICKMAN PROPERTIES LIMITED	04221927	Non-Trading	29/01/2016		Company Secretary
ST JAMES HOLDINGS LIMITED	06254688	Active - Accounts Filed	19/01/2016	04/02/2010	Company Secretary
MM PROP CONSULTANCY LIMITED	09921286	Active - Accounts Filed	17/12/2015		Company



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Secretary

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STRAWBERRY PLACE NEWCASTLE LIMITED	03304860	Non-Trading	17/11/2015		Company Secretary
MASH BETA LTD	09347448	Active - Accounts Filed	01/08/2015		Company Secretary
MASH (TIMBER STREET) LIMITED	09058220	Active - Accounts Filed	01/08/2015		Company Secretary
MASH ALPHA LTD	09347300	Active - Accounts Filed	01/08/2015		Company Secretary
VESTEL UK LIMITED	04771550	Non-Trading	24/06/2015	01/05/2015	Company Secretary
CONSTELLIUM UK LIMITED	00226185	Active - Accounts Filed	23/06/2015	01/05/2015	Company Secretary
ANSETT AIRCRAFT SPARES & SERVICES LIMITED	02105577	Active - Accounts Filed	23/06/2015	01/05/2015	Company Secretary
FARNHAM COMMON HOLDINGS LIMITED	05221823	Active - Accounts Filed	23/06/2015	01/05/2015	Company Secretary
MASH SERVICES LIMITED	09605123	Active - Accounts Filed	22/05/2015		Company Secretary
MCGROVE DEVELOPMENTS LIMITED	09061357	Active - Accounts Filed	13/05/2015		Company Secretary
AL RAYYAN HOSPITALITY LIMITED	07943436	Active - Accounts Filed	01/05/2015		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAW 2523 LIMITED	14648399	Company is dissolved	08/02/2023		Company Secretary
LAW 2522 LIMITED	14648396	Company is dissolved	08/02/2023		Company Secretary
M.P.M ELEVATION LIMITED	13282827	Company is dissolved	22/03/2021		Company Secretary
AMAYA INFRASTRUCTURE SERVICES HOLDINGS LTD	11949269	Company is dissolved	16/04/2019	26/01/2021	Company Secretary
ALEXANDER INVESTMENTS 2019 LIMITED	11928908	Non-Trading	05/04/2019	09/02/2021	Company Secretary
AMAYA REAL ESTATE HOLDINGS LIMITED	11921812	Company is dissolved	02/04/2019	26/01/2021	Company Secretary
BURNHAM PROJECT 3 LIMITED	11882233	Company is dissolved	14/03/2019		Company Secretary
BURNHAM PROJECT 1 LIMITED	11882178	Company is dissolved	14/03/2019		Company Secretary
BURNHAM PROJECT 2 LIMITED	11882202	Company is dissolved	14/03/2019		Company Secretary

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LUCHFORD APM LIMITED	04996602	Active - Accounts Filed	10/10/2018	15/06/2020	Company Secretary
OLIVE ROSSLEY LIMITED	11015744	Active - Accounts Filed	17/10/2017	01/10/2020	Company Secretary
EVOLVE BUSINESS CENTRE (MILTON KEYNES) LIMITED	10984838	Company is dissolved	27/09/2017	25/01/2021	Company Secretary
ALIRI INVESTMENTS LIMITED	10982462	Active - Accounts Filed	26/09/2017	06/06/2018	Company Secretary
SAABRUS 9 LIMITED	06242534	Company is dissolved	23/03/2017		Company Secretary
THE LODGE HOUSE PROPERTIES LIMITED	08032828	Active - Accounts Filed	03/03/2017	14/07/2021	Company Secretary
THE LODGE HOUSE PROPERTIES LIMITED	08032828	Active - Accounts Filed	27/02/2017	27/02/2017	Director
A3 COMMUNICATIONS LTD	04947415	Active - Accounts Filed	20/01/2017	14/07/2021	Company Secretary
DBH CONSULTING LIMITED	06490462	Active - Accounts Filed	18/03/2016	30/03/2017	Company Secretary
VYTA LIFESTYLE LIMITED	09986378	Company is dissolved	03/02/2016	15/10/2018	Company Secretary
ANNEXE B LIMITED	07144420	Company is dissolved	29/01/2016		Company Secretary
MASH LEISURE LTD.	06405805	Company is dissolved	29/01/2016		Company Secretary
PROJECT J NEWCO NO.39 LIMITED	06836739	Company is dissolved	29/01/2016		Company Secretary
MASH (THE FORGE) LIMITED	05504296	Company is dissolved	29/01/2016		Company Secretary
PROJECT J NEWCO NO.40 LIMITED	06836849	Company is dissolved	29/01/2016		Company Secretary
MASH INCORPORATION LIMITED	06936413	Company is dissolved	01/08/2015		Company Secretary
FORGE NO.1 LIMITED	08906705	Company is dissolved	01/08/2015		Company Secretary
MASH NEWCO NO.5 LIMITED	09063619	Company is dissolved	01/08/2015		Company Secretary
MASH NEWCO NO.4 LIMITED	09063671	Company is dissolved	01/08/2015		Company Secretary
MASH AVIATION LIMITED	06348721	Company is dissolved	01/08/2015		Company Secretary
MASH NEWCO NO.2 LIMITED	09061362	Company is dissolved	01/08/2015		Company Secretary



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FORGE NO.2 LIMITED	08906701	Company is dissolved	01/08/2015		Company Secretary
MASH NEWCO NO.3 LIMITED	09061354	Company is dissolved	01/08/2015		Company Secretary
DOUBLE TAKE LIMITED	09603600	Non-Trading	03/07/2015	27/11/2023	Company Secretary
GLOBAL LNG UK LTD	03971528	Company is dissolved	23/06/2015	18/02/2021	Company Secretary
FANTASY INTERACTIVE LIMITED	08124618	Company is dissolved	23/06/2015	26/06/2015	Company Secretary
ADRIA HOTEL LIMITED	07719673	Active - Accounts Filed	01/05/2015	02/10/2018	Company Secretary
AMS AUTOMOBILE MARKETING SYSTEMS LIMITED	02839379	Active - Accounts Filed	01/05/2015	14/10/2020	Company Secretary
GSY OPCO LIMITED	08542887	Company is dissolved	23/05/2013		Company Secretary
EXCELON MANAGEMENT LTD	08391082	Company is dissolved	06/02/2013		Company Secretary
IPMT LIMITED	08078943	Active - Accounts Filed	22/05/2012	24/09/2012	Company Secretary
DVS SCIENCES LIMITED	08073947	Company is dissolved	22/05/2012	17/01/2013	Company Secretary
CLIVEDALE VENTURES LIMITED	08021897	Active - Accounts Filed	05/04/2012	24/09/2012	Company Secretary
CELLMARK SERVICES LTD	00694901	Active - Accounts Filed	21/02/2012	15/07/2013	Company Secretary
ST GEORGES-2 MANAGEMENT LIMITED	07071655	Company is dissolved	08/03/2010		Company Secretary
THAINE ELECTRICAL APPLIANCES LIMITED	00637642	Company is dissolved	31/08/2009		Company Secretary
AMS WARRANTY EUROPE LIMITED	06607633	Company is dissolved	02/06/2008		Company Secretary
HDC HAIRDRESSING LIMITED	05918849	Company is dissolved	01/03/2008		Company Secretary
MERETEC UK LIMITED	06181452	Company is dissolved	01/01/2008		Company Secretary
GRAHAM BELL LANDSCAPE DESIGN & CONSTRUCTION LIMITED	03064228	Company is dissolved	17/12/2007		Company Secretary
CALLAGENIX SOLUTIONS LIMITED	04951332	Company is dissolved	21/11/2007		Company Secretary
ACCENT ON SYSTEMS LIMITED	02815650	Company is dissolved	01/11/2007	16/06/2008	Company Secretary



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MITRIX MUSIC LIMITED	04547186	Company is dissolved	23/10/2007		Company Secretary
EKTRON EUROPE LIMITED	06331342	Company is dissolved	01/08/2007	23/03/2015	Company Secretary
GO GREEN FUELS LIMITED	06318550	Company is dissolved	19/07/2007		Company Secretary
LEVITATION RECORDINGS LIMITED	06314183	Company is dissolved	16/07/2007		Company Secretary
MERETEC LIMITED	03659285	Company is dissolved	02/07/2007		Company Secretary
PARK HEIGHTS (UK) LIMITED	06228204	Company is dissolved	02/07/2007	23/05/2008	Company Secretary
PENROSE MEDIA & COMMUNICATIONS LIMITED	05285961	Active - Accounts Filed	02/07/2007	27/02/2009	Company Secretary
ORGANISATIONAL DEVELOPMENT SOLUTIONS LIMITED	04873974	Company is dissolved	02/07/2007		Company Secretary
MPG PRINT LIMITED	04992975	Company is dissolved	02/07/2007		Company Secretary
GRIM COMPUTING LIMITED	06213847	Company is dissolved	02/07/2007	02/06/2009	Company Secretary
EUROPEAN SPORTS LINGUISTICS ACADEMY LIMITED	04633283	Company is dissolved	02/07/2007		Company Secretary
GREENFIELD ENERGY LIMITED	05204149	Company is dissolved	02/07/2007	14/06/2012	Company Secretary
SELLING SCIENCES INTERNATIONAL LIMITED	04577729	Company is dissolved	02/07/2007		Company Secretary
POSITIVE ANGLE MEDIA LIMITED	05863384	Active - Accounts Filed	02/07/2007	08/07/2009	Company Secretary
INTERPROBUSINESS (UK) LIMITED	03998882	Company is dissolved	02/07/2007		Company Secretary
ACSENTA SOLUTIONS LIMITED	05271787	Company is dissolved	02/07/2007		Company Secretary