



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 - Newly Incorporated | 03/03/2023 | | Company Secretary |
| MCGROVE DEVELOPMENTS TOPCO LIMITED | 14702578 | Active - Newly Incorporated | 03/03/2023 | | Company Secretary |
| MASH MIAMI TOPCO LIMITED | 14655834 | Active - Newly Incorporated | 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 |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

EACOTTS INTERNATIONAL LIMITED

912415115

Secretary



Company Search

MadeSimple™

powered by
Experian
Online company credit reports.
Speedy, reliable and competitively priced!

EACOTTS INTERNATIONAL LIMITED

912415115

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| 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 |

N/A* - no information available

EACOTTS INTERNATIONAL LIMITED

912415115

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| 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 |



Company Search

MadeSimple™

powered by
Hartl Online company credit reports.
Speedy, reliable and competitively priced!

EACOTTS INTERNATIONAL LIMITED

912415115

| | | | | |
|---|----------|-------------------------|-----------------------|-------------------|
| 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 |
| COLLAGENIX 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 |



Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

EACOTTS INTERNATIONAL LIMITED

912415115

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| 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 |