



ESQUARE LTD

912604736

Director Information

Title		Honours	
Name	ESQUARE LTD	Number	912604736
Postcode	CF64 2AH	Address	7 Herbert Terrace Penarth Wales
Date of birth		Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JK JONES DEVELOPMENTS LIMITED	13360221	Active - Accounts Filed	27/04/2021		Company Secretary
SECURACO LTD	12976237	Active - Accounts Filed	01/02/2021		Company Secretary
IMMUNOLOGY CONSULTING SERVICES LTD	11914055	Active - Accounts Filed	04/12/2019		Company Secretary
ARMOUR DEVELOPMENTS LTD	10573730	Active - Accounts Filed	29/04/2018		Company Secretary
MELLOY (HOLDINGS) LIMITED	07649839	Active - Accounts Filed	01/04/2017		Company Secretary
BLU SAPPHIRE LTD	09997374	Non-Trading	10/02/2016		Company Secretary
K-TAX LIMITED	05432777	Active - Accounts Filed	24/03/2015		Company Secretary
GYM-STUFF LTD	09495524	Active - Accounts Filed	18/03/2015		Company Secretary
PENARTH JOINERY LTD	09433152	Active - Accounts Filed	12/02/2015		Company Secretary
INK-COGNITO CARDIFF LIMITED	08488564	Active - Accounts Filed	20/12/2014		Company Secretary
HCM (PORTHCAWL) LIMITED	08994702	Active - Accounts Filed	14/04/2014		Company Secretary
FIRST RATE TRAINING LIMITED	08361599	Active - Accounts Filed	30/01/2013		Company Secretary
ABACUS ASSURANCE FINANCIAL SERVICES LIMITED	05719712	Active - Accounts Filed	30/09/2009		Company Secretary
PHIL BLOSS ELECTRICAL LTD	06884511	Active - Accounts Filed	22/04/2009		Company Secretary

List of Previous Directorships

N/A* - no information available



ESQUARE LTD

912604736

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE WEB DESIGNER GROUP LTD	11464444	Active - Accounts Filed	01/01/2021	07/05/2024	Company Secretary
THE REALLY USEFUL POSTER COMPANY LTD	11250677	Active - Accounts Filed	07/12/2019	11/03/2024	Company Secretary
JMGC CONSULTING LTD	12053570	Company is dissolved	17/06/2019		Company Secretary
REGAN DEVELOPMENTS LTD	12050238	Active - Accounts Filed	13/06/2019	01/06/2023	Company Secretary
RWG RADIOLOGY LIMITED	12014532	Active - Accounts Filed	23/05/2019	30/04/2023	Company Secretary
ATLAS PROPERTY DEVELOPMENTS LTD	10954439	Active - Accounts Filed	29/04/2019	07/09/2021	Company Secretary
ATLAS HOMES & PROPERTY MAINTENANCE LIMITED	11929554	Active - Accounts Filed	29/04/2019	07/09/2021	Company Secretary
ATLAS PLUMBING AND ELECTRICAL LIMITED	11524067	Company is dissolved	29/04/2019		Company Secretary
K & T CONSTRUCTION SERVICES LTD	11132896	Active - Accounts Filed	04/01/2018	04/01/2018	Company Secretary
INSTALLATION MANAGEMENT SERVICES LTD	11113270	Company is dissolved	15/12/2017		Company Secretary
CRYPTOMOSTLYDAILY LTD	10994171	Company is dissolved	03/10/2017		Company Secretary
BEAUTY BOX LIMITED	10788125	Active - Accounts Filed	04/09/2017	01/10/2023	Company Secretary
CK TRANSFORMATION LTD	10901994	Company is dissolved	07/08/2017		Company Secretary
PILATES WITH HANNAH LTD	10862603	Active - Accounts Filed	12/07/2017	18/07/2019	Company Secretary
HANNAHS HOME HELP LTD	10862670	Active - Accounts Filed	12/07/2017	01/02/2019	Company Secretary
MARINA BUSINESS SERVICES LTD	10854005	Company is dissolved	06/07/2017		Company Secretary
PREDICTORBET LTD	10769506	Company is dissolved	13/05/2017	24/08/2017	Company Secretary
EARTHSTYLE LIMITED	10741205	Company is dissolved	26/04/2017		Company Secretary
EVANS-JOHN OT SERVICES LIMITED	10174821	Company is dissolved	19/12/2016	14/05/2017	Company Secretary
BLU CONSULTANCY LTD	09573721	Company is dissolved	11/10/2016		Company Secretary
SPC CONSULTANCY SERVICES LTD	10389301	Company is dissolved	22/09/2016		Company Secretary



ESQUARE LTD

912604736

INNOFA LTD	09731788	Company is dissolved	01/08/2016	05/08/2017	Company Secretary
DDHS (SOTON) LIMITED	10285443	Company is dissolved	19/07/2016		Company Secretary
TIM RAIKES LIMITED	10282006	Company is dissolved	16/07/2016		Company Secretary
USED WOODWORKING MACHINES LIMITED	05210922	Company is dissolved	19/04/2016		Company Secretary
FOUNTAINHEAD TECHNOLOGIES LTD	09998413	Active - Accounts Filed	10/02/2016	30/03/2023	Company Secretary
LUVIA JOINERY LTD	09984065	Company is dissolved	03/02/2016		Company Secretary
PENARTH CARPENTRY & BUILDING SERVICES LTD	09960458	Company is dissolved	20/01/2016		Company Secretary
PJ TRANSFORMATION LTD	09880291	Company is dissolved	19/11/2015		Company Secretary
AIR TRAMPOLINE (GATESHEAD) LTD	09873677	Company is dissolved	16/11/2015		Company Secretary
KATY EDMUNDS CONSULTING LTD	09854469	Company is dissolved	03/11/2015		Company Secretary
PROPERTY PRESENTATION & MAINTENANCE LIMITED	08682764	Active - Accounts Filed	06/10/2015	16/08/2017	Company Secretary
JS&CD LTD	09132779	Active - Accounts Filed	10/08/2015	07/09/2021	Company Secretary
AIR TRAMPOLINE (NOTTINGHAM) LTD	09701431	Company is dissolved	24/07/2015		Company Secretary
AIR TRAMPOLINE (GRIMSBY) LTD	09701493	Company is dissolved	24/07/2015		Company Secretary
AIR TRAMPOLINE (GLASGOW) LTD	09690967	Company is dissolved	17/07/2015		Company Secretary
AIR TRAMPOLINE (MANCHESTER) LTD	09646085	Company is dissolved	18/06/2015	30/01/2017	Company Secretary
AIR TRAMPOLINE (PLYMOUTH) LTD	09642858	Company is dissolved	17/06/2015		Company Secretary
GROWTHFINDER GROUP LTD	09630029	Company is dissolved	09/06/2015	03/07/2015	Company Secretary
LYNCHPIN MEDIA HUB LTD	09588427	Company is dissolved	13/05/2015	26/04/2016	Company Secretary
AIR TRAMPOLINE (BARNSELEY) LTD	09583257	Company is dissolved	11/05/2015		Company Secretary
AIR TRAMPOLINE (CARDIFF) LTD	09570904	Company is dissolved	01/05/2015	30/01/2017	Company Secretary



ESQUARE LTD

912604736

AIR TRAMPOLINE (SWANSEA) LTD	09479856	Company is dissolved	10/03/2015	30/01/2017	Company Secretary
RIA SPORTS LTD	09469481	Company is dissolved	05/03/2015	30/01/2017	Company Secretary
STOKES CASE MANAGEMENT LTD	09125760	Active - Accounts Filed	01/01/2015	30/06/2023	Company Secretary
LOWEL LIMITED	09247488	Company is dissolved	03/10/2014		Company Secretary
VARGO TRANSFORMATION LIMITED	09242779	Company is dissolved	01/10/2014		Company Secretary
VARGO CONSORTIUM LIMITED	08683262	Company is dissolved	01/10/2014		Company Secretary
EXCEL AUTO MOTORS LIMITED	09234377	Company is dissolved	25/09/2014		Company Secretary
TAMBAR LIMITED	09227621	Company is dissolved	19/09/2014		Company Secretary
APC ELECTRICAL (CARDIFF) LTD	09176110	Active - Accounts Filed	14/08/2014	07/09/2021	Company Secretary
MORGAN ATLANTIC (PROPERTY MANAGEMENT) LTD	09131569	Active - Accounts Filed	15/07/2014	20/12/2019	Company Secretary
K & G CONSTRUCTION LIMITED	08351544	Company is dissolved	15/07/2014		Company Secretary
BLUBERRY BEARS DAY NURSERY LIMITED	08483252	Company is dissolved	09/07/2014		Company Secretary
CB CONSULTANTS (PENARTH) LIMITED	09087001	Company is dissolved	16/06/2014		Company Secretary
LBP CONSULTING LIMITED	08932110	Company is dissolved	11/03/2014		Company Secretary
PENARTH DENTAL HEALTHCARE LTD	08928948	Active - Accounts Filed	07/03/2014	12/11/2018	Company Secretary
SHACKSON'S AUTOS LTD	08869154	In Liquidation	30/01/2014	31/12/2016	Company Secretary
4J LEISURE LTD	08806653	Company is dissolved	09/12/2013	30/01/2017	Company Secretary
THE BRIDGE END INN LTD	06992028	Active - Accounts Filed	01/09/2013	07/09/2021	Company Secretary
COGNITION TRAINING LIMITED	05752052	Company is dissolved	01/04/2013		Company Secretary
93 CONSULTING LIMITED	07978627	Company is dissolved	11/03/2013		Company Secretary
PROEN LTD	07777363	Company is dissolved	01/01/2013		Company Secretary



ESQUARE LTD

912604736

FFOS FARM MEATS LIMITED	07966490	Company is dissolved	16/11/2012		Company Secretary
FFOS FARM LIMITED	07980245	Company is dissolved	16/11/2012		Company Secretary
MORGAN ATLANTIC (HOLDINGS) LTD	05080341	Active - Accounts Filed	15/10/2012	20/12/2019	Company Secretary
WDW SOLUTIONS LTD	08253743	Company is dissolved	15/10/2012		Company Secretary
FINITE INTERNATIONAL LOGISTICS LTD	08230130	Active - Accounts Filed	04/10/2012	31/05/2014	Company Secretary
CENTRAL MAINTENANCE LONDON LTD	08236335	Active - Accounts Filed	02/10/2012	20/12/2019	Company Secretary
FFOS FARM DISTRIBUTION LTD	07431406	Company is dissolved	01/09/2012		Company Secretary