



CASTLEGATE SECRETARIES LIMITED

912887444

Director Information

Title		Honours	
Name	CASTLEGATE SECRETARIES LIMITED	Number	912887444
Postcode	NG2 1BJ	Address	Mowbray House Castle Meadow Road Nottingham Nottinghamshire United Kingdom
Date of birth		Nationality	British
Total current directorships	131		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CASTLEGATE 786 LIMITED	12526739	Company is dissolved	19/03/2020		Director
CASTLEGATE 787 LIMITED	12526674	Company is dissolved	19/03/2020		Director
CASTLEGATE 761 LIMITED	10609576	Company is dissolved	08/02/2017		Director
ABC 123 789 LIMITED	09080867	Company is dissolved	11/06/2014		Director
987654 ABC LIMITED	08989069	Company is dissolved	09/04/2014		Director
CASTLEGATE 719 LIMITED	08906579	Company is dissolved	21/02/2014		Director
CASTLEGATE 716 LIMITED	08858865	Company is dissolved	23/01/2014		Director
COSMEDIQ LIMITED	08565130	Company is dissolved	11/06/2013		Director
CASTLEGATE 706 LIMITED	08565098	Company is dissolved	11/06/2013		Director
CASTLEGATE 702 LIMITED	08333271	Company is dissolved	17/12/2012		Director
CASTLEGATE 703 LIMITED	08333279	Company is dissolved	17/12/2012		Director
ST HUGH'S CATHOLIC ACADEMY TRUST	08257071	Company is dissolved	17/10/2012		Director
CASTLEGATE 693 LIMITED	08163423	Company is dissolved	31/07/2012		Director
MARKET HARBOROUGH ACADEMIES PARTNERSHIP	07995943	Company is dissolved	19/03/2012		Director
CASTLEGATE 682 LIMITED	07962294	Company is dissolved	23/02/2012		Director
CASTLEGATE 679 LIMITED	07962335	Company is dissolved	23/02/2012		Director
CASTLEGATE 672 LIMITED	07892750	Company is dissolved	28/12/2011		Director
CASTLEGATE 667 LIMITED	07861573	Company is dissolved	25/11/2011		Director
CASTLEGATE 2011	07858469	Company is dissolved	23/11/2011		Director
CASTLEGATE 662 LIMITED	07822529	Company is dissolved	25/10/2011		Director
CASTLEGATE 654 LIMITED	07774172	Company is dissolved	14/09/2011		Director
CASTLEGATE 656 LIMITED	07774097	Company is dissolved	14/09/2011		Director
CASTLEGATE 658 LIMITED	07774010	Company is dissolved	14/09/2011		Director
CASTLEGATE 657 LIMITED	07774064	Company is dissolved	14/09/2011		Director

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CASTLEGATE 655 LIMITED	07774126	Company is dissolved	14/09/2011	Director
THE SCHOOLS NETWORK	07770643	Company is dissolved	12/09/2011	Director
THE SCHOOLS NETWORK (TRADING) LIMITED	07765469	Company is dissolved	07/09/2011	Director
CENTRAL LEARNING PARTNERSHIP LIMITED	07750084	Company is dissolved	23/08/2011	Director
CASTLEGATE 653 LIMITED	07701741	Company is dissolved	12/07/2011	Director
INTERCEPT VALIDATION LLP	OC366197	Company is dissolved	04/07/2011	LLP Designated Member
CASTLEGATE (NO.3) LIMITED	07619901	Company is dissolved	03/05/2011	Director
INTERCEPT VALIDATION SOLUTIONS LIMITED	07504729	Company is dissolved	25/01/2011	Director
CASTLEGATE 636 LIMITED	07470841	Company is dissolved	15/12/2010	Director
CASTLEGATE 634 LIMITED	07470803	Company is dissolved	15/12/2010	Director
CASTLEGATE 639 LIMITED	07470927	Company is dissolved	15/12/2010	Director
CASTLEGATE 631 LIMITED	07470722	Company is dissolved	15/12/2010	Director
CONCENTRIC HYDRAMAX LIMITED	07409126	Company is dissolved	15/10/2010	Director
CASTLEGATE NEWCO LIMITED	07404771	Company is dissolved	12/10/2010	Director
CASTLEGATE 629 LIMITED	07355556	Company is dissolved	24/08/2010	Director
CASTLEGATE 628 LIMITED	07355545	Company is dissolved	24/08/2010	Director
CASTLEGATE 621 LIMITED	07328190	Company is dissolved	28/07/2010	Director
CASTLEGATE 620 LIMITED	07328139	Company is dissolved	28/07/2010	Director
CASTLEGATE 615 LIMITED	07328031	Company is dissolved	28/07/2010	Director
CASTLEGATE 614 LIMITED	07243595	Company is dissolved	05/05/2010	Director
REDEYE MEDICAL DEVICES LTD	07243408	Company is dissolved	05/05/2010	Director
CASTLEGATE 607 LIMITED	07243503	Company is dissolved	05/05/2010	Director
CASTLEGATE 604 LTD	07210452	Company is dissolved	31/03/2010	Director
CONDITION MONITORING SOLUTIONS LIMITED	07189173	Company is dissolved	15/03/2010	Director
CASTLEGATE 594 LIMITED	07150144	Company is dissolved	08/02/2010	Director
SAVEOOCAR.COM LIMITED	07110251	Company is dissolved	21/12/2009	Director
BARGAINBAY.COM LIMITED	07110254	Company is dissolved	21/12/2009	Director
SAVEOODIAMOND.COM LIMITED	07110246	Company is dissolved	21/12/2009	Director
VIRTUA CLAIMS SOLUTIONS LIMITED	07100072	Company is dissolved	09/12/2009	Director
CASTLEGATE 579 LIMITED	07081308	Company is dissolved	19/11/2009	Director
CASTLEGATE 575 LIMITED	07029514	Company is dissolved	24/09/2009	Director
CASTLEGATE 568 LIMITED	06982851	Company is dissolved	06/08/2009	Director
CASTLEGATE 558 LIMITED	06888730	Company is dissolved	27/04/2009	Director
CASTLEGATE 553 LIMITED	06888680	Company is dissolved	27/04/2009	Director
HORIZON ENERGY LIMITED	06888735	Company is dissolved	27/04/2009	Director
GLOBAL SUPPLY AND LOGISTICS LIMITED	06858528	Company is dissolved	25/03/2009	Company Secretary



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CASTLEGATE 551 LIMITED	06830112	Company is dissolved	25/02/2009	Director
CASTLEGATE 546 LIMITED	06830055	Company is dissolved	25/02/2009	Director
CASTLEGATE 550 LIMITED	06830109	Company is dissolved	25/02/2009	Director
CASTLEGATE (NO 7) LIMITED	06593403	Company is dissolved	14/05/2008	Director
CASTLEGATE 529 LIMITED	06593104	Company is dissolved	14/05/2008	Director
CASTLEGATE 528 LIMITED	06593096	Company is dissolved	14/05/2008	Director
CASTLEGATE 526 LIMITED	06593067	Company is dissolved	14/05/2008	Director
ANY ROAD LIMITED	06540730	Company is dissolved	20/03/2008	Director
CASTLEGATE 520 LIMITED	06540773	Company is dissolved	20/03/2008	Director
CASTLEGATE (NO. 4) LIMITED	06498969	Company is dissolved	11/02/2008	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OSIRT LIMITED	14488378	Non-Trading	16/11/2022	25/09/2023	Director
DS GD UK LIMITED	12525623	Active - Accounts Filed	19/03/2020	05/06/2020	Director
THE PERFUME STUDIO LIMITED	12525453	Active - Accounts Filed	19/03/2020	09/06/2020	Director
CASTLEGATE 784 LIMITED	12526568	Dormant	19/03/2020	01/03/2021	Director
CASTLEGATE 785 LIMITED	12526632	Dormant	19/03/2020	01/03/2021	Director
CASTLEGATE 783 LIMITED	12526501	Dormant	19/03/2020	01/03/2021	Director
CASTLEGATE 781 LIMITED	12525828	Dormant	19/03/2020	01/03/2021	Director
CASTLEGATE 782 LIMITED	12526389	Dormant	19/03/2020	01/03/2021	Director
KIN BRANDS LIMITED	12525262	Company is dissolved	18/03/2020	31/03/2021	Director
WILKO BRANDS LIMITED	12230229	Company is dissolved	27/09/2019	03/02/2020	Director
OTTERPOOL PARK LLP	OC428493	Active - Accounts Filed	15/08/2019	04/02/2020	LLP Designated Member
EBC HOMES LIMITED	11273538	Active - Accounts Filed	23/03/2018	04/12/2018	Director
EBC INVESTMENTS LIMITED	11273401	Active - Accounts Filed	23/03/2018	04/12/2018	Director
BARRACUDAS HOLDINGS LIMITED	11211112	Active - Accounts Filed	19/02/2018	01/05/2018	Director
WILKO RETAIL LIMITED	11121294	Company is dissolved	21/12/2017	31/03/2021	Director
W.COM REALISATIONS LIMITED	11100381	Company is dissolved	06/12/2017	11/01/2018	Director
MALTBY MANAGEMENT LIMITED	11092656	Active - Accounts Filed	01/12/2017	08/05/2018	Director
MONCKTON DEVELOPMENTS LIMITED	11092350	Active - Accounts Filed	01/12/2017	21/12/2017	Director
MALTBY DEVELOPMENTS LIMITED	11092568	Active - Accounts Filed	01/12/2017	21/12/2017	Director
BIKEPARK HOLDINGS LIMITED	10998024	Active - Accounts Filed	05/10/2017	21/12/2017	Director
2097 HOLDINGS LIMITED	10734827	Active - Accounts Filed	21/04/2017	26/04/2017	Director
AMALGAMATED HOLDINGS	10687229	Active - Accounts Filed	23/03/2017	07/06/2017	Director
WILKINSON LIMITED					
STRICTLY BEAUTY LIMITED	10494065	Active - Accounts Filed	23/11/2016	18/11/2021	Director
MPIE LIMITED	10259010	Company is dissolved	30/06/2016	21/07/2017	Director
CASTLEGATE 760 LIMITED	10259013	Company is dissolved	30/06/2016	27/07/2016	Director
HORLOGE SAINT BENOIT UK LIMITED	10254779	In Liquidation	28/06/2016	16/02/2017	Director

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JLM ESTATES LIMITED	10254760	Active - Accounts Filed	28/06/2016	22/08/2016	Director
CASTLEGATE 757 LIMITED	10254876	Company is dissolved	28/06/2016	17/04/2019	Director
CASTLEGATE 755 LIMITED	10254754	Active - Accounts Filed	28/06/2016	03/08/2016	Director
BETTER HEALTH GROUP LIMITED	10193733	Active - Accounts Filed	23/05/2016	15/06/2016	Director
CASTLEGATE 749 LIMITED	10044587	Company is dissolved	04/03/2016	04/03/2016	Director
DALEACRE HEALTHCARE LIMITED	09971402	Active - Accounts Filed	26/01/2016	29/01/2016	Director
THE PALLET NETWORK GROUP LIMITED	09916780	Non-Trading	15/12/2015	15/12/2015	Director
FOUNDATION STONES GROUP LIMITED	09768253	Company is dissolved	08/09/2015	07/11/2015	Director
CARE FERTILITY BIRMINGHAM LIMITED	09756591	Active - Accounts Filed	01/09/2015	06/01/2016	Director
E.PEARSON AND SONS (TEESSIDE) LIMITED	09594003	Company is dissolved	15/05/2015	26/06/2015	Director
HIDDEN VALLEYS HEALTHCARE LIMITED	09592020	Company is dissolved	14/05/2015	14/05/2015	Director
SHAVINGTON ACADEMY	09587693	Active - Accounts Filed	13/05/2015	14/07/2015	Director
CURSOR CONTROLS HOLDINGS LIMITED	09472278	Active - Accounts Filed	05/03/2015	17/03/2015	Director
KETECH ENTERPRISES LIMITED	09461411	Active - Accounts Filed	26/02/2015	23/06/2015	Director
CASTLEGATE 123 LIMITED	09448692	Non-Trading	19/02/2015	03/03/2015	Director
WJL GROUP LIMITED	09382548	Active - Accounts Filed	12/01/2015	18/05/2015	Director
HANDLEY HOUSE LIMITED	09335386	Active - Accounts Filed	01/12/2014	19/01/2015	Director
MAJESTICARE (EVESHAM) LIMITED	09306243	Active - Accounts Filed	11/11/2014	17/03/2015	Director
MAJESTICARE (EVESHAM) HOLDINGS LIMITED	09306240	Active - Accounts Filed	11/11/2014	17/03/2015	Director
BC RE UK MIDCO LIMITED	09289019	Active - Accounts Filed	30/10/2014	12/11/2014	Director
NOVATEC LIMITED	09248910	Active - Accounts Filed	03/10/2014	15/01/2015	Director
FERNHILL HOUSE LIMITED	09153160	Active - Accounts Filed	30/07/2014	30/10/2014	Director
WADKIN LIMITED	09077459	Non-Trading	09/06/2014	24/07/2014	Director
SKILLSPPOINT LIMITED	09042575	Company is dissolved	15/05/2014	12/02/2016	Director
ALEXIN DERBY HOSPITALS INTEGRATED SERVICES LIMITED	08961315	Company is dissolved	26/03/2014	20/06/2014	Director
EDMOND DE ROTHSCHILD REIM (UK) LIMITED	08926615	Active - Accounts Filed	06/03/2014	10/10/2014	Director
LE PACKAGING LTD	08898849	Active - Accounts Filed	17/02/2014	28/02/2014	Director
DRKETTELL ESTATE COMPANY LTD	08861328	Company is dissolved	24/01/2014	24/01/2014	Director
CASTLEGATE 715 LIMITED	08858846	Company is dissolved	23/01/2014	03/03/2014	Director
EXEL COMPUTER SYSTEMS (HOLDINGS) PLC	08849413	Active - Accounts Filed	17/01/2014	17/01/2014	Director
OAK HILL HOUSE (MANAGEMENT) COMPANY LIMITED	08784551	Active - Accounts Filed	21/11/2013	19/06/2014	Director



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MAJESTICARE HOLDINGS 6 LIMITED	08702271	Active - Accounts Filed	23/09/2013	13/11/2013	Director
EMBANKMENT PRIMARY CARE LIMITED	08576440	Active - Accounts Filed	19/06/2013	27/06/2013	Director
INSTAR DIGITAL LIMITED	08565116	Company is dissolved	11/06/2013	30/07/2013	Director
MOWBRAY TRUSTEES LIMITED	08565122	Non-Trading	11/06/2013	05/08/2013	Director
INVESTIN SNOW HILL LIMITED	08565132	Active - Accounts Filed	11/06/2013	19/08/2013	Director
SNUG SOFAS LIMITED	08565079	Company is dissolved	11/06/2013	12/08/2013	Director
HANGAR SEVEN (LEEDS) LIMITED	08539342	Company is dissolved	22/05/2013	24/05/2013	Director
SMGPF LIMITED	08540310	Active - Accounts Filed	22/05/2013	25/06/2013	Director
NPP PARKING AND STORAGE LIMITED	08333301	Company is dissolved	17/12/2012	30/01/2013	Director
CLEGG FOOD PROJECTS CONSULTANTS LIMITED	08333290	Non-Trading	17/12/2012	25/06/2013	Director
SOFA CIRCUS LIMITED	08330481	Company is dissolved	13/12/2012	12/05/2014	Director
MABER (KURDISTAN) LIMITED	08231811	Company is dissolved	27/09/2012	22/11/2012	Director
HANGAR SEVEN DIGITAL LIMITED	08231893	Company is dissolved	27/09/2012	24/10/2012	Director