



**CASTLEGATE SECRETARIES LIMITED**

**912887444**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CASTLEGATE SECRETARIES LIMITED	<b>Number</b>	912887444
<b>Postcode</b>	NG2 1BJ	<b>Address</b>	Mowbray House Castle Meadow Road Nottingham Nottinghamshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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 WILKINSON LIMITED	10687229	Active - Accounts Filed	23/03/2017	07/06/2017	Director
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