



COMPANY SECRETARIES (CHESTER) LTD

912974026

Director Information

Title		Honours	
Name	COMPANY SECRETARIES (CHESTER) LTD	Number	912974026
Postcode	CH4 0DH	Address	Bradshaws Chartered Accountants 2 Well House Barns Bretton Chester Cheshire
Date of birth		Nationality	British
Total current directorships	76		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WINTER GRAPHIC DESIGN LIMITED	16142309	Active - Newly Incorporated	18/12/2024		Company Secretary
CHRYSTAAL CLEAR LTD	16033903	Active - Newly Incorporated	22/10/2024		Company Secretary
TEKTON LEGACIES LTD	15972186	Active - Newly Incorporated	23/09/2024		Company Secretary
P J A BURKE LTD	12933927	Active - Accounts Filed	17/06/2024	14/11/2022	Company Secretary
BRITISH RAJ NUMISMATICS LTD	14449624	Active - Accounts Filed	17/06/2024		Company Secretary
CARGO LOGISTICS (CHESTER) LTD	15735420	Active - Newly Incorporated	22/05/2024		Company Secretary
CIVIL ENGINEERING & GROUNDWORKS LTD	15516433	Active - Newly Incorporated	23/02/2024		Company Secretary
DALES ENGINEERED SOLUTIONS (DES) LTD	15428037	Active - Newly Incorporated	19/01/2024		Company Secretary
TRAVELSHIELD LIMITED	02047871	Active - Accounts Filed	11/07/2023		Company Secretary
ROSEMAE PROPERTY HOLDINGS LTD	14969194	Active - Newly Incorporated	29/06/2023		Company Secretary
ERLAS HOLDINGS LTD	14930048	Active - Newly Incorporated	12/06/2023		Company Secretary
SAIRON SERVICES LIMITED	14897814	Active - Newly Incorporated	26/05/2023		Company Secretary
CAMBR CONSULTING LIMITED	14804690	Active - Newly Incorporated	15/04/2023		Company Secretary



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DWELLON LTD	14749836	Active - Accounts Filed	22/03/2023	Company Secretary
STAR PROPERTY LTD	13127376	Active - Accounts Filed	01/11/2022	Company Secretary
HEAT PUMP TECHNICAL SOLUTIONS LTD	13669403	Active - Accounts Filed	08/10/2021	Company Secretary
GAINLAND (INTERNATIONAL) LIMITED	01765938	Active - Accounts Filed	06/10/2021	Company Secretary
COTEBROOK PRE-SCHOOL LIMITED	13659479	Non-Trading	04/10/2021	Company Secretary
WARNER LOGISTICS LIMITED	13538648	Non-Trading	29/07/2021	Company Secretary
DEEPRIDGE LIMITED	13488206	Non-Trading	01/07/2021	Company Secretary
SWAINS LAND DRAINAGE LTD	13433238	Non-Trading	02/06/2021	Company Secretary
MAINMAST LIVERPOOL LTD	13418609	Active - Accounts Filed	25/05/2021	Company Secretary
KESOGAN LIMITED	13211650	Non-Trading	18/02/2021	Company Secretary
SHROPSHIRE WEB TEAM LIMITED	12939380	Non-Trading	08/10/2020	Company Secretary
CERTO MS LIMITED	12726873	Active - Accounts Filed	07/07/2020	Company Secretary
CHRYSLIS ADVISORY LTD	12685809	Active - Accounts Filed	20/06/2020	Company Secretary
NUCLEUS COACH AND CONSULTING LTD	12517823	Active - Accounts Filed	16/03/2020	Company Secretary
SAMANTHA LEE HOWE LTD	12389425	Active - Accounts Filed	07/01/2020	Company Secretary
CAPENHURST VILLAGE PRE-SCHOOL LIMITED	12345644	Active - Accounts Filed	03/12/2019	Company Secretary
POSITIVE STEPS PHYSIOTHERAPY LIMITED	12111767	Active - Accounts Filed	19/07/2019	Company Secretary
CLIVE OF INDIA LIMITED	12083616	Active - Accounts Filed	03/07/2019	Company Secretary
PLAYBOOK (CHESTER) LTD	11808984	Active - Accounts Filed	06/02/2019	Company Secretary
EVENTFILMING.COM LTD	11435839	Active - Accounts Filed	27/06/2018	Company Secretary
AES MOTORSPORT LTD	11277364	Non-Trading	27/03/2018	Company Secretary



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STAMFORD COMMERCIAL PROPERTIES LTD	10142677	Active - Accounts Filed	22/04/2016	Company Secretary
ARCC HR LTD	09859800	Active - Accounts Filed	06/11/2015	Company Secretary
CRESCENT CAFE BAR LTD	09713651	Active - Accounts Filed	03/08/2015	Company Secretary
J & M TILING LTD	09389001	Active - Accounts Filed	14/01/2015	Company Secretary
CLEANING SERVICES DIRECT LTD	09374760	Non-Trading	06/01/2015	Company Secretary
THE SUSAN JONES CONSULTANCY LTD	09264030	Non-Trading	14/10/2014	Company Secretary
INSTRUMENT CONTROLS LIMITED	09131961	Non-Trading	15/07/2014	Company Secretary
CLOUD SECURITY TEAM LTD	09106136	Active - Accounts Filed	27/06/2014	Company Secretary
ARK ENVIRONMENTAL CONSULTANCY LTD	08978636	Active - Accounts Filed	04/04/2014	Company Secretary
KANE DESIGN (WREXHAM) LTD	08939159	Non-Trading	14/03/2014	Company Secretary
P & MM CONSULTANCY LTD	08912097	Active - Accounts Filed	26/02/2014	Company Secretary
PENISA'R MYNYDD CARAVAN PARK LTD	08771708	Active - Accounts Filed	12/11/2013	Company Secretary
ASHER GROUP LIMITED	06260453	Active - Accounts Filed	07/10/2013	Company Secretary
WINEGEEK LTD	08713271	Active - Accounts Filed	01/10/2013	Company Secretary
MLM COMPONENTS LTD	08680567	Non-Trading	06/09/2013	Company Secretary
ALL ELECTRIC CONTRACTORS LTD	08670342	Active - Accounts Filed	30/08/2013	Company Secretary
SPRINGVALE CONTRACT PACKING LTD	08561483	Non-Trading	07/06/2013	Company Secretary
TELOS CONSULTANCY LIMITED	05934271	Active - Accounts Filed	08/05/2013	Company Secretary
CAUSEWAY PSYCHOLOGY LTD	08231015	Active - Accounts Filed	27/09/2012	Company Secretary
ARIAN MANAGEMENT LTD	08209125	Non-Trading	11/09/2012	Company Secretary
INTERNATIONAL AGRI TRADING LTD	08180167	Active - Accounts Filed	15/08/2012	Company Secretary



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AGILITY SOFTWARE LIMITED	04155448	Active - Accounts Filed	30/06/2012	Company Secretary
ALDELYME LTD	08061814	Active - Accounts Filed	09/05/2012	Company Secretary
THENMEDIA LIMITED	07990449	Active - Accounts Filed	14/03/2012	Company Secretary
ADS-PLAN LIMITED	04508612	Active - Accounts Filed	24/11/2010	Company Secretary
PICTURE HOUSE FILMS LTD	05382600	Active - Accounts Filed	01/01/2010	Company Secretary
KILLA LIMITED	06073128	Non-Trading	13/10/2009	Company Secretary
T J HAYES & SON LTD	07009121	Active - Accounts Filed	04/09/2009	Company Secretary
QUAY TRAINING SOLUTIONS LIMITED	06892004	Active - Accounts Filed	29/04/2009	Company Secretary
WELL HOUSE BARN (MANAGEMENT) LIMITED	05946611	Active - Accounts Filed	28/04/2009	Company Secretary
WISE OWL CONSULTING LIMITED	06888151	Active - Accounts Filed	27/04/2009	Company Secretary
AXPERT CONSULTING LIMITED	06888025	Active - Accounts Filed	27/04/2009	Company Secretary
ELMHURST PSYCHOLOGY LIMITED	06854455	Active - Accounts Filed	21/03/2009	Company Secretary
CIVITAS PLANNING LIMITED	06788053	Active - Accounts Filed	12/01/2009	Company Secretary
ROBERT OATES CAPITAL LTD	06645997	Active - Accounts Filed	15/07/2008	Company Secretary
MEC (EUROPE) LIMITED	06548098	Active - Accounts Filed	28/03/2008	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERDE ASSOCIATES LTD	14843605	Active - Newly Incorporated	03/05/2023	21/06/2023	Company Secretary
GREEN FARM COURT MANAGEMENT LIMITED	13901248	Non-Trading	08/02/2022	14/03/2024	Company Secretary
EVERCOLD HOLDINGS LTD	13478313	Active - Accounts Filed	25/06/2021	18/08/2021	Company Secretary
STRIDE LEARNING DESIGN LIMITED	13439016	Company is dissolved	04/06/2021		Company Secretary
J LOUISE AESTHETICS LTD	13278504	Active - Accounts Filed	19/03/2021	23/10/2022	Company Secretary



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LFM CONNECT LTD	13024924	Active - Accounts Filed	17/11/2020	21/04/2023	Company Secretary
BAR FITNESS COACHING LTD	12987156	Company is dissolved	30/10/2020		Company Secretary
SPARKS AUTO ELECTRICS LTD	12812827	Company is dissolved	14/08/2020	24/05/2021	Company Secretary
HVT LOGISTICS LTD	12813203	Company is dissolved	14/08/2020		Company Secretary
AMX RADIOLOGY CONSULTING LTD	12470798	Company is dissolved	19/02/2020		Company Secretary
J & S DAIRYING LIMITED	11808689	Active - Accounts Filed	18/02/2020	07/08/2023	Company Secretary
PULSE INFOTECH LTD	12311237	Company is dissolved	12/11/2019		Company Secretary
MAD ABOUT METAL LTD	12164487	Active - Accounts Filed	19/08/2019	08/09/2020	Company Secretary
PPA ENGINEERING LTD	11847857	Company is dissolved	26/02/2019		Company Secretary
JIB & CRANES UK LTD	11787767	Active - Accounts Filed	25/01/2019	26/09/2024	Company Secretary
HOOLE COMMUNITY PRE-SCHOOL LTD	11471183	Company is dissolved	18/07/2018		Company Secretary
JLOD CONSULTANCY LTD	11398827	Company is dissolved	05/06/2018		Company Secretary
BEDFORD ENGINEERING (FLINT) LIMITED	11283519	Active - Accounts Filed	29/03/2018	29/08/2018	Company Secretary
365CONSULT LTD	11261724	Company is dissolved	19/03/2018		Company Secretary
ONECONSULT LTD	11180723	Company is dissolved	31/01/2018		Company Secretary
BEAUDESERT PROVIDORE LIMITED	10263690	Company is dissolved	05/07/2016	12/12/2016	Company Secretary
IMAGE 2 IMAGE LTD	10074465	Company is dissolved	21/03/2016	14/09/2016	Company Secretary
HOWELL EXECUTIVE TRAVEL LTD	10063424	Company is dissolved	15/03/2016		Company Secretary
AZURECONSULT LTD	09991746	Company is dissolved	08/02/2016	17/04/2018	Company Secretary
FUNSTERS PLAY CENTRE LTD	09929318	Active - Accounts Filed	24/12/2015	11/07/2016	Company Secretary
CANDY MECHANICS LTD	09749521	Company is dissolved	26/08/2015	06/06/2018	Company Secretary



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BELL MEADOW HOLDINGS LTD	09741493	Active - Accounts Filed	20/08/2015	10/01/2018	Company Secretary
WAY AHEAD OSWESTRY LTD	09513869	Active - Accounts Filed	27/03/2015	27/03/2015	Company Secretary
TRASMUNDI LTD	09464050	Active - Accounts Filed	02/03/2015	13/03/2015	Company Secretary
PLANNED FUTURE WELLBEING LTD	09367736	Active - Accounts Filed	29/12/2014	10/01/2018	Company Secretary
YEW TREE LODGE CONSULTING LTD	09332822	Company is dissolved	28/11/2014		Company Secretary
SYDNEY CONSULTANCY LTD	09289595	Company is dissolved	31/10/2014		Company Secretary
MAS INTEGRATED SERVICES LTD	09266679	Company is dissolved	16/10/2014		Company Secretary
APPLIED GENOMICS LTD	09180742	Active - Accounts Filed	19/08/2014	20/08/2018	Company Secretary
VAVEND SOLUTIONS LTD	09062549	Company is dissolved	29/05/2014	01/09/2014	Company Secretary
RP METALCRAFT LTD	09000272	Company is dissolved	16/04/2014		Company Secretary
SUPPORTSPREAD LIMITED	03306707	Company is dissolved	25/03/2014		Company Secretary
MS BEBBINGTON LTD	08852802	Company is dissolved	20/01/2014		Company Secretary
HARLEY'S GROUNDWORK CONTRACTORS LTD	08843576	Company is dissolved	14/01/2014		Company Secretary
JWG DEVELOPMENTS LTD	08844827	Company is dissolved	14/01/2014	31/01/2018	Company Secretary
SONOGRAPHIC SERVICES LTD	08839394	Company is dissolved	09/01/2014		Company Secretary
HHA CONSULTING LTD	08733748	Company is dissolved	15/10/2013		Company Secretary
BRADSHAW'S PROPERTY LAWYERS LTD	08622305	Company is dissolved	24/07/2013		Company Secretary
PROCESS INSTRUMENT SOLUTIONS LTD	08503151	Active - Accounts Filed	24/04/2013	31/07/2021	Company Secretary
GLNK LTD	08348218	Company is dissolved	07/01/2013		Company Secretary
ARBTECH CONSULTING LIMITED	05678552	Active - Accounts Filed	26/09/2012	26/07/2024	Company Secretary
SCUTARIO LTD	08179899	Company is dissolved	14/08/2012		Company Secretary



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WASHTEC DOMESTICS LTD	08149750	Company is dissolved	19/07/2012	26/11/2012	Company Secretary
SETTINGS SOLUTIONS LTD	08085749	Company is dissolved	28/05/2012	20/06/2013	Company Secretary
WEBVERT ADVERTISING LIMITED	07739120	Company is dissolved	12/08/2011	30/11/2017	Company Secretary
TECH C LIMITED	07530359	Company is dissolved	11/04/2011		Company Secretary
ZIMBA AVIATION SERVICES LIMITED	07206079	Company is dissolved	29/03/2010		Company Secretary
PICTURE HOUSE MEDIA LTD	04029767	Company is dissolved	01/01/2010		Company Secretary
MOVE A CAR LIMITED	07093280	Company is dissolved	02/12/2009		Company Secretary
UPSTAGE THEATRE SCHOOL LTD	05821009	Company is dissolved	19/11/2009	04/05/2010	Company Secretary
DANEBANK COMMUNITY PRE-SCHOOL LIMITED	07017633	Company is dissolved	14/09/2009	09/11/2009	Company Secretary
THOMAS BOUGHEY KINDERGARTEN AND CHILD CARE LTD	06955717	Active - Accounts Filed	08/07/2009	17/09/2009	Company Secretary
HARPFIELD BEFORE AND AFTER SCHOOL CARE CLUB LIMITED	06944878	Company is dissolved	25/06/2009		Company Secretary
CLWYD ENGINEERING SERVICES LIMITED	06893275	Company is dissolved	30/04/2009		Company Secretary
THERMOIL EUROPE LIMITED	06883748	Company is dissolved	21/04/2009		Company Secretary
PETER CHARLES SOLUTIONS LTD	06877839	Company is dissolved	15/04/2009	24/06/2010	Company Secretary
HOSPITAL ACQUIRED INFECTION AND WORK PLACE ACQUIRED INFECTION LTD.	06875358	Company is dissolved	09/04/2009		Company Secretary
EQUIPMENT PARTS WHOLESALE LIMITED	06794008	Company is dissolved	16/01/2009		Company Secretary
INTEGRATED EXPERTS SERVICES LIMITED	05139929	Company is dissolved	01/06/2008		Company Secretary
LARK FME LIMITED	06571169	Company is dissolved	21/04/2008	22/12/2008	Company Secretary
MAPLE GREEN DEVELOPMENTS LIMITED	06571186	Active - Accounts Filed	21/04/2008	21/04/2009	Company Secretary
MEC AERIAL WORK PLATFORMS (UK) LIMITED	06571158	Company is dissolved	21/04/2008		Company Secretary
SAGE PSYCHOLOGIE UK LIMITED	06538124	Active - Accounts Filed	18/03/2008	14/05/2010	Company Secretary



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RECYCLING SOLUTIONS (UK) LIMITED	06450017	Company is dissolved	11/12/2007	Company Secretary
CABIN SUPPLIER LTD	06394635	Company is dissolved	09/10/2007	Company Secretary