



**COMPANY SECRETARIES (CHESTER) LTD**

**912974026**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	COMPANY SECRETARIES (CHESTER) LTD	<b>Number</b>	912974026
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	77		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
DWELLON LTD	14749836	Active - Newly Incorporated	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



## COMPANY SECRETARIES (CHESTER) LTD

912974026

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
STRIDE LEARNING DESIGN LIMITED	13439016	Dormant	04/06/2021	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
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



## COMPANY SECRETARIES (CHESTER) LTD

912974026

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
BRADSHAW'S PROPERTY LAWYERS LTD	08622305	Dormant	24/07/2013	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
ARBTECH CONSULTING LIMITED	05678552	Active - Accounts Filed	26/09/2012	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
AGILITY SOFTWARE LIMITED	04155448	Active - Accounts Filed	30/06/2012	Company Secretary



## COMPANY SECRETARIES (CHESTER) LTD

912974026

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 BARNS (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

## 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
J LOUISE AESTHETICS LTD	13278504	Active - Accounts Filed	19/03/2021	23/10/2022	Company Secretary
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
HVT LOGISTICS LTD	12813203	Company is dissolved	14/08/2020		Company Secretary

N/A\* - no information available



## COMPANY SECRETARIES (CHESTER) LTD

912974026

SPARKS AUTO ELECTRICS LTD	12812827	Company is dissolved	14/08/2020	24/05/2021	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
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

## COMPANY SECRETARIES (CHESTER) LTD

912974026

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
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
SCUTARIO LTD	08179899	Company is dissolved	14/08/2012		Company Secretary
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





## COMPANY SECRETARIES (CHESTER) LTD

912974026

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
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
OATES MANAGEMENT CONSULTING LTD	06368836	Company is dissolved	12/09/2007	Company Secretary
RED BOX FIRE SCREENS LIMITED	06345836	Company is dissolved	17/08/2007	Company Secretary
VA ENTERPRISES LTD	06324294	Company is dissolved	25/07/2007 01/02/2016	Company Secretary