



**COMPANY SECRETARIES (CHESTER) LTD**

**912974026**

## Director Information

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

## List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date        | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------------|------------|-------------------|
| WINTER GRAPHIC DESIGN LIMITED        | 16142309 | Active - Incorporated   | Newly 18/12/2024 |            | Company Secretary |
| CHRYSTAAL CLEAR LTD                  | 16033903 | Active - Incorporated   | Newly 22/10/2024 |            | Company Secretary |
| TEKTON LEGACIES LTD                  | 15972186 | Active - Incorporated   | Newly 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 - Incorporated   | Newly 22/05/2024 |            | Company Secretary |
| CIVIL ENGINEERING & GROUNDWORKS LTD  | 15516433 | Active - Incorporated   | Newly 23/02/2024 |            | Company Secretary |
| DALES ENGINEERED SOLUTIONS (DES) LTD | 15428037 | Active - Incorporated   | Newly 19/01/2024 |            | Company Secretary |
| TRAVELSHIELD LIMITED                 | 02047871 | Active - Accounts Filed | 11/07/2023       |            | Company Secretary |
| ROSEMAE PROPERTY HOLDINGS LTD        | 14969194 | Active - Incorporated   | Newly 29/06/2023 |            | Company Secretary |
| ERLAS HOLDINGS LTD                   | 14930048 | Active - Incorporated   | Newly 12/06/2023 |            | Company Secretary |
| SAIRON SERVICES LIMITED              | 14897814 | Active - Incorporated   | Newly 26/05/2023 |            | Company Secretary |
| CAMBR CONSULTING LIMITED             | 14804690 | Active - Incorporated   | Newly 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 |
| CHRYSALIS 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 |



# Company Search

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