



**BG SECRETARY SERVICES LIMITED**

**913577929**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BG SECRETARY SERVICES LIMITED	<b>Number</b>	913577929
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	36		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BG MANAGEMENT (UK) LIMITED	06518848	Active - Accounts Filed	05/03/2024	14/08/2013	Company Secretary
MANUFUTURE LTD	13642721	Active - Accounts Filed	10/02/2024		Company Secretary
ERAGON HOLDINGS LIMITED	13997209	Active - Accounts Filed	18/12/2023		Company Secretary
ERAGON CAPITAL LIMITED	13974623	Active - Accounts Filed	18/12/2023		Company Secretary
BRAND SERVICE INTERNATIONAL LIMITED	09105142	Active - Accounts Filed	05/05/2021	18/01/2017	Director
MDPL (FULHAM) LIMITED	11922036	Non-Trading	01/07/2020		Company Secretary
MDPL (WOOLWICH) LIMITED	11429484	Active - Accounts Filed	01/07/2020		Company Secretary
SOLSBURY INVENTIONS LIMITED	05554599	Active - Accounts Filed	12/12/2019		Company Secretary
ASHINGTON BUSINESS INC. LIMITED	05708275	Active - Accounts Filed	12/12/2019		Company Secretary
MDPL 003 LIMITED	10987542	Company is dissolved	29/09/2017		Company Secretary
DEVONSHIRE INDUSTRIAL LIMITED	10539284	Company is dissolved	23/12/2016		Company Secretary
DORSETSHIRE INDUSTRIAL LIMITED	10539386	Company is dissolved	23/12/2016		Company Secretary
GLASTONBURY DENTAL SURGERY LIMITED	08735773	Company is dissolved	08/12/2016		Company Secretary
TNB REINSURANCE BROKERS GMBH	FC033586	Active - Newly Incorporated	03/08/2016		Company Secretary
SUBMARINE LONDON LIMITED	09255259	Company is dissolved	25/02/2016		Company Secretary



## BG SECRETARY SERVICES LIMITED

913577929

ACTION GIVING	08721993	Company is dissolved	07/10/2013	Company Secretary
XIPE MANAGEMENT UK LLP	OC383857	Company is dissolved	27/03/2013	LLP Designated Member
GRIP - MOTORSPORT EVOLUTION MANAGEMENT LIMITED	07808149	Company is dissolved	13/10/2011	Company Secretary
JK AEROSPACE LIMITED	07614277	Company is dissolved	26/04/2011	Company Secretary
MKO BOOTS LIMITED	07600094	Company is dissolved	11/04/2011	Company Secretary
LONDINIUM 3 LIMITED	07246810	Company is dissolved	07/05/2010	Company Secretary
LONDINIUM 5 LIMITED	07246873	Company is dissolved	07/05/2010	Company Secretary
MEGAPOLIS PROPERTY LONDON LIMITED	07246875	Company is dissolved	07/05/2010	Company Secretary
LONDINIUM 4 LIMITED	07246819	Company is dissolved	07/05/2010	Company Secretary
ASSOCIATION OF KAZAKHSTANI STUDENTS	06848219	Company is dissolved	19/03/2010	Company Secretary
TPM EXECUTIVES LIMITED	07161236	Company is dissolved	17/02/2010	Company Secretary
QUID NOVI LIMITED	04868351	Company is dissolved	03/02/2010	Company Secretary
GRIP - MOTORSPORT EVOLUTION MANAGEMENT LIMITED	07126483	Company is dissolved	15/01/2010	Company Secretary
INTERPORT PORTFOLIO LIMITED	07110545	Company is dissolved	22/12/2009	Company Secretary
WOL PACKAGING SOLUTIONS LIMITED	06957040	Company is dissolved	09/07/2009	Company Secretary
ACTION CHALLENGE 2008 LIMITED	06465740	Company is dissolved	30/09/2008	Company Secretary
EDE UK LIMITED	06639042	Company is dissolved	07/07/2008	Company Secretary
PIGI UK LIMITED	06521637	Company is dissolved	03/03/2008	Company Secretary
LONDON CONSTRUCTION MANAGEMENT LIMITED	06395608	Company is dissolved	01/03/2008	Company Secretary
AURA CAPITAL (YUCATAN) LIMITED	06449400	Company is dissolved	01/03/2008	Company Secretary
EURO CONSULTANTS (UK) LIMITED	05435746	Company is dissolved	29/02/2008	Company Secretary



## BG SECRETARY SERVICES LIMITED

913577929

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIVERSIDE HOUSE EAST LIMITED	15208177	Active - Newly Incorporated	15/02/2024	19/08/2024	Company Secretary
RIVERSIDE HOUSE WEST LIMITED	15208295	Active - Newly Incorporated	15/02/2024	19/08/2024	Company Secretary
MDPL (KINGSTON) LIMITED	10648200	Active - Accounts Filed	01/07/2020	19/08/2024	Company Secretary
MILLENIAL DEVELOPMENTS LIMITED	10647823	Active - Accounts Filed	16/05/2019	19/08/2024	Company Secretary
BRAND SERVICE INTERNATIONAL LIMITED	09105142	Active - Accounts Filed	18/01/2017	01/05/2020	Company Secretary
BPK FOOD EQUIPMENT LIMITED	08899673	Company is dissolved	11/02/2016	29/04/2019	Company Secretary
EURO GLOBAL MANAGEMENT LLP	OC382931	Company is dissolved	28/02/2013	23/05/2013	LLP Designated Member
MAU ALTEZA MANAGEMENT LIMITED	08386772	Company is dissolved	04/02/2013	23/02/2015	Company Secretary
IP-STAGING LIMITED	08335976	Company is dissolved	19/12/2012	31/12/2013	Company Secretary
TRADING HOMES LIMITED	08125135	Company is dissolved	29/06/2012	01/04/2013	Company Secretary
PROPERTY SYSTEMS LIMITED	08121497	Company is dissolved	27/06/2012	04/03/2013	Company Secretary
M KASSIANIDES LIMITED	07841582	Company is dissolved	12/12/2011	19/03/2013	Company Secretary
SPIDERVINE LIMITED	07737657	Active - Accounts Filed	11/08/2011	19/03/2013	Company Secretary
LONDINIUM 8 LIMITED	07737865	Company is dissolved	11/08/2011	31/05/2012	Company Secretary
AVAKAS SECRETARY LIMITED	07671883	Company is dissolved	16/06/2011	29/04/2013	Company Secretary
248 SOUTHLANDS ROAD MANAGEMENT (8001) LIMITED	07668828	Company is dissolved	14/06/2011	01/06/2012	Company Secretary
AVAKAS DEVELOPMENTS LIMITED	07438018	Active - Accounts Filed	01/06/2011	01/12/2012	Company Secretary
ORANGE OCEAN ESTATES LIMITED	04899867	Company is dissolved	01/06/2011	13/09/2012	Company Secretary
CROWN & ANCHOR DEVELOPMENTS LIMITED	06441028	Company is dissolved	01/06/2011	06/08/2014	Company Secretary
AVAKAS ESTATES LIMITED	07439115	Company is dissolved	01/06/2011	01/01/2013	Company Secretary



## BG SECRETARY SERVICES LIMITED

913577929

109 MONKS MANAGEMENT (8000) LIMITED	07639462	Company is dissolved	18/05/2011	01/06/2012	Company Secretary
SAIZ FURNITURE LIMITED	07449540	Company is dissolved	24/11/2010	01/07/2014	Company Secretary
ASSOCIATION OF KAZAKHSTANI STUDENTS IN THE UNITED KINGDOM	07412373	Company is dissolved	19/10/2010	05/12/2011	Company Secretary
TUPPENCE INVESTMENTS LIMITED	07383362	Company is dissolved	21/09/2010	19/03/2013	Company Secretary
AURA CAPITAL PROPERTY LIMITED	07355374	Company is dissolved	24/08/2010	19/03/2013	Company Secretary
QUALITUBE LIMITED	07014849	Active - Accounts Filed	01/06/2010	06/10/2014	Company Secretary
EURASIA-PARTNERS.COM LIMITED	06611444	Company is dissolved	22/05/2010	12/10/2011	Company Secretary
SAMARQAND RESTAURANTS LIMITED	07246776	Company is dissolved	07/05/2010	31/03/2011	Company Secretary
PDS HERBERT ROAD LIMITED	07246802	Company is dissolved	07/05/2010	11/04/2014	Company Secretary
FM FARMS LIMITED	05132543	Active - Accounts Filed	14/01/2010	11/04/2014	Company Secretary
DRAKER LIMITED	07107760	Active - Accounts Filed	17/12/2009	02/09/2012	Company Secretary
THE DEBT SYNDICATE LTD	07097995	Company is dissolved	08/12/2009	19/03/2013	Company Secretary
SAMARQAND MANAGEMENT LIMITED	07040206	Company is dissolved	14/10/2009	31/03/2011	Company Secretary
CURZON TRUST & ADMINISTRATION LIMITED	06015310	Company is dissolved	03/06/2009	01/01/2014	Company Secretary
ENERGY FOR FUTURE GENERATIONS LIMITED	06796157	Company is dissolved	20/01/2009	15/04/2010	Company Secretary
LAWCOM CONSULT LTD	06082764	Active - Accounts Filed	01/01/2009	01/08/2010	Company Secretary
ANDALUCIA PROPERTIES LIMITED	05792485	Company is dissolved	31/12/2008	14/05/2009	Company Secretary
SHIRE INNS (UK) LIMITED	06273818	Company is dissolved	01/09/2008	14/05/2009	Company Secretary
BAKO HEALTHCARE SERVICES LIMITED	05424588	Company is dissolved	06/08/2008	11/04/2014	Company Secretary
CARLHILL DEVELOPMENTS LIMITED	06091871	Company is dissolved	31/07/2008	14/05/2009	Company Secretary
CARLHILL PROPERTIES LIMITED	06091889	Company is dissolved	31/07/2008	14/05/2009	Company Secretary



## BG SECRETARY SERVICES LIMITED

913577929

CARLHILL LIMITED	05838670	Company is dissolved	31/07/2008	14/05/2009	Company Secretary
SHIRE RACING LIMITED	04681011	Company is dissolved	15/05/2008	14/05/2009	Company Secretary
PORTMAN SQUARE CONSULTANCY LIMITED	05751901	Company is dissolved	01/04/2008	14/05/2009	Company Secretary
CLERICAL CONNECTIONS LIMITED	06247067	Active - Accounts Filed	25/03/2008	19/03/2013	Company Secretary
TRYONIC LIMITED	05803848	Active - Accounts Filed	01/03/2008	01/03/2014	Company Secretary
TASHKENT RESTAURANT LIMITED	06518494	Company is dissolved	01/03/2008	01/07/2010	Company Secretary
SAMARQAND REAL ESTATE LIMITED	06512662	Company is dissolved	01/03/2008	31/03/2011	Company Secretary
BAKO LIMITED	05840683	Company is dissolved	29/02/2008	19/05/2009	Company Secretary
GRATA UK LIMITED	05928322	Company is dissolved	29/02/2008	19/05/2009	Company Secretary
E-INVEST LIMITED	06431965	Company is dissolved	29/02/2008	15/04/2010	Company Secretary
REDBRICK DEVELOPMENTS (2006) LIMITED	05792498	Company is dissolved	13/01/2008	14/05/2009	Company Secretary