



BG SECRETARY SERVICES LIMITED

913577929

Director Information

Title		Honours	
Name	BG SECRETARY SERVICES LIMITED	Number	913577929
Postcode		Address	
Date of birth		Nationality	
Total current directorships	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



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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



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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



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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



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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