



LAGGAN SECRETARIES LIMITED

914083550

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LAGGAN SECRETARIES LIMITED	<b>Number</b>	914083550
<b>Postcode</b>	W1G 9DQ	<b>Address</b>	5th Floor North Side, 7/10 Chandos Street Cavendish Square London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	130		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDON HOUSE PROPERTIES LTD	16115577	Active - Incorporated	Newly 03/12/2024		Company Secretary
MECAD LTD	15765227	Active - Incorporated	Newly 01/11/2024		Company Secretary
LB ENTERTAINMENT CONCIERGE LTD	16001120	Active - Incorporated	Newly 07/10/2024		Company Secretary
ISOKINETICA LTD	08066568	Active - Accounts Filed	12/07/2024		Company Secretary
MMYWORLD LTD	13622253	Active - Accounts Filed	21/06/2024		Company Secretary
MMYSUPPORTIVE LTD	11232601	Active - Accounts Filed	21/06/2024		Company Secretary
OBI ADVISORS LTD	15243871	Active - Incorporated	Newly 14/05/2024		Company Secretary
MMYWORLD LONDON LTD	15057141	Active - Accounts Filed	07/05/2024		Company Secretary
STARLIGHT ENERGY OPERATIONS UK LTD	SC366966	Active - Accounts Filed	14/03/2024		Company Secretary
CALLMEWINE UK LIMITED	14216917	Active - Accounts Filed	05/03/2024		Company Secretary
ELESTA LTD	15461122	Active - Incorporated	Newly 02/02/2024		Company Secretary
CISTUS CONSULTING LIMITED	15413072	Active - Incorporated	Newly 15/01/2024		Company Secretary
TIEMESSE LIMITED	15348924	Active - Incorporated	Newly 18/12/2023		Company Secretary



## LAGGAN SECRETARIES LIMITED

914083550

UTOPIA HQ LTD	15101921	Active - Accounts Filed	29/08/2023	Company Secretary
NEXTPower HORTON WOOD LTD	13263367	Active - Accounts Filed	20/07/2023	Company Secretary
GORGONA INVESTMENTS LTD	14584560	Active - Accounts Filed	11/05/2023	Company Secretary
ARIOL LTD	14573972	Active - Accounts Filed	11/05/2023	Company Secretary
FERRET HOLDINGS LTD	14571422	Active - Accounts Filed	11/05/2023	Company Secretary
WOODINGTON SOLAR LIMITED	08625531	Active - Accounts Filed	21/04/2023	Company Secretary
NEXTENERGY SERVICES LIMITED	14539947	Active - Accounts Filed	14/12/2022	Company Secretary
WHOLESAFETY UK LIMITED	10163640	Active - Accounts Filed	12/12/2022	Company Secretary
NEXTPower SPV 17 LIMITED	14527191	Active - Accounts Filed	07/12/2022	Company Secretary
NEXTPower SPV 18 LIMITED	14527264	Active - Accounts Filed	07/12/2022	Company Secretary
FIDEURAM ASSET MANAGEMENT UK LIMITED	13557961	Active - Accounts Filed	22/11/2022	Company Secretary
NEXTPower INKERSALL LIMITED	08925401	Active - Accounts Filed	24/10/2022	Company Secretary
PRZ RE LIMITED	13686836	Active - Accounts Filed	26/04/2022	Company Secretary
QUANTUM LIGHT MANAGEMENT LTD	13878761	Active - Accounts Filed	23/02/2022	Company Secretary
MIMBEAU LTD	13844151	Active - Accounts Filed	12/01/2022	Company Secretary
NEXTPower SPV 16 LIMITED	13792330	Active - Accounts Filed	09/12/2021	Company Secretary
NIGHTSHADE DEVCO 2 LIMITED	13690208	Active - Accounts Filed	19/10/2021	Company Secretary
STARLIGHT ENERGY HOLDING LIMITED	13467563	Active - Accounts Filed	21/06/2021	Company Secretary
HELV CONSULTING LTD	13213110	Active - Accounts Filed	19/02/2021	Company Secretary
IDEAL COMMUNICATION LTD	12611767	Active - Accounts Filed	19/05/2020	Company Secretary
NEXTPower SPV 13 LIMITED	12571037	Active - Accounts Filed	24/04/2020	Company Secretary



## LAGGAN SECRETARIES LIMITED

914083550

NEXTPower SPV 15 LIMITED	12571979	Active - Accounts Filed	24/04/2020	Company Secretary
NEXTPower SPV 14 LIMITED	12571950	Non-Trading	24/04/2020	Company Secretary
NEXTPower SPV 12 LIMITED	12149422	Active - Accounts Filed	09/08/2019	Company Secretary
NEXTPower PENTLOW LIMITED	12149394	Active - Accounts Filed	09/08/2019	Company Secretary
BALLYGARVEY SOLAR LTD	09370253	Active - Accounts Filed	31/07/2019	Company Secretary
LG NO2 PROPCO LIMITED	11990904	Active - Accounts Filed	13/05/2019	Company Secretary
GREENFIELDS (F) LIMITED	08637622	Active - Accounts Filed	05/02/2019	Company Secretary
GWENT FARMERS' COMMUNITY SOLAR PARTNERSHIP LIMITED	08591067	Active - Accounts Filed	05/02/2019	Company Secretary
GREENFIELDS (T) LIMITED	09145738	Active - Accounts Filed	05/02/2019	Company Secretary
NEXTPower HIGH GARRETT LIMITED	11571711	Active - Accounts Filed	17/09/2018	Company Secretary
NEXTZEST LIMITED	11570785	Active - Accounts Filed	14/09/2018	Company Secretary
NEXTPower BOSWORTH LIMITED	11565924	Active - Accounts Filed	12/09/2018	Company Secretary
NEXTPower WATER PROJECTS LIMITED	11552124	Active - Accounts Filed	04/09/2018	Company Secretary
SL SOLAR SERVICES LIMITED	08679764	Active - Accounts Filed	04/09/2018	Company Secretary
SAUNDERCROFT FARM SOLAR PARK LIMITED	08215242	Active - Accounts Filed	08/08/2018	Company Secretary
WYLD MEADOW FARM SOLAR PARK LIMITED	07998189	Active - Accounts Filed	08/08/2018	Company Secretary
BLENCHES MILL FARM SOLAR PARK LIMITED	08259742	Active - Accounts Filed	08/08/2018	Company Secretary
CROSSWAYS SOLAR PARK LTD	07998173	Active - Accounts Filed	08/08/2018	Company Secretary
HOOK VALLEY FARM SOLAR PARK LIMITED	08263187	Active - Accounts Filed	08/08/2018	Company Secretary
CHILTON CANTELLO SOLAR PARK LTD	07998083	Active - Accounts Filed	08/08/2018	Company Secretary
WHITLEY SOLAR PARK (ASHCOTT FARM) LIMITED	08400703	Active - Accounts Filed	08/08/2018	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## LAGGAN SECRETARIES LIMITED

914083550

KNOCKWORTHY SOLAR PARK LIMITED	08259714	Active - Accounts Filed	08/08/2018	Company Secretary
RAGLINGTON FARM SOLAR PARK LIMITED	08259606	Active - Accounts Filed	08/08/2018	Company Secretary
MICRO RENEWABLES LIMITED	SC387374	Active - Accounts Filed	31/07/2018	Company Secretary
MICRO RENEWABLES (DOMESTIC) LIMITED	SC387377	Active - Accounts Filed	31/07/2018	Company Secretary
RRAM ENERGY LIMITED	08155300	Active - Accounts Filed	27/07/2018	Company Secretary
BURCROFT SOLAR PARKS LIMITED	08760713	Active - Accounts Filed	06/07/2018	Company Secretary
BURROWTON FARM SOLAR PARK LIMITED	07998192	Active - Accounts Filed	06/07/2018	Company Secretary
BRIDGE SHIPPING LIMITED	09036856	Active - Accounts Filed	04/07/2018	Company Secretary
LITTLE IRCHESTER SOLAR LIMITED	09960769	Active - Accounts Filed	03/07/2018	Company Secretary
HELIOS SOLAR 2 LIMITED	09601506	Active - Accounts Filed	03/07/2018	Company Secretary
FISKERTON LTD	10878149	Non-Trading	03/07/2018	Company Secretary
THORNBOROUGH SOLAR LIMITED	09662561	Active - Accounts Filed	03/07/2018	Company Secretary
HELIOS SOLAR 1 LIMITED	09601397	Active - Accounts Filed	03/07/2018	Company Secretary
BALHEARTY SOLAR LIMITED	SC524703	Active - Accounts Filed	03/07/2018	Company Secretary
TEMPLE NORMANTON SOLAR LIMITED	09862494	Active - Accounts Filed	03/07/2018	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MM CANARY WHARF LTD	12869633	Active - Accounts Filed	21/06/2024	25/10/2024	Company Secretary
MERCATO METROPOLITANO LTD	07759291	Active - Accounts Filed	21/06/2024	25/10/2024	Company Secretary
MM ILFORD LTD	11427922	Active - Accounts Filed	21/06/2024	25/10/2024	Company Secretary
MM PERSONNEL LTD	13275257	Active - Accounts Filed	21/06/2024	25/10/2024	Company Secretary
MM MAYFAIR LTD	11299216	Active - Accounts Filed	21/06/2024	25/10/2024	Company Secretary

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## LAGGAN SECRETARIES LIMITED

914083550

MM E&C LTD	09745151	Active - Accounts Filed	21/06/2024	25/10/2024	Company Secretary
MM FACTORY (EP) LTD	11539619	Active - Accounts Filed	21/06/2024	25/10/2024	Company Secretary
MM GROCERY LTD	12036149	Active - Accounts Filed	21/06/2024	25/10/2024	Company Secretary
BAF19 LIMITED	14895184	Active - Accounts Filed	25/05/2023	07/09/2023	Company Secretary
GVR23 LIMITED	14891245	Active - Accounts Filed	24/05/2023	07/09/2023	Company Secretary
MIK11 LIMITED	14891250	Active - Accounts Filed	24/05/2023	07/09/2023	Company Secretary
TAI23 LIMITED	14892952	Active - Accounts Filed	24/05/2023	07/09/2023	Company Secretary
MOTORK PLC	09259000	Active - Accounts Filed	18/01/2022	21/01/2022	Company Secretary
BENITO FIORE & ASSOCIATES LIMITED	03049011	Company is dissolved	17/01/2022		Company Secretary
STARLIGHT ENERGY INVESTCO LIMITED	13693023	Company is dissolved	20/10/2021		Company Secretary
ORPHEUS ASSET MANAGEMENT LIMITED	12746705	Active - Accounts Filed	16/07/2020	09/01/2025	Company Secretary
DOWN UNDER ESTATE LTD	12291673	Company is dissolved	31/10/2019		Company Secretary
KS SPV 39 LIMITED	08452799	Company is dissolved	30/10/2018		Company Secretary
INRG (SOLAR PARKS) 20 LTD	08712232	Company is dissolved	29/10/2018		Company Secretary
INRG (SOLAR PARKS) 20 LTD	08712232	Company is dissolved	29/10/2018		Company Secretary
WALTHAM SOLAR LIMITED	09206682	Company is dissolved	29/10/2018		Company Secretary
BARRED STRAW LIMITED	09459127	Company is dissolved	29/10/2018		Company Secretary
CHECCHI UK LIMITED	11575731	Company is dissolved	18/09/2018	26/09/2018	Company Secretary
TGC SOLAR RADBROOK LIMITED	08407458	Company is dissolved	18/09/2018		Company Secretary
NEXTPOWER HIGHER FARM LIMITED	11571623	Company is dissolved	17/09/2018		Company Secretary
GARDEN TIGER LIMITED	09662720	Company is dissolved	12/07/2018		Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## LAGGAN SECRETARIES LIMITED

914083550

RENEWABLE ENERGY HOLDCO LIMITED	08255588	Company is dissolved	06/07/2018		Company Secretary
RRAM (PORTFOLIO TWO) LIMITED	08817587	Company is dissolved	06/07/2018		Company Secretary
RRAM (PORTFOLIO ONE) LIMITED	08370766	Company is dissolved	06/07/2018		Company Secretary
PF SOLAR LIMITED	09457967	Company is dissolved	25/05/2018		Company Secretary
WEALTHPRO CAPITAL MARKETS LTD	11270586	Company is dissolved	22/03/2018	08/05/2019	Company Secretary
RACHEL & PARTNERS LTD	09893043	Active - Accounts Filed	07/03/2018	23/02/2023	Company Secretary
KAYBECK LIMITED	10767272	Company is dissolved	06/11/2017		Company Secretary
CLARMONT ADVISORS LTD	11010987	Company is dissolved	12/10/2017		Company Secretary
MECNI LIMITED	08022036	Company is dissolved	11/10/2017		Company Secretary
ISTAPODS LTD	11001537	Company is dissolved	09/10/2017		Company Secretary
MC TECH LIMITED	09728436	Company is dissolved	03/10/2017		Company Secretary
ALLER COURT SOLAR PARK LIMITED	08264819	Company is dissolved	02/10/2017		Company Secretary
RAMPISHAM ESTATE SOLAR PARK LIMITED	09225881	Company is dissolved	02/10/2017		Company Secretary
STALBRIDGE SOLAR PARK LIMITED	09296621	Company is dissolved	02/10/2017		Company Secretary
INRG (SOLAR PARKS) 17 LTD	08712244	Company is dissolved	31/08/2017		Company Secretary
INRG (SOLAR PARKS) 21 LTD	08712224	Company is dissolved	31/08/2017		Company Secretary
INRG (SOLAR PARKS) 17 LTD	08712244	Company is dissolved	31/08/2017		Company Secretary
INRG (SOLAR PARKS) 21 LTD	08712224	Company is dissolved	31/08/2017		Company Secretary
SURGEMEDSERVICE LIMITED	10888206	Company is dissolved	28/07/2017		Company Secretary
PUSH ENERGY (KENTISHES) LIMITED	08400007	Company is dissolved	27/07/2017		Company Secretary
PUSH ENERGY (MILL FARM) LIMITED	08589790	Company is dissolved	07/07/2017		Company Secretary



## LAGGAN SECRETARIES LIMITED

914083550

REGIS RAMETTE CONSULTING LTD	10759419	Company is dissolved	08/05/2017		Company Secretary
HELM & COMPASS LTD	10755798	Company is dissolved	05/05/2017		Company Secretary
VERIDON SERVICES LIMITED	10529561	Company is dissolved	07/04/2017		Company Secretary
CO.GE.CA. LTD	10657254	Active - Accounts Filed	07/03/2017	13/11/2017	Company Secretary
ON THE TEAM LTD	10587746	Company is dissolved	27/01/2017		Company Secretary
SEEDEER (UK) E-COMMERCE LOGISTICS LTD	10470573	Active - Accounts Filed	09/11/2016	30/06/2021	Company Secretary
FLUO TECHNOLOGY LTD	10470891	Company is dissolved	09/11/2016		Company Secretary
SETTEMBRE LIMITED	10379423	Company is dissolved	16/09/2016		Company Secretary
HOLDING GEM LIMITED	10299699	Active - Accounts Filed	27/07/2016	18/09/2019	Company Secretary
TELESKILL LIMITED	07925442	Company is dissolved	14/07/2016	25/03/2021	Company Secretary
ALIASLAB UK LTD	10229279	Company is dissolved	13/06/2016		Company Secretary
INVESTMENT ONE LIMITED	05343133	Company is dissolved	31/05/2016		Company Secretary
NEXTENERGY EUROPEAN SOLAR UTILITY LIMITED	09587322	Company is dissolved	25/05/2016		Company Secretary
ELLEVI LIMITED	09901733	Company is dissolved	03/12/2015		Company Secretary
INDEPENDENT MARITIME ADVISORS LTD	09656610	Active - Accounts Filed	09/11/2015	25/04/2024	Company Secretary
ZENA LONDON LTD	09163433	Company is dissolved	12/10/2015	06/05/2015	Company Secretary
AGENDA INVEST LIMITED	08144364	Company is dissolved	21/07/2015	14/09/2018	Company Secretary
LUXURY ESTABLISHMENT LTD	09597819	Company is dissolved	19/05/2015	01/01/2017	Company Secretary
SOUNDS GOOD COMMUNICATION LTD	08492578	Company is dissolved	06/05/2015		Company Secretary
NEXT SOLUTIONS HOLDING LIMITED	09437523	Company is dissolved	12/02/2015		Company Secretary
GENVIX MANAY LIMITED	09399267	Company is dissolved	21/01/2015		Company Secretary



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

**LAGGAN SECRETARIES LIMITED**

**914083550**

SANDALY UK LIMITED	09318837	Company is dissolved	19/11/2014	Company Secretary
MAYNI LIMITED	09291067	Company is dissolved	31/10/2014	Company Secretary