



NEWGATE STREET SECRETARIES LIMITED

914897903

Director Information

Title		Honours	
Name	NEWGATE STREET SECRETARIES LIMITED	Number	914897903
Postcode	E1 8EE	Address	1 Braham Street London
Date of birth		Nationality	
Total current directorships	28		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BT EUSTON HOLDINGS UK LIMITED	16170647	Active - Incorporated	Newly 08/01/2025		Company Secretary
BT PADDINGTON HOLDINGS UK LIMITED	16168201	Active - Incorporated	Newly 07/01/2025		Company Secretary
BT QUARTZ HOLDINGS UK LIMITED	16168236	Active - Incorporated	Newly 07/01/2025		Company Secretary
BT QUARTZ PADDINGTON LIMITED	16127987	Active - Incorporated	Newly 10/12/2024		Company Secretary
BT QUARTZ EUSTON LIMITED	16125402	Active - Incorporated	Newly 09/12/2024		Company Secretary
REDCARE LIMITED	15000941	Non-Trading	13/07/2023		Company Secretary
BT NINETY-SEVEN LIMITED	14017603	Active - Accounts Filed	01/04/2022		Company Secretary
BT CORPORATE LIMITED	SC690667	Active - Accounts Filed	01/03/2021		Company Secretary
EE GROUP INVESTMENTS LIMITED	13233729	Active - Accounts Filed	27/02/2021		Company Secretary
GLOBAL SECURITY EUROPE LIMITED	12290726	Active - Accounts Filed	30/10/2019		Company Secretary
BT GLOBAL SECURITY SERVICES LIMITED	11786115	Active - Accounts Filed	24/01/2019		Company Secretary
ORANGE FURBS TRUSTEES LIMITED	03760160	Non-Trading	24/07/2018		Company Secretary
ORANGE HOME UK LIMITED	03014367	Non-Trading	24/07/2018		Company Secretary
ORANGE PERSONAL COMMUNICATIONS SERVICES LIMITED	02178917	Non-Trading	24/07/2018		Company Secretary



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EE (GROUP) LIMITED	02439104	Non-Trading	24/07/2018	Company Secretary
EE LIMITED	02382161	Active - Accounts Filed	29/06/2018	Company Secretary
BPSLP LIMITED	11251566	Active - Accounts Filed	13/03/2018	Company Secretary
BT GROUP INVESTMENTS LIMITED	04278695	Active - Accounts Filed	03/10/2017	Company Secretary
BT PROPERTY HOLDINGS (ABERDEEN) LIMITED	10255933	Active - Accounts Filed	29/06/2016	Company Secretary
MAINLINE COMMUNICATIONS GROUP LIMITED	02862068	Active - Accounts Filed	29/06/2016	Company Secretary
MAINLINE DIGITAL COMMUNICATIONS LIMITED	02973418	Active - Accounts Filed	29/06/2016	Company Secretary
BT US INVESTMENTS LIMITED	FC033365	Other	13/05/2016	Company Secretary
BT CORPORATE TRUSTEE LIMITED	08816531	Non-Trading	16/12/2013	Company Secretary
ESPN GLOBAL LIMITED	FC031020	Other	01/08/2013	Company Secretary
BT ONEPHONE LIMITED	08043734	In Liquidation	24/04/2012	Company Secretary
BT SLE USD LIMITED	07573644	Active - Accounts Filed	22/03/2011	Company Secretary
BT SLE EURO LIMITED	07573610	Active - Accounts Filed	22/03/2011	Company Secretary
HOLLAND HOUSE (NORTHERN) LIMITED	SC390251	Active - Accounts Filed	23/12/2010	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WBDUK SPORT SERVICES LTD	14017604	Active - Accounts Filed	01/04/2022	31/08/2022	Company Secretary
TNT SPORTS BROADCASTING LIMITED	13545383	Active - Accounts Filed	03/08/2021	31/08/2022	Company Secretary
EE FINANCE LIMITED	07844526	Company is dissolved	01/11/2018		Company Secretary
EE SERVICES LIMITED	08871786	Company is dissolved	24/07/2018		Company Secretary
EVERYTHING EVERYWHERE LIMITED	08263590	Company is dissolved	24/07/2018		Company Secretary
IP TRADE NETWORKS LTD	08792877	Company is dissolved	22/06/2017		Company Secretary



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OPENREACH LIMITED	10690039	Active - Accounts Filed	24/03/2017	15/12/2017	Company Secretary
SEV AUTOMOTIVE AND PLANT LIMITED	08284457	Company is dissolved	03/02/2017	01/10/2019	Company Secretary
PELIPOD LTD	08429228	Active - Accounts Filed	23/09/2016	07/08/2023	Company Secretary
M-VIRON LIMITED	03187193	Company is dissolved	29/06/2016		Company Secretary
MAINLINE LIMITED	03941188	Company is dissolved	29/06/2016		Company Secretary
MOBILISE TELECOMS LIMITED	07627930	Company is dissolved	29/06/2016		Company Secretary
BT PROPERTY HOLDINGS (OXFORD) LIMITED	10255593	Company is dissolved	28/06/2016		Company Secretary
BT TELCONSULT LIMITED	01487189	Company is dissolved	06/03/2015		Company Secretary
ESPN (EUROPE, MIDDLE EAST, AFRICA) LTD	06565173	Company is dissolved	01/08/2013		Company Secretary
COMMS FACTORY LIMITED	04613736	Company is dissolved	20/05/2013		Company Secretary
BT CORNWALL LIMITED	08440701	Company is dissolved	12/03/2013		Company Secretary
T F B HOLDINGS LIMITED	02401642	Company is dissolved	21/02/2013		Company Secretary
AURRA CONSULTING LIMITED	04018145	Company is dissolved	21/02/2013		Company Secretary
SHAMROCK MARKETING LIMITED	03969962	Company is dissolved	21/02/2013		Company Secretary
GRANITE & COMFREY LIMITED	03915042	Company is dissolved	21/02/2013		Company Secretary
AVENUE LEGAL SYSTEMS LIMITED	02257474	Company is dissolved	21/02/2013		Company Secretary
TIKIT NO. 5 LIMITED	04227158	Company is dissolved	21/02/2013		Company Secretary
PHIBETA SOFTWARE LIMITED	NI018881	Company is dissolved	21/02/2013		Company Secretary
TECHNOLOGY FOR BUSINESS PLC	02412721	Company is dissolved	21/02/2013		Company Secretary
RENTAL MAINTENANCE LIMITED	02412718	Company is dissolved	21/02/2013		Company Secretary
TIKIT NIS LIMITED	01587773	Company is dissolved	21/02/2013		Company Secretary



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TIKIT NO. 4 LIMITED	04227125	Company is dissolved	21/02/2013	Company Secretary
TIKIT NO. 2 LIMITED	04226985	Company is dissolved	21/02/2013	Company Secretary
TIKIT LIMITED	02885516	Active - Accounts Filed	21/02/2013 24/03/2020	Company Secretary
TIKIT NO. 3 LIMITED	04227077	Company is dissolved	21/02/2013	Company Secretary
PHIBETA BUSINESS SYSTEMS LIMITED	NI021982	Company is dissolved	21/02/2013	Company Secretary
TIKIT GROUP LIMITED	04164203	Company is dissolved	21/02/2013	Company Secretary
LEGAL SOFTWARE GROUP LIMITED	06289048	Company is dissolved	21/02/2013	Company Secretary
LEGAL DESKTOP LIMITED	05240739	Company is dissolved	21/02/2013	Company Secretary
TIKIT TFB LIMITED	03596348	Company is dissolved	21/02/2013	Company Secretary
BT FACILITIES SERVICES LIMITED	04054291	Company is dissolved	31/08/2012	Company Secretary
BRITISH CABLES COMPANY LIMITED	08118255	Active - Accounts Filed	25/06/2012 03/10/2018	Company Secretary
NICHE SPECTRUM VENTURES LIMITED	08100628	Company is dissolved	11/06/2012	Company Secretary
BT MOORGATE TWO LIMITED	08098730	Company is dissolved	08/06/2012	Company Secretary
BT MOORGATE ONE LIMITED	08098650	Company is dissolved	08/06/2012	Company Secretary
BT LANCASHIRE SERVICES LIMITED	07444626	Company is dissolved	18/11/2010	Company Secretary
BT MANAGED SERVICES (NO.2) LIMITED	07378841	Company is dissolved	16/09/2010	Company Secretary
PORTCO LIMITED	06667549	Company is dissolved	06/05/2010	Company Secretary
MARTLESHAM INNOVATION CENTRE LIMITED	07158040	Company is dissolved	15/02/2010	Company Secretary