



PETERSHILL SECRETARIES LIMITED

915880889

Director Information

Title		Honours	
Name	PETERSHILL SECRETARIES LIMITED	Number	915880889
Postcode	B3 3AX	Address	1 Chamberlain Square Cs Birmingham United Kingdom
Date of birth		Nationality	
Total current directorships	32		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MORGAN OFFSHORE WIND HOLDINGS LIMITED	13497263	Active - Accounts Filed	08/09/2022		Company Secretary
MORGAN OFFSHORE WIND LIMITED	13497271	Active - Accounts Filed	08/09/2022		Company Secretary
MORVEN OFFSHORE WIND HOLDINGS LIMITED	13789822	Active - Accounts Filed	08/09/2022		Company Secretary
MONA OFFSHORE WIND HOLDINGS LIMITED	13497268	Active - Accounts Filed	08/09/2022		Company Secretary
MORVEN OFFSHORE WIND LIMITED	13792251	Active - Accounts Filed	08/09/2022		Company Secretary
MONA OFFSHORE WIND LIMITED	13497266	Active - Accounts Filed	08/09/2022		Company Secretary
FORESEA DRILLING UNITED KINGDOM LTD	13955424	Active - Accounts Filed	18/05/2022		Company Secretary
VYOM GLOBAL HOLDINGS PVT. LTD.	13821067	Active - Newly Incorporated	29/12/2021		Company Secretary
TOP FARMS INTERNATIONAL HOLDINGS LIMITED	09501001	Active - Accounts Filed	17/11/2021		Company Secretary
DP POLAND PLC	07278725	Active - Accounts Filed	15/10/2021		Company Secretary
FARMWEALTH LIMITED	01356861	Active - Accounts Filed	21/07/2021		Company Secretary
TOP FARMS INTERNATIONAL LIMITED	01056769	Active - Accounts Filed	21/07/2021		Company Secretary
OM RESIDUAL UK LIMITED	03591559	Active - Accounts Filed	31/05/2021		Company Secretary
OM ZIMBABWE HOLDCO LIMITED	08338242	Non-Trading	31/05/2021		Company Secretary



PETERSHILL SECRETARIES LIMITED

915880889

OM FINANCE (USD) LIMITED	11443270	Non-Trading	31/05/2021	Company Secretary
OM GROUP (UK) LIMITED	03591572	Active - Accounts Filed	31/05/2021	Company Secretary
BLACK DISTRIBUTORS SPV LIMITED	05457398	Active - Accounts Filed	31/05/2021	Company Secretary
EDUCATION SPV LIMITED	05457445	Active - Accounts Filed	31/05/2021	Company Secretary
BOMBARDIER UK HOLDING LIMITED	09740653	Active - Accounts Filed	23/02/2021	Company Secretary
TARMAC SECRETARIES (UK) LIMITED	00532256	Non-Trading	24/07/2017	Company Secretary
OTTIS (UK) LIMITED	07498111	Active - Accounts Filed	15/05/2017	Company Secretary
DANJUMA COLLECTION LTD	07640578	Active - Accounts Filed	15/05/2017	Company Secretary
BELMONT INVESTMENT (UK) LIMITED	08718931	Active - Accounts Filed	15/05/2017	Company Secretary
ANCASTER INVESTMENTS (UK) LTD	07820728	Active - Accounts Filed	15/05/2017	Company Secretary
TY VENTURES (UK) LIMITED	07071203	Active - Accounts Filed	15/05/2017	Company Secretary
TY DANJUMA FAMILY OFFICE LIMITED	06934623	Active - Accounts Filed	15/05/2017	Company Secretary
OTHELLO INVESTMENT (UK) LIMITED	08718736	Active - Accounts Filed	15/05/2017	Company Secretary
TY PROPERTIES (UK) LIMITED	07155378	Active - Accounts Filed	15/05/2017	Company Secretary
WAVE LIFE SCIENCES UK LIMITED	10705375	Active - Accounts Filed	03/04/2017	Company Secretary
BUNDUQ COMPANY LIMITED	00985387	Active - Accounts Filed	28/10/2015	Company Secretary
PATRIA INVESTMENTS UK LIMITED	07381124	Active - Accounts Filed	08/09/2015	Company Secretary
PENINSULA URANIUM LIMITED	09473897	Active - Accounts Filed	05/03/2015	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INNOVATION AGRITECH GROUP LIMITED	10570531	Active - Accounts Filed	13/10/2021	01/02/2023	Company Secretary
OLD MUTUAL BUSINESS SERVICES LIMITED	03613935	Company is dissolved	31/05/2021		Company Secretary



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915880889

FAIRBAIRN INVESTMENTS (UK) LIMITED	09921370	Company is dissolved	31/05/2021		Company Secretary
OM BOTSWANA HOLDCO LIMITED	08938372	Company is dissolved	31/05/2021		Company Secretary
COFIHEALTHCARE UK 1 CO LIMITED	13351765	Active - Accounts Filed	22/04/2021	01/01/2023	Company Secretary
COFIHEALTHCARE UK 2 LIMITED	13346688	Active - Accounts Filed	20/04/2021	01/01/2023	Company Secretary
MATTIOLI WOODS LIMITED	03140521	Active - Accounts Filed	29/03/2019	01/07/2022	Company Secretary
BRISTOL-MYERS SQUIBB HOLDINGS LIMITED	00263455	Active - Accounts Filed	11/01/2019	01/01/2024	Company Secretary
BRISTOL-MYERS SQUIBB PHARMACEUTICALS LIMITED	02487574	Active - Accounts Filed	11/01/2019	01/01/2024	Company Secretary
BRISTOL-MYERS SQUIBB HOLDINGS 2002 LIMITED	04578840	Active - Accounts Filed	11/01/2019	01/01/2024	Company Secretary
BRISTOL-MYERS SQUIBB BUSINESS SERVICES LIMITED	02059282	Active - Accounts Filed	11/01/2019	01/01/2024	Company Secretary
BRISTOL-MYERS SQUIBB TRUSTEES LIMITED	02546250	Non-Trading	11/01/2019	01/01/2024	Company Secretary
E.R.SQUIBB & SONS LIMITED	00472304	Non-Trading	11/01/2019	01/01/2024	Company Secretary
DMANT LIMITED	11756355	Company is dissolved	08/01/2019	06/10/2020	Company Secretary
GRAND ATLANTIC HOLDINGS LIMITED	11179753	Company is dissolved	31/01/2018		Director
TY DEVELOPMENTS LTD	07839296	Company is dissolved	15/05/2017		Company Secretary
TY ADVISORY SERVICES (UK) LIMITED	08940352	Company is dissolved	15/05/2017		Company Secretary
TY DEVELOPMENTS (WIMBLEDON) LIMITED	09863583	Company is dissolved	15/05/2017	18/11/2021	Company Secretary
ALBACORE CAPITAL (UK) LIMITED	10220978	Active - Accounts Filed	14/07/2016	16/02/2017	Company Secretary
MG ROVER WHOLESALE LIMITED	00407238	Company is dissolved	29/02/2012		Company Secretary
ENOC SERVICES (UK) LIMITED	07204590	In Liquidation	04/05/2011	18/10/2022	Company Secretary
ENGENIUM PROJECTS LIMITED	07577435	Company is dissolved	24/03/2011		Company Secretary
NORTHERN METALS (UK) LIMITED	07290425	Active - Accounts Filed	24/06/2010	31/12/2014	Company Secretary



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ANTOFAGASTA SERVICES LIMITED	06733039	Company is dissolved	24/10/2008	31/12/2014	Company Secretary
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