



**TRICOR SECRETARIES LIMITED**

**919685826**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TRICOR SECRETARIES LIMITED	<b>Number</b>	919685826
<b>Postcode</b>	EC2V 5BT	<b>Address</b>	First Floor 12/14 Masons Avenue London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	394		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ILLIUM LIMITED	09287068	Active - Accounts Filed	24/07/2024		Company Secretary
CHILTERN AVIATION FAMILY TRADING LIMITED	15289340	Active - Newly Incorporated	16/11/2023		Company Secretary
L'ORIZON - ANDREW BLACK TRADING LIMITED	15189950	Active - Newly Incorporated	05/10/2023		Company Secretary
JANTS CHAPTERSZ - STEVE BLACK TRADING LIMITED	15189972	Active - Newly Incorporated	05/10/2023		Company Secretary
TOIDO - DAVID BLACK TRADING LIMITED	15189944	Active - Newly Incorporated	05/10/2023		Company Secretary
CAROPEN TRADING LIMITED	13326887	Active - Accounts Filed	30/09/2023		Company Secretary
J TURPIN TRADING LIMITED	13195911	Active - Accounts Filed	30/09/2023		Company Secretary
MA & SC SINCLAIR TRADING LIMITED	13196398	Active - Accounts Filed	30/09/2023		Company Secretary
THE JUDITH BEAVON TRADING LIMITED	14845967	Active - Accounts Filed	04/05/2023		Company Secretary
DAVID AND ELAINE NISBET TRADING LIMITED	14812332	Active - Accounts Filed	18/04/2023		Company Secretary
FRAN BOULTBEE TRADING LIMITED	14812324	Active - Accounts Filed	18/04/2023		Company Secretary
FRANCIS AND MADELEINE MURPHY TRADING LIMITED	14788130	Active - Accounts Filed	10/04/2023		Company Secretary
JOHN AND EILEEN NISBET TRADING LIMITED	14784572	Active - Accounts Filed	06/04/2023		Company Secretary
A C SULLIVAN TRADING LIMITED	14751217	Active - Accounts Filed	23/03/2023		Company Secretary
DAVID AND BETTY ALLEN TRADING					



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**919685826**

LIMITED

14751297 Active - Accounts Filed 23/03/2023 Company

*N/A\* - no information available*



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**919685826**

Secretary



## TRICOR SECRETARIES LIMITED

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KOTECHA BPR TRADING LIMITED	14731277	Active - Accounts Filed	15/03/2023	Company Secretary
BION FAMILY TRADING LIMITED	14672144	Active - Accounts Filed	17/02/2023	Company Secretary
STEVE AND SUE BUXTON TRADING LIMITED	14518658	Active - Accounts Filed	01/12/2022	Company Secretary
OLICANA ILKLEY TRADING LIMITED	14385042	Active - Accounts Filed	29/09/2022	Company Secretary
MALONE STELLAR PRIVATE COMPANY TRADING LIMITED	14218374	Active - Accounts Filed	06/07/2022	Company Secretary
CHRISTOPHER WELLS STELLAR PRIVATE COMPANY 2 TRADING LIMITED	14194454	Active - Accounts Filed	24/06/2022	Company Secretary
CHRISTOPHER WELLS STELLAR PRIVATE COMPANY 1 TRADING LIMITED	14194239	Active - Accounts Filed	24/06/2022	Company Secretary
DHMJ ONE TRADING LIMITED	10303756	Active - Accounts Filed	23/06/2022	Company Secretary
TJK DEVELOPMENTS LIMITED	03117037	Active - Accounts Filed	22/06/2022	Company Secretary
SUSWINS TRADING LIMITED	12971504	Active - Accounts Filed	20/06/2022	Company Secretary
THE NURSERIES TRADING LIMITED	12737537	Active - Accounts Filed	20/06/2022	Company Secretary
SUSWINS TRADING LIMITED	12971504	Active - Accounts Filed	20/06/2022	Company Secretary
COLHOUN ONE TRADING LIMITED	10190755	Active - Accounts Filed	04/05/2022	Company Secretary
R.E & F.P CRAVEN 2017 COMPANY TWO TRADING LIMITED	10958854	Active - Accounts Filed	04/05/2022	Company Secretary
LEVRIERS TWO TRADING LIMITED	11297623	Active - Accounts Filed	04/05/2022	Company Secretary
E J TRADING LIMITED	10334254	Active - Accounts Filed	04/05/2022	Company Secretary
COPPER INVESTMENT TRADING LIMITED	10505846	Active - Accounts Filed	04/05/2022	Company Secretary
ALFREDO ELLIS TRADING LIMITED	13102195	Active - Accounts Filed	04/05/2022	Company Secretary
T J R DANIEL BPR TRADING LIMITED	08970392	Active - Accounts Filed	04/05/2022	Company Secretary
ENA SOOKNANAN TRADING LIMITED	10906146	Active - Accounts Filed	04/05/2022	Company Secretary



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JEME TRADING LIMITED	11634012	Active - Accounts Filed	04/05/2022	Company Secretary
MARGARET COLLIS TRADING LIMITED	10671017	Active - Accounts Filed	04/05/2022	Company Secretary
MILSOM TRADING LIMITED	08859741	Active - Accounts Filed	04/05/2022	Company Secretary
DURRANTS TRADING LIMITED	10339537	Active - Accounts Filed	04/05/2022	Company Secretary
H L JOSH TRADING LIMITED	11078791	Active - Accounts Filed	04/05/2022	Company Secretary
QUID AGAS TRADING LIMITED	11433707	Active - Accounts Filed	04/05/2022	Company Secretary
STINA PUCKRIDGE TRADING LIMITED	12211316	Active - Accounts Filed	04/05/2022	Company Secretary
BDS HARRIS TRADING LIMITED	10564355	Active - Accounts Filed	04/05/2022	Company Secretary
ERIC & BARBARA W STANWIX LTD	09336174	Active - Accounts Filed	04/05/2022	Company Secretary
DAPDUNE TRADING LIMITED	08949546	Active - Accounts Filed	04/05/2022	Company Secretary
P.S. INWESTYCJA TWO TRADING LIMITED	11063354	Active - Accounts Filed	04/05/2022	Company Secretary
SCRUMPS TWO TRADING LIMITED	10867768	Active - Accounts Filed	04/05/2022	Company Secretary
MRS P O ELLIS TRADING LIMITED	09903423	Active - Accounts Filed	04/05/2022	Company Secretary
TREW TRADING LIMITED	10728517	Active - Accounts Filed	04/05/2022	Company Secretary
ELLIE 2 TRADING LIMITED	10000048	Active - Accounts Filed	04/05/2022	Company Secretary
WALLGRAVE TRADING LIMITED	09067979	Active - Accounts Filed	04/05/2022	Company Secretary
BAKER INVESTMENT COMPANY TRADING LIMITED	11062858	Active - Accounts Filed	04/05/2022	Company Secretary
REBECCA TRADING LIMITED	11398054	Active - Accounts Filed	04/05/2022	Company Secretary
THOMAS LOWRY TRADING LIMITED	12087252	Active - Accounts Filed	04/05/2022	Company Secretary
N.H.P TRADING LIMITED	12264054	Active - Accounts Filed	04/05/2022	Company Secretary
ESTAVARNEY M TRADING LIMITED	12349695	Active - Accounts Filed	04/05/2022	Company Secretary



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O'GRADY TRADING LIMITED	12376204	Active - Accounts Filed	04/05/2022	Company Secretary
BEULAH TRADING LIMITED	09890627	Active - Accounts Filed	04/05/2022	Company Secretary
COLHOUN TWO TRADING LIMITED	10190897	Active - Accounts Filed	04/05/2022	Company Secretary
MR & MRS D R LUCAS TRADING LIMITED	10671214	Active - Accounts Filed	04/05/2022	Company Secretary
ALEX & JANE ADKINS TRADING LIMITED	10309563	Active - Accounts Filed	04/05/2022	Company Secretary
JUDITH E PALFREYMAN TRADING LIMITED	10564655	Active - Accounts Filed	04/05/2022	Company Secretary
DAVID LOVATT SUCCESSION TRADING LIMITED	10726434	Active - Accounts Filed	04/05/2022	Company Secretary
D J BELL TRADING LIMITED	09217279	Active - Accounts Filed	04/05/2022	Company Secretary
HALL SANTON TRADING LIMITED	09404606	Active - Accounts Filed	04/05/2022	Company Secretary
GWYNFA TRADING LIMITED	11414694	Active - Accounts Filed	04/05/2022	Company Secretary
KIDGE ONE TRADING LIMITED	09861640	Active - Accounts Filed	04/05/2022	Company Secretary
MARYHOLM TRADING LIMITED	09933593	Active - Accounts Filed	04/05/2022	Company Secretary
R S DICKERS TRADING LIMITED	10446232	Active - Accounts Filed	04/05/2022	Company Secretary
LEVRIERS ONE TRADING LIMITED	11297782	Active - Accounts Filed	04/05/2022	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CASETAGRAM (UK) COMPANY LIMITED	14400807	Active - Accounts Filed	05/10/2022	23/01/2024	Company Secretary
MDCT-NM TRADING LIMITED	09100497	Company is dissolved	14/07/2022		Company Secretary
KATH LYALL TRADING LIMITED	12385945	Company is dissolved	20/06/2022		Company Secretary
KATH LYALL TRADING LIMITED	12385945	Company is dissolved	20/06/2022		Company Secretary
THE KENT WILLOW TRADING LIMITED	10465930	Active - Accounts Filed	04/05/2022	13/11/2024	Company Secretary
B C SLATTER TRADING LIMITED	09967582	Company is dissolved	04/05/2022		Company Secretary

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C&E LOCHEN TRADING LIMITED	08275760	Active - Accounts Filed	04/05/2022	13/11/2024	Company Secretary
M JOHNSTON TRADING LIMITED	11777487	Company is dissolved	04/05/2022		Company Secretary
GCG & PG TRADING LIMITED	12830106	Company is dissolved	04/05/2022		Company Secretary
G R SLATTER TRADING LIMITED	10585862	Company is dissolved	04/05/2022		Company Secretary
IVA TUCKER TWO TRADING LIMITED	09629816	Company is dissolved	04/05/2022		Company Secretary
BAKER INVESTMENT COMPANY TRADING LIMITED	11062858	Active - Accounts Filed	04/05/2022	13/11/2024	Company Secretary
BILL OWEN SUCCESSION IHT TRADING LIMITED	12183278	Active - Accounts Filed	04/05/2022	21/10/2024	Company Secretary
A E RATCLIFFE TRADING LIMITED	10446706	Company is dissolved	04/05/2022		Company Secretary
EDITH POLLOCK NO3 TRADING LIMITED	09185141	Company is dissolved	04/05/2022		Company Secretary
SYLVIA DIXON TRADING LIMITED	10776110	Company is dissolved	04/05/2022		Company Secretary
BERMAN TRADING LIMITED	11119360	Company is dissolved	04/05/2022		Company Secretary
ANTHONY K TRADING LIMITED	11463333	Company is dissolved	04/05/2022		Company Secretary
GRIGGS TRADING LIMITED	12819621	Company is dissolved	04/05/2022		Company Secretary
G BALL TRADING LIMITED	09656612	Company is dissolved	04/05/2022		Company Secretary
THE ELGIN MITCHELL TRADING LIMITED	08642788	Company is dissolved	04/05/2022		Company Secretary
SAMUEL JACK TRADING LIMITED	11402298	Company is dissolved	04/05/2022		Company Secretary
ANN LARMAN TRADING LIMITED	10469221	Company is dissolved	04/05/2022		Company Secretary
DANIEL EMRYS WILLIAMS ITS TRADING LIMITED	10802036	Company is dissolved	04/05/2022		Company Secretary
JOHN LIDDELL STC LIMITED	08916393	Company is dissolved	04/05/2022		Company Secretary
C S N SLATTER TRADING LIMITED	09967080	Company is dissolved	04/05/2022		Company Secretary
T LUCAS TRADING LIMITED	11141390	Company is dissolved	04/05/2022		Company Secretary

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ANNE FRASER TAYLOR TRADING LIMITED	09381496	Company is dissolved	04/05/2022		Company Secretary
THE KENT WICKET TRADING LIMITED	10465783	Active - Accounts Filed	04/05/2022	13/11/2024	Company Secretary
PROSPERO TRADING LIMITED	11093978	Company is dissolved	04/05/2022		Company Secretary
DONGEN TRADING LIMITED	10923605	Company is dissolved	04/05/2022		Company Secretary
MRS JEANNETTE SILVER TRADING LIMITED	09336357	Company is dissolved	04/05/2022		Company Secretary
DONGEN TRADING LIMITED	10923605	Company is dissolved	04/05/2022		Company Secretary
EDITH POLLOCK NO1 TRADING LIMITED	09185073	Company is dissolved	04/05/2022		Company Secretary
GLENYS STONHAM TRADING LIMITED	10923751	Company is dissolved	04/05/2022		Company Secretary
N J RATCLIFFE TRADING LIMITED	10449501	Company is dissolved	04/05/2022		Company Secretary
HERON SAMPHIRE TRADING LIMITED	11054685	Company is dissolved	04/05/2022		Company Secretary
MDCT- MT TRADING LIMITED	09098505	Company is dissolved	04/05/2022		Company Secretary
VALERIE ADAMSON TRADING LIMITED	08825844	Company is dissolved	04/05/2022		Company Secretary
MRS JEANNETTE SILVER TRADING LIMITED	09336357	Company is dissolved	04/05/2022		Company Secretary
SURENDRA CHHABRA TRADING LIMITED	12305457	Active - Accounts Filed	04/05/2022	13/11/2024	Company Secretary
FAYET TRADING LIMITED	08946826	Company is dissolved	04/05/2022		Company Secretary
HAWKE TRADING LIMITED	11471278	Company is dissolved	04/05/2022		Company Secretary
EDITH POLLOCK NO1 TRADING LIMITED	09185073	Company is dissolved	04/05/2022		Company Secretary
KATHLEEN FRANCES TRADING LIMITED	09215026	Company is dissolved	04/05/2022		Company Secretary
GLENYS STONHAM TRADING LIMITED	10923751	Company is dissolved	04/05/2022		Company Secretary
N J RATCLIFFE TRADING LIMITED	10449501	Company is dissolved	04/05/2022		Company Secretary
HAWKE TRADING LIMITED	11471278	Company is dissolved	04/05/2022		Company Secretary



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EASTUP TRADING LIMITED	11569201	Company is dissolved	04/05/2022		Company Secretary
MDCT- MT TRADING LIMITED	09098505	Company is dissolved	04/05/2022		Company Secretary
GT SOUTAR TRADING LIMITED	09098526	Company is dissolved	04/05/2022		Company Secretary
VALERIE ADAMSON TRADING LIMITED	08825844	Company is dissolved	04/05/2022		Company Secretary
L A RATCLIFFE TRADING LIMITED	10446498	Company is dissolved	04/05/2022		Company Secretary
EDITH POLLOCK NO2 TRADING LIMITED	09184982	Company is dissolved	04/05/2022		Company Secretary
NEVERN TRADING LIMITED	08859715	Company is dissolved	04/05/2022		Company Secretary
TRIMEAL PROPERTIES LIMITED	07287459	Company is dissolved	17/01/2020		Company Secretary
NEXXT E-DRIVE LIMITED	09500286	Company is dissolved	17/01/2020		Company Secretary
NEXXT E-DRIVE LIMITED	09500286	Company is dissolved	17/01/2020		Company Secretary
LUMINET DATA LTD	09105335	Non-Trading	03/07/2019	20/10/2023	Company Secretary
LUMINET DATA LTD	09105335	Non-Trading	03/07/2019	20/10/2023	Company Secretary
LUMINET SOLUTIONS LTD	05467333	Active - Accounts Filed	03/07/2019	20/10/2023	Company Secretary
URBAN WIMAX TRUSTEE LIMITED	07026660	Active - Accounts Filed	03/07/2019	20/10/2023	Company Secretary
LUMINET NETWORKS LIMITED	05613914	Active - Accounts Filed	02/07/2018	20/10/2023	Company Secretary
PROCURA HOUSE LTD	09825536	Active - Accounts Filed	01/10/2017	01/05/2019	Company Secretary
PROCURA HOUSE LTD	09825536	Active - Accounts Filed	01/10/2017	01/05/2019	Company Secretary
ALEXANDER HOUSE FINANCIAL PLANNING LIMITED	10647949	Active - Accounts Filed	01/10/2017	01/05/2019	Company Secretary
AHFS HOLDINGS LIMITED	08612062	Active - Accounts Filed	01/10/2017	01/05/2019	Company Secretary
ALEXANDER HOUSE FINANCIAL SERVICES LIMITED	08350734	Active - Accounts Filed	01/10/2017	01/05/2019	Company Secretary
TIMBER FINANCE LIMITED	09057697	Company is dissolved	01/10/2017	01/05/2019	Company Secretary



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CLEAN POWER HYDROGEN GROUP LIMITED	10286500	Active - Accounts Filed	03/07/2017	22/06/2022	Company Secretary
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