



ABP SECRETARIAT SERVICES LIMITED

919942160

Director Information

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|------------------------------------|----------------------------------|--------------------|---|
| Title | | Honours | |
| Name | ABP SECRETARIAT SERVICES LIMITED | Number | 919942160 |
| Postcode | WC2E 9ES | Address | 25 Bedford Street London United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 49 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| ABP MIDCO UK LIMITED | 12701661 | Active - Accounts Filed | 29/06/2020 | | Company Secretary |
| ABP MIDCO UK HOLDINGS LIMITED | 12701688 | Active - Accounts Filed | 29/06/2020 | | Company Secretary |
| IMMINGHAM BULK TERMINAL LIMITED | 11654096 | Dormant | 01/11/2018 | | Company Secretary |
| W.E. DOWDS (SHIPPING) LIMITED | 00770578 | Active - Accounts Filed | 31/01/2018 | | Company Secretary |
| W.E.D. (SERVICES) LIMITED | 09545052 | Active - Accounts Filed | 31/01/2018 | | Company Secretary |
| SOUTHAMPTON PORT SECURITY AUTHORITY LIMITED | 10886340 | Non-Trading | 27/07/2017 | | Company Secretary |
| ABP MARINE ENVIRONMENTAL RESEARCH LIMITED | 01956748 | Active - Accounts Filed | 31/05/2017 | | Company Secretary |
| ABP SECURITY LIMITED | 08866705 | Active - Accounts Filed | 31/05/2017 | | Company Secretary |
| ABP MEZZANINE HOLDCO UK LIMITED | 05920216 | Active - Accounts Filed | 09/10/2015 | | Company Secretary |
| ABP BONDS UK LIMITED | 05885161 | Active - Accounts Filed | 09/10/2015 | | Company Secretary |
| ABP ACQUISITIONS UK LIMITED | 05839361 | Active - Accounts Filed | 30/09/2015 | | Company Secretary |
| ABPA HOLDINGS LIMITED | 07847153 | Active - Accounts Filed | 30/09/2015 | | Company Secretary |
| ABP SUBHOLDINGS UK LIMITED | 05839376 | Active - Accounts Filed | 30/09/2015 | | Company Secretary |
| MILLBAY DEVELOPMENT COMPANY LIMITED | 02163980 | Active - Accounts Filed | 20/07/2015 | | Company Secretary |



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| GROSVENOR WATERSIDE ASSET MANAGEMENT LIMITED | 03960039 | Non-Trading | 16/07/2015 | Company Secretary |
| THE TEIGNMOUTH QUAY COMPANY LTD | 00023449 | Non-Trading | 16/07/2015 | Company Secretary |
| GROSVENOR WATERSIDE GROUP LIMITED | 02298208 | Non-Trading | 16/07/2015 | Company Secretary |
| ABP CONNECT LIMITED | 01960152 | Non-Trading | 16/07/2015 | Company Secretary |
| GROSVENOR WATERSIDE (CARDIFF BAY) LIMITED | 01617261 | Non-Trading | 16/07/2015 | Company Secretary |
| GROSVENOR WATERSIDE (HOLDINGS) LIMITED | 01463558 | Non-Trading | 16/07/2015 | Company Secretary |
| ABP SAFEGUARD LIMITED | 09336557 | Non-Trading | 16/07/2015 | Company Secretary |
| ABP SOUTHAMPTON PROPERTIES LIMITED | 01921515 | Non-Trading | 16/07/2015 | Company Secretary |
| GROSVENOR WATERSIDE DEVELOPMENTS LIMITED | 02309187 | Non-Trading | 16/07/2015 | Company Secretary |
| ALDWYCH LOGISTICS INVESTMENTS LIMITED | 07379973 | Non-Trading | 16/07/2015 | Company Secretary |
| AMPORTS VEHICLE TERMINALS LIMITED | 02651826 | Non-Trading | 16/07/2015 | Company Secretary |
| AMPORTS CONTRACT PERSONNEL LIMITED | 02433314 | Non-Trading | 16/07/2015 | Company Secretary |
| GROSVENOR BUCHANAN PROPERTIES LIMITED | SC111227 | Non-Trading | 16/07/2015 | Company Secretary |
| MARINE ENVIRONMENTAL RESEARCH LIMITED | 01989216 | Non-Trading | 16/07/2015 | Company Secretary |
| IPSWICH PORT LIMITED | 03161994 | Non-Trading | 16/07/2015 | Company Secretary |
| EXXTOR SHIPPING SERVICES LIMITED | 00516824 | Non-Trading | 16/07/2015 | Company Secretary |
| ABP QUEST TRUSTEES LIMITED | 03249871 | Non-Trading | 16/07/2015 | Company Secretary |
| ABP (NO.1) LIMITED | 01770398 | Non-Trading | 16/07/2015 | Company Secretary |
| COLCHESTER DOCK TRANSIT COMPANY LIMITED | 00197109 | Non-Trading | 16/07/2015 | Company Secretary |
| ASSOCIATED BRITISH PORTS INVESTMENTS LIMITED | 02086213 | Non-Trading | 16/07/2015 | Company Secretary |
| ABP MARCHWOOD LIMITED | 09334128 | Non-Trading | 16/07/2015 | Company Secretary |



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| ABP NOMINEES LIMITED | 02508040 | Non-Trading | 16/07/2015 | Company Secretary |
| HUMBER PILOTAGE (C.H.A.) LIMITED | 00041972 | Non-Trading | 16/07/2015 | Company Secretary |
| SLATER'S TRANSPORT LIMITED | 02414873 | Non-Trading | 16/07/2015 | Company Secretary |
| AMERICAN PORT SERVICES HOLDINGS LIMITED | 03960060 | Non-Trading | 16/07/2015 | Company Secretary |
| AMPORTS CARGO SERVICES LIMITED | 02380300 | Non-Trading | 16/07/2015 | Company Secretary |
| AUTO SHIPPING LIMITED | 01910901 | Non-Trading | 16/07/2015 | Company Secretary |
| ABP PROPERTY DEVELOPMENT COMPANY LIMITED | 01521927 | Active - Accounts Filed | 16/07/2015 | Company Secretary |
| SOUTHAMPTON FREE TRADE ZONE LIMITED | 01744766 | Non-Trading | 16/07/2015 | Company Secretary |
| UK DREDGING MANAGEMENT LIMITED | 00077980 | Active - Accounts Filed | 16/07/2015 | Company Secretary |
| WHITBY PORT SERVICES LIMITED | 01597957 | Non-Trading | 16/07/2015 | Company Secretary |
| AMPORTS HOLDINGS LIMITED | 03056685 | Non-Trading | 16/07/2015 | Company Secretary |
| GROSVENOR WATERSIDE INVESTMENTS LIMITED | 01706433 | Active - Accounts Filed | 16/07/2015 | Company Secretary |
| NORTHERN CARGO SERVICES LIMITED | 02511979 | Non-Trading | 16/07/2015 | Company Secretary |
| ABP (ALDWYCH) LIMITED | 02075565 | Non-Trading | 16/07/2015 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|-----------|-------------------|
| ABP INFRASTRUCTURE GRIMSBY LIMITED | 08058904 | Company is dissolved | 16/07/2015 | | Company Secretary |