



ARDONAGH CORPORATE SECRETARY LIMITED

928884230

Director Information

Title		Honours	
Name	ARDONAGH CORPORATE SECRETARY LIMITED	Number	928884230
Postcode	EC3R 7PD	Address	2 Minster Court Mincing Lane London England
Date of birth		Nationality	
Total current directorships	242		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGRI FACILITIES LIMITED	14192901	Active - Accounts Filed	29/10/2024		Company Secretary
ROWETT INSURANCE BROKING LIMITED	04998729	Active - Accounts Filed	29/10/2024		Company Secretary
R. K. HENSHALL & CO. LIMITED	01285024	Active - Accounts Filed	02/09/2024		Company Secretary
RK HENSHALL (HOLDINGS) LIMITED	06769425	Active - Accounts Filed	02/09/2024		Company Secretary
ROLLINSON SMITH AND COMPANY LIMITED	01157096	Active - Accounts Filed	01/07/2024		Company Secretary
C-ALL BUSINESS SERVICES (UK) LIMITED	05386779	Active - Accounts Filed	01/07/2024		Company Secretary
ROLLINSON SMITH FINANCIAL SERVICES LTD	05510149	Active - Accounts Filed	01/07/2024		Company Secretary
MCN (SHROPSHIRE) LIMITED	10232197	Active - Accounts Filed	01/07/2024		Company Secretary
PREMIUM GROUP LIMITED	03917625	Active - Accounts Filed	01/07/2024		Company Secretary
MARIONETTE FACILITIES LTD.	03240346	Active - Accounts Filed	04/06/2024		Company Secretary
P.B. CURRAN & CO (YORK) LIMITED	04711882	Active - Accounts Filed	01/05/2024		Company Secretary
P.B. CURRAN & CO HOLDINGS LIMITED	06445127	Active - Accounts Filed	01/05/2024		Company Secretary
AINLEYS INSURANCE BROKERS (OSSETT) LIMITED	06853547	Active - Accounts Filed	01/05/2024		Company Secretary
NEVADA EURO 2 LIMITED	15634592	Non-Trading	10/04/2024		Company



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Secretary



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SIB RISK MANAGEMENT LIMITED	06522586	Active - Accounts Filed	03/04/2024	Company Secretary
BEVIAN RISK MANAGEMENT LTD	11759214	Active - Accounts Filed	03/04/2024	Company Secretary
NEVADA EURO 1 LIMITED	15613052	Non-Trading	03/04/2024	Company Secretary
SOUTHPORT INSURANCE BROKERS LIMITED	00867538	Active - Accounts Filed	03/04/2024	Company Secretary
MILLABER BROKERS LIMITED	09896654	Active - Accounts Filed	02/04/2024	Company Secretary
EATON BROKERS LTD	09942505	Active - Accounts Filed	02/04/2024	Company Secretary
WESTFIELD BROKERS LIMITED	07952118	Active - Accounts Filed	02/04/2024	Company Secretary
HOXTON RISK SERVICES LIMITED	13056354	Active - Accounts Filed	11/03/2024	Company Secretary
SOLUTIONS HEALTHCARE LIMITED	SC472391	Active - Accounts Filed	01/02/2024	Company Secretary
RISKSTOP CONSULTING LIMITED	06609089	Active - Accounts Filed	01/12/2023	Company Secretary
RISKSTOP GROUP LIMITED	06236118	Active - Accounts Filed	01/12/2023	Company Secretary
REBUILD COST ASSESSMENT LIMITED	09746801	Active - Accounts Filed	01/12/2023	Company Secretary
RISKSTOP GROUP HOLDINGS LIMITED	14293550	Active - Accounts Filed	01/12/2023	Company Secretary
RISKSTOP LIMITED	03962283	Active - Accounts Filed	01/12/2023	Company Secretary
RISKSTOP SURVEYS LIMITED	06388904	Active - Accounts Filed	01/12/2023	Company Secretary
MATTERHORN BIDCO LIMITED	15216348	Active - Newly Incorporated	17/10/2023	Company Secretary
MATTERHORN HOLDCO LIMITED	15213196	Active - Newly Incorporated	16/10/2023	Company Secretary
A M S INSURANCE SOLUTIONS LTD	06428843	Active - Accounts Filed	13/09/2023	Company Secretary
SENTINEL INSURANCE SOLUTIONS LTD	06596326	Active - Accounts Filed	13/09/2023	Company Secretary
RENOVATION UNDERWRITING LIMITED	11182758	Active - Accounts Filed	01/09/2023	Company Secretary
INSURANCE TAILORS LIMITED	11713893	Active - Accounts Filed	01/09/2023	Company Secretary



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N & W INVESTMENTS LIMITED	10153671	Active - Accounts Filed	01/09/2023	Company Secretary
STANHOPE COOPER INSURANCE BROKERS LIMITED	05663825	Active - Accounts Filed	01/09/2023	Company Secretary
ARDONAGH ROCKET INVESTMENT HOLDINGS LIMITED	15067019	Active - Newly Incorporated	13/08/2023	Company Secretary
SORVIO INSURANCE BROKERS LIMITED	02840631	Active - Accounts Filed	01/08/2023	Company Secretary
K.N.C. HOLDING COMPANY LIMITED	11587907	Active - Accounts Filed	01/06/2023	Company Secretary
OXFORD INSURANCE BROKERS LTD	03599899	Non-Trading	01/06/2023	Company Secretary
OXFORD INSURANCE GROUP LIMITED	04109497	Active - Accounts Filed	01/06/2023	Company Secretary
WIRE MANCO LIMITED	14852542	Active - Newly Incorporated	08/05/2023	Company Secretary
LILLY HOLDINGS LIMITED	12036468	Active - Accounts Filed	03/04/2023	Company Secretary
PACE WARD LIMITED	04812481	Non-Trading	03/04/2023	Company Secretary
ALICE CASTLE LIMITED	08949025	Active - Accounts Filed	20/02/2023	Company Secretary
PAT TEST UK LIMITED	04306933	Active - Accounts Filed	09/02/2023	Company Secretary
STALLARD KANE ASSOCIATES LIMITED	04479623	Active - Accounts Filed	09/02/2023	Company Secretary
SKA ONLINE LTD	08571280	Active - Accounts Filed	05/02/2023	Company Secretary
STALLARD KANE GROUP LIMITED	13796982	Active - Accounts Filed	05/02/2023	Company Secretary
SK COMPLIANCE LIMITED	12290412	Active - Accounts Filed	05/02/2023	Company Secretary
LEGAL FUNDING AGREEMENT LIMITED	08412547	Active - Accounts Filed	05/02/2023	Company Secretary
CAPITAL SOLUTIONS HOLDING COMPANY LIMITED	14635453	Active - Accounts Filed	02/02/2023	Company Secretary
ARDONAGH SPECIALTY OPCO LIMITED	14632689	Non-Trading	01/02/2023	Company Secretary
PROFESSIONALS FOR PROFESSIONALS LIMITED	05643931	Active - Accounts Filed	01/12/2022	Company Secretary
THE PROFESSIONAL BROKING GROUP LIMITED	07560104	Active - Accounts Filed	01/12/2022	Company Secretary



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ARDONAGH INTERNATIONAL LIMITED	14508725	Active - Accounts Filed	28/11/2022	Company Secretary
MARINE BROKING LLP	OC426562	Active - Accounts Filed	27/09/2022	LLP Member
ARDONAGH SPECIALTY CAPTIVE HOLDINGS LIMITED	14347961	Non-Trading	09/09/2022	Company Secretary
ARDONAGH SPECIALTY PARTRIDGE LIMITED	14306029	Active - Accounts Filed	19/08/2022	Company Secretary
BESSO INSURANCE GROUP LIMITED	02918893	Active - Accounts Filed	12/08/2022	Company Secretary
BESSO TRANSPORTATION LIMITED	05277247	Active - Accounts Filed	12/08/2022	Company Secretary
BESSO LIMITED	00910680	Non-Trading	12/08/2022	Company Secretary
BESSO LLP	OC383208	Non-Trading	12/08/2022	LLP Member
BESSO SPECIAL GROUPS LIMITED	05277286	Active - Accounts Filed	12/08/2022	Company Secretary
H. BERNSTEIN INSURANCE BROKERS LIMITED	00515681	Non-Trading	12/08/2022	Company Secretary
BESSO ESOP TRUSTEE LIMITED	03092707	Non-Trading	12/08/2022	Company Secretary
BESSO INSURANCE SERVICES LIMITED	02973900	Active - Accounts Filed	12/08/2022	Company Secretary
KYRON CAPITAL PARTNERS LIMITED	14240725	Active - Accounts Filed	18/07/2022	Company Secretary
LOREGA MGA LIMITED	11277289	Non-Trading	01/07/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
I GO 4 LTD.	05095154	Active - Accounts Filed	06/09/2023	26/06/2024	Company Secretary
IGO4 PARTNERS LIMITED	06710272	Active - Accounts Filed	06/09/2023	26/06/2024	Company Secretary
IGO4SOLUTIONS LIMITED	07815099	Active - Accounts Filed	06/09/2023	26/06/2024	Company Secretary
BISHOPSGATE NORTH AMERICAN BINDERS LIMITED	11728557	Company is dissolved	13/04/2023		Director
GLADSTONE UNDERWRITING AGENCY LIMITED	02275912	Company is dissolved	12/08/2022		Company Secretary
BESSO INTERNATIONAL (RE) LIMITED	08883300	Company is dissolved	12/08/2022		Company Secretary
BESSO RE LIMITED	04910240	Company is dissolved	12/08/2022		Company Secretary

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GWMJ LIMITED	09155471	Company is dissolved	12/08/2022		Company Secretary
MARATHON GLOBAL LIMITED	10214487	Company is dissolved	12/08/2022		Company Secretary
EAGLE WEST LIMITED	08447254	Company is dissolved	12/08/2022		Company Secretary
ABC INSURANCE SERVICES LIMITED	01845359	Company is dissolved	12/08/2022		Company Secretary
BESSO INTERNATIONAL SPECIE LIMITED	08746843	Company is dissolved	12/08/2022		Company Secretary
BESSO RISK SOLUTIONS LTD	05158123	Company is dissolved	12/08/2022		Company Secretary
BESSO AFFINITY GROUPS LIMITED	05279778	Company is dissolved	12/08/2022		Company Secretary
PATERSON MARTIN LIMITED	06648747	Company is dissolved	12/08/2022		Company Secretary
BESSO OPERATIONAL SUPPORT SERVICES LIMITED	05279773	Company is dissolved	12/08/2022		Company Secretary
BESSO MARINE LIMITED	10220151	Company is dissolved	12/08/2022		Company Secretary
ATLANTA INVESTMENT HOLDINGS LIMITED	10162605	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
CAROLE NASH INSURANCE CONSULTANTS LIMITED	02600841	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
SWINTON PROPERTIES LIMITED	01770899	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
MARMALADE LEASING LIMITED	06461142	Company is dissolved	22/02/2022		Company Secretary
ATLANTA INVESTMENT HOLDINGS A LIMITED	10983743	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS B LIMITED	11581827	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENTS HOLDINGS D1 LIMITED	12775915	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
MANAGING AGENTS REFERENCE ASSISTANCE SERVICES LIMITED	03016409	Company is dissolved	22/02/2022		Company Secretary
HEALTHY PETS LIMITED	03209135	Company is dissolved	22/02/2022		Company Secretary
PAYMENTSHIELD GROUP HOLDINGS LIMITED	05919794	Non-Trading	22/02/2022	26/06/2024	Company Secretary
ATLANTA INSURANCE INTERMEDIARIES LIMITED	00756681	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary



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MARTINEZ & PARTNERS LIMITED	03068242	Company is dissolved	22/02/2022		Company Secretary
KDB MEDICALS LIMITED	08457593	Non-Trading	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS D5 LIMITED	13151058	Non-Trading	22/02/2022	26/06/2024	Company Secretary
TOWNFROST LIMITED	05030455	Company is dissolved	22/02/2022		Company Secretary
PROTECTAGROUP HOLDINGS LIMITED	05081105	Company is dissolved	22/02/2022		Company Secretary
BISHOPSGATE ENERGY LIMITED	12253586	Company is dissolved	22/02/2022		Company Secretary
PAYMENTSHIELD LIMITED	02728936	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
LUNAR 101 LIMITED	10095593	Non-Trading	22/02/2022	26/06/2024	Company Secretary
PAYMENTSHIELD SERVICES LIMITED	10112351	Non-Trading	22/02/2022	26/06/2024	Company Secretary
PAYMENTSHIELD HOLDINGS LIMITED	05131340	Company is dissolved	22/02/2022		Company Secretary
NEVADA INVESTMENTS 6 LIMITED	10675067	Company is dissolved	22/02/2022		Company Secretary
ATLANTA INVESTMENT HOLDINGS D4 LIMITED	13151029	Non-Trading	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS 2 LIMITED	10162441	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
YOUNG MARMALADE LIMITED	04627884	Non-Trading	22/02/2022	26/06/2024	Company Secretary
ATLANTA 1 INSURANCE SERVICES LIMITED	03642372	Non-Trading	22/02/2022	26/06/2024	Company Secretary
PROVISIONAL MARMALADE LIMITED	06779950	Non-Trading	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS 3 LIMITED	10162225	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS D LIMITED	12775919	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS D2 LIMITED	13151100	Non-Trading	22/02/2022	26/06/2024	Company Secretary
PROTECTAGROUP ACQUISITIONS LIMITED	06512090	Company is dissolved	22/02/2022		Company Secretary
ATLANTA INVESTMENT HOLDINGS D3 LIMITED	13151012	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary



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SWINTON (HOLDINGS) LIMITED	01741892	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS MIDCO B LIMITED	11580858	Non-Trading	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS D6 LIMITED	13151059	Non-Trading	22/02/2022	26/06/2024	Company Secretary
NEVADA INVESTMENTS 5 LIMITED	10674827	Company is dissolved	22/02/2022		Company Secretary
MOFFATT & CO LIMITED	01151104	Company is dissolved	22/02/2022		Company Secretary
C & M INSURANCE SERVICES LIMITED	02848486	Company is dissolved	22/02/2022		Company Secretary
PURELY INSURANCE LIMITED	07695429	Company is dissolved	22/02/2022		Company Secretary
MARMALADE NETWORK LTD	10408264	Non-Trading	22/02/2022	26/06/2024	Company Secretary
MARMALADE LTD	08676228	Non-Trading	22/02/2022	26/06/2024	Company Secretary
ARISTA INSURANCE LIMITED	05938669	Company is dissolved	22/02/2022		Company Secretary
LLOYD LATCHFORD GROUP LIMITED	05988054	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
B.I.B. UNDERWRITERS LIMITED	02321506	Company is dissolved	27/01/2022		Company Secretary
URIS GROUP LIMITED	02461657	Active - Accounts Filed	27/01/2022	08/10/2024	Company Secretary
URIS CENTRAL ADMINISTRATION LIMITED	06290469	Company is dissolved	27/01/2022		Company Secretary
MRALD SERVICES LIMITED	13739981	Active - Accounts Filed	12/11/2021	10/03/2022	Company Secretary
MRALD LIMITED	13738366	Active - Accounts Filed	11/11/2021	11/03/2022	Company Secretary