



U AND I COMPANY SECRETARIES LIMITED

930150467

Director Information

Title		Honours	
Name	U AND I COMPANY SECRETARIES LIMITED	Number	930150467
Postcode	SW1E 5JL	Address	100 Victoria Street London United Kingdom
Date of birth		Nationality	
Total current directorships	87		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOVIBOND LANE MANAGEMENT COMPANY LIMITED	16176876	Active - Incorporated	Newly 10/01/2025		Company Secretary
THE OLD VINYL FACTORY MANAGEMENT COMPANY LIMITED	16017101	Active - Incorporated	Newly 14/10/2024		Company Secretary
OPPORTUNITIES FOR SITTINGBOURNE LIMITED	09400214	Active - Accounts Filed	23/02/2023		Company Secretary
KENSINGTON & EDINBURGH ESTATES (SOUTH WOODHAM FERRERS) LIMITED	07922558	Active - Accounts Filed	23/02/2023		Company Secretary
NORTHPOINT KC LIMITED	09474354	Active - Accounts Filed	23/02/2023		Company Secretary
NORTHPOINT (NO.4) LIMITED	09472180	Active - Accounts Filed	23/02/2023		Company Secretary
PLUS X HOLDINGS LTD	11462530	Active - Accounts Filed	23/02/2023		Company Secretary
LANDMARK COURT PARTNERSHIP LIMITED	13956612	Active - Accounts Filed	23/02/2023		Company Secretary
NORTHPOINT CH LIMITED	09474238	Active - Accounts Filed	23/02/2023		Company Secretary
MINEVOTE PUBLIC LIMITED COMPANY	02548473	Non-Trading	23/02/2023		Company Secretary
PLUS X BRIGHTON LTD	12047380	Active - Accounts Filed	23/02/2023		Company Secretary
TARMAC CLAYFORM LIMITED	02306348	Non-Trading	23/02/2023		Company Secretary
MAYFIELD DEVELOPMENT (GENERAL PARTNER) LIMITED	10525869	Non-Trading	23/02/2023		Company Secretary
PLUS X SLOUGH LIMITED	11868216	Active - Accounts Filed	23/02/2023		Company Secretary



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Secretary



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NORTHPOINT DEVELOPMENTS LTD	06324491	Active - Accounts Filed	23/02/2023	Company Secretary
CURZON PARK LIMITED	05680321	Active - Accounts Filed	23/02/2023	Company Secretary
HEART OF SLOUGH MANAGEMENT COMPANY LIMITED	06086244	Non-Trading	23/02/2023	Company Secretary
CIRCUS STREET DEVELOPMENTS LIMITED	08212639	Non-Trading	23/02/2023	Company Secretary
CENTRAL RESEARCH LABORATORY (HAYES) LTD	09608957	Active - Accounts Filed	23/02/2023	Company Secretary
LUNESIDE EAST LIMITED	05535730	Active - Accounts Filed	05/12/2022	Company Secretary
CATHEDRAL (BROMLEY 2) LIMITED	08461696	Active - Accounts Filed	20/10/2022	Company Secretary
CATHEDRAL (PRESTON BARRACKS) LIMITED	08867764	Active - Accounts Filed	20/10/2022	Company Secretary
THE DEPTFORD PROJECT LIMITED	05537144	Active - Accounts Filed	20/10/2022	Company Secretary
GREENWITCH LIMITED	00291392	Active - Accounts Filed	20/10/2022	Company Secretary
OSB (HOLDCO 2) LIMITED	08779893	Active - Accounts Filed	20/10/2022	Company Secretary
OSB (HOLDCO 1) LIMITED	08779678	Non-Trading	20/10/2022	Company Secretary
CATHEDRAL (BROMLEY ESCO) LIMITED	08461740	Non-Trading	20/10/2022	Company Secretary
U AND I PPP LIMITED	04378676	Active - Accounts Filed	20/10/2022	Company Secretary
CATHEDRAL (GREENWICH BEACH) LIMITED	07970520	Active - Accounts Filed	20/10/2022	Company Secretary
THE TELEGRAPH WORKS LIMITED	08383093	Non-Trading	20/10/2022	Company Secretary
BLIL LIMITED	06374528	Active - Accounts Filed	20/10/2022	Company Secretary
CATHEDRAL (BRIGHTON) LIMITED	05580220	Active - Accounts Filed	20/10/2022	Company Secretary
CATHEDRAL (BROMLEY) LIMITED	06380620	Active - Accounts Filed	20/10/2022	Company Secretary
THE DEPTFORD PROJECT 2 LIMITED	09010341	Active - Accounts Filed	20/10/2022	Company Secretary
PUBLIC PRIVATE PARTNERSHIP (H) LIMITED	07697752	Non-Trading	20/10/2022	Company Secretary



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CATHEDRAL (SITTINGBOURNE) LIMITED	07697750	Active - Accounts Filed	20/10/2022	Company Secretary
U AND I EXIT LIMITED	12791105	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I IPA LIMITED	12795817	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I (WIE) LIMITED	13049783	Active - Accounts Filed	05/10/2022	Company Secretary
LS BLUEWATER INVESTMENTS LIMITED	08739672	Non-Trading	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (NO.9) LIMITED	02109098	Dormant	05/10/2022	Company Secretary
U AND I (INNOVATION HUBS) LIMITED	12214178	Active - Accounts Filed	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (NO. 22) LIMITED	05155567	Non-Trading	05/10/2022	Company Secretary
PURPLEXED POWERHOUSE LIMITED	12914367	Dormant	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (FURLONG) LIMITED	05385380	Active - Accounts Filed	05/10/2022	Company Secretary
BARRACK CLOSE LIMITED	07356481	Non-Trading	05/10/2022	Company Secretary
U AND I (CAMBRIDGE) LIMITED	12611883	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I (BROMLEY COMMERCIAL) LIMITED	11143031	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I (PB) COMMERCIAL LIMITED	11822935	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I (GOLF) LIMITED	12231605	Non-Trading	05/10/2022	Company Secretary
NJORD WIND DEVELOPMENTS LIMITED	07356468	Active - Accounts Filed	05/10/2022	Company Secretary
TLD (LANDMARK COURT) LIMITED	11104333	Non-Trading	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (LAUNCESTON) LIMITED	07459596	Non-Trading	05/10/2022	Company Secretary
U AND I IPB LTD	09907089	Active - Accounts Filed	05/10/2022	Company Secretary
RIVELLA PROPERTIES BICESTER LIMITED	09880457	Non-Trading	05/10/2022	Company Secretary
BRUFORM LIMITED	00657277	Dormant	05/10/2022	Company Secretary



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DEVELOPMENT SECURITIES (HDD) LIMITED	06287453	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I POWERHOUSE LIMITED	12795620	Dormant	05/10/2022	Company Secretary
KINGSLAND SHOPPING CENTRE LIMITED	03476519	Non-Trading	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (CURZON PARK) LIMITED	05303295	Non-Trading	05/10/2022	Company Secretary
TRIANGLE LONDON LIMITED	09471699	Non-Trading	05/10/2022	Company Secretary
RHD (DARTMOUTH) LIMITED	07188635	Active - Accounts Filed	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (HAMMERSMITH) LIMITED	07638529	Non-Trading	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (INVESTMENTS) LIMITED	00701787	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I (HARWELL) LIMITED	12636153	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I INVESTMENT PORTFOLIO LIMITED	12790552	Active - Accounts Filed	05/10/2022	Company Secretary
U AND I (DEVELOPMENT AND TRADING) LIMITED	02850465	Active - Accounts Filed	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (SLOUGH) LIMITED	05680330	Active - Accounts Filed	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (ILFORD) LIMITED	07459646	Active - Accounts Filed	05/10/2022	Company Secretary
DEADHARE LIMITED	07602819	Non-Trading	05/10/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WALLIS COURT BUCKSHAW LIMITED	08212689	Company is dissolved	25/09/2023		Company Secretary
WASSAND WIND FARM LIMITED	08122285	Company is dissolved	19/10/2022		Company Secretary
RHOSCROWTHER WIND FARM LIMITED	07638538	Company is dissolved	19/10/2022		Company Secretary
GRIFFE GRANGE WIND FARM LIMITED	07638736	Company is dissolved	19/10/2022		Company Secretary
HENDY WIND FARM LIMITED	07638660	Non-Trading	19/10/2022	13/08/2024	Company Secretary
HDD LLANELLI LIMITED	06756319	Company is dissolved	05/10/2022		Company Secretary



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DEVELOPMENT SECURITIES (NAILSEA) LIMITED	06958890	Company is dissolved	05/10/2022	Company Secretary
HDD RAF WATTON LIMITED	06303505	Company is dissolved	05/10/2022	Company Secretary
HDD NEWCASTLE UNDER LYME LIMITED	06287508	Company is dissolved	05/10/2022	Company Secretary
BIRMINGHAM INTERNATIONAL PARK LIMITED	01091753	Company is dissolved	05/10/2022	Company Secretary
EXECUTIVE COMMUNICATION CENTRES (BIRMINGHAM) LIMITED	04129203	Company is dissolved	05/10/2022	Company Secretary
U AND I (GVP) LIMITED	12790498	Company is dissolved	05/10/2022	Company Secretary
HDD BURGHFIELD COMMON LIMITED	06480081	Company is dissolved	05/10/2022	Company Secretary
ELYSTAN DEVELOPMENTS LIMITED	01951290	Company is dissolved	05/10/2022	Company Secretary
FURLONG SHOPPING CENTRE LIMITED	04129313	Company is dissolved	05/10/2022	Company Secretary
EXECUTIVE COMMUNICATION CENTRES LIMITED	02392658	Company is dissolved	05/10/2022	Company Secretary
ECC INVESTMENTS LIMITED	02772969	Company is dissolved	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (NO. 19) LIMITED	05102750	Company is dissolved	05/10/2022	Company Secretary
HDD NEWTON LEYS LIMITED	07672860	Company is dissolved	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (MAIDSTONE) LIMITED	09692347	Company is dissolved	05/10/2022	Company Secretary
BURGHFIELD BOLT LIMITED	09397914	Company is dissolved	05/10/2022	Company Secretary
DEVELOPMENT SECURITIES (ARMAGH) LIMITED	07750965	Company is dissolved	05/10/2022	Company Secretary
BLEL LIMITED	05309218	Company is dissolved	05/10/2022	Company Secretary
U AND I (ASHFORD) LTD	09424985	Company is dissolved	05/10/2022	Company Secretary