



**EPS SECRETARIES LIMITED**

**906733958**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	EPS SECRETARIES LIMITED	<b>Number</b>	906733958
<b>Postcode</b>	EC2Y 5AS	<b>Address</b>	125 London Wall London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	412		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
O.W. BUNKERS (UK) LIMITED	03978855	Company is dissolved	07/10/2014		Company Secretary
O.W. BUNKERS (UK) LIMITED	03978855	Company is dissolved	07/10/2014		Company Secretary
DEXTER MINING SERVICES LIMITED	08494692	Company is dissolved	12/09/2014		Company Secretary
DEXTER EMPLOYER 2 LIMITED	08496520	Company is dissolved	12/09/2014		Company Secretary
DEXTER COLLIERY (NO. 2) LIMITED	08494728	Company is dissolved	12/09/2014		Company Secretary
DEXTER MINING SERVICES LIMITED	08494692	Company is dissolved	12/09/2014		Company Secretary
DEXTER EMPLOYER 2 LIMITED	08496520	Company is dissolved	12/09/2014		Company Secretary
DEXTER COLLIERY (NO. 2) LIMITED	08494728	Company is dissolved	12/09/2014		Company Secretary
PARACCEL LIMITED	07621740	Company is dissolved	14/06/2013		Company Secretary
SUNRISE HOME HELP TETTENHALL LIMITED	05663738	Company is dissolved	22/01/2013		Company Secretary
SUNRISE HOME HELP SERVICES V.W. LIMITED	04158479	Company is dissolved	22/01/2013		Company Secretary
SUNRISE HOME HELP FLEET LIMITED	05210805	Company is dissolved	22/01/2013		Company Secretary
SUNRISE HOME HELP CHORLEYWOOD LIMITED	05550902	Company is dissolved	22/01/2013		Company Secretary
SUNRISE HOME HELP BRAMHALL II LIMITED	06135751	Company is dissolved	22/01/2013		Company Secretary
SUNRISE HOME HELP MOBBERLEY					



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EPS SECRETARIES LIMITED

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LIMITED

05391704	Company is dissolved	22/01/2013	Company
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**EPS SECRETARIES LIMITED**

**906733958**

Secretary



## EPS SECRETARIES LIMITED

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SUNRISE HOME HELP GUILDFORD LIMITED	05272601	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP WESTBOURNE LIMITED	04407383	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP ESHER LIMITED	05300872	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP SOUTHBOURNE LIMITED	05879184	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP CARDIFF LIMITED	05496902	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP SONNING LIMITED	06349912	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP EDGBASTON LIMITED	04407376	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP EASTBOURNE LIMITED	05897086	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP WEYBRIDGE LIMITED	05841602	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP SERVICES V.W. LIMITED	04158479	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP SOLIHULL LIMITED	05496901	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP PURLEY LIMITED	04939106	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP PURLEY LIMITED	04939106	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP CARDIFF LIMITED	05496902	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP EDGBASTON LIMITED	04407376	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP WEYBRIDGE LIMITED	05841602	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP FLEET LIMITED	05210805	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP CHORLEYWOOD LIMITED	05550902	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP BRAMHALL II LIMITED	06135751	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP ESHER LIMITED	05300872	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP SOUTHBOURNE LIMITED	05879184	Company is dissolved	22/01/2013	Company Secretary



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SUNRISE HOME HELP SOLIHULL LIMITED	05496901	Company is dissolved	22/01/2013	Company Secretary
SUNRISE HOME HELP ELSTREE LIMITED	04169684	Company is dissolved	09/01/2013	Company Secretary
SUNRISE HOME HELP ELSTREE LIMITED	04169684	Company is dissolved	09/01/2013	Company Secretary
LARIMA LIMITED	07763949	Company is dissolved	06/09/2011	Company Secretary
LARIMA LIMITED	07763949	Company is dissolved	06/09/2011	Company Secretary
ACTIAN SOLUTIONS LIMITED	04854134	Company is dissolved	30/03/2010	Company Secretary
ACTIAN SOLUTIONS LIMITED	04854134	Company is dissolved	30/03/2010	Company Secretary
MEC HOLDINGS-2 UK LIMITED	07088257	Company is dissolved	26/11/2009	Company Secretary
MEC HOLDINGS-2 UK LIMITED	07088257	Company is dissolved	26/11/2009	Company Secretary
WILHELMSSEN MARINE FUELS LTD.	02407806	Company is dissolved	20/11/2009	Company Secretary
WILHELMSSEN MARINE FUELS LTD.	02407806	Company is dissolved	20/11/2009	Company Secretary
HALTON & WARRINGTON LEARNING PARTNERSHIP LIMITED	07057134	Company is dissolved	26/10/2009	Company Secretary
HALTON & WARRINGTON LEARNING PARTNERSHIP LIMITED	07057134	Company is dissolved	26/10/2009	Company Secretary
WEDI LTD	07037461	Company is dissolved	10/10/2009	Company Secretary
WEDI LTD	07037461	Company is dissolved	10/10/2009	Company Secretary
SHELFCO (NO. 3608) LIMITED	07014957	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3610) LIMITED	07014967	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3614) LIMITED	07014975	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3612) LIMITED	07014970	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3609) LIMITED	07014963	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3613) LIMITED	07014969	Company is dissolved	10/09/2009	Company Secretary



## EPS SECRETARIES LIMITED

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SHELFCO (NO. 3611) LIMITED	07014961	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3609) LIMITED	07014963	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3608) LIMITED	07014957	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3613) LIMITED	07014969	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3611) LIMITED	07014961	Company is dissolved	10/09/2009	Company Secretary
SHELFCO (NO. 3600) LIMITED	07014064	Company is dissolved	09/09/2009	Company Secretary
SHELFCO (NO. 3607) LIMITED	07014255	Company is dissolved	09/09/2009	Company Secretary
SHELFCO (NO. 3601) LIMITED	07014083	Company is dissolved	09/09/2009	Company Secretary
SHELFCO (NO. 3603) LIMITED	07014208	Company is dissolved	09/09/2009	Company Secretary
SHELFCO (NO. 3604) LIMITED	07014093	Company is dissolved	09/09/2009	Company Secretary
SHELFCO (NO. 3605) LIMITED	07014129	Company is dissolved	09/09/2009	Company Secretary
SHELFCO (NO. 3606) LIMITED	07014174	Company is dissolved	09/09/2009	Company Secretary
SHELFCO (NO. 3602) LIMITED	07014112	Company is dissolved	09/09/2009	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUAY WEST ESTATE COMPANY LIMITED	04777578	Active - Accounts Filed	02/06/2015	04/04/2016	Company Secretary
TONDA INTERNATIONAL LIMITED	09591962	Company is dissolved	14/05/2015	04/04/2016	Company Secretary
TONDA INTERNATIONAL LIMITED	09591962	Company is dissolved	14/05/2015	04/04/2016	Company Secretary
AURORA PROPCO 2 LIMITED	01448655	Company is dissolved	04/03/2015	30/04/2015	Company Secretary
AURORA PROPCO 2 LIMITED	01448655	Company is dissolved	04/03/2015	30/04/2015	Company Secretary
RESTFUL HOMES (BIRMINGHAM) LIMITED	06443693	Company is dissolved	02/03/2015	30/04/2015	Company Secretary
RESTFUL HOMES DEVELOPMENTS LTD.	06190849	Company is dissolved	02/03/2015	30/04/2015	Company Secretary



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RESTFUL HOMES (MILTON KEYNES) LTD.	05638738	In Liquidation	02/03/2015	30/04/2015	Company Secretary
RESTFUL HOMES TILE CROSS LTD.	06238250	In Liquidation	02/03/2015	30/04/2015	Company Secretary
RESTFUL HOMES (WARWICKSHIRE) LTD.	08321128	Company is dissolved	02/03/2015	30/04/2015	Company Secretary
RESTFUL HOMES TILE CROSS LTD.	06238250	In Liquidation	02/03/2015	30/04/2015	Company Secretary
RESTFUL HOMES (MILTON KEYNES) LTD.	05638738	In Liquidation	02/03/2015	30/04/2015	Company Secretary
RESTFUL HOMES (BIRMINGHAM) LIMITED	06443693	Company is dissolved	02/03/2015	30/04/2015	Company Secretary
RESTFUL HOMES (WARWICKSHIRE) LTD.	08321128	Company is dissolved	02/03/2015	30/04/2015	Company Secretary
WARLEY HILL MANAGEMENT COMPANY LIMITED	02744200	Active - Accounts Filed	05/02/2015	04/04/2016	Company Secretary
WARLEY HILL MANAGEMENT COMPANY LIMITED	02744200	Active - Accounts Filed	05/02/2015	04/04/2016	Company Secretary
LEYTON PROJECTS LIMITED	06210237	In Liquidation	16/12/2014	04/04/2016	Company Secretary
LEYTON PROJECTS LIMITED	06210237	In Liquidation	16/12/2014	04/04/2016	Company Secretary
UK COAL MINING HOLDINGS LIMITED	08491366	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
UK COAL HARWORTH LIMITED	08494726	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
UK COAL KELLINGLEY LIMITED	08492607	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
UK COAL SURFACE MINES LIMITED	08492512	Company is dissolved	12/09/2014	13/04/2016	Company Secretary
UK COAL PRODUCTION LIMITED	08492426	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
UK COAL MINE TRUSTEE NO. 2 LIMITED	08555790	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
UK COAL PRODUCTION LIMITED	08492426	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
UK COAL THORESBY LIMITED	08494716	Company is dissolved	12/09/2014	13/04/2016	Company Secretary
UK COAL KELLINGLEY LIMITED	08492607	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
UK COAL SURFACE MINES LIMITED	08492512	Company is dissolved	12/09/2014	13/04/2016	Company Secretary





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UK COAL THORESBY LIMITED	08494716	Company is dissolved	12/09/2014	13/04/2016	Company Secretary
UK COAL MINE TRUSTEE NO. 2 LIMITED	08555790	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
UK COAL MINING HOLDINGS LIMITED	08491366	Company is dissolved	12/09/2014	11/04/2016	Company Secretary
SALBROOK ROAD MANAGEMENT COMPANY NO. 1 LIMITED	06282821	Active - Accounts Filed	05/09/2014	04/04/2016	Company Secretary
SALBROOK ROAD MANAGEMENT COMPANY NO. 2 LIMITED	06282823	Active - Accounts Filed	05/09/2014	04/04/2016	Company Secretary
SALBROOK ROAD MANAGEMENT COMPANY NO. 1 LIMITED	06282821	Active - Accounts Filed	05/09/2014	04/04/2016	Company Secretary
SALBROOK ROAD MANAGEMENT COMPANY NO. 2 LIMITED	06282823	Active - Accounts Filed	05/09/2014	04/04/2016	Company Secretary
HAWTHORNS EASTBOURNE LIMITED	03592194	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS BRAINTREE LIMITED	05510498	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS RETIREMENT MANAGEMENT LIMITED	04321309	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS RETIREMENT GROUP UK LIMITED	06123108	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS RETIREMENT UK LIMITED	03829466	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HOLIDAY RETIREMENT (CLEVEDON) LIMITED	04350517	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
COLSON & COLSON LIMITED	06233950	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS CLEVEDON LIMITED	04346456	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS CLEVEDON LIMITED	04346456	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS BRAINTREE LIMITED	05510498	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS RETIREMENT MANAGEMENT LIMITED	04321309	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS RETIREMENT GROUP UK LIMITED	06123108	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS RETIREMENT UK LIMITED	03829466	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HOLIDAY RETIREMENT (CLEVEDON) LIMITED	04350517	Company is dissolved	14/08/2014	30/04/2015	Company Secretary





## EPS SECRETARIES LIMITED

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COLSON & COLSON LIMITED	06233950	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HAWTHORNS EASTBOURNE LIMITED	03592194	Company is dissolved	14/08/2014	30/04/2015	Company Secretary
HEMEL RESTAURANT LIMITED	03694970	Active - Accounts Filed	16/04/2014	04/04/2016	Company Secretary
HEMEL RESTAURANT LIMITED	03694970	Active - Accounts Filed	16/04/2014	04/04/2016	Company Secretary
HADRIAN EAST MANAGEMENT LIMITED	03341463	Non-Trading	07/04/2014	04/04/2016	Company Secretary
HADRIAN EAST MANAGEMENT LIMITED	03341463	Non-Trading	07/04/2014	04/04/2016	Company Secretary
MET PARKING SUPPLIES LIMITED	08816323	Company is dissolved	16/12/2013	04/04/2016	Company Secretary
MET PARKING SUPPLIES LIMITED	08816323	Company is dissolved	16/12/2013	04/04/2016	Company Secretary
ARAKI LONDON LIMITED	08804314	Active - Accounts Filed	05/12/2013	04/04/2016	Company Secretary
RYGER MAIDENHEAD LIMITED	03776926	Active - Accounts Filed	03/12/2013	04/04/2016	Company Secretary
EUROVESTTECH PLC	03913197	Active - Accounts Filed	28/11/2013	04/04/2016	Company Secretary
EUROVESTTECH PLC	03913197	Active - Accounts Filed	28/11/2013	04/04/2016	Company Secretary
AVERY HEALTHCARE GROUP LIMITED	08599361	Active - Accounts Filed	05/07/2013	16/07/2013	Company Secretary
AVERY HEALTHCARE GROUP LIMITED	08599361	Active - Accounts Filed	05/07/2013	16/07/2013	Company Secretary
SAINTS INVESTMENTS LIMITED	08595659	Company is dissolved	03/07/2013	30/04/2015	Company Secretary
SAINTS INVESTMENTS LIMITED	08595659	Company is dissolved	03/07/2013	30/04/2015	Company Secretary
HCN UK MANAGEMENT SERVICES LIMITED	08435017	Active - Accounts Filed	07/03/2013	30/04/2015	Company Secretary
HCN UK MANAGEMENT SERVICES LIMITED	08435017	Active - Accounts Filed	07/03/2013	30/04/2015	Company Secretary
QEELIN UK LIMITED	05988860	Company is dissolved	28/01/2013	04/04/2016	Company Secretary
QEELIN UK LIMITED	05988860	Company is dissolved	28/01/2013	04/04/2016	Company Secretary
SUNRISE OPERATIONS TETTENHALL LIMITED	05663739	Company is dissolved	22/01/2013	30/04/2015	Company Secretary