



PINSENT MASONS SECRETARIAL LIMITED

907657953

Director Information

Title		Honours	
Name	PINSENT MASONS SECRETARIAL LIMITED	Number	907657953
Postcode	LS1 5AB	Address	1 Park Row Leeds United Kingdom
Date of birth		Nationality	British
Total current directorships	1388		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CATHEXIS INVESTMENT MANAGEMENT (UK) LIMITED	14277652	Active - Accounts Filed	24/10/2024		Company Secretary
SPEAR GROUP HOLDINGS LIMITED	03817381	Active - Accounts Filed	07/10/2024		Company Secretary
MULTI-COLOR CWMBRAN UK LIMITED	03710253	Active - Accounts Filed	07/10/2024		Company Secretary
ALBA PARTNERS LIMITED	13012429	Active - Accounts Filed	25/07/2024		Company Secretary
VESTAS DEVELOPMENT UK LTD	15840445	Active - Newly Incorporated	16/07/2024		Company Secretary
HUMBER ENERGY BOARD LIMITED	15833528	Active - Newly Incorporated	11/07/2024		Company Secretary
CATHEXIS UK HOLDINGS IV LIMITED	14102251	Active - Accounts Filed	01/07/2024		Company Secretary
CATHEXIS UK HOLDINGS III LIMITED	12292073	Active - Accounts Filed	01/07/2024		Company Secretary
CATHEXIS UK HOLDINGS LIMITED	09907825	Active - Accounts Filed	01/07/2024		Company Secretary
CATHEXIS UK HOLDING II LIMITED	10771738	Active - Accounts Filed	01/07/2024		Company Secretary
GALSON SCIENCES LIMITED	02738897	Active - Accounts Filed	30/04/2024		Company Secretary
	15573242		18/03/2024		Company Secretary
EGIS PROJECTS UK LTD	03226989	Active - Accounts Filed	01/01/2024		Company Secretary
EGIS ROAD OPERATION UK LIMITED	06693340	Active - Accounts Filed	01/01/2024		Company Secretary



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WESTONWILLIAMSON LIMITED	11233526	Active - Accounts Filed	01/01/2024	Company Secretary
EGIS UK - CONSULTING AND ENGINEERING LIMITED	11475428	Active - Accounts Filed	01/01/2024	Company Secretary
HELIOS TECHNOLOGY LIMITED	03257217	Active - Accounts Filed	01/01/2024	Company Secretary
WME CONSULTANTS LIMITED	10776006	Active - Accounts Filed	01/01/2024	Company Secretary
WME BOOM LIMITED	07777610	Active - Accounts Filed	01/01/2024	Company Secretary
GLIMPSE ANALYTICS LTD	13119215	Active - Accounts Filed	01/12/2023	Company Secretary
FIREBOLT GROUP LIMITED	03779385	Active - Accounts Filed	01/12/2023	Company Secretary
CAPITOL PARK J58 A1 LIMITED	15316999	Active - Newly Incorporated	29/11/2023	Company Secretary
UNIVAR SOLUTIONS UK HOLDCO LIMITED	15314812	Active - Newly Incorporated	28/11/2023	Company Secretary
EGIS TRANSPORT SOLUTIONS LIMITED	07882661	Active - Accounts Filed	01/10/2023	Company Secretary
INHABIT EUROPE LIMITED	07748951	Active - Accounts Filed	01/10/2023	Company Secretary
SAUNA360 LTD	02425994	Active - Accounts Filed	25/08/2023	Company Secretary
VANDERLANDE INDUSTRIES UNITED KINGDOM LIMITED	03298374	Active - Accounts Filed	01/04/2023	Company Secretary
ESS MODULAR LIMITED	NI666594	Dormant	29/03/2023	Company Secretary
EXTRASPACE SOLUTIONS (UK) LIMITED	NI050211	In Administration	29/03/2023	Company Secretary
SPATIAL INITIATIVE LIMITED	10887709	In Administration	29/03/2023	Company Secretary
ELGAR CAPITAL LIMITED	14732954	Company is dissolved	15/03/2023	Company Secretary
NOVUS KITCHENS LIMITED	14685989	Non-Trading	24/02/2023	Company Secretary
CAPITOL PARK J66 A1 LIMITED	14521294	Active - Accounts Filed	02/12/2022	Company Secretary
CAPITOL PARK J66 A1 LIMITED	14521294	Active - Accounts Filed	02/12/2022	Company Secretary
ITHACA SP BONDS PLC	11029537	Non-Trading	30/06/2022	Company Secretary



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ITHACA SP (HOLDINGS) LIMITED	09102478	Active - Accounts Filed	30/06/2022	Company Secretary
ITHACA SPE LIMITED	09103084	Active - Accounts Filed	30/06/2022	Company Secretary
ITHACA SP FINANCE LIMITED	09102885	Active - Accounts Filed	30/06/2022	Company Secretary
ITHACA SP E&P LIMITED	01504603	Active - Accounts Filed	30/06/2022	Company Secretary
ITHACA SP O&G LIMITED	09858988	Active - Accounts Filed	30/06/2022	Company Secretary
ITHACA ZETA LIMITED	08860426	Active - Accounts Filed	30/06/2022	Company Secretary
ISTITUTO MARANGONI LIMITED	04551096	Active - Accounts Filed	24/03/2022	Company Secretary
EDINBURGH INTERNATIONAL CONFERENCE CENTRE HOTELS LIMITED	SC724449	Active - Accounts Filed	25/02/2022	Company Secretary
ITHACA MA(NS) LIMITED	SC238015	Non-Trading	04/02/2022	Company Secretary
ITHACA MA LIMITED	03947050	Active - Accounts Filed	04/02/2022	Company Secretary
AKER OFFSHORE WIND LIMITED	SC698661	Active - Accounts Filed	01/02/2022	Company Secretary
MCC CARDIFF LTD.	01858357	Active - Accounts Filed	30/12/2021	Company Secretary
UNIVAR SOLUTIONS TRUSTEE LIMITED	13767061	Non-Trading	26/11/2021	Company Secretary
UNIVAR SOLUTIONS TRUSTEE LIMITED	13767061	Non-Trading	26/11/2021	Company Secretary
PREMIER GARAGE (SOUTHGATE) LIMITED	00428952	Active - Accounts Filed	25/11/2021	Company Secretary
JADIN NEWCO LIMITED	13764123	Active - Accounts Filed	24/11/2021	Company Secretary
RESONANCE UK WIND II LIMITED	13702259	Active - Accounts Filed	25/10/2021	Company Secretary
KVAERNER RESOURCES LIMITED	07547541	Non-Trading	09/09/2021	Company Secretary
KVAERNER CONTRACTING LIMITED	07547623	Active - Accounts Filed	09/09/2021	Company Secretary
GEORGE HAMMOND LIMITED	00690947	Active - Accounts Filed	30/06/2021	Company Secretary
CAPITOL PARK EAST YORKSHIRE LIMITED	13458506	Active - Accounts Filed	15/06/2021	Company Secretary



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IU COLLEGE LONDON LIMITED	13330289	Active - Accounts Filed	27/05/2021		Company Secretary
AMBASSADEURS GROUP LIMITED	13422044	Active - Accounts Filed	26/05/2021		Company Secretary
MFG EV POWER LIMITED	13353242	Active - Accounts Filed	23/04/2021		Company Secretary
AFEVSL LIMITED	SC695211	Non-Trading	09/04/2021		Company Secretary
UNIVAR UK LIMITED	04066871	Active - Accounts Filed	01/04/2021	13/08/2018	Company Secretary
UNIVAR UK LIMITED	04066871	Active - Accounts Filed	01/04/2021	13/08/2018	Company Secretary
CRAVENHURST PROPERTIES LIMITED	00685558	Active - Accounts Filed	01/04/2021	13/08/2018	Company Secretary
UNIVAR EUROPE LIMITED	01130241	Non-Trading	01/04/2021	13/08/2018	Company Secretary
UNIVAR SOLUTIONS UK LIMITED	00139876	Active - Accounts Filed	01/04/2021	13/08/2018	Company Secretary
UNIVAR SPECIALTY CONSUMABLES LIMITED	00994213	In Liquidation	01/04/2021	13/08/2018	Company Secretary
ULIXES LIMITED	06371237	Active - Accounts Filed	01/04/2021	13/08/2018	Company Secretary
RIVENTA LTD	03945306	Active - Accounts Filed	09/02/2021		Company Secretary
RIVENTA LTD	03945306	Active - Accounts Filed	09/02/2021		Company Secretary
BONERBO HOLDINGS LIMITED	SC667309	Active - Accounts Filed	03/02/2021		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FROGHALL PROJECT INVESTMENTS LIMITED	14616042	Active - Accounts Filed	25/01/2023	03/04/2023	Company Secretary
DII42 (ASSETCO) LIMITED	14121987	Active - Accounts Filed	20/05/2022	03/04/2023	Company Secretary
AUGER BORE INVESTMENTS LIMITED	14098407	Active - Accounts Filed	10/05/2022	03/04/2023	Company Secretary
IOWA DEBTCO LIMITED	13993241	Active - Accounts Filed	21/03/2022	03/04/2023	Company Secretary
STEP CHANGE ENGINEERING LIMITED	SC702847	Non-Trading	29/06/2021	11/04/2023	Company Secretary
ULFSTEAD BIDCO LIMITED	13478045	Active - Accounts Filed	25/06/2021	01/02/2022	Company Secretary

N/A* - no information available



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ULFSTEAD MIDCO LIMITED	13475098	Active - Accounts Filed	24/06/2021	01/02/2022	Company Secretary
ULFSTEAD HOLDCO LIMITED	13475007	Active - Accounts Filed	24/06/2021	01/02/2022	Company Secretary
TREDWELL INVESTMENTS LIMITED	13424090	Active - Accounts Filed	27/05/2021	03/04/2023	Company Secretary
DC4 (ASSETCO) LIMITED	13418776	Active - Accounts Filed	25/05/2021	03/04/2023	Company Secretary
DC4 (ISSUER) LIMITED	13418544	Active - Accounts Filed	25/05/2021	03/04/2023	Company Secretary
DC4 (ASSETCO) LIMITED	13418776	Active - Accounts Filed	25/05/2021	03/04/2023	Company Secretary
SLB CAPTURI UK LIMITED	13378737	Active - Accounts Filed	06/05/2021	15/05/2024	Company Secretary
RESOLIS LIMITED	13181806	Active - Accounts Filed	10/03/2021	31/12/2021	Company Secretary
CABI PENSION TRUSTEE LIMITED	08418754	Non-Trading	04/03/2021	28/07/2023	Company Secretary
ZEBU INVESTMENT PARTNERS UK LIMITED	13060722	Active - Accounts Filed	03/12/2020	15/12/2021	Company Secretary
BOSLEY PROJECT INVESTMENTS LIMITED	13024261	Active - Accounts Filed	16/11/2020	03/04/2023	Company Secretary
BOSLEY PROJECT INVESTMENTS LIMITED	13024261	Active - Accounts Filed	16/11/2020	03/04/2023	Company Secretary
PARACHUTE INVESTMENTS LIMITED	10191100	Active - Accounts Filed	12/11/2020	03/04/2023	Company Secretary
HALLIN MARINE UK LIMITED	05668092	Active - Accounts Filed	03/11/2020	28/06/2021	Company Secretary
NORTHERN GRITSTONE LIMITED	12982592	Active - Accounts Filed	29/10/2020	09/09/2021	Company Secretary
TASK FRONTERRA GEOMODELLING LIMITED	SC305585	Active - Accounts Filed	07/10/2020	25/05/2021	Company Secretary
TASK FRONTERRA GEOSCIENCE LIMITED	SC219426	Active - Accounts Filed	07/10/2020	25/05/2021	Company Secretary
MOTHERCLUB LIMITED	SC667509	Active - Accounts Filed	28/09/2020	14/09/2021	Company Secretary
MOTHERCLUB LIMITED	SC667509	Active - Accounts Filed	28/09/2020	14/09/2021	Company Secretary
SIXES CRICKET LIMITED	SC672010	Active - Accounts Filed	25/08/2020	14/09/2021	Company Secretary
BIGGIN INVESTMENTS LIMITED	12675330	Active - Accounts Filed	16/06/2020	03/04/2023	Company Secretary



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BIGGIN INVESTMENTS LIMITED	12675330	Active - Accounts Filed	16/06/2020	03/04/2023	Company Secretary
LOUISECO LIMITED	08463520	Active - Accounts Filed	03/06/2020	03/04/2023	Company Secretary
RESTAURANT KITS LTD	SC662590	In Liquidation	29/05/2020	10/08/2020	Company Secretary
MAXWELL OIL TOOLS LTD	SC578783	Active - Accounts Filed	14/05/2020	01/07/2021	Company Secretary
MAXWELL OIL TOOLS (NORTH SEA) LIMITED	SC486263	Active - Accounts Filed	14/05/2020	09/04/2021	Company Secretary
BLUE OCEAN SEISMIC SERVICES LIMITED	11428488	In Liquidation	01/02/2020	07/02/2022	Company Secretary
DENBY PROJECT INVESTMENTS LIMITED	12350949	Active - Accounts Filed	05/12/2019	03/04/2023	Company Secretary
EDNASTON PROJECT INVESTMENTS LIMITED	12350953	Active - Accounts Filed	05/12/2019	03/04/2023	Company Secretary
NORTH STAR SOUTH LIMITED	00455971	Active - Accounts Filed	02/12/2019	04/10/2022	Company Secretary
SOUTHERN CREWING SERVICES LIMITED	02858994	Active - Accounts Filed	02/12/2019	04/10/2022	Company Secretary
ICB SECURITIES 1 LIMITED	06028745	Active - Accounts Filed	26/11/2019	03/04/2023	Company Secretary
ICB SECURITIES 2 UNLIMITED	03662901	Active - Accounts Filed	26/11/2019	03/04/2023	Company Secretary
K.U.M. OFFSHORE LIMITED	SC619684	Active - Accounts Filed	24/10/2019	29/07/2021	Company Secretary
ITHACA ENERGY PLC	12263719	Active - Accounts Filed	15/10/2019	03/10/2022	Company Secretary
ENMOVI LTD	SC644353	Active - Accounts Filed	14/10/2019	11/11/2022	Company Secretary
CREWING SERVICES (ABERDEEN) LIMITED	SC143580	Active - Accounts Filed	27/09/2019	04/10/2022	Company Secretary
NORTH STAR HOLDCO LIMITED	SC031826	Active - Accounts Filed	27/09/2019	04/10/2022	Company Secretary
ARDMAIR BAY HOLDINGS LIMITED	11010404	Active - Accounts Filed	27/09/2019	04/10/2022	Company Secretary
NORTH STAR SHIPPING (ABERDEEN) LIMITED	SC037566	Active - Accounts Filed	27/09/2019	04/09/2022	Company Secretary
ASHOVER PROJECT INVESTMENTS LIMITED	12226513	Active - Accounts Filed	25/09/2019	03/04/2023	Company Secretary
ASHOVER PROJECT INVESTMENTS LIMITED	12226513	Active - Accounts Filed	25/09/2019	03/04/2023	Company Secretary



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BAKEWELL PROJECT INVESTMENTS LIMITED	12225024	Active - Accounts Filed	24/09/2019	03/04/2023	Company Secretary
CURBAR PROJECT INVESTMENTS LIMITED	12224730	Active - Accounts Filed	24/09/2019	03/04/2023	Company Secretary
BAKEWELL PROJECT INVESTMENTS LIMITED	12225024	Active - Accounts Filed	24/09/2019	03/04/2023	Company Secretary
SHHD GROUP LIMITED	SC631793	Company is dissolved	29/05/2019	11/12/2019	Company Secretary
DALMORE CAPITAL 49 GP LIMITED	12010715	Non-Trading	22/05/2019	03/04/2023	Company Secretary
DALMORE CAPITAL 45 GP LIMITED	12001943	Non-Trading	17/05/2019	03/04/2023	Company Secretary
DALMORE CAPITAL 47 GP LIMITED	12002181	Non-Trading	17/05/2019	03/04/2023	Company Secretary
DALMORE CAPITAL 48 GP LIMITED	12002057	Non-Trading	17/05/2019	03/04/2023	Company Secretary
DALMORE CAPITAL 46 GP LIMITED	12001970	Non-Trading	17/05/2019	03/04/2023	Company Secretary
271 OFFSHORE HOLDING LIMITED	SC602565	Company is dissolved	08/05/2019	11/12/2019	Company Secretary
271 OFFSHORE INVESTMENTS LIMITED	SC602578	Company is dissolved	08/05/2019	11/12/2019	Company Secretary
JLIF HOLDINGS (PEMBURY HOSPITAL) LIMITED	08213840	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
JLIF HOLDINGS (JUSTICE AND EMERGENCY SERVICES) LIMITED	09204223	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
PALIO (NO 16) LIMITED	07813252	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
PALIO (NO 18) LIMITED	07813346	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
PALIO (NO 1) LIMITED	07314929	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
PALIO (NO 14) LIMITED	07813219	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
PALIO (NO 15) LIMITED	07813238	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
PALIO (NO 19) LIMITED	07813464	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
PALIO (NO 7) LIMITED	07386291	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
JLIF HOLDINGS (PEMBURY HOSPITAL) LIMITED	08213840	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary



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PINSENT MASONS SECRETARIAL LIMITED

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PALIO (NO 13) LIMITED

07813066 Non-Trading

29/04/2019 03/04/2023 Company
Secretary