



BISHOP FLEMING SECRETARIAL LIMITED

908002337

Director Information

Title		Honours	
Name	BISHOP FLEMING SECRETARIAL LIMITED	Number	908002337
Postcode	SW1H 0BL	Address	50 Broadway London
Date of birth		Nationality	British
Total current directorships	64		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRANSPAK UK LIMITED	15079101	Active - Newly Incorporated	17/08/2023		Company Secretary
55 QUEENS GARDENS FREEHOLD LIMITED	14906599	Active - Newly Incorporated	31/05/2023		Company Secretary
TEIDO (UK) LIMITED	14637258	Non-Trading	03/02/2023		Company Secretary
H.O.N. & V. TRUSTEE LIMITED	00854489	Non-Trading	01/08/2022		Company Secretary
MIKA MISAWA GARDEN DESIGN LTD.	13813895	Non-Trading	22/12/2021		Company Secretary
LEAP 24 UK LIMITED	13770467	Active - Accounts Filed	29/11/2021		Company Secretary
GATWICK AIRPORT STORAGE AND HYDRANT COMPANY LIMITED	02885038	Active - Accounts Filed	16/06/2021		Company Secretary
BROOK HILL (NO.2) MANAGEMENT LIMITED	02774825	Active - Accounts Filed	14/05/2021		Company Secretary
THE LITTLE BUTTERFLY COMPANY LIMITED	10508644	Active - Accounts Filed	01/12/2020		Company Secretary
HIPNODE INVESTMENTS LIMITED	13011608	Active - Accounts Filed	11/11/2020		Company Secretary
SIMPLY JET UK LIMITED	12874483	Active - Accounts Filed	11/09/2020		Company Secretary
TOWNHOUSE CONCIERGE LTD	08460932	Active - Accounts Filed	29/06/2020		Company Secretary
CARDAQ LIMITED	07805564	Active - Accounts Filed	02/04/2020		Company Secretary
IXXOV LIMITED	10575438	Active - Accounts Filed	02/04/2020		Company Secretary
VIC ENERGY LTD	12498934	Active - Accounts Filed	10/03/2020		Company Secretary



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Secretary



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FI MARITIME HERITAGE LIMITED	12390632	Non-Trading	28/02/2020	Company Secretary
PRECISION DEVELOPMENT, INC.	FC036843	Active - Newly Incorporated	19/11/2019	Company Secretary
WOMANCARE GLOBAL TRADING CIC	07231920	Active - Accounts Filed	26/04/2019 12/08/2017	Company Secretary
ADVISORY COMMITTEE ON PROTECTION OF THE SEA	01867863	Active - Accounts Filed	02/04/2019	Company Secretary
DKT INTERNATIONAL FOUNDATION UK	11567930	Active - Accounts Filed	13/09/2018	Company Secretary
TBIGC LIMITED	10870098	Active - Accounts Filed	13/12/2017	Company Secretary
PRINCE MOHAMMAD BIN FAHD INTERNATIONAL FOUNDATION	09887308	Non-Trading	22/08/2017	Company Secretary
TELLES FOUNDATION	09578830	Active - Accounts Filed	22/08/2017	Company Secretary
CI&T UK LIMITED	10257844	Active - Accounts Filed	30/06/2017	Company Secretary
PHAIM PHARMA LTD	09355572	Active - Accounts Filed	31/05/2017	Company Secretary
FELLOWSHIP OF POSTGRADUATE MEDICINE(THE)	00721213	Active - Accounts Filed	18/01/2017	Company Secretary
LINCOLN HOUSE FREEHOLD LIMITED	06736306	Active - Accounts Filed	29/09/2016	Company Secretary
LINCOLN HOUSE (BASIL STREET) LIMITED	01366821	Active - Accounts Filed	29/09/2016	Company Secretary
VALE RESIDUAL LIMITED	08322632	Non-Trading	20/09/2016	Company Secretary
18 EGERTON GARDENS FREEHOLD LIMITED	08318230	Non-Trading	20/09/2016	Company Secretary
TARNBROOK COURT FREEHOLD LIMITED	08212528	Non-Trading	05/09/2016	Company Secretary
GIO XUAN UK COMPANY LIMITED	10356177	Non-Trading	02/09/2016	Company Secretary
FOULIS TERRACE TRADING LIMITED	10208970	Non-Trading	01/06/2016	Company Secretary
250 KING'S ROAD AND 151 SYDNEY STREET TRADING LIMITED	10202844	Non-Trading	27/05/2016	Company Secretary
RBHC PROPERTIES TRADING LIMITED	10195444	Non-Trading	24/05/2016	Company Secretary
MANCHESTER AIRPORT STORAGE AND HYDRANT COMPANY LIMITED	02731538	Active - Accounts Filed	10/05/2016	Company Secretary



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PBR LEISURE LIMITED	07069167	In Administration	20/10/2013	30/11/2012	Company Secretary
THE W H SMITH ARCHIVE	03446131	Active - Accounts Filed	07/08/2013		Company Secretary
THE COMPLIANCE INSTITUTE	02487718	Dormant	12/12/2011		Company Secretary
BRIDGEFORCE LIMITED	07757614	Active - Accounts Filed	31/08/2011		Company Secretary
PIER HOUSE (FREEHOLD) LIMITED	03230922	Active - Accounts Filed	09/08/2011		Company Secretary
PIER HOUSE (CHEYNE WALK) MANAGEMENT LIMITED	01161099	Active - Accounts Filed	09/08/2011		Company Secretary
ROBERT BRIMBLECOMBE BUSINESS COMMUNICATIONS LIMITED	07477413	Active - Accounts Filed	23/12/2010		Company Secretary
BBOXER LTD	07189068	Active - Accounts Filed	15/03/2010		Company Secretary
UNITED KINGDOM NATIONAL COMMISSION FOR UNESCO SECURITIES & INVESTMENT INSTITUTE	05966672	Active - Accounts Filed	28/09/2009		Company Secretary
MEDICAL MISSION INTERNATIONAL (UK)	04798450	Active - Accounts Filed	23/04/2009		Company Secretary
THE WORLD CHILDREN'S FUND	03778493	Active - Accounts Filed	23/04/2009		Company Secretary
PLEXUS PROPERTY INTERNATIONAL LIMITED	02967669	Active - Accounts Filed	11/02/2009		Company Secretary
BROADWAY NOMINEES LIMITED	06424237	Non-Trading	12/11/2007		Company Secretary
THE BRITISH MUSIC EXPERIENCE	06364836	Active - Accounts Filed	07/09/2007		Company Secretary
WATERSPRING COURT (MANAGEMENT) LIMITED	03449199	Non-Trading	18/04/2007		Company Secretary
CHILDRENS WISH FOUNDATION INTERNATIONAL	02491986	Active - Accounts Filed	10/11/2006		Company Secretary
HOTELS CONSTANCE (UK) LIMITED	05994098	Active - Accounts Filed	09/11/2006		Company Secretary
BIRCHAM & CO NOMINEES LIMITED	02353720	Non-Trading	15/12/2005	14/12/2005	Company Secretary
BIRCHAM DYSON BELL NOMINEES LIMITED	03955886	Non-Trading	14/12/2005		Company Secretary
FASTEMS LIMITED	05618152	Active - Accounts Filed	10/11/2005		Company Secretary



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50 WOODSOME ROAD LIMITED	05341675	Non-Trading	25/01/2005	Company Secretary
64 ONSLOW GARDENS LIMITED	05168592	Non-Trading	01/07/2004	Company Secretary
THE DAVID SHEPHERD WILDLIFE FOUNDATION	04918382	Active - Accounts Filed	01/10/2003	Company Secretary
THE UNIVERSITY OF NOTRE DAME (USA) IN ENGLAND	04780870	Active - Accounts Filed	29/05/2003	Company Secretary
SIDDHA YOGA SANGHAM OF EUROPE	04626514	Active - Accounts Filed	31/12/2002	Company Secretary
HELVAR LIMITED	01478926	Active - Accounts Filed	27/06/2002	21/12/1999 Company Secretary
DSWF TRADING COMPANY LIMITED	01838820	Active - Accounts Filed	14/12/2000	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BDB NUMBER 501 LIMITED	15064662	Company is dissolved	11/08/2023		Company Secretary
IAP (UK) SUB LIMITED	14082013	Active - Accounts Filed	03/05/2022	06/02/2024	Company Secretary
OXFORD AICU FOUNDATION	13926306	Company is dissolved	18/02/2022		Company Secretary
WONDER AGENCY DESIGN & CO LTD	11942931	Company is dissolved	14/04/2020	04/01/2021	Company Secretary
SORQ LIMITED	11214707	Company is dissolved	02/04/2020		Company Secretary
74 CADOGAN SQUARE FREEHOLD LIMITED	11842903	Active - Accounts Filed	06/03/2020	27/03/2023	Company Secretary
ASSOCIATION OF AIR AMBULANCES (CHARITY) LTD	09391251	Active - Accounts Filed	31/12/2019	04/02/2020	Company Secretary
PENTLAND AVIATION FUELLING SERVICES LIMITED	02544586	Active - Accounts Filed	19/12/2019	31/07/2020	Company Secretary
40 CHESTER SQUARE FREEHOLD COMPANY LIMITED	11616885	Active - Accounts Filed	10/12/2019	30/11/2020	Company Secretary
BLINK WALLET LTD	12347563	Company is dissolved	04/12/2019		Company Secretary
SML PAYMENTS LIMITED	12326889	Company is dissolved	21/11/2019		Company Secretary
ST7 FREEHOLD AND MANAGEMENT COMPANY LIMITED	11709907	Active - Accounts Filed	04/12/2018	14/09/2021	Company Secretary
TERRA EIRE LIMITED	11601602	Company is dissolved	03/10/2018		Company Secretary



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TONY'S CHOCOLONELY LTD	11565535	Active - Accounts Filed	12/09/2018	22/09/2022	Company Secretary
BIRCHAMS NEWCO LIMITED	10641520	Company is dissolved	27/02/2017		Company Secretary
100 WF LIMITED	10413667	Company is dissolved	06/10/2016		Company Secretary
NEIGHBOUR SHANGHAI LIMITED	10322273	Company is dissolved	10/08/2016		Company Secretary
PROPANC (UK) LIMITED	10292197	Company is dissolved	22/07/2016	27/05/2021	Company Secretary
NEIGHBOUR COMMUNICATIONS LIMITED	07062657	Active - Accounts Filed	19/07/2016	24/03/2022	Company Secretary
NEIGHBOUR HOLDINGS LIMITED	09951473	Active - Accounts Filed	19/07/2016	24/03/2022	Company Secretary
PARDYCO LIMITED	10261580	Non-Trading	04/07/2016	02/05/2019	Company Secretary
LEXWORK INTERNATIONAL ADMINISTRATION LTD	10161541	Company is dissolved	04/05/2016		Company Secretary
70 COMPAYNE GARDENS LIMITED	08853812	Active - Accounts Filed	27/04/2016	07/04/2017	Company Secretary
6 ENNISMORE GARDENS FREEHOLD LIMITED	08431288	Active - Accounts Filed	22/04/2016	02/01/2019	Company Secretary
4-6 CADOGAN SQUARE FREEHOLD LIMITED	10098080	Active - Accounts Filed	01/04/2016	20/08/2019	Company Secretary
ROYAL SURGICAL AID SOCIETY	00515174	Active - Accounts Filed	11/02/2016	15/08/2018	Company Secretary
RAPID LITIGATION MANAGEMENT LTD	09629181	Company is dissolved	04/02/2016		Company Secretary
RSAS TRADING LIMITED	09608491	Non-Trading	26/05/2015	15/08/2018	Company Secretary
CROSSRAIL 2 LIMITED	09580635	Non-Trading	08/05/2015	23/02/2016	Company Secretary
CR2 LIMITED	09580729	Company is dissolved	08/05/2015		Company Secretary
CRL2 LIMITED	09580709	Company is dissolved	08/05/2015		Company Secretary
FOUNDATION FOR FUTURELONDON	09483822	Active - Accounts Filed	11/03/2015	17/10/2016	Company Secretary
ROLLGUARD EUROPE LIMITED	09479276	Company is dissolved	09/03/2015		Company Secretary
OLYCEUM TRUST	09474910	Company is dissolved	06/03/2015		Company Secretary



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11-17 STAFFORD TERRACE FREEHOLD LIMITED	09331353	Active - Accounts Filed	27/11/2014	09/08/2016	Company Secretary
BDBCO NO. 828 LIMITED	09324090	Company is dissolved	24/11/2014		Company Secretary
EPTURA INTERNATIONAL LIMITED	09274241	Active - Accounts Filed	21/10/2014	24/10/2014	Company Secretary
THE CROSSRAIL ART FOUNDATION	09200269	Company is dissolved	02/09/2014		Company Secretary
THE BRAZZAVILLE FOUNDATION	09176062	Active - Accounts Filed	14/08/2014	29/02/2016	Company Secretary
BONUM CAPITAL (UK) LIMITED	09094767	Company is dissolved	20/06/2014	13/11/2014	Company Secretary
THE COPYRIGHT HUB FOUNDATION	08413330	Active - Accounts Filed	29/05/2014	18/01/2016	Company Secretary
ASCENT MEDIA PUBLISHING LTD	09024978	Company is dissolved	06/05/2014	12/01/2016	Company Secretary
WOLF & CROFT PARTNERS LIMITED	09000554	Company is dissolved	16/04/2014	13/11/2017	Company Secretary
75-77 CADOGAN SQUARE (FREEHOLD) LIMITED	07487801	Active - Accounts Filed	14/04/2014	05/10/2015	Company Secretary
ASIACITI TRUSTEES EUROPE LIMITED	08956257	Company is dissolved	24/03/2014	20/09/2017	Company Secretary
COURT ENFORCEMENT SERVICES LTD	08397825	Active - Accounts Filed	28/02/2014	23/12/2015	Company Secretary
GARDEN BRIDGE TRUST	08755461	Company is dissolved	30/10/2013		Company Secretary
PBR STRUCTURECO LIMITED	06999423	Company is dissolved	20/10/2013	30/11/2012	Company Secretary
GANDHI WORLD HUNGER FUND	06223025	Company is dissolved	06/05/2013		Company Secretary
CHILD SURVIVAL FUND	05831176	Company is dissolved	11/04/2013		Company Secretary
GEM TRUSTEES LIMITED	08430088	Company is dissolved	05/03/2013		Company Secretary
WORLD RELIEF MISSION	06188878	Company is dissolved	17/12/2012		Company Secretary
THE GLOBAL ALLIANCE FOR IMPROVED NUTRITION, UK	08259273	Non-Trading	18/10/2012	08/09/2014	Company Secretary
CROP DEMETRA LIMITED	08199763	Active - Accounts Filed	03/09/2012	19/01/2016	Company Secretary
HOTCHILLEE ASSOCIATES LTD	07633479	Company is dissolved	21/08/2012		Company Secretary



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PROFESSIONAL COST MANAGEMENT GROUP LIMITED	06511368	Active - Accounts Filed	24/05/2012	10/09/2018	Company Secretary
MOTHER TERESA CHILDREN'S FOUNDATION	05826840	Company is dissolved	04/05/2012		Company Secretary
HOTCHILLEE LIMITED	05069979	In Liquidation	23/03/2012	23/11/2018	Company Secretary
ALPHA ENIGMA LIMITED	08003959	Active - Accounts Filed	23/03/2012	27/11/2013	Company Secretary
AQUILEIA LIMITED	07976084	Company is dissolved	05/03/2012	19/03/2012	Company Secretary
SAFEJOINT LIMITED	02405809	Company is dissolved	02/02/2012	16/12/2017	Company Secretary
ASI CONSULTANCY LIMITED	07926571	Company is dissolved	27/01/2012		Company Secretary
POST PRODUCTION FINANCE LIMITED	07904296	Company is dissolved	10/01/2012		Company Secretary
MARK KRUEGER & ASSOCIATES EUROPE LIMITED	07878788	Company is dissolved	12/12/2011		Company Secretary
71 ONSLOW GARDENS FREEHOLD LIMITED	07704021	Non-Trading	13/07/2011	25/01/2013	Company Secretary
ISNAD	07656370	Company is dissolved	02/06/2011	20/08/2014	Company Secretary
MOTONEL LIMITED	03281907	Company is dissolved	31/05/2011		Company Secretary
FLY THE MOON LIMITED	07603938	Company is dissolved	14/04/2011	10/08/2012	Company Secretary
FOR GIVING CIC	07574346	Company is dissolved	22/03/2011	05/07/2012	Company Secretary
ST. MARK'S HOSPITAL FOUNDATION	07532184	Active - Accounts Filed	16/02/2011	07/03/2013	Company Secretary