



**BM SECRETARIES LIMITED**

**908398263**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BM SECRETARIES LIMITED	<b>Number</b>	908398263
<b>Postcode</b>	TN1 1HT	<b>Address</b>	1st Floor Wellington Gate 7-9 Church Road Tunbridge Wells Kent
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERANDA INTERNATIONAL LIMITED	06403917	Company is dissolved	19/10/2007	01/11/2013	Company Secretary
MDT PROPERTIES LIMITED	06178560	Company is dissolved	22/03/2007		Company Secretary
DPT HOMES LIMITED	06178778	Company is dissolved	22/03/2007		Company Secretary
ASH GROVE MANAGEMENT (MUSWELL HILL) LIMITED	06060616	Active - Accounts Filed	22/01/2007	20/02/2009	Company Secretary
AQUA CHAMP LIMITED	05076094	Company is dissolved	19/12/2006		Company Secretary
HAPPY DEVELOPMENTS LIMITED	05928101	Company is dissolved	07/09/2006	01/04/2007	Company Secretary
JET LAG SHAMPOOS LIMITED	05920353	Company is dissolved	31/08/2006		Company Secretary
PIED BULL YARD MANAGEMENT COMPANY LIMITED	05914231	Active - Accounts Filed	23/08/2006	28/08/2007	Company Secretary
DUKE VILLAS PROPERTY COMPANY LIMITED	05894699	Active - Accounts Filed	02/08/2006	06/11/2007	Company Secretary
WESTFIELD TERRACE PROPERTY COMPANY LIMITED	05889282	Non-Trading	27/07/2006	09/08/2007	Company Secretary
INTERSPAN DEVELOPMENTS LIMITED	03405430	Company is dissolved	15/06/2006	10/07/2006	Company Secretary
BRUCE HOLLAND LIMITED	05073093	Company is dissolved	13/06/2006	22/06/2006	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## BM SECRETARIES LIMITED

908398263

CHEAPER BUSINESS ENERGY LIMITED	05827199	Company is dissolved	24/05/2006	01/06/2006	Company Secretary
FERME STERVEDA LIMITED	05769161	Company is dissolved	04/04/2006		Company Secretary
AQUACO LIMITED	04813968	Company is dissolved	28/08/2005		Company Secretary
TLC RISK SOLUTIONS LIMITED	05532724	Company is dissolved	10/08/2005		Company Secretary
ARCHITRAVE ONE LIMITED	05504811	Company is dissolved	11/07/2005	21/07/2005	Company Secretary
OPUS ACQUISITION LIMITED	05463220	Company is dissolved	25/05/2005	30/06/2005	Company Secretary
FRANT COURT LIMITED	05456657	Active - Accounts Filed	19/05/2005	01/01/2006	Company Secretary
THE COVENT GARDEN PICTURE COMPANY LIMITED	05232788	Company is dissolved	10/05/2005	23/01/2007	Company Secretary
COPSE HILL MANAGEMENT COMPANY LIMITED	03788356	Company is dissolved	19/02/2005		Company Secretary
LOKSAFE SERVICES LIMITED	05352567	Non-Trading	04/02/2005	09/05/2006	Company Secretary
LOKSAFE LIMITED	05335546	Non-Trading	18/01/2005	31/12/2005	Company Secretary
FIRST4LEGAL LIMITED	05190021	Company is dissolved	27/07/2004		Company Secretary
INNOVATIVE EVENTS LIMITED	05180680	Company is dissolved	15/07/2004		Company Secretary
UK BOTTLE TOPS LIMITED	05085411	Company is dissolved	01/04/2004		Company Secretary
PLODSWELL NO.2 LIMITED	05064665	Company is dissolved	05/03/2004		Company Secretary
BAXTER IMPORTS LIMITED	05062611	Company is dissolved	03/03/2004	05/03/2004	Company Secretary
GEARFOX LIMITED	04702570	Company is dissolved	23/12/2003	16/03/2006	Company Secretary
FOX TRONICS LIMITED	04694745	Company is dissolved	23/12/2003		Company Secretary
CONDITIONAIRE LIMITED	03071523	Company is dissolved	30/10/2003	02/08/2010	Company Secretary
GUARDIAN SAFES LIMITED	00427580	Non-Trading	03/10/2003	22/12/2004	Company Secretary
SAI PACKAGING LIMITED	02761556	Company is dissolved	29/08/2003	23/02/2006	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## BM SECRETARIES LIMITED

908398263

MILLENNIUM CLOSURES & PACKAGING LIMITED	03662527	Company is dissolved	29/08/2003		Company Secretary
THE MERCHANT'S YARD MANAGEMENT COMPANY LIMITED	04681270	Active - Accounts Filed	25/03/2003	31/03/2005	Company Secretary
EMPEROR TRAVEL LIMITED	03124291	Company is dissolved	28/02/2003		Company Secretary
TRAVELBEATERS LIMITED	04274067	Company is dissolved	28/02/2003		Company Secretary
EMPEROR CAPITAL LIMITED	03133326	Company is dissolved	22/11/2002		Company Secretary
PEELERS COURT MANAGEMENT COMPANY LIMITED	03814411	Non-Trading	20/09/2002	25/04/2003	Company Secretary
PUREFIELD LIMITED	04521206	Company is dissolved	29/08/2002		Company Secretary
MID EAST MINERALS LIMITED	03873099	Company is dissolved	11/03/2002		Company Secretary
INSAFE LIMITED	04334985	Non-Trading	05/12/2001	22/12/2004	Company Secretary
OLD WAREHOUSE MEWS MANAGEMENT COMPANY LIMITED	04326433	Non-Trading	21/11/2001	20/10/2003	Company Secretary
WATER DYNAMICS GROUP LIMITED	04296886	Company is dissolved	01/10/2001	13/03/2002	Company Secretary
SB BUSINESS CONSULTANTS LIMITED	04296483	Company is dissolved	01/10/2001	25/04/2002	Company Secretary
RICHARD JOHNS CONSULTANCY LIMITED	04296612	Company is dissolved	01/10/2001	26/02/2002	Company Secretary
WATER DYNAMICS GROUP LIMITED	04296886	Company is dissolved	01/10/2001	13/03/2002	Director
DRIVEGLOBE ENTERPRISES LIMITED	03868909	Company is dissolved	08/08/2001		Company Secretary
GARDEN ROAD PUMPING STATION LIMITED	04249726	Company is dissolved	10/07/2001	29/04/2003	Company Secretary
28 PEVENSEY ROAD MANAGEMENT LIMITED	03865100	Active - Accounts Filed	21/04/2001	30/03/2004	Company Secretary
UK DELTA LIMITED	04125138	Active - Accounts Filed	05/04/2001	05/05/2004	Company Secretary
GODDENSFIELD MANAGEMENT COMPANY LIMITED	04190662	Non-Trading	30/03/2001	25/04/2003	Company Secretary
BOUNDARY I-MEDIA LIMITED	04186941	Active - Accounts Filed	26/03/2001	05/07/2001	Company Secretary
CLARIAN LIMITED	04187344	Active - Accounts Filed	26/03/2001	01/04/2004	Company Secretary
XTRASAFE LIMITED	04187027	Company is dissolved	26/03/2001		Company Secretary

N/A\* - no information available



# Company Search

MadeSimple™

company credit reports

fast! Online company credit reports.

Speedy, reliable and competitively priced!

## BM SECRETARIES LIMITED

908398263

UNITEL CARD SERVICES LIMITED	04186931	Company is dissolved	26/03/2001	04/06/2001	Company Secretary
ST MARTIN'S COURT (CANTERBURY) LIMITED	04181284	Active - Accounts Filed	16/03/2001	31/03/2004	Company Secretary
SPRING DAY LIMITED	04181354	Company is dissolved	16/03/2001		Company Secretary
THE MILLENNIUM MILE (SOUTHBANK) LIMITED	03792246	Company is dissolved	21/02/2001		Company Secretary
THE MILLENNIUM MILE (LONDON) LIMITED	03800496	Company is dissolved	21/02/2001		Company Secretary
THE BOYS FROM THE BUSH LIMITED	02990867	Company is dissolved	31/01/2001	03/12/2003	Company Secretary
THE MERCHANT'S STORE MANAGEMENT COMPANY LIMITED	04139395	Non-Trading	11/01/2001	22/08/2006	Company Secretary
GROVE HILL STORES LIMITED	03685975	Company is dissolved	02/12/2000		Company Secretary
SHRUBLANDS COURT RESIDENTS ASSOCIATION (TUNBRIDGE WELLS) LIMITED	01182249	Active - Accounts Filed	23/10/2000	28/01/2020	Company Secretary
TIPTOP SPORTS INVESTMENTS LIMITED	04046872	Company is dissolved	03/08/2000	23/08/2001	Company Secretary
HELI LIFTRUCKS LIMITED	04046650	Company is dissolved	03/08/2000	12/03/2001	Company Secretary
KENSWAY PANEL TRADING LIMITED	04045474	Company is dissolved	02/08/2000	17/07/2002	Company Secretary
UNITED PACKAGING AND CHEMICALS CO. LIMITED	04045226	Company is dissolved	02/08/2000		Company Secretary
SOUTHERN MARINE BROKERAGE LIMITED	04042330	Company is dissolved	27/07/2000	24/01/2001	Company Secretary
MANORCO LIMITED	02086159	Company is dissolved	24/07/2000		Company Secretary