



TURNER LITTLE COMPANY SECRETARIES LTD

911017313

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TURNER LITTLE COMPANY SECRETARIES LTD	<b>Number</b>	911017313
<b>Postcode</b>	YO30 4TN	<b>Address</b>	Fanshawe House Pioneer Business Park Amy Johnson Way York United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	714		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ONE EQUITY LTD.	16124295	Active - Incorporated	Newly 09/12/2024		Company Secretary
SUNDE HOLDING LIMITED	16054845	Active - Incorporated	Newly 01/11/2024		Company Secretary
ADS INT LIMITED	11233524	Non-Trading	09/10/2024	06/09/2024	Company Secretary
RUEBEL PARTNERS LIMITED	15982575	Active - Incorporated	Newly 27/09/2024		Company Secretary
BARWORTH HOLM LIMITED	15926017	Non-Trading	30/08/2024		Company Secretary
BLACKDEN KIRK LIMITED	15926096	Non-Trading	30/08/2024		Company Secretary
CARTER LANGFOLD LIMITED	15926076	Non-Trading	30/08/2024		Company Secretary
THORPE HARCASTER LIMITED	15926003	Non-Trading	30/08/2024		Company Secretary
OAKPORT MOOR LIMITED	15924397	Non-Trading	29/08/2024		Company Secretary
HENWICK BLACKMERE LIMITED	15923589	Non-Trading	29/08/2024		Company Secretary
DUNBROOK HARTON LIMITED	15923594	Non-Trading	29/08/2024		Company Secretary
OXTHORPE BARWELL LIMITED	15922586	Non-Trading	28/08/2024		Company Secretary
PIONEER MARKETING GROUP LIMITED	15886642	Active - Incorporated	Newly 08/08/2024		Company Secretary



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GLISSEN HOMES LIMITED	15867684	Active - Incorporated	Newly 31/07/2024		Company Secretary
LADBROKE HOMES LIMITED	15867797	Active - Incorporated	Newly 31/07/2024		Company Secretary
CLOUD 9 GOLD \$\$ LIMITED	15851112	Active - Incorporated	Newly 22/07/2024		Company Secretary
LDRY LIMITED	14348015	Active - Accounts Filed	09/07/2024		Company Secretary
SCKA HOLDINGS LIMITED	13530987	Active - Accounts Filed	09/07/2024		Company Secretary
SOMNASA LIMITED	14308062	Active - Accounts Filed	09/07/2024		Company Secretary
MERACI LIMITED	15775030	Active - Incorporated	Newly 12/06/2024		Company Secretary
PATTLE ENTERPRISE LIMITED	15770265	Active - Incorporated	Newly 10/06/2024		Company Secretary
IRTHLING GROUP LTD.	12495141	Non-Trading	05/06/2024		Company Secretary
PRO CARE HOME HELP SERVICES LIMITED	11796509	Active - Accounts Filed	29/05/2024		Company Secretary
CUMBRIA POWER MACHINE LIMITED	12033366	Non-Trading	29/05/2024		Company Secretary
INTERNATIONAL CURLING ACADEMY LIMITED	11745605	Non-Trading	24/05/2024	13/01/2020	Company Secretary
INTERNATIONAL CURLING ACADEMY LIMITED	11745605	Non-Trading	24/05/2024	13/01/2020	Company Secretary
CATALAN RIDGE CAPITAL LIMITED	15725801	Active - Incorporated	Newly 17/05/2024		Company Secretary
	15563303		14/03/2024		Company Secretary
THE ESSENTIAL HOME SUPPLY COMPANY LIMITED	11372209	Active - Accounts Filed	06/03/2024	04/03/2024	Company Secretary
NE GLOBAL MEDIA GMH LIMITED	15512340	Active - Incorporated	Newly 22/02/2024		Company Secretary
R D WILLIS PROPERTIES LIMITED	15481824	Active - Incorporated	Newly 11/02/2024		Company Secretary
BC ELITE BUILDERS LIMITED	15391726	Active - Incorporated	Newly 06/01/2024		Company Secretary
PETE'S GARDENING SERVICES LIMITED	15348444	Active - Incorporated	Newly 13/12/2023		Company Secretary
MIRIAM VENTURES LIMITED	15346025	Active - Incorporated	Newly 12/12/2023		Company Secretary



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MIRIAM FINANCIAL ADVISORY AND INVESTMENTS LIMITED	15345921	Active Incorporated	-	Newly	12/12/2023	Company Secretary
SM MOTORSPORT SERVICES LIMITED	15321154	Active Incorporated	-	Newly	01/12/2023	Company Secretary
ALL IN THE DETAIL PLASTERERS LIMITED	15322802	Active Incorporated	-	Newly	01/12/2023	Company Secretary
KAWASH HOLDINGS LIMITED	15320266	Non-Trading			30/11/2023	Company Secretary
SPHERE ENERGY LIMITED	13465466	Non-Trading			18/10/2023	Company Secretary
RENNS AUTOMOTIVE LIMITED	15204452	Active Incorporated	-	Newly	11/10/2023	Company Secretary
THE RAILWAY CHILDREN NURSERY GROUP LIMITED	15135228	Active Incorporated	-	Newly	13/09/2023	Company Secretary
BIG ROCK PROPERTY INVESTMENT LIMITED	15072634	Active Incorporated	-	Newly	15/08/2023	Company Secretary
HOME SPRAY INTERNALS LIMITED	15035454	Active Incorporated	-	Newly	28/07/2023	Company Secretary
XON 7 LIMITED	14940005	Active Incorporated	-	Newly	16/06/2023	Company Secretary
GREEN HERB CAPITAL LIMITED	14937267	Non-Trading			15/06/2023	Company Secretary
ADVANCED PAINTERS OF DULWICH LUXURY FINISHES LIMITED	14860767	Active Incorporated	-	Newly	10/05/2023	Company Secretary
WHITEFOLD ASHDALE LIMITED	14825750	Non-Trading			25/04/2023	Company Secretary
THORNMERE MILLPOOL LIMITED	14826391	Non-Trading			25/04/2023	Company Secretary
REDBURN HENFIELD LIMITED	14826153	Non-Trading			25/04/2023	Company Secretary
OXTHORPE DUNHURST LIMITED	14826102	Non-Trading			25/04/2023	Company Secretary
FOXWELL EASTHURST LIMITED	14826233	Non-Trading			25/04/2023	Company Secretary
BIRCHPORT HAZELMOUTH LIMITED	14825972	Non-Trading			25/04/2023	Company Secretary
NORMOUTH OTTERHEY LIMITED	14826560	Non-Trading			25/04/2023	Company Secretary
NEWBROOK DUNBURN LIMITED	14825918	Non-Trading			25/04/2023	Company Secretary
HINDWOOD OAKBURY LIMITED	14826244	Non-Trading			25/04/2023	Company Secretary



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HAUT CONSULTING GROUP LIMITED	14806656	Active - Newly Incorporated	17/04/2023		Company Secretary
DAYUAN RETAIL TRADING LIMITED	14012836	Active - Accounts Filed	13/04/2023		Company Secretary
DAYUAN LIMITED	14747671	Active - Accounts Filed	22/03/2023		Company Secretary
WALL STREET HOLDINGS LIMITED	14741648	Non-Trading	20/03/2023		Company Secretary
VALAIS GROUP LIMITED	13686672	Company is dissolved	18/01/2023	18/10/2021	Company Secretary
IRC INTERNATIONAL TRADING LIMITED	14464951	Active - Accounts Filed	07/11/2022		Company Secretary
BERKHAL HOLDINGS LIMITED	14314837	Company is dissolved	24/08/2022		Company Secretary
BUSINESS COACH ACADEMY LIMITED	14306177	Active - Accounts Filed	19/08/2022		Company Secretary
EJM TRANSPORT SERVICES LIMITED	13878491	Active - Accounts Filed	08/08/2022	04/05/2022	Company Secretary
EJM TRANSPORT SERVICES LIMITED	13878491	Active - Accounts Filed	08/08/2022	04/05/2022	Company Secretary
NLM INTERNATIONAL LIMITED	13878623	Active - Accounts Filed	08/08/2022	04/05/2022	Company Secretary
ACTON BARNSELY LIMITED	10501584	Non-Trading	03/08/2022	27/08/2021	Company Secretary
JUPITER PLASTICS LIMITED	14248790	Company is dissolved	21/07/2022		Company Secretary
CITYFIELD PROPERTY INVESTMENT LTD	13483218	Non-Trading	06/07/2022		Company Secretary
LILYPOL BUSINESS VENTURES PVT. LTD.	14166973	Company is dissolved	13/06/2022		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ZURE SOLUTIONS UK LIMITED	16025909	Active - Newly Incorporated	17/10/2024	31/10/2024	Company Secretary
BLAKE DUNFIELD LIMITED	15926170	Active - Newly Incorporated	30/08/2024	18/12/2024	Company Secretary
HENBROOK GOLD LIMITED	15923629	Active - Newly Incorporated	29/08/2024	22/11/2024	Company Secretary
NEW HORIZON PLASTICS PRODUCTS LIMITED	11777636	Non-Trading	09/07/2024	01/10/2024	Company Secretary
NEW HORIZON PLASTICS CO LTD	11777585	Active - Accounts Filed	09/07/2024	01/10/2024	Company Secretary



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NEW HORIZON BIOFUEL & ANIMAL BEDDINGS CO LTD	11777941	Active - Accounts Filed	09/07/2024	01/10/2024	Company Secretary
EASY CHIP LIMITED	09163177	Active - Accounts Filed	09/07/2024	01/10/2024	Company Secretary
SOVEREIGN PROPERTIES STAFFORD LIMITED	14790205	Active - Newly Incorporated	09/07/2024	01/10/2024	Company Secretary
K T PLASTICS LIMITED	14136233	Active - Accounts Filed	09/07/2024	01/10/2024	Company Secretary
PIGGY PLANT HIRE LIMITED	14957964	Active - Newly Incorporated	28/06/2024	15/10/2024	Company Secretary
MAYCE PROPERTIES LIMITED	15256928	Active - Newly Incorporated	02/11/2023	27/11/2023	Company Secretary
CANDYVIBE LIMITED	14868069	Company is dissolved	15/05/2023	30/08/2024	Company Secretary
BIRCHWELL KINMOUTH LIMITED	14826226	Active - Newly Incorporated	25/04/2023	23/02/2024	Company Secretary
PSX KING LIMITED	14808630	Company is dissolved	17/04/2023		Company Secretary
CJH IMMOBILIEN VERWALTUNG LIMITED	14595426	Active - Accounts Filed	16/01/2023	17/10/2024	Company Secretary
CJH IMMOBILIEN VERWALTUNG LIMITED	14595426	Active - Accounts Filed	16/01/2023	17/10/2024	Company Secretary
PARADIGM TELECOMMUNICATIONS LIMITED	14569573	Company is dissolved	04/01/2023	21/02/2024	Company Secretary
XZR MARKETING LIMITED	14543775	Active - Newly Incorporated	15/12/2022	01/09/2024	Company Secretary
WILSONS ALL ASPECTS OF HEATING AND PLUMBING LIMITED	14431949	Active - Accounts Filed	20/10/2022	03/01/2023	Company Secretary
RICH POET ASSETS LIMITED	14330692	Company is dissolved	01/09/2022		Company Secretary
RICH POET ASSETS LIMITED	14330692	Company is dissolved	01/09/2022		Company Secretary
NE GLOBAL MEDIA LIMITED	14309855	Company is dissolved	22/08/2022	06/10/2023	Company Secretary
PALMER REED LIMITED	14297563	Non-Trading	15/08/2022	28/06/2024	Company Secretary
PALMER REED LIMITED	14297563	Non-Trading	15/08/2022	28/06/2024	Company Secretary
SOREYA LIMITED	14136909	Company is dissolved	27/05/2022	05/09/2023	Company Secretary
1 THOUSAND PLC	14124284	Non-Trading	23/05/2022	17/07/2023	Company Secretary



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TRADEWINZ MANAGEMENT LIMITED	14089846	Company is dissolved	06/05/2022	25/07/2023	Company Secretary
TRADEWINZ MANAGEMENT LIMITED	14089846	Company is dissolved	06/05/2022	25/07/2023	Company Secretary
FIREUP PIZZAS LIMITED	14091987	Company is dissolved	06/05/2022		Company Secretary
RAND STRATEGY LTD	14068535	Non-Trading	26/04/2022	17/07/2023	Company Secretary
DOCKLANDS FINANCE DEPARTMENT LIMITED	14069273	Non-Trading	26/04/2022	26/01/2024	Company Secretary
AMAZE UMBRELLA PAYROLL LTD	13881447	Active - Accounts Filed	31/01/2022	26/09/2022	Company Secretary
LAMBERT NOIR LIMITED	13882779	Active - Accounts Filed	31/01/2022	14/07/2023	Company Secretary
NORTON MOUNT WHISKIES LTD	13881436	Non-Trading	31/01/2022	13/01/2023	Company Secretary
AMMIRATION LIMITED	13881230	Active - Accounts Filed	31/01/2022	11/08/2023	Company Secretary
SPS PAYROLL UK LTD	13881222	Active - Accounts Filed	31/01/2022	26/09/2022	Company Secretary
AMMIRATION LIMITED	13881230	Active - Accounts Filed	31/01/2022	11/08/2023	Company Secretary
SPS PAYROLL UK LTD	13881222	Active - Accounts Filed	31/01/2022	26/09/2022	Company Secretary
ABBERTON EVERMOR LIMITED	13878506	Active - Accounts Filed	28/01/2022	14/07/2023	Company Secretary
BLYTH REGENT LIMITED	13879302	Company is dissolved	28/01/2022	30/05/2024	Company Secretary
WESTWOOD ACRADGE LIMITED	13879326	Non-Trading	28/01/2022	13/10/2022	Company Secretary
A@1 BUILDERS LIMITED	13878949	Dormant	28/01/2022	01/09/2023	Company Secretary
CLARITY CONTRACTOR SERVICES UK LTD	13879181	Active - Accounts Filed	28/01/2022	26/09/2022	Company Secretary
TRIO PAYMENTS SOLUTIONS LTD	13878281	Active - Accounts Filed	28/01/2022	26/09/2022	Company Secretary
CLARITY CONTRACTOR SERVICES UK LTD	13879181	Active - Accounts Filed	28/01/2022	26/09/2022	Company Secretary
TRIO PAYMENTS SOLUTIONS LTD	13878281	Active - Accounts Filed	28/01/2022	26/09/2022	Company Secretary
PANDA COFFEE LIMITED	13873007	Company is dissolved	26/01/2022		Company Secretary





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RUBY DESIGN HOUSE LIMITED	13802108	Company is dissolved	15/12/2021	19/01/2023	Company Secretary
BARNES CONSULTING LIMITED	13773896	Company is dissolved	30/11/2021	14/02/2023	Company Secretary
FS MENTORING LIMITED	13706216	Company is dissolved	27/10/2021	01/12/2022	Company Secretary
DICKINS CASTLE LIMITED	13639210	Non-Trading	23/09/2021	15/12/2022	Company Secretary
RCI MANAGEMENT LIMITED	13609063	Company is dissolved	08/09/2021	02/12/2022	Company Secretary
RCI MANAGEMENT LIMITED	13609063	Company is dissolved	08/09/2021	02/12/2022	Company Secretary
FIRST SOVEREIGN PROJECTS LIMITED	12591799	Non-Trading	03/08/2021	19/09/2024	Company Secretary
FIRST SWISS DEPOSITORY LTD	12562887	Non-Trading	03/08/2021	19/09/2024	Company Secretary
DAFRIHOLDINGS LTD	13544984	Company is dissolved	03/08/2021	09/11/2022	Company Secretary
ADS INT LIMITED	11233524	Non-Trading	15/07/2021	06/09/2024	Company Secretary
ARMAZIA RETAIL LIMITED	10421539	Non-Trading	26/05/2021	12/07/2023	Company Secretary
ARMAZIA RETAIL LIMITED	10421539	Non-Trading	26/05/2021	12/07/2023	Company Secretary
ECHO WHISKEY HOTEL LIMITED	13197046	Active - Accounts Filed	11/02/2021	18/03/2022	Company Secretary
ECHO WHISKEY HOTEL LIMITED	13197046	Active - Accounts Filed	11/02/2021	18/03/2022	Company Secretary
INVATECHS LIMITED	13176452	Active - Accounts Filed	03/02/2021	23/02/2024	Company Secretary
INVATECHS LIMITED	13176452	Active - Accounts Filed	03/02/2021	23/02/2024	Company Secretary
LEONARD JAMES CHURCH LIMITED	13094226	Company is dissolved	21/12/2020	08/04/2022	Company Secretary
XPERIENCE ONE LIMITED	11534644	Active - Accounts Filed	10/12/2020	27/06/2022	Company Secretary
XPERIENCE ONE LIMITED	11534644	Active - Accounts Filed	10/12/2020	27/06/2022	Company Secretary
JA BUSINESS ASSOCIATES LIMITED	13035620	Company is dissolved	20/11/2020	18/01/2022	Company Secretary
JA BUSINESS ASSOCIATES LIMITED	13035620	Company is dissolved	20/11/2020	18/01/2022	Company Secretary



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EVOLVE GLASS AND GLAZING CONTRACTORS LIMITED	12983014	Company is dissolved	29/10/2020	17/02/2022	Company Secretary
EVOLVE GLASS AND GLAZING CONTRACTORS LIMITED	12983014	Company is dissolved	29/10/2020	17/02/2022	Company Secretary