



**NORTHSIDE COMPANY SECRETARIAL SERVICES LIMITED**

**906199912**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NORTHSIDE COMPANY SECRETARIAL SERVICES LIMITED	<b>Number</b>	906199912
<b>Postcode</b>	KT13 8AL	<b>Address</b>	Ground Floor, Egerton House 68 Baker Street Weybridge Surrey United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	332		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHURGARD UK LNS SEMCO M LIMITED	01025573	Non-Trading	01/08/2024		Company Secretary
SHURGARD UK LNS SEMCO LIMITED	00381670	Active - Accounts Filed	01/08/2024		Company Secretary
SHURGARD UK LNS SEMCO E LIMITED	01164294	Non-Trading	01/08/2024		Company Secretary
SHURGARD UK LNS HOLDING LIMITED	04007169	Active - Accounts Filed	01/08/2024		Company Secretary
SHURGARD UK LNS TRUSTEE LIMITED	03788705	Non-Trading	01/08/2024		Company Secretary
SHURGARD UK TBR LIMITED	06840417	Active - Accounts Filed	01/08/2024		Company Secretary
SHURGARD UK LNS TRADING LIMITED	02902717	Active - Accounts Filed	01/08/2024		Company Secretary
ASPEN PHOENIX NEWCO LIMITED	13131751	In Administration	25/08/2022		Company Secretary
SHAW LASER COMPANY LIMITED	09436125	Company is dissolved	29/10/2020		Company Secretary
HUNT THERMAL TECHNOLOGIES LIMITED	00564720	In Administration	29/10/2020		Company Secretary
AXELL WIRELESS LIMITED	04042808	In Administration	25/06/2020		Company Secretary
JCP ONE LIMITED	12565109	Company is dissolved	20/04/2020		Company Secretary
TGFM NEWCO LIMITED	12516727	Company is dissolved	13/03/2020		Company Secretary



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**906199912**

Secretary

**NORTHSIDE COMPANY SECRETARIAL SERVICES LIMITED**

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REDEEM (EBT) LIMITED	08082558	Company is dissolved	28/06/2019	Company Secretary
R REALISATIONS 1 LIMITED	09958966	Company is dissolved	28/06/2019	Company Secretary
REDEEM INTERNATIONAL LIMITED	11273484	Company is dissolved	28/06/2019	Company Secretary
R REALISATIONS 2 LIMITED	07501710	In Administration	28/06/2019	Company Secretary
RIGBEL LIMITED	11868032	Company is dissolved	07/03/2019	Company Secretary
HILLFIELD SECURITIES (WEMBLEY) LIMITED	01086187	Company is dissolved	20/08/2018	Company Secretary
HERLACROSS LIMITED	01316152	Company is dissolved	20/08/2018	Company Secretary
PEAL FURNITURE (DURHAM) LIMITED	01390696	Company is dissolved	20/08/2018	Company Secretary
MARTOCK INVESTMENTS LIMITED	00180502	Company is dissolved	20/08/2018	Company Secretary
PEAL EQUIPMENT LIMITED	01517876	Company is dissolved	20/08/2018	Company Secretary
LODGE CONTRACTS (1984) LIMITED	01808220	Company is dissolved	20/08/2018	Company Secretary
VINYL MASTER (NORTHUMBRIA) LIMITED	01605048	Company is dissolved	20/08/2018	Company Secretary
THORNHILL GROUP LIMITED	11464020	Company is dissolved	13/07/2018	Company Secretary
AIRHOP GERMANY LIMITED	11454702	Company is dissolved	09/07/2018	Company Secretary
CES REALISATIONS LIMITED	05148643	Company is dissolved	21/06/2018	Company Secretary
FLYNET PICTURES UK LIMITED	07514954	Company is dissolved	21/06/2018	Company Secretary
SPLASH NEWS AND PICTURE AGENCY LIMITED	10395020	Company is dissolved	21/06/2018	Company Secretary
TRL REALISATIONS LIMITED	11151960	Company is dissolved	16/01/2018	Company Secretary
RCAP THREE LIMITED	11148610	Company is dissolved	15/01/2018	Company Secretary
RCAP SIX LIMITED	11148455	Company is dissolved	15/01/2018	Company Secretary
RCAP FIVE LIMITED	11148400	Company is dissolved	15/01/2018	Company Secretary



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CC PROPCO LIMITED	11097677	Company is dissolved	05/12/2017	Company Secretary
CASH GENERATOR LIMITED	02258951	Company is dissolved	30/08/2017	Company Secretary
CASH GENERATOR HOLDINGS LIMITED	06473885	Company is dissolved	30/08/2017	Company Secretary
CNG HOLDINGS ENGLAND LIMITED	07444651	Company is dissolved	30/08/2017	Company Secretary
THORNHILL RUBBER LIMITED	10892023	Company is dissolved	31/07/2017	Company Secretary
BODIAM CAPITAL LTD.	10657850	Active - Accounts Filed	07/03/2017	Company Secretary
QUILAM CAPITAL LIMITED	10483974	Active - Accounts Filed	17/11/2016	Company Secretary
HAVELOCK INTERNATIONAL LIMITED	10257402	Company is dissolved	29/06/2016	Company Secretary
CCRL REALISATIONS LIMITED	10257443	Company is dissolved	29/06/2016	Company Secretary
THORNHILL ENGINEERING SERVICES LIMITED	10257394	Company is dissolved	29/06/2016	Company Secretary
CASTLEGATE 796 LIMITED	03792812	In Liquidation	18/04/2016	Company Secretary
HOME AND COMFORTS LIMITED	07783953	In Liquidation	18/04/2016	Company Secretary
CASTLEGATE 792 LIMITED	02832192	In Liquidation	18/04/2016	Company Secretary
IGUK SUPPORT SERVICES LIMITED	04275760	In Liquidation	18/04/2016	Company Secretary
CHEM-DRY FRANCHISING LIMITED	02199693	Company is dissolved	18/04/2016	Company Secretary
BLACK COUNTRY ROCK LIMITED	10120219	Company is dissolved	12/04/2016	Company Secretary
ASSIST RECRUITMENT UK LIMITED	04991553	Company is dissolved	10/02/2016	Company Secretary
AIR RESOURCE MANAGEMENT LIMITED	09453035	Company is dissolved	10/02/2016	Company Secretary
ASSIST EDUCATION RESOURCING LTD	09615117	Company is dissolved	10/02/2016	Company Secretary
ZEEBRA ACCOUNTING LIMITED	09453006	Company is dissolved	10/02/2016	Company Secretary
TEMPLOY RECRUITMENT SERVICES LIMITED	03291932	Company is dissolved	10/02/2016	Company Secretary



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HC RECRUITMENT LIMITED	07926174	Company is dissolved	10/02/2016	Company Secretary
SYSTEM GROUP LIMITED	03195134	Company is dissolved	10/02/2016	Company Secretary
ASSIST RESOURCING GROUP LIMITED	07754240	Company is dissolved	10/02/2016	Company Secretary
PICCADILLY WORKFORCE LIMITED	07039466	Company is dissolved	10/02/2016	Company Secretary
FLEXIBLE STAFFING HULL LTD	07492721	Company is dissolved	10/02/2016	Company Secretary
ZEBRA ACCOUNTING SOLUTIONS LIMITED	09476048	Company is dissolved	10/02/2016	Company Secretary
BRIDGEWATER HUMAN CAPITAL GROUP LIMITED	09128784	Company is dissolved	10/02/2016	Company Secretary
ZEBRA 2017 LIMITED	09980523	Company is dissolved	01/02/2016	Company Secretary
QUILAM CAPITAL HOLDINGS LIMITED	09980533	Active - Accounts Filed	01/02/2016	Company Secretary
GREENS ECONOMISERS LIMITED	05733478	Company is dissolved	25/01/2016	Company Secretary
FCAP TWO LIMITED	09911283	Company is dissolved	10/12/2015	Company Secretary
THMLC LIMITED	09615526	Company is dissolved	01/06/2015	Company Secretary
THMG LIMITED	09278443	Company is dissolved	17/03/2015	Company Secretary
AD4ENERGY LIMITED	09140849	In Liquidation	21/07/2014	Company Secretary
MARSHALL ROEBUCK LIMITED	03191922	Company is dissolved	18/07/2014	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TEMPLE LIFTS HOLDINGS LIMITED	14332861	Non-Trading	02/09/2022	25/01/2023	Company Secretary
BROMFORD PRECISION SOLUTIONS LIMITED	14332641	Dormant	02/09/2022	25/01/2023	Company Secretary
FGP GROUP HOLDINGS LIMITED	14332847	Non-Trading	02/09/2022	25/01/2023	Company Secretary
MODELLA CAPITAL LIMITED	14307201	Active - Accounts Filed	19/08/2022	25/01/2023	Company Secretary
TAILER BIDCO LIMITED	14307213	Non-Trading	19/08/2022	25/01/2023	Company Secretary



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RCAPITAL NOMINEES 2022 LIMITED	14267585	Non-Trading	01/08/2022	25/01/2023	Company Secretary
MAGENTUM LIMITED	14216003	Non-Trading	05/07/2022	25/01/2023	Company Secretary
TRAC HOLDINGS LIMITED	14189489	Active - Accounts Filed	22/06/2022	25/01/2023	Company Secretary
PD 2022 LIMITED	14174721	Active - Accounts Filed	15/06/2022	25/01/2023	Company Secretary
PANGAEA LOANCO LIMITED	14127426	Active - Accounts Filed	24/05/2022	25/01/2023	Company Secretary
BSPOKE INSURANCE GROUP LTD	14119717	Active - Accounts Filed	20/05/2022	25/01/2023	Company Secretary
DIALOGUE CONTENT MARKETING LIMITED	13471147	Active - Accounts Filed	27/04/2022	25/01/2023	Company Secretary
NASMYTH INDUSTRIES LIMITED	04973391	Active - Accounts Filed	27/04/2022	25/01/2023	Company Secretary
DIALOGUE HOLDCO LIMITED	13956281	Active - Newly Incorporated	04/03/2022	25/01/2023	Company Secretary
NASMYTH HENTON LIMITED	06453721	Active - Accounts Filed	21/02/2022	25/01/2023	Company Secretary
NASMYTH IEC LIMITED	05476239	Active - Accounts Filed	21/02/2022	25/01/2023	Company Secretary
NASMYTH TECHNOLOGIES LIMITED	09046577	Active - Accounts Filed	21/02/2022	25/01/2023	Company Secretary
NASMYTH ENTERPRISES LIMITED	08527785	Active - Accounts Filed	21/02/2022	25/01/2023	Company Secretary
NASMYTH DOUGHTY LIMITED	05394508	Active - Accounts Filed	21/02/2022	25/01/2023	Company Secretary
NASMYTH COVENTRY LIMITED	06434298	Active - Accounts Filed	21/02/2022	25/01/2023	Company Secretary
NASMYTH WEST MIDDLESEX LIMITED	05495245	Company is dissolved	21/02/2022		Company Secretary
NGL REALISATIONS LIMITED	04932645	In Administration	21/02/2022	25/01/2023	Company Secretary
NASMYTH BULWELL LIMITED	00568879	Active - Accounts Filed	21/02/2022	25/01/2023	Company Secretary
GEB SURFACE TREATMENTS LIMITED	05419979	Active - Accounts Filed	21/02/2022	25/01/2023	Company Secretary
NORMANDY LOANCO LIMITED	13650924	Active - Accounts Filed	29/09/2021	25/01/2023	Company Secretary
HW NOMINEES LIMITED	13632104	Non-Trading	20/09/2021	25/01/2023	Company Secretary



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ANCHANTO LIMITED	13510758	Active - Accounts Filed	14/07/2021	14/07/2022	Company Secretary
BH CAPITAL FINANCE 1 LIMITED	13372782	Active - Accounts Filed	04/05/2021	25/01/2023	Company Secretary
BH CAPITAL FINANCE LIMITED	13327673	Active - Accounts Filed	12/04/2021	25/01/2023	Company Secretary
BLAZE HILL DIRECTORS LIMITED	13265609	Non-Trading	15/03/2021	25/01/2023	Company Secretary
HABT FIVE LTD	06476526	Company is dissolved	04/03/2021		Company Secretary
HABT TWO LTD	03631987	Company is dissolved	04/03/2021		Company Secretary
PPCP LIMITED	12405519	In Liquidation	04/03/2021	25/01/2023	Company Secretary
HABT ONE LTD	06382975	Company is dissolved	04/03/2021		Company Secretary
HABT FOUR LTD	05007850	Company is dissolved	04/03/2021		Company Secretary
HABT THREE LTD	04651108	Company is dissolved	04/03/2021		Company Secretary
HTSL HOLDINGS LIMITED	13219260	Active - Accounts Filed	23/02/2021	06/12/2022	Company Secretary
BRITISH CORNER SHOP LIMITED	13219271	In Administration	23/02/2021	25/01/2023	Company Secretary
MAGENTUM GROUP LIMITED	13218872	Active - Accounts Filed	23/02/2021	25/01/2023	Company Secretary
INDEPENDENT DISASTER RESTORATION LIMITED	12957991	Company is dissolved	16/10/2020	25/01/2023	Company Secretary
SN LOANCO LIMITED	12955145	Active - Accounts Filed	15/10/2020	25/01/2023	Company Secretary
SSCP TWO LIMITED	12884644	Active - Accounts Filed	16/09/2020	28/05/2022	Company Secretary
SSCP ONE LIMITED	12884667	Active - Accounts Filed	16/09/2020	28/05/2022	Company Secretary
SCP 2020 LIMITED	12871272	Active - Accounts Filed	10/09/2020	28/05/2022	Company Secretary
CP DIRECTORS LIMITED	12871826	Company is dissolved	10/09/2020	25/01/2023	Company Secretary
THERMAL HOLDINGS LIMITED	12781580	Company is dissolved	30/07/2020	05/12/2022	Company Secretary
AVENUE 64 LIMITED	07670786	Company is dissolved	25/06/2020	25/01/2023	Company Secretary





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BF REALISATIONS LIMITED	02673742	Company is dissolved	05/05/2020	Company Secretary
PPCP HOLDINGS LIMITED	12571767	Dormant	24/04/2020 25/01/2023	Company Secretary
CP TEN LIMITED	12571748	In Liquidation	24/04/2020 25/01/2023	Company Secretary
CP SEVEN LIMITED	12570091	Active - Accounts Filed	23/04/2020 25/01/2023	Company Secretary
BRITISH CORNER SHOP GROUP LIMITED	12569808	Non-Trading	23/04/2020 25/01/2023	Company Secretary
BLAZE HILL CAPITAL LIMITED	12567871	Active - Accounts Filed	22/04/2020 25/01/2023	Company Secretary
JCP FOUR LIMITED	12566096	Active - Accounts Filed	21/04/2020 25/01/2023	Company Secretary
AVONSIDE ENERGY HOLDINGS LIMITED	12565118	Active - Accounts Filed	20/04/2020 25/01/2023	Company Secretary
JCP THREE LIMITED	12565123	Active - Accounts Filed	20/04/2020 25/01/2023	Company Secretary
OBS FINANCE LIMITED	12565127	Active - Accounts Filed	20/04/2020 25/01/2023	Company Secretary
TRIOS FACILITIES LIMITED	05774442	Non-Trading	20/03/2020 25/01/2023	Company Secretary
TRIOS FACILITIES MANAGEMENT LIMITED	03616663	Non-Trading	20/03/2020 25/01/2023	Company Secretary
TRIOS SKILZ LIMITED	03649813	Non-Trading	20/03/2020 25/01/2023	Company Secretary
TRIOSGROUP LIMITED	05231558	Non-Trading	20/03/2020 25/01/2023	Company Secretary
TRIOS SECURE LIMITED	03169729	Non-Trading	20/03/2020 25/01/2023	Company Secretary
TRIOS COMPLIANCE LIMITED	05418465	Non-Trading	20/03/2020 25/01/2023	Company Secretary
NPH RED OAK DEBT CO LIMITED	12517600	Non-Trading	13/03/2020 25/01/2023	Company Secretary
RCN 2020 LIMITED	12514465	Non-Trading	12/03/2020 25/01/2023	Company Secretary
SECURUS GROUP INTERMEDIATE COMPANY LIMITED	10523126	Company is dissolved	06/02/2020 08/07/2020	Company Secretary
SECURUS GROUP HOLDINGS LIMITED	10489814	Company is dissolved	06/02/2020 08/07/2020	Company Secretary
SECURUS GROUP LIMITED	10489886	Company is dissolved	06/02/2020 08/07/2020	Company Secretary





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ROO 2020 LIMITED	12417671	Company is dissolved	21/01/2020	03/02/2023	Company Secretary
KANGA 2020 LIMITED	12417677	Company is dissolved	21/01/2020	25/01/2023	Company Secretary