



FORVIS MAZARS COMPANY SECRETARIES LIMITED

913039885

Director Information

Title		Honours	
Name	FORVIS MAZARS COMPANY SECRETARIES LIMITED	Number	913039885
Postcode	E1W 1DD	Address	Tower Bridge House St Katharine's Way London
Date of birth		Nationality	
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOHN WILLIAMS & ASSOCIATES LTD	05452650	Active - Accounts Filed	01/05/2022		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMEY MAP SERVICES LIMITED	10596171	Active - Accounts Filed	21/07/2023	31/10/2024	Company Secretary
IDUNA EVCI ASSET CO 1 LIMITED	14393968	Active - Accounts Filed	21/07/2023	31/10/2024	Company Secretary
IDUNA INFRASTRUCTURE LIMITED	12633050	Active - Accounts Filed	21/07/2023	31/10/2024	Company Secretary
IDUNA OMA LIMITED	13342675	Active - Accounts Filed	21/07/2023	31/10/2024	Company Secretary
IDUNA EVCI HOLDINGS LIMITED	13123365	Active - Accounts Filed	21/07/2023	31/10/2024	Company Secretary
IDUNA DEVELOPMENT CO LIMITED	14068440	Active - Accounts Filed	21/07/2023	31/10/2024	Company Secretary
ROSEGEM PROPERTY LIMITED	10246731	Active - Accounts Filed	20/06/2023	19/09/2024	Company Secretary
PARATUS MANAGEMENT (UK) LIMITED	14889353	Active - Newly Incorporated	23/05/2023	29/10/2024	Company Secretary
PARATUS SEABRAS UK LIMITED	11267797	Active - Accounts Filed	18/04/2023	29/10/2024	Company Secretary
PARATUS SEABRAS SP UK LIMITED	11267323	Active - Accounts Filed	18/04/2023	29/10/2024	Company Secretary
PARATUS MOBILE UNITS UK LIMITED	11267317	Active - Accounts Filed	18/04/2023	29/10/2024	Company Secretary
PARATUS SEADragon UK LIMITED	11267263	Active - Accounts Filed	18/04/2023	29/10/2024	Company Secretary



FORVIS MAZARS COMPANY SECRETARIES LIMITED

913039885

FONTIS MEXICO UK LTD	08749430	Active - Accounts Filed	17/04/2023	24/10/2024	Company Secretary
INVEXANS LIMITED	11299806	Active - Accounts Filed	01/04/2023	17/01/2024	Company Secretary
CARBONPLACE LIMITED	13915306	Active - Accounts Filed	21/02/2023	29/12/2023	Company Secretary
ARCUAL LIMITED	14331726	Active - Accounts Filed	02/09/2022	02/09/2022	Company Secretary
ARGENX UK LTD	14291093	Active - Accounts Filed	11/08/2022	11/02/2023	Company Secretary
JOHN WILLIAMS & ASSOCIATES LTD	05452650	Active - Accounts Filed	20/04/2022	20/04/2022	Director
KOSTAL UK LIMITED	02481321	Active - Accounts Filed	31/12/2021	15/10/2024	Company Secretary
ENCRYPGEN LIMITED	11163575	Company is dissolved	22/01/2018		Company Secretary
ENHANCE (PROPERTIES) LIMITED	SC397661	Non-Trading	09/01/2018	13/04/2018	Company Secretary
SPORTS BAR AND GRILL (PICCADILLY CIRCUS) LIMITED	08685199	Company is dissolved	23/11/2017		Company Secretary
BAR HOLDINGS LIMITED	06615529	Active - Accounts Filed	23/11/2017	16/09/2024	Company Secretary
SPORTS BAR AND GRILL VICTORIA LIMITED	07036738	Active - Accounts Filed	23/11/2017	16/09/2024	Company Secretary
SPORTS BAR AND GRILL (CANARY WHARF) LIMITED	08295700	Active - Accounts Filed	23/11/2017	16/09/2024	Company Secretary
SPORTS BAR AND GRILL ST KATHERINE DOCK LIMITED	10485338	Company is dissolved	23/11/2017		Company Secretary
SPORTS BAR AND GRILL WATERLOO LIMITED	07938424	Active - Accounts Filed	23/11/2017	16/09/2024	Company Secretary
SPORTS GRILL TO GO LIMITED	07362797	Company is dissolved	23/11/2017		Company Secretary
SPORTS BAR AND GRILL FARRINGDON LIMITED	07443429	Active - Accounts Filed	23/11/2017	16/09/2024	Company Secretary
INTERNTAIN (BARS) LIMITED	07035173	Active - Accounts Filed	05/05/2017	16/09/2024	Company Secretary
INTERNTAIN (BARS) IV LIMITED	09591019	Non-Trading	05/05/2017	16/09/2024	Company Secretary
INTERNTAIN (BARS) III LIMITED	09591071	Non-Trading	05/05/2017	16/09/2024	Company Secretary
INTERNTAIN LIMITED	06996339	Active - Accounts Filed	05/05/2017	16/09/2024	Company Secretary
LARGE BARS LIMITED	04444399	Active - Accounts Filed	05/05/2017	16/09/2024	Company Secretary



FORVIS MAZARS COMPANY SECRETARIES LIMITED

913039885

INTERTAIN (BARS) II LIMITED	09481868	Active - Accounts Filed	05/05/2017	16/09/2024	Company Secretary
GOLDCREST CHEMICALS LIMITED	01364179	Company is dissolved	25/04/2017		Company Secretary
OVERSPILL LIMITED	04054765	Company is dissolved	25/04/2017		Company Secretary
SNF OIL AND GAS LTD	01954444	Active - Accounts Filed	25/04/2017	12/07/2018	Company Secretary
APSOL LIMITED	03039018	Company is dissolved	25/04/2017		Company Secretary
SNF (UK) LIMITED	02023891	Active - Accounts Filed	25/04/2017	12/07/2018	Company Secretary
AXCHEM (UK) LIMITED	05577382	Active - Accounts Filed	25/04/2017	18/07/2022	Company Secretary
MIDAS INVESTMENT GROUP LIMITED	10681009	Active - Accounts Filed	21/03/2017	03/10/2017	Company Secretary
OTTICA LIMITED	10548653	Active - Accounts Filed	05/01/2017	01/02/2024	Company Secretary
FORVIS MAZARS TRUST CORPORATION LIMITED	10253121	Non-Trading	30/06/2016	27/09/2017	Company Secretary
MGE CAPITAL CORPORATION PLC	09935026	Non-Trading	04/01/2016	14/08/2018	Company Secretary
SJT PROPCO LIMITED	09784092	Company is dissolved	12/11/2015		Company Secretary
AD PROPCO LIMITED	09784008	Company is dissolved	09/11/2015		Company Secretary
HULL PROPCO LIMITED	09784083	Active - Accounts Filed	09/11/2015	16/09/2024	Company Secretary
BH PROPCO LIMITED	09783973	Company is dissolved	09/11/2015		Company Secretary
DW PROPCO LIMITED	09783997	Company is dissolved	09/11/2015		Company Secretary
FTK PROPCO LIMITED	09784203	Company is dissolved	09/11/2015		Company Secretary
ARX INVESTMENTS LIMITED	09056100	Non-Trading	05/10/2015	27/09/2017	Company Secretary
COMPETITIONRX LTD	07013718	Active - Accounts Filed	05/10/2015	27/09/2017	Company Secretary
INVENTY GROUP (UK) LIMITED	08904662	Company is dissolved	02/09/2015		Company Secretary
SOLAREEDGE TECHNOLOGIES (UK) LTD	09433777	Active - Accounts Filed	11/02/2015	29/02/2024	Company Secretary



FORVIS MAZARS COMPANY SECRETARIES LIMITED

913039885

CAREMESH COMMUNITY INTEREST COMPANY	09429777	Company is dissolved	09/02/2015		Company Secretary
RIVER AND MERCANTILE GROUP LIMITED	04035248	Active - Accounts Filed	10/11/2014	31/10/2016	Company Secretary
RIVER GLOBAL HOLDINGS LIMITED	08814749	Active - Accounts Filed	10/11/2014	25/02/2015	Company Secretary
LLCP LIMITED	08030202	Non-Trading	04/03/2014	03/04/2024	Company Secretary
LEVINE LEICHTMAN CAPITAL PARTNERS LIMITED	07519782	Active - Accounts Filed	04/03/2014	03/04/2024	Company Secretary
FORVIS MAZARS PUBLIC SECTOR INTERNAL AUDIT LIMITED	04585162	Active - Accounts Filed	31/01/2014	27/09/2017	Company Secretary
ATHENA SCS LIMITED	08832688	Company is dissolved	06/01/2014		Company Secretary
QUANTLAB (UK) LIMITED	06707930	Company is dissolved	20/09/2013		Company Secretary
MAYENCE SERVICES LIMITED	08546677	Company is dissolved	28/05/2013		Company Secretary
SARAH BUTTLER ASSOCIATES LIMITED	06945924	Company is dissolved	01/03/2013	27/09/2017	Company Secretary
KESSELSKRAMER LONDON LIMITED	06149448	Active - Accounts Filed	01/03/2013	01/06/2023	Company Secretary
CARTWRIGHT HOUSE LICENCING LIMITED	05870632	Non-Trading	28/02/2013	27/09/2017	Company Secretary
LA TASCA HOLDINGS LIMITED	07505029	Company is dissolved	14/12/2012	28/08/2015	Company Secretary
CITRUS4BENEFITS LIMITED	07032687	Company is dissolved	07/09/2012	27/09/2017	Company Secretary
SURF & CONSULT LIMITED	05862890	Active - Accounts Filed	07/09/2012	30/07/2015	Company Secretary