



ABP SECRETARIAT SERVICES LIMITED

919942160

Director Information

Title		Honours	
Name	ABP SECRETARIAT SERVICES LIMITED	Number	919942160
Postcode	WC2E 9ES	Address	25 Bedford Street London United Kingdom
Date of birth		Nationality	
Total current directorships	49		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABP MIDCO UK LIMITED	12701661	Active - Accounts Filed	29/06/2020		Company Secretary
ABP MIDCO UK HOLDINGS LIMITED	12701688	Active - Accounts Filed	29/06/2020		Company Secretary
IMMINGHAM BULK TERMINAL LIMITED	11654096	Dormant	01/11/2018		Company Secretary
W.E. DOWDS (SHIPPING) LIMITED	00770578	Active - Accounts Filed	31/01/2018		Company Secretary
W.E.D. (SERVICES) LIMITED	09545052	Active - Accounts Filed	31/01/2018		Company Secretary
SOUTHAMPTON PORT SECURITY AUTHORITY LIMITED	10886340	Non-Trading	27/07/2017		Company Secretary
ABP MARINE ENVIRONMENTAL RESEARCH LIMITED	01956748	Active - Accounts Filed	31/05/2017		Company Secretary
ABP SECURITY LIMITED	08866705	Active - Accounts Filed	31/05/2017		Company Secretary
ABP MEZZANINE HOLDCO UK LIMITED	05920216	Active - Accounts Filed	09/10/2015		Company Secretary
ABP BONDS UK LIMITED	05885161	Active - Accounts Filed	09/10/2015		Company Secretary
ABP ACQUISITIONS UK LIMITED	05839361	Active - Accounts Filed	30/09/2015		Company Secretary
ABPA HOLDINGS LIMITED	07847153	Active - Accounts Filed	30/09/2015		Company Secretary
ABP SUBHOLDINGS UK LIMITED	05839376	Active - Accounts Filed	30/09/2015		Company Secretary
MILLBAY DEVELOPMENT COMPANY LIMITED	02163980	Active - Accounts Filed	20/07/2015		Company Secretary



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GROSVENOR WATERSIDE ASSET MANAGEMENT LIMITED	03960039	Non-Trading	16/07/2015	Company Secretary
THE TEIGNMOUTH QUAY COMPANY LTD	00023449	Non-Trading	16/07/2015	Company Secretary
GROSVENOR WATERSIDE GROUP LIMITED	02298208	Non-Trading	16/07/2015	Company Secretary
ABP CONNECT LIMITED	01960152	Non-Trading	16/07/2015	Company Secretary
GROSVENOR WATERSIDE (CARDIFF BAY) LIMITED	01617261	Non-Trading	16/07/2015	Company Secretary
GROSVENOR WATERSIDE (HOLDINGS) LIMITED	01463558	Non-Trading	16/07/2015	Company Secretary
ABP SAFEGUARD LIMITED	09336557	Non-Trading	16/07/2015	Company Secretary
ABP SOUTHAMPTON PROPERTIES LIMITED	01921515	Non-Trading	16/07/2015	Company Secretary
GROSVENOR WATERSIDE DEVELOPMENTS LIMITED	02309187	Non-Trading	16/07/2015	Company Secretary
ALDWYCH LOGISTICS INVESTMENTS LIMITED	07379973	Non-Trading	16/07/2015	Company Secretary
AMPORTS VEHICLE TERMINALS LIMITED	02651826	Non-Trading	16/07/2015	Company Secretary
AMPORTS CONTRACT PERSONNEL LIMITED	02433314	Non-Trading	16/07/2015	Company Secretary
GROSVENOR BUCHANAN PROPERTIES LIMITED	SC111227	Non-Trading	16/07/2015	Company Secretary
MARINE ENVIRONMENTAL RESEARCH LIMITED	01989216	Non-Trading	16/07/2015	Company Secretary
IPSWICH PORT LIMITED	03161994	Non-Trading	16/07/2015	Company Secretary
EXXTOR SHIPPING SERVICES LIMITED	00516824	Non-Trading	16/07/2015	Company Secretary
ABP QUEST TRUSTEES LIMITED	03249871	Non-Trading	16/07/2015	Company Secretary
ABP (NO.1) LIMITED	01770398	Non-Trading	16/07/2015	Company Secretary
COLCHESTER DOCK TRANSIT COMPANY LIMITED	00197109	Non-Trading	16/07/2015	Company Secretary
ASSOCIATED BRITISH PORTS INVESTMENTS LIMITED	02086213	Non-Trading	16/07/2015	Company Secretary
ABP MARCHWOOD LIMITED	09334128	Non-Trading	16/07/2015	Company Secretary



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ABP NOMINEES LIMITED	02508040	Non-Trading	16/07/2015	Company Secretary
HUMBER PILOTAGE (C.H.A.) LIMITED	00041972	Non-Trading	16/07/2015	Company Secretary
SLATER'S TRANSPORT LIMITED	02414873	Non-Trading	16/07/2015	Company Secretary
AMERICAN PORT SERVICES HOLDINGS LIMITED	03960060	Non-Trading	16/07/2015	Company Secretary
AMPORTS CARGO SERVICES LIMITED	02380300	Non-Trading	16/07/2015	Company Secretary
AUTO SHIPPING LIMITED	01910901	Non-Trading	16/07/2015	Company Secretary
ABP PROPERTY DEVELOPMENT COMPANY LIMITED	01521927	Active - Accounts Filed	16/07/2015	Company Secretary
SOUTHAMPTON FREE TRADE ZONE LIMITED	01744766	Non-Trading	16/07/2015	Company Secretary
UK DREDGING MANAGEMENT LIMITED	00077980	Active - Accounts Filed	16/07/2015	Company Secretary
WHITBY PORT SERVICES LIMITED	01597957	Non-Trading	16/07/2015	Company Secretary
AMPORTS HOLDINGS LIMITED	03056685	Non-Trading	16/07/2015	Company Secretary
GROSVENOR WATERSIDE INVESTMENTS LIMITED	01706433	Active - Accounts Filed	16/07/2015	Company Secretary
NORTHERN CARGO SERVICES LIMITED	02511979	Non-Trading	16/07/2015	Company Secretary
ABP (ALDWYCH) LIMITED	02075565	Non-Trading	16/07/2015	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABP INFRASTRUCTURE GRIMSBY LIMITED	08058904	Company is dissolved	16/07/2015		Company Secretary