



# Company Search

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PITSEC LIMITED

903873401

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PITSEC LIMITED	<b>Number</b>	903873401
<b>Postcode</b>	RG1 2LU	<b>Address</b>	4th Floor, The Anchorage 34 Bridge Street Reading England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	80		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HILLTOP GARDENS (BOXHILL)	15779330	Active - Newly	14/06/2024		Company Secretary
MANAGEMENT COMPANY LIMITED		Incorporated			
DEANFIELD (DINTON) MANAGEMENT COMPANY LTD	15462864	Non-Trading	02/02/2024		Company Secretary
RELIANT MINING UK LTD	15361288	Active - Accounts Filed	19/12/2023		Company Secretary
VIRGINIA MEWS (WIMBLEDON)	15137011	Active - Newly	13/09/2023		Company Secretary
MANAGEMENT COMPANY LIMITED		Incorporated			
DEANFIELD (SIBFORD FERRIS)	15094505	Non-Trading	24/08/2023		Company Secretary
MANAGEMENT COMPANY LTD					
PALATINE OAKLANDS LIMITED	15091063	Active - Newly	23/08/2023		Company Secretary
		Incorporated			
THE LIMES (CHARLWOOD)	14897068	Non-Trading	26/05/2023		Company Secretary
MANAGEMENT COMPANY LIMITED					
WOODLANDS PLACE (REDHILL)	14863376	Non-Trading	11/05/2023		Company Secretary
MANAGEMENT COMPANY LIMITED					
ORCHARD VIEW (STEVENTON)	14038758	Non-Trading	13/02/2023		Company Secretary
MANAGEMENT COMPANY LIMITED					
MOTOR DESIGN LIMITED	03840137	Active - Accounts Filed	19/11/2022		Company Secretary
GROVE FINANCING SUB LIMITED	14055239	Active - Accounts Filed	19/11/2022		Company Secretary
GROVE FINANCING SUB 4 LIMITED	14062445	Active - Accounts Filed	19/11/2022		Company Secretary
GROVE ACQUISITION SUB LIMITED	14055236	Active - Accounts Filed	19/11/2022		Company Secretary
BARLEY MEADOWS (BADSHOT LEA)	14492602	Non-Trading	18/11/2022		Company Secretary
MANAGEMENT COMPANY LIMITED					

N/A\* - no information available



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DEANFIELD (HERMITAGE) MANAGEMENT COMPANY LIMITED	14486657	Non-Trading	15/11/2022	Company Secretary
MERSTON MANOR MANAGEMENT COMPANY LIMITED	14426290	Non-Trading	18/10/2022	Company Secretary
SONNING RIVERSIDE PARK LIMITED	14364464	Non-Trading	20/09/2022	Company Secretary
HART VIEW MANAGEMENT COMPANY LIMITED	14287223	Non-Trading	10/08/2022	Company Secretary
BUXSHALLS ESTATE MANAGEMENT COMPANY LIMITED	14097989	Non-Trading	10/05/2022	Company Secretary
COPPERFIELDS (BEACONSFIELD) RESIDENTS COMPANY LIMITED	14047162	Non-Trading	14/04/2022	Company Secretary
PAUL'S AUTOWASH LIMITED	13963543	Active - Accounts Filed	08/03/2022	Company Secretary
SVC PROPERTIES LIMITED	13950005	Active - Accounts Filed	02/03/2022	Company Secretary
CLEAN CAR HOLDINGS UK LIMITED	13947203	Non-Trading	01/03/2022	Company Secretary
SWEDISH MATCH UK PENSION TRUSTEE LIMITED	01327390	Non-Trading	01/12/2021	Company Secretary
EARLS FORGE (WITTENHAM) MANAGEMENT COMPANY LIMITED	13711266	Non-Trading	29/10/2021	Company Secretary
LOVELACE COURT (SURBITON) MANAGEMENT COMPANY LIMITED	13711126	Non-Trading	29/10/2021	Company Secretary
HIKS PRODUCTS LTD	09017290	Active - Accounts Filed	25/10/2021	Company Secretary
ABBEY PLACE (WEST HORSLEY) MANAGEMENT COMPANY LIMITED	13545280	Non-Trading	03/08/2021	Company Secretary
FINCHAM PLACE MANAGEMENT COMPANY LIMITED	12339608	Non-Trading	23/06/2021	Company Secretary
CHESTNUT GRANGE (FELBRIDGE) MANAGEMENT COMPANY LIMITED	13450090	Non-Trading	10/06/2021	Company Secretary
PANAVISION EUROPE LIMITED	02532311	Active - Accounts Filed	30/04/2021	Company Secretary
CALLSTREAM LIMITED	03778571	Active - Accounts Filed	10/02/2021	Company Secretary
LEE FILTERS LIMITED	02684458	Active - Accounts Filed	05/05/2020	Company Secretary
LEE LIGHTING LIMITED	03207463	Active - Accounts Filed	05/05/2020	Company Secretary
JOE DUNTON CAMERAS LIMITED	02419050	Active - Accounts Filed	05/05/2020	Company Secretary



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SAMUELSON GROUP LIMITED	00598635	Active - Accounts Filed	05/05/2020		Company Secretary
ONE 8 SIX LIMITED	01791076	Non-Trading	05/05/2020	05/12/2003	Company Secretary
MARS SPACE LTD	06297371	Active - Accounts Filed	20/02/2020		Company Secretary
STUDIO 19 DESIGN LIMITED	12347216	Active - Accounts Filed	04/12/2019		Company Secretary
RESPONSETEK (CANADA) INC	FC036207	Other	03/05/2019		Company Secretary
GRANTA DESIGN LIMITED	02807306	Active - Accounts Filed	13/03/2019		Company Secretary
BLUE STAR WINGS LIMITED	11793165	Non-Trading	28/01/2019		Company Secretary
PMC TREASURY HOLDING LIMITED	02848476	Active - Accounts Filed	07/12/2018	29/10/2018	Company Secretary
PMC TREASURY INTERNATIONAL LIMITED	05353612	Non-Trading	07/12/2018	29/10/2018	Company Secretary
PMC TREASURY GROUP LIMITED	11331793	Non-Trading	07/12/2018		Company Secretary
PMC TREASURY LIMITED	02295890	Active - Accounts Filed	07/12/2018	29/10/2018	Company Secretary
THATCH BIDCO LIMITED	11331829	Non-Trading	07/12/2018		Company Secretary
PMC ANALYTICS UK LIMITED	10121024	Active - Accounts Filed	07/12/2018	29/10/2018	Company Secretary
KILMACOW LIMITED	09032307	Non-Trading	07/12/2018	29/10/2018	Company Secretary
THATCH MIDCO LIMITED	11331805	Non-Trading	07/12/2018		Company Secretary
JAWA PROJECTS LIMITED	11633096	Non-Trading	19/10/2018		Company Secretary
BINDING SOLUTIONS LTD	10394084	Active - Accounts Filed	02/10/2018		Company Secretary
GRATTON CHASE (DUNSFOLD) MANAGEMENT COMPANY LIMITED	11503490	Non-Trading	07/08/2018		Company Secretary
CLIFTON CLOSE (BICESTER) MANAGEMENT COMPANY LIMITED	11503603	Non-Trading	07/08/2018		Company Secretary
PAUL STRICKER UK OFFICE LIMITED	11414885	Active - Accounts Filed	14/06/2018		Company Secretary
MOGO HOLDINGS LIMITED	09425237	Active - Accounts Filed	02/01/2018		Company Secretary



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THE FARTHINGS LEATHERHEAD MANAGEMENT COMPANY LIMITED	10697231	Non-Trading	13/10/2017		Company Secretary
HANSE HAUS BESPOKE LIMITED	10416568	Active - Accounts Filed	07/10/2016		Company Secretary
FOCUS.COM LTD	04801473	Active - Accounts Filed	06/11/2015		Company Secretary
ARTEMIS INTERNATIONAL CORPORATION LIMITED	00492334	Non-Trading	19/10/2015		Company Secretary
WITTEVEEN+BOS UK LIMITED	09484635	Active - Accounts Filed	11/03/2015		Company Secretary
CARBON CLEAN SOLUTIONS LIMITED	08116812	Active - Accounts Filed	05/10/2012		Company Secretary
AFM GROUP LIMITED	02199714	Active - Accounts Filed	25/06/2010		Company Secretary
BLACK ISLAND STUDIOS LIMITED	02600089	Active - Accounts Filed	15/05/2010		Company Secretary
MISTER LIGHTING STUDIOS LIMITED	01495407	Active - Accounts Filed	15/05/2010	16/11/2000	Company Secretary
MISTER LIGHTING LIMITED	01280228	Active - Accounts Filed	15/05/2010	16/11/2000	Company Secretary
PANALUX LIMITED	04197837	Active - Accounts Filed	15/05/2010	01/10/2002	Company Secretary
DIRECT PHOTOGRAPHIC LIMITED	04237897	Active - Accounts Filed	15/05/2010	01/10/2002	Company Secretary
LUMINARY LIGHTING LIMITED	02676724	Active - Accounts Filed	15/05/2010		Company Secretary
NEWVALUEXCHANGE LIMITED	06570312	Active - Accounts Filed	08/06/2009		Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIDGE HALL (BURGESS HILL) MANAGEMENT CO LTD	13966087	Non-Trading	08/02/2024	20/03/2024	Company Secretary
LITTLE THORNS (REDHILL) MANAGEMENT COMPANY LIMITED	14751936	Non-Trading	23/03/2023	15/05/2024	Company Secretary
JOHN ARCHER VIEW MANAGEMENT COMPANY LIMITED	14517759	Active - Newly Incorporated	01/12/2022	01/12/2022	Company Secretary
WILDSHOT PICTURES LIMITED	10983803	Company is dissolved	23/11/2022		Company Secretary
GALLICA PLACE (SISSINGHURST) MANAGEMENT COMPANY LIMITED	14490410	Non-Trading	17/11/2022	20/03/2024	Company Secretary
DEANFIELD (BLEDLOW) MANAGEMENT COMPANY LIMITED	14486475	Non-Trading	15/11/2022	23/11/2023	Company Secretary

N/A\* - no information available



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MERRIFIELD (WIVELSFIELD) MANAGEMENT COMPANY LIMITED	14338855	Non-Trading	06/09/2022	20/03/2024	Company Secretary
SKYLARKS (ROTTINGDEAN) MANAGEMENT COMPANY LIMITED	14337778	Non-Trading	05/09/2022	20/03/2024	Company Secretary
HAWTHORN GARDENS (MERSTHAM) MANAGEMENT COMPANY LIMITED	14118231	Non-Trading	19/05/2022	30/01/2023	Company Secretary
CALEDONIAN TRUSTEES LIMITED	06007707	Active - Accounts Filed	17/05/2022	01/01/2023	Company Secretary
DEANFIELD (EAST HAGBOURNE) MANAGEMENT COMPANY LIMITED	13994318	Non-Trading	22/03/2022	28/10/2022	Company Secretary
XANT UK LIMITED	09460928	Company is dissolved	09/09/2021		Company Secretary
FOUR STONEMASON'S COURT LIMITED	13574339	Active - Accounts Filed	19/08/2021	17/11/2022	Company Secretary
FIVE STONEMASON'S COURT LIMITED	13574494	Company is dissolved	19/08/2021	17/11/2022	Company Secretary
ST GEORGE'S CAPITAL LIMITED	13572438	Company is dissolved	18/08/2021	17/11/2022	Company Secretary
SYDENHAM GROVE MANAGEMENT COMPANY LIMITED	13545267	Non-Trading	03/08/2021	08/01/2024	Company Secretary
DEANFIELD (STANTON HARCOURT) MANAGEMENT COMPANY LIMITED	13527945	Non-Trading	23/07/2021	31/01/2023	Company Secretary
FERNLEIGH PARK (LONG MARSTON) MANAGEMENT COMPANY LIMITED	13468132	Non-Trading	21/06/2021	03/03/2023	Company Secretary
DEANFIELD (MARSH GIBBON) MANAGEMENT COMPANY LIMITED	13401394	Non-Trading	16/05/2021	01/04/2022	Company Secretary
PALATINE LEDBOROUGH GATE LIMITED	13358222	Company is dissolved	26/04/2021		Company Secretary
ELECTRIC GUITAR PLC	13288812	Active - Accounts Filed	24/03/2021	17/06/2021	Company Secretary
CANBERRA GREEN (CHARVIL) MANAGEMENT COMPANY LIMITED	13232666	Non-Trading	27/02/2021	22/03/2022	Company Secretary
NURSERY GARDENS (HURST) MANAGEMENT COMPANY LIMITED	13231825	Non-Trading	27/02/2021	22/03/2022	Company Secretary
DEANFIELD (ICKFORD) MANAGEMENT COMPANY LIMITED	13232617	Non-Trading	27/02/2021	20/10/2022	Company Secretary
HMBA PROPERTIES LIMITED	13172388	Company is dissolved	16/02/2021		Company Secretary
CITY NUMBERS LIMITED	06136272	Company is dissolved	10/02/2021		Company Secretary
CALLSTREAM GROUP LIMITED	06706812	Company is dissolved	10/02/2021		Company Secretary



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ES BROADCAST LIMITED	13097814	Active - Accounts Filed	23/12/2020	02/01/2024	Company Secretary
WHITE LAKE GARDENS (WOODLEY) MANAGEMENT COMPANY LIMITED	12813282	Non-Trading	14/08/2020	08/07/2024	Company Secretary
CLEAN ENGINEERING LIMITED	12661118	Active - Accounts Filed	10/06/2020	31/08/2021	Company Secretary
BROADVISION (UK) LIMITED	03231905	Company is dissolved	18/05/2020		Company Secretary
INTERLEAF UK LIMITED	01864448	Company is dissolved	18/05/2020		Company Secretary
HORTA DA VEIGA LTD	12531386	Company is dissolved	24/03/2020		Company Secretary
DEANFIELD (TACKLEY) MANAGEMENT COMPANY LIMITED	11139917	Non-Trading	04/02/2020	01/04/2022	Company Secretary
DEANFIELD (DUCKLINGTON) MANAGEMENT COMPANY LIMITED	10902451	Active - Accounts Filed	04/02/2020	01/04/2022	Company Secretary
DEANFIELD (SHIPTON UNDER WYCHWOOD) MANAGEMENT COMPANY LIMITED	11678996	Non-Trading	04/02/2020	01/04/2022	Company Secretary
DEANFIELD (CHOLSEY) MANAGEMENT COMPANY LIMITED	12435703	Non-Trading	31/01/2020	01/04/2022	Company Secretary
SUFFUSION LIMITED	12376354	Active - Accounts Filed	23/12/2019	02/01/2024	Company Secretary
ROMAN PARK (TRING) MANAGEMENT COMPANY LIMITED	12365179	Non-Trading	16/12/2019	10/09/2020	Company Secretary
SLI SYSTEMS (UK) LIMITED	05160036	Company is dissolved	11/12/2019		Company Secretary
FULLERS MEADOW (WANTAGE) MANAGEMENT COMPANY LIMITED	12337528	Non-Trading	27/11/2019	17/12/2019	Company Secretary
FILM STORE RENTAL LIMITED	09510115	Active - Accounts Filed	02/09/2019	02/01/2024	Company Secretary
ES MEDIA GROUP LIMITED	04614845	Active - Accounts Filed	02/09/2019	02/01/2024	Company Secretary
MEMNON ARCHIVING SERVICES LIMITED	09943705	Active - Accounts Filed	02/09/2019	02/01/2024	Company Secretary
ES BROADCAST HIRE LTD	07976891	Active - Accounts Filed	02/09/2019	02/01/2024	Company Secretary
CHESTNUT MEWS (THEYDON BOIS) MANAGEMENT COMPANY LIMITED	12021753	Non-Trading	29/05/2019	19/06/2019	Company Secretary
WILLOW MEADOWS (ASH GREEN) MANAGEMENT COMPANY LIMITED	12010353	Non-Trading	22/05/2019	12/01/2024	Company Secretary
LOCATION ONE LTD	05949293	Active - Accounts Filed	03/05/2019	23/03/2020	Company Secretary

N/A\* - no information available





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LOCATION 1 GROUP LTD	11786214	Active - Accounts Filed	03/05/2019	23/01/2020	Company Secretary
BINDING SOLUTIONS SERVICES LTD	08278563	Company is dissolved	11/03/2019		Company Secretary
59 LANSDOWN (CHELTENHAM) MANAGEMENT COMPANY LIMITED	11872082	Non-Trading	09/03/2019	16/11/2021	Company Secretary
COMPUTRON SOFTWARE LTD	05957547	Company is dissolved	01/03/2019		Company Secretary
ZEDRA GOVERNANCE HOLDINGS LIMITED	10513217	Active - Accounts Filed	28/02/2019	01/01/2023	Company Secretary
AVOLIN UK LIMITED	01918777	Company is dissolved	26/02/2019		Company Secretary
MONTOSCAR ENTERPRISES LIMITED	09441671	Active - Accounts Filed	12/02/2019	01/01/2023	Company Secretary
VYRE LIMITED	04536106	Company is dissolved	30/01/2019		Company Secretary
NORTH PLAINS (UK) LIMITED	08314381	Company is dissolved	30/01/2019		Company Secretary
KAYAKO LIMITED	08111402	Company is dissolved	21/01/2019		Company Secretary
GFI SOFTWARE LTD	04126587	Company is dissolved	21/01/2019		Company Secretary
TUDOR COURT (STOKE POGES) MANAGEMENT COMPANY LIMITED	10762645	Non-Trading	14/01/2019	21/11/2023	Company Secretary
BURNS COURT (GIDEA PARK) MANAGEMENT COMPANY LIMITED	11755370	Non-Trading	08/01/2019	24/06/2019	Company Secretary
LSSI EUROPE LIMITED	04616907	Company is dissolved	19/12/2018		Company Secretary
VOLT DELTA INTERNATIONAL LIMITED	02775288	Company is dissolved	19/12/2018		Company Secretary
WOLVERCOTE MILL MANAGEMENT COMPANY LIMITED	11725831	Non-Trading	13/12/2018	01/04/2019	Company Secretary
OPTIS NORTHERN EUROPE LIMITED	08849043	Company is dissolved	12/11/2018		Company Secretary
OPTIS PRISTINE LIMITED	04401499	Company is dissolved	12/11/2018		Company Secretary
WALSN LIMITED	11658222	Active - Accounts Filed	05/11/2018	12/11/2018	Company Secretary
HAMMERWOOD GARDENS (ASHURST) MANAGEMENT COMPANY LIMITED	11589790	Active - Accounts Filed	26/09/2018	28/02/2020	Company Secretary
NOVELVOX UK LIMITED	11580349	Active - Accounts Filed	20/09/2018	15/10/2018	Company Secretary

N/A\* - no information available



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PHEASANT CLOSE (AMERSHAM)  
MANAGEMENT COMPANY LIMITED

11560038 Non-Trading

10/09/2018 17/02/2020 Company  
Secretary