



YORK PLACE COMPANY SECRETARIES LIMITED

905106672

Director Information

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|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | YORK PLACE COMPANY SECRETARIES LIMITED | Number | 905106672 |
| Postcode | LS1 2QH | Address | Ground Floor, 32 Park Cross Street Leeds West Yorkshire England |
| Date of birth | | Nationality | British |
| Total current directorships | 255 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|-----------|-------------------|
| TALKING PEOPLE LIMITED | 02573826 | Company is dissolved | 25/01/2019 | | Company Secretary |
| TALKING PEOPLE LIMITED | 02573826 | Company is dissolved | 25/01/2019 | | Company Secretary |
| CONDUENT ACCOUNTS RECEIVABLE LTD | 05537370 | Company is dissolved | 03/02/2017 | | Company Secretary |
| BUCKINGHAM TRUSTEES LIMITED | 01339924 | Company is dissolved | 03/02/2017 | | Company Secretary |
| CONDUENT ACCOUNTS RECEIVABLE LTD | 05537370 | Company is dissolved | 03/02/2017 | | Company Secretary |
| BUCKINGHAM TRUSTEES LIMITED | 01339924 | Company is dissolved | 03/02/2017 | | Company Secretary |
| WCD NO. 2 LIMITED | 05826040 | Company is dissolved | 17/02/2016 | | Company Secretary |
| WCE NO. 2 LIMITED | 03121425 | Company is dissolved | 17/02/2016 | | Company Secretary |
| WCE NO. 2 LIMITED | 03121425 | Company is dissolved | 17/02/2016 | | Company Secretary |
| BRADINTON LIMITED | 09996905 | Company is dissolved | 10/02/2016 | | Company Secretary |
| MODAV LIMITED | 03168901 | Company is dissolved | 19/01/2016 | | Company Secretary |
| KORE 8 LIMITED | 08798375 | Company is dissolved | 27/11/2015 | | Company Secretary |
| KORE 8 LIMITED | 08798375 | Company is dissolved | 27/11/2015 | | Company Secretary |



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|--------------------------------|----------|-------------------------|------------|-------------------|
| STEER PRODUCTION LIMITED | 08884334 | Company is dissolved | 10/02/2014 | Company Secretary |
| STEER PRODUCTION LIMITED | 08884334 | Company is dissolved | 10/02/2014 | Company Secretary |
| NATHAN-KENDRICK LIMITED | 08853427 | Company is dissolved | 20/01/2014 | Company Secretary |
| NATHAN-KENDRICK LIMITED | 08853427 | Company is dissolved | 20/01/2014 | Company Secretary |
| SYNGAS EUROPE LIMITED | 08848634 | Company is dissolved | 16/01/2014 | Company Secretary |
| NEKTAR THERAPEUTICS UK LIMITED | 02998064 | Active - Accounts Filed | 23/12/2013 | Company Secretary |
| NEKTAR THERAPEUTICS UK LIMITED | 02998064 | Active - Accounts Filed | 23/12/2013 | Company Secretary |
| MONODUNE LIMITED | 07992653 | Company is dissolved | 26/06/2012 | Company Secretary |
| JESMOND TOWERS ESTATE | 07623661 | Company is dissolved | 17/05/2012 | Company Secretary |
| JESMOND TOWERS ESTATE | 07623661 | Company is dissolved | 17/05/2012 | Company Secretary |
| SILVERPARK MANAGEMENT LIMITED | 02635832 | Company is dissolved | 10/10/2011 | Company Secretary |
| SILVERPARK MANAGEMENT LIMITED | 02635832 | Company is dissolved | 10/10/2011 | Company Secretary |
| GREENLIFE ENERGY LIMITED | 05828947 | Company is dissolved | 05/10/2011 | Company Secretary |
| TROPO RENEWABLES LIMITED | 07702408 | Company is dissolved | 12/07/2011 | Company Secretary |
| TROPO LIMITED | 07702404 | Company is dissolved | 12/07/2011 | Company Secretary |
| TROPO LIMITED | 07702404 | Company is dissolved | 12/07/2011 | Company Secretary |
| TROPO RENEWABLES LIMITED | 07702408 | Company is dissolved | 12/07/2011 | Company Secretary |
| GLOBAL EDITIONS LIMITED | 07176448 | Company is dissolved | 13/05/2011 | Company Secretary |
| GLOBAL EDITIONS LIMITED | 07176448 | Company is dissolved | 13/05/2011 | Company Secretary |
| 7X INNOVATION LIMITED | 05249845 | Company is dissolved | 12/05/2011 | Company Secretary |
| 7X INNOVATION LIMITED | 05249845 | Company is dissolved | 12/05/2011 | Company Secretary |



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|-------------------------------------|----------|----------------------|------------|-------------------|
| BF SOFTWARE INVESTMENT LTD | 07497626 | Company is dissolved | 19/01/2011 | Company Secretary |
| BLL ARCHITECTURE LIMITED | 07305730 | Company is dissolved | 24/09/2010 | Company Secretary |
| ACS HR SOLUTIONS UK LIMITED | 05345353 | Company is dissolved | 09/09/2010 | Company Secretary |
| ACS HR SOLUTIONS UK LIMITED | 05345353 | Company is dissolved | 09/09/2010 | Company Secretary |
| AGEAN FINANCIAL SERVICES UK LIMITED | 06048180 | Company is dissolved | 01/09/2010 | Company Secretary |
| AGEAN FINANCIAL SERVICES UK LIMITED | 06048180 | Company is dissolved | 01/09/2010 | Company Secretary |
| AARAV HOSPITALITY LIMITED | 06774415 | Company is dissolved | 27/08/2010 | Company Secretary |
| AARAV HOSPITALITY LIMITED | 06774415 | Company is dissolved | 27/08/2010 | Company Secretary |
| WOLFBERG MORRIS GREEN LIMITED | 07274371 | Company is dissolved | 04/06/2010 | Company Secretary |
| WOLFBERG MORRIS GREEN LIMITED | 07274371 | Company is dissolved | 04/06/2010 | Company Secretary |
| ACS WORLDWIDE LENDING LIMITED | 05470127 | Company is dissolved | 02/06/2010 | Company Secretary |
| PARINVEST CONSULTING LIMITED | 07240909 | Company is dissolved | 30/04/2010 | Company Secretary |
| PARINVEST CONSULTING LIMITED | 07240909 | Company is dissolved | 30/04/2010 | Company Secretary |
| INCHEM INDUSTRIES 2010 LIMITED | 07200502 | Company is dissolved | 29/03/2010 | Company Secretary |
| INCHEM INDUSTRIES 2010 LIMITED | 07200502 | Company is dissolved | 29/03/2010 | Company Secretary |
| THEMES BIG DANCE LIMITED | 07153802 | Company is dissolved | 10/02/2010 | Company Secretary |
| ARISTOS MEDICA LIMITED | 07067894 | Company is dissolved | 05/11/2009 | Company Secretary |
| ARISTOS MEDICA LIMITED | 07067894 | Company is dissolved | 05/11/2009 | Company Secretary |
| ASIC INTERNATIONAL LIMITED | 06788016 | Company is dissolved | 24/09/2009 | Company Secretary |
| ASIC INTERNATIONAL LIMITED | 06788016 | Company is dissolved | 24/09/2009 | Company Secretary |
| MELTON METALS PLC | 07022363 | Company is dissolved | 17/09/2009 | Company Secretary |



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| MELTON METALS PLC | 07022363 | Company is dissolved | 17/09/2009 | Company Secretary |
| DELTEX ASSOCIATES LIMITED | 03047030 | Active - Accounts Filed | 01/03/2009 | Company Secretary |
| DELTEX ASSOCIATES LIMITED | 03047030 | Active - Accounts Filed | 01/03/2009 | Company Secretary |
| AMFP (IRELAND) LIMITED | NI071885 | Company is dissolved | 27/02/2009 | Company Secretary |
| AMFP (IRELAND) LIMITED | NI071885 | Company is dissolved | 27/02/2009 | Company Secretary |
| MARLOW SERVICES LIMITED | 05069418 | Company is dissolved | 27/01/2009 | Company Secretary |
| CENTRE FOR CREATIVITY & INNOVATION LIMITED | 04002837 | Company is dissolved | 23/10/2008 | Company Secretary |
| ELECTRICALS 4 U.COM LIMITED | 06564946 | Company is dissolved | 14/04/2008 | Company Secretary |
| ELECTRICALS 4 U.COM LIMITED | 06564946 | Company is dissolved | 14/04/2008 | Company Secretary |
| MISTER FENCE LIMITED | 06551759 | Company is dissolved | 01/04/2008 | Company Secretary |
| MISTER FENCE LIMITED | 06551759 | Company is dissolved | 01/04/2008 | Company Secretary |
| AVONDALE DEVELOPMENT CORPORATION LIMITED | 06548853 | Company is dissolved | 29/03/2008 | Company Secretary |
| AVONDALE DEVELOPMENT CORPORATION LIMITED | 06548853 | Company is dissolved | 29/03/2008 | Company Secretary |
| ISLAND PALM LIMITED | 06504810 | Company is dissolved | 15/02/2008 | Company Secretary |
| CIRCLE LINKS LIMITED | 06504988 | Company is dissolved | 15/02/2008 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| DOWNSHAW PROPERTY LIMITED | 13508048 | Active - Accounts Filed | 13/07/2021 | 17/01/2023 | Company Secretary |
| GROSVENOR COURT (LEEDS) LIMITED | 05701280 | Non-Trading | 11/05/2021 | 17/01/2023 | Company Secretary |
| GROSVENOR COURT (LEEDS) LIMITED | 05701280 | Non-Trading | 11/05/2021 | 17/01/2023 | Company Secretary |
| CONCERT CONSULTING UK LIMITED | 06328949 | Active - Accounts Filed | 07/12/2020 | 31/05/2023 | Company Secretary |
| CONCERT CONSULTING UK LIMITED | 06328949 | Active - Accounts Filed | 07/12/2020 | 31/05/2023 | Company Secretary |



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| BCHR UK HOLDINGS LTD | 11391138 | Active - Accounts Filed | 03/03/2020 | 31/05/2023 | Company Secretary |
| JPG HOTELS LIMITED | 12253879 | Active - Accounts Filed | 10/10/2019 | 08/10/2023 | Company Secretary |
| JPG HOTELS LIMITED | 12253879 | Active - Accounts Filed | 10/10/2019 | 08/10/2023 | Company Secretary |
| POWR2 LTD | 12004465 | Active - Accounts Filed | 12/09/2019 | 30/01/2024 | Company Secretary |
| HUBRX LTD | 12192691 | Active - Accounts Filed | 06/09/2019 | 09/09/2020 | Company Secretary |
| HUBRX LTD | 12192691 | Active - Accounts Filed | 06/09/2019 | 09/09/2020 | Company Secretary |
| WHITEHALL ROAD MANAGEMENT COMPANY LIMITED | 05191032 | Active - Accounts Filed | 14/02/2019 | 31/05/2023 | Company Secretary |
| WHITEHALL ROAD MANAGEMENT COMPANY LIMITED | 05191032 | Active - Accounts Filed | 14/02/2019 | 31/05/2023 | Company Secretary |
| VICTORIA PARK MANAGEMENT COMPANY (SEACROFT) LIMITED | 04013442 | Active - Accounts Filed | 01/02/2019 | 17/01/2023 | Company Secretary |
| VICTORIA PARK MANAGEMENT COMPANY (SEACROFT) LIMITED | 04013442 | Active - Accounts Filed | 01/02/2019 | 17/01/2023 | Company Secretary |
| SPRINGWELL 27 MANAGEMENT LIMITED | 10906363 | Active - Accounts Filed | 25/04/2018 | 17/01/2023 | Company Secretary |
| SPRINGWELL 27 MANAGEMENT LIMITED | 10906363 | Active - Accounts Filed | 25/04/2018 | 17/01/2023 | Company Secretary |
| BINGLEY AND SCOTT'S LTD | 11145740 | Company is dissolved | 11/01/2018 | 11/01/2018 | Company Secretary |
| BINGLEY AND SCOTT'S LTD | 11145740 | Company is dissolved | 11/01/2018 | 11/01/2018 | Company Secretary |
| RAYBEAM LIMITED | 03460014 | Active - Accounts Filed | 05/01/2018 | 08/09/2022 | Company Secretary |
| RAYBEAM LIMITED | 03460014 | Active - Accounts Filed | 05/01/2018 | 08/09/2022 | Company Secretary |
| MONTAGU INVESTMENTS (LONDON) LIMITED | 11023082 | Company is dissolved | 20/10/2017 | 29/01/2019 | Company Secretary |
| MONTAGU INVESTMENTS (LONDON) LIMITED | 11023082 | Company is dissolved | 20/10/2017 | 29/01/2019 | Company Secretary |
| JIBES DATA CRAFT LIMITED | 11013113 | Company is dissolved | 13/10/2017 | 24/07/2019 | Company Secretary |
| JIBES DATA CRAFT LIMITED | 11013113 | Company is dissolved | 13/10/2017 | 24/07/2019 | Company Secretary |
| CONDUENT BUSINESS SERVICES UK LIMITED | 01714719 | Active - Accounts Filed | 03/02/2017 | 17/01/2023 | Company Secretary |



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| BUCK CONSULTANTS LIMITED | 01615055 | Active - Accounts Filed | 03/02/2017 | 31/05/2023 | Company Secretary |
| BUCK CONSULTANTS (HEALTHCARE) LIMITED | 00172919 | Active - Accounts Filed | 03/02/2017 | 31/05/2023 | Company Secretary |
| BUCK CONSULTANTS SHAREPLAN TRUSTEES LIMITED | 00926625 | Non-Trading | 03/02/2017 | 31/05/2023 | Company Secretary |
| BUCK CONSULTANTS SHAREPLAN TRUSTEES LIMITED | 00926625 | Non-Trading | 03/02/2017 | 31/05/2023 | Company Secretary |
| BUCK CONSULTANTS (ADMINISTRATION & INVESTMENT) LIMITED | 01034719 | Active - Accounts Filed | 03/02/2017 | 31/05/2023 | Company Secretary |
| BUCK CONSULTANTS LIMITED | 01615055 | Active - Accounts Filed | 03/02/2017 | 31/05/2023 | Company Secretary |
| BUCK CONSULTANTS (HEALTHCARE) LIMITED | 00172919 | Active - Accounts Filed | 03/02/2017 | 31/05/2023 | Company Secretary |
| CONDUENT BUSINESS SERVICES UK LIMITED | 01714719 | Active - Accounts Filed | 03/02/2017 | 17/01/2023 | Company Secretary |
| BUCK CONSULTANTS (ADMINISTRATION & INVESTMENT) LIMITED | 01034719 | Active - Accounts Filed | 03/02/2017 | 31/05/2023 | Company Secretary |
| ARLEY GARDENS MANAGEMENT COMPANY LIMITED | 10436995 | Active - Accounts Filed | 19/10/2016 | 17/01/2023 | Company Secretary |
| ARLEY GARDENS MANAGEMENT COMPANY LIMITED | 10436995 | Active - Accounts Filed | 19/10/2016 | 17/01/2023 | Company Secretary |
| ACORN BUSINESS CENTRES (GRIMSBY) LIMITED | 02447104 | Active - Accounts Filed | 22/04/2016 | 17/01/2023 | Company Secretary |
| ACORN BUSINESS CENTRES (GRIMSBY) LIMITED | 02447104 | Active - Accounts Filed | 22/04/2016 | 17/01/2023 | Company Secretary |
| ASK MEDICAL LIMITED | 07616097 | Active - Accounts Filed | 16/03/2016 | 17/01/2023 | Company Secretary |
| WISE SELF WELLBEING CONSULTANCY LIMITED | 10014272 | Active - Accounts Filed | 19/02/2016 | 28/02/2024 | Company Secretary |
| WISE SELF WELLBEING CONSULTANCY LIMITED | 10014272 | Active - Accounts Filed | 19/02/2016 | 28/02/2024 | Company Secretary |
| WESTCOURT HOMES LIMITED | 08589578 | Active - Accounts Filed | 17/02/2016 | 17/02/2020 | Company Secretary |
| WESTCOURT GROUP LIMITED | 02953424 | Active - Accounts Filed | 17/02/2016 | 17/02/2020 | Company Secretary |
| DISHFORTH UK LIMITED | 05846206 | Active - Accounts Filed | 17/02/2016 | 17/02/2020 | Company Secretary |
| ICANDO UK LIMITED | 08626882 | Active - Accounts Filed | 17/02/2016 | 17/02/2020 | Company Secretary |



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| TMJ ESTATES LIMITED | 03942026 | Active - Accounts Filed | 17/02/2016 | 17/02/2020 | Company Secretary |
| HIT PROPERTIES LIMITED | 07340326 | Active - Accounts Filed | 17/02/2016 | 12/02/2020 | Company Secretary |
| GRANGWEST DEVELOPMENTS LIMITED | 05684053 | Company is dissolved | 17/02/2016 | 17/02/2020 | Company Secretary |
| WESTCOURT PROPERTIES LIMITED | 02684943 | Active - Accounts Filed | 17/02/2016 | 17/02/2020 | Company Secretary |
| HIT PROPERTIES LIMITED | 07340326 | Active - Accounts Filed | 17/02/2016 | 12/02/2020 | Company Secretary |
| DISHFORTH UK LIMITED | 05846206 | Active - Accounts Filed | 17/02/2016 | 17/02/2020 | Company Secretary |
| WESTCOURT HOMES LIMITED | 08589578 | Active - Accounts Filed | 17/02/2016 | 17/02/2020 | Company Secretary |
| GRANGWEST DEVELOPMENTS LIMITED | 05684053 | Company is dissolved | 17/02/2016 | 17/02/2020 | Company Secretary |
| WESTCOURT PROPERTIES LIMITED | 02684943 | Active - Accounts Filed | 17/02/2016 | 17/02/2020 | Company Secretary |
| ENIGMA EDUCATION LTD | 09991493 | Company is dissolved | 08/02/2016 | 31/05/2018 | Company Secretary |
| ENIGMA EDUCATION LTD | 09991493 | Company is dissolved | 08/02/2016 | 31/05/2018 | Company Secretary |
| MODAV UK LIMITED | 05781516 | Active - Accounts Filed | 19/01/2016 | 14/10/2020 | Company Secretary |
| MODAV UK LIMITED | 05781516 | Active - Accounts Filed | 19/01/2016 | 14/10/2020 | Company Secretary |
| SHIELD FINANCIAL SERVICES LIMITED | 09898056 | Active - Accounts Filed | 02/12/2015 | 09/11/2018 | Company Secretary |
| SHIELD FINANCIAL SERVICES LIMITED | 09898056 | Active - Accounts Filed | 02/12/2015 | 09/11/2018 | Company Secretary |
| THE GRACE FAMILY INVESTMENT COMPANY | 08703731 | Active - Accounts Filed | 28/09/2015 | 14/10/2020 | Company Secretary |
| THE GRACE FAMILY INVESTMENT COMPANY | 08703731 | Active - Accounts Filed | 28/09/2015 | 14/10/2020 | Company Secretary |
| EMEA TORTILLA LIMITED | 09774647 | Active - Accounts Filed | 14/09/2015 | 17/01/2023 | Company Secretary |
| EMEA TORTILLA LIMITED | 09774647 | Active - Accounts Filed | 14/09/2015 | 17/01/2023 | Company Secretary |
| ENIGMA COMPLIANCE LIMITED | 09675208 | Company is dissolved | 07/07/2015 | 10/08/2018 | Company Secretary |
| ENIGMA COMPLIANCE LIMITED | 09675208 | Company is dissolved | 07/07/2015 | 10/08/2018 | Company Secretary |



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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| BREDASDORP INVESTMENTS LIMITED | 09539892 | Active - Accounts Filed | 13/04/2015 | 01/05/2018 | Company Secretary |
| THANE DEVELOPMENTS LIMITED | 04432074 | In Liquidation | 27/03/2015 | 23/11/2016 | Company Secretary |
| THANE DEVELOPMENTS LIMITED | 04432074 | In Liquidation | 27/03/2015 | 23/11/2016 | Company Secretary |