



NORTHSIDE COMPANY SECRETARIAL SERVICES LIMITED

906199912

Director Information

Title		Honours	
Name	NORTHSIDE COMPANY SECRETARIAL SERVICES LIMITED	Number	906199912
Postcode	KT13 8AL	Address	Ground Floor, Egerton House 68 Baker Street Weybridge Surrey United Kingdom
Date of birth		Nationality	British
Total current directorships	336		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASPEN PHOENIX NEWCO LIMITED	13131751	In Administration	25/08/2022		Company Secretary
NASMYTH WEST MIDDLESEX LIMITED	05495245	In Liquidation	21/02/2022		Company Secretary
HABT THREE LTD	04651108	In Liquidation	04/03/2021		Company Secretary
HABT TWO LTD	03631987	In Liquidation	04/03/2021		Company Secretary
HABT FOUR LTD	05007850	In Liquidation	04/03/2021		Company Secretary
HABT FIVE LTD	06476526	In Liquidation	04/03/2021		Company Secretary
HABT ONE LTD	06382975	In Liquidation	04/03/2021		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
REDEEM (EBT) LIMITED	08082558	Company is dissolved	28/06/2019		Company Secretary



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NORTHSIDE COMPANY SECRETARIAL SERVICES LIMITED

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Secretary



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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
VINYL MASTER (NORTHUMBRIA) LIMITED	01605048	Company is dissolved	20/08/2018	Company Secretary
LODGE CONTRACTS (1984) LIMITED	01808220	Company is dissolved	20/08/2018	Company Secretary
BEHEREN LIMITED	11467412	In Administration	17/07/2018	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	Active - Newly Incorporated	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	Active - Newly Incorporated	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	Active - Newly Incorporated	19/08/2022	25/01/2023	Company Secretary



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RCAPITAL NOMINEES 2022 LIMITED	14267585	Active - Incorporated	Newly	01/08/2022	25/01/2023	Company Secretary
MAGENTUM LIMITED	14216003	Active - Incorporated	Newly	05/07/2022	25/01/2023	Company Secretary
RCAP ELEVEN LIMITED	14189489	Active - Incorporated	Newly	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 - Incorporated	Newly	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
NGL REALISATIONS LIMITED	04932645	In Administration		21/02/2022	25/01/2023	Company Secretary
NASMYTH COVENTRY LIMITED	06434298	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 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
ANCHANTO LIMITED	13510758	Active - Accounts Filed		14/07/2021	14/07/2022	Company Secretary



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BH CAPITAL FINANCE 1 LIMITED	13372782	Active - Accounts Filed	04/05/2021	25/01/2023	Company Secretary
BH CAPITAL FINANCE LIMITED	13327673	Non-Trading	12/04/2021	25/01/2023	Company Secretary
BLAZE HILL DIRECTORS LIMITED	13265609	Non-Trading	15/03/2021	25/01/2023	Company Secretary
PPCP LIMITED	12405519	Active - Accounts Filed	04/03/2021	25/01/2023	Company Secretary
HTSL HOLDINGS LIMITED	13219260	Non-Trading	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	Non-Trading	10/09/2020	25/01/2023	Company Secretary
THERMAL HOLDINGS LIMITED	12781580	Non-Trading	30/07/2020	05/12/2022	Company Secretary
AVENUE 64 LIMITED	07670786	Active - Accounts Filed	25/06/2020	25/01/2023	Company Secretary
BF REALISATIONS LIMITED	02673742	Company is dissolved	05/05/2020		Company Secretary
CP EIGHT LIMITED	12571767	Non-Trading	24/04/2020	25/01/2023	Company Secretary
CP TEN LIMITED	12571748	Active - Accounts Filed	24/04/2020	25/01/2023	Company Secretary
BRITISH CORNER SHOP GROUP LIMITED	12569808	Non-Trading	23/04/2020	25/01/2023	Company Secretary
CP SEVEN LIMITED	12570091	Active - Accounts Filed	23/04/2020	25/01/2023	Company Secretary
BLAZE HILL CAPITAL LIMITED	12567871	Active - Accounts Filed	22/04/2020	25/01/2023	Company Secretary



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JCP FOUR LIMITED	12566096	In Receivership	21/04/2020	25/01/2023	Company Secretary
JCP TWO LIMITED	12565118	Non-Trading	20/04/2020	25/01/2023	Company Secretary
JCP THREE LIMITED	12565123	Active - Accounts Filed	20/04/2020	25/01/2023	Company Secretary
JCP FIVE 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	Active - Accounts Filed	20/03/2020	25/01/2023	Company Secretary
TRIOSGROUP LIMITED	05231558	Active - Accounts Filed	20/03/2020	25/01/2023	Company Secretary
TRIOS SKILZ LIMITED	03649813	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
TGFM 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
ROO 2020 LIMITED	12417671	Non-Trading	21/01/2020	03/02/2023	Company Secretary
KANGA 2020 LIMITED	12417677	Company is dissolved	21/01/2020	25/01/2023	Company Secretary
TRL 2019 LIMITED	12314108	Non-Trading	14/11/2019	18/03/2022	Company Secretary
FLYNET NEWS LIMITED	10196079	In Liquidation	25/10/2019	28/05/2022	Company Secretary
BLAZE HILL CAPITAL FINANCE LIMITED	12162487	Active - Accounts Filed	19/08/2019	25/01/2023	Company Secretary
ENVIROFONE LIMITED	07118572	Non-Trading	28/06/2019	08/09/2020	Company Secretary



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PENNYFIELDS LIMITED	11883679	Non-Trading	15/03/2019	25/01/2023	Company Secretary
HEYBIRD LIMITED	11868130	Non-Trading	07/03/2019	25/01/2023	Company Secretary