



**BEACH SECRETARIES LIMITED**

**907672980**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BEACH SECRETARIES LIMITED	<b>Number</b>	907672980
<b>Postcode</b>	EC4N 8AF	<b>Address</b>	The Walbrook Building 25 Walbrook London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	64		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EUROPEAN GREEN METALS LTD	13399065	Active - Accounts Filed	01/01/2024		Company Secretary
CORNFIELD'S RESIDENTS MANAGEMENT COMPANY LIMITED	12489978	Dormant	10/11/2023		Company Secretary
METINVEST UK LIMITED	15250328	Active - Newly Incorporated	31/10/2023		Company Secretary
BACKHOUSE (MEAD FIELDS) LIMITED	15165682	Active - Newly Incorporated	26/09/2023		Company Secretary
TOP PROTECT UK LTD	15061047	Active - Newly Incorporated	09/08/2023		Company Secretary
ESP WATER RETAIL LIMITED	13494724	Non-Trading	14/07/2023		Company Secretary
ESP WATER LIMITED	13495621	Active - Accounts Filed	14/07/2023		Company Secretary
POOLBEG PHARMA PLC	13279507	Active - Accounts Filed	11/05/2023		Company Secretary
BACKHOUSE (DEVIZES) LIMITED	14383197	Active - Accounts Filed	28/09/2022		Company Secretary
BACKHOUSE (ALDERTON) LIMITED	14383280	Active - Newly Incorporated	28/09/2022		Company Secretary
BACKHOUSE LEASEHOLD MANAGEMENT LIMITED	14317338	Active - Newly Incorporated	25/08/2022		Company Secretary
ELIGIBLE LIMITED	10014296	Active - Accounts Filed	07/02/2022		Company Secretary
BACKHOUSE (HIGHWORTH PHASE 2) LIMITED	13703741	Active - Accounts Filed	26/10/2021		Company Secretary
BACKHOUSE (MORETON-IN-MARSH) LIMITED	13285229	Active - Accounts Filed	23/03/2021		Company Secretary



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AARETE UK LIMITED	11808643	Active - Accounts Filed	03/12/2020	Company Secretary
DYNAMIC DATA INNOVATIONS LIMITED	09419391	Active - Accounts Filed	03/12/2020	Company Secretary
BACKHOUSE (MIDSOMER NORTON) LIMITED	12954701	Active - Accounts Filed	15/10/2020	Company Secretary
HVIVO PLC	07514939	Active - Accounts Filed	17/06/2020	Company Secretary
BACKHOUSE (WARMINSTER) LIMITED	12417229	Active - Accounts Filed	21/01/2020	Company Secretary
BACKHOUSE (GREAT SOMERFORD) LIMITED	12184815	Active - Accounts Filed	02/09/2019	Company Secretary
BACKHOUSE (BLUNSDON) LIMITED	12013233	Active - Accounts Filed	23/05/2019	Company Secretary
BACKHOUSE (HIGHWORTH) LIMITED	11869927	Active - Accounts Filed	08/03/2019	Company Secretary
BACKHOUSE (BOREHAM MEAD) LIMITED	11733868	Active - Accounts Filed	19/12/2018	Company Secretary
CAZIP ENERJI HOLDINGS LIMITED	11602487	Active - Accounts Filed	25/10/2018	Company Secretary
BACKHOUSE OPPORTUNITIES LIMITED	11639844	Active - Accounts Filed	24/10/2018	Company Secretary
BACKHOUSE (CALNE) JV LIMITED	11575746	Active - Accounts Filed	18/09/2018	Company Secretary
BACKHOUSE LAND OPPORTUNITIES LIMITED	11350939	Non-Trading	09/05/2018	Company Secretary
MXLG INTERMEDIATE HOLDINGS LIMITED	11191061	Active - Accounts Filed	06/02/2018	Company Secretary
CAPVAR MEDIA LTD	08395240	In Liquidation	31/12/2017	Company Secretary
MXLG ACQUISITIONS LIMITED	11065145	Active - Accounts Filed	17/11/2017	Company Secretary
BACKHOUSE (CALNE) LIMITED	11035900	Active - Accounts Filed	27/10/2017	Company Secretary
BACKHOUSE (WESTBURY) LIMITED	10982061	Active - Accounts Filed	26/09/2017	Company Secretary
BACKHOUSE (WESTBURY) JV LIMITED	10952438	Active - Accounts Filed	08/09/2017	Company Secretary
ESPUG FINANCE LIMITED	10933801	Active - Accounts Filed	25/08/2017	Company Secretary
BACKHOUSE (CASTLE CARY) JV LIMITED	10926367	Active - Accounts Filed	22/08/2017	Company Secretary



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BACKHOUSE CONSTRUCTION LIMITED	10926405	Active - Accounts Filed	22/08/2017	Company Secretary
ZOOM HOLDING LIMITED	05777758	Active - Accounts Filed	05/07/2017	Company Secretary
ZOOM INFRASTRUCTURE LIMITED	05777905	Active - Accounts Filed	05/07/2017	Company Secretary
ZOOM GAS PIPELINES LIMITED	05777713	Active - Accounts Filed	05/07/2017	Company Secretary
BACKHOUSE (CASTLE CARY) LIMITED	10615895	Active - Accounts Filed	13/02/2017	Company Secretary
BACKHOUSE LAND LIMITED	10613792	Active - Accounts Filed	10/02/2017	Company Secretary
MDA SPACE AND ROBOTICS LIMITED	05495455	Active - Accounts Filed	28/11/2016	Company Secretary
BACKHOUSE HOUSING LIMITED	10226398	Active - Accounts Filed	04/10/2016	Company Secretary
DYNAMIC AEROSPACE AND DEFENSE LIMITED	10220664	Active - Accounts Filed	08/06/2016	Company Secretary
CATALYTIC GENERATORS UK LIMITED	04332952	Non-Trading	05/01/2012	Company Secretary
ONslow SUFFOLK LIMITED	04168681	Active - Accounts Filed	22/06/2009	Company Secretary
ONslow GIPPING LIMITED	05177875	Active - Accounts Filed	22/06/2009	Company Secretary
MICROSEMI MICROELECTRONIC LIMITED	00270190	Non-Trading	20/05/2009	Company Secretary
MICROSEMI SEMICONDUCTOR OVERSEAS LIMITED	00464581	Non-Trading	20/05/2009	Company Secretary
MICROCHIP TECHNOLOGY CALDICOT LIMITED	00705031	Active - Accounts Filed	18/05/2009	Company Secretary
BIOCOPEA LIMITED	06704604	Active - Accounts Filed	23/09/2008	Company Secretary
TANGENT REPROFILING LIMITED	06704572	Active - Accounts Filed	23/09/2008	Company Secretary
ESP GAS GROUP LIMITED	06648043	Non-Trading	16/07/2008	Company Secretary
ESP INFRASTRUCTURE LIMITED	06514061	Non-Trading	26/02/2008	Company Secretary
SPARTAN UK LIMITED	04140355	Active - Accounts Filed	08/02/2008	Company Secretary
ESP ELECTRICITY LIMITED	04718806	Active - Accounts Filed	04/02/2008	Company Secretary



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ESP UTILITIES GROUP LIMITED	02612105	Active - Accounts Filed	01/08/2007		Company Secretary
ESP PIPELINES LIMITED	03405272	Active - Accounts Filed	01/08/2007		Company Secretary
E.S. PIPELINES LIMITED	03822878	Active - Accounts Filed	01/08/2007	19/04/2000	Company Secretary
ESP CONNECTIONS LIMITED	03234745	Active - Accounts Filed	01/08/2007		Company Secretary
ESP NETWORKS LIMITED	02865198	Active - Accounts Filed	01/08/2007		Company Secretary
INDEPENDENT-NETWORKS LIMITED	04149468	In Administration	08/05/2002		Company Secretary
DESWIND PLC	02967547	Company is dissolved	20/10/1994		Company Secretary
DESWIND PLC	02967547	Company is dissolved	20/10/1994		Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUNSDON HILL (FACILITIES MANAGEMENT) LIMITED	13376193	Company is dissolved	05/05/2021	28/06/2022	Company Secretary
REDLANDS (FACILITIES MANAGEMENT) LIMITED	13376198	Company is dissolved	05/05/2021	28/06/2022	Company Secretary
BOREHAM MEAD (FACILITIES MANAGEMENT) LIMITED	13376189	Non-Trading	05/05/2021	28/06/2022	Company Secretary
BROADFIELD (FACILITIES MANAGEMENT) LIMITED	13291420	Non-Trading	25/03/2021	28/06/2022	Company Secretary
MERLIN RISE (FACILITIES MANAGEMENT) LIMITED	12557826	Dormant	15/04/2020	28/06/2022	Company Secretary
CLAUSURA LIMITED	12497204	Active - Accounts Filed	04/03/2020	01/10/2020	Company Secretary
CALLAWAY GARDENS (FACILITIES MANAGEMENT) LIMITED	12490982	Non-Trading	02/03/2020	28/06/2022	Company Secretary
LOVEL'S FARM (FACILITIES MANAGEMENT) LIMITED	11399886	Non-Trading	06/06/2018	28/06/2022	Company Secretary
INSTINCT AI SYSTEMS LTD	10358664	Active - Accounts Filed	05/09/2016	11/06/2019	Company Secretary
INDEPENDENT SECTOR COMPLAINTS ADJUDICATION SERVICE LIMITED	07474408	Active - Accounts Filed	08/10/2015	01/02/2016	Company Secretary
MATHIAN LIMITED	08969110	Company is dissolved	03/06/2014	10/12/2015	Company Secretary
FGB LIMITED	09037119	Company is dissolved	13/05/2014	29/02/2016	Company Secretary



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MXC CAPITAL FINANCE LIMITED	08506030	Company is dissolved	26/04/2013		Company Secretary
MATHIAN (CM) LIMITED	08465322	Company is dissolved	28/03/2013		Company Secretary
REDCENTRIC MANAGED SERVICES LIMITED	08397943	Company is dissolved	11/02/2013		Company Secretary
REDCENTRIC PLC	08397584	Active - Accounts Filed	11/02/2013	08/04/2013	Company Secretary
BEALAW (2013) LIMITED	08397946	Company is dissolved	11/02/2013		Company Secretary
MXC (CM) LIMITED	08360848	Company is dissolved	15/01/2013		Company Secretary
MANTIN CAPITAL LIMITED	08355479	Company is dissolved	10/01/2013		Company Secretary
BOGHOSSIAN LIMITED	08141569	Active - Accounts Filed	12/07/2012	04/12/2012	Company Secretary
BIG THOUGHTS (SOYA) LIMITED	05022874	Active - Accounts Filed	24/05/2012	07/01/2015	Company Secretary
THE PLANE WATER COMPANY LIMITED	05022953	Active - Accounts Filed	24/05/2012	07/01/2015	Company Secretary
FUEL FOR KIDS LIMITED	06353135	Active - Accounts Filed	01/05/2012	07/01/2015	Company Secretary
FRAHM LIMITED	04301366	Company is dissolved	27/04/2012		Company Secretary
BEALAW (166) LIMITED	SC420691	Company is dissolved	29/03/2012		Company Secretary
WEARTECH INTERNATIONAL LIMITED	04118871	Company is dissolved	06/03/2012		Company Secretary
CAMPDEN MAINTENANCE LIMITED	01143133	Non-Trading	23/02/2012	01/03/2021	Company Secretary
CAMPDEN FREEHOLDS COMPANY LIMITED	02377032	Active - Accounts Filed	23/02/2012	01/03/2021	Company Secretary
BEACHCROFT UK LIMITED	07943370	Company is dissolved	09/02/2012		Company Secretary
SIKA LIMITED	00226822	Active - Accounts Filed	06/01/2012	10/06/2015	Company Secretary
MXC CAPITAL LISTCO PLC	07878905	Company is dissolved	12/12/2011		Company Secretary
PALACE STREET MANAGEMENT COMPANY LIMITED	07511564	Non-Trading	31/01/2011	01/03/2021	Company Secretary
MXC HOLDINGS LIMITED	07039551	Active - Accounts Filed	24/06/2010	19/11/2015	Company Secretary



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ASSOCIATION OF INDEPENDENT HEALTHCARE ORGANISATIONS	07293112	Company is dissolved	23/06/2010	05/12/2018	Company Secretary
NANOFORM CARDIOVASCULAR THERAPEUTICS LIMITED	07203553	Active - Accounts Filed	25/03/2010	21/02/2013	Company Secretary
HARBOUR NETWORKS LIMITED	07049277	Company is dissolved	19/10/2009		Company Secretary
MXC HOLDINGS LIMITED	07039551	Active - Accounts Filed	13/10/2009	13/10/2009	Director
MICROSEMI SEMICONDUCTOR HOLDINGS LIMITED	04143640	Company is dissolved	20/05/2009		Company Secretary
CSIS SECURITY LIMITED	06650294	Company is dissolved	18/07/2008	29/09/2008	Company Secretary
BEALAW (MAN) 61 LIMITED	06650895	Company is dissolved	18/07/2008		Company Secretary
BELAW (MAN) 64 LIMITED	06650409	Company is dissolved	18/07/2008		Company Secretary
BEALAW (MAN) 62 LIMITED	06650355	Company is dissolved	18/07/2008		Company Secretary
BEALAW (MAN) 63 LIMITED	06650418	Company is dissolved	18/07/2008	09/03/2009	Company Secretary
OSIRIS GROUP LIMITED	06608317	Company is dissolved	02/06/2008	18/06/2008	Company Secretary
TROUVE LIMITED	06608309	Company is dissolved	02/06/2008	01/09/2008	Company Secretary
BERRY & COOPER LIMITED	06608400	Company is dissolved	02/06/2008	02/12/2008	Company Secretary
NEW WISDOM SOLUTIONS LIMITED	06608388	Company is dissolved	02/06/2008	05/08/2008	Company Secretary
SCARLET PUBLISHING LIMITED	06608328	Company is dissolved	02/06/2008	27/02/2009	Company Secretary
WALLINGS PROPERTY LIMITED	06506019	Active - Accounts Filed	18/02/2008	04/04/2008	Company Secretary
FENHAMS LIMITED	06500512	Company is dissolved	11/02/2008	11/03/2008	Company Secretary
TECHNOLOGY CAPITAL LIMITED	06497369	Company is dissolved	07/02/2008		Company Secretary
FACE TO FACE DOCUMENT SERVICES LIMITED	06496141	Active - Accounts Filed	06/02/2008	18/06/2008	Company Secretary
BACK ON TRACK MONEY LIMITED	06495069	Active - Accounts Filed	06/02/2008	18/06/2008	Company Secretary
BEALAW (MAN) 53 LIMITED	06493255	Company is dissolved	05/02/2008		Company Secretary
THANET ENERGY LIMITED	06488873	Active - Accounts Filed	30/01/2008	30/01/2008	Company Secretary

N/A\* - no information available



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MAGDI YACOUB RESEARCH NETWORK	06473608	Company is dissolved	15/01/2008	15/10/2009	Company Secretary
IRLAM WHARF PROPERTIES LIMITED	06457404	Active - Accounts Filed	19/12/2007	28/03/2008	Company Secretary
BEALAW (MAN) 48 LIMITED	06457372	Company is dissolved	19/12/2007		Company Secretary
NORTHERNGROUP DEVELOPMENTS LIMITED	06457385	Active - Accounts Filed	19/12/2007	01/04/2008	Company Secretary
BEALAW (MAN) 49 LIMITED	06457373	Company is dissolved	19/12/2007		Company Secretary
ASPIRE MONEY LIMITED	06457376	Active - Accounts Filed	19/12/2007	29/01/2008	Company Secretary
UK SHARED BUSINESS SERVICES LIMITED	06330639	Active - Accounts Filed	02/11/2007	11/11/2013	Company Secretary
FLEXTRONICS UK LIMITED	02843090	Active - Accounts Filed	17/10/2007	01/06/2008	Company Secretary
ITHEON LIMITED	02121732	Active - Accounts Filed	12/10/2007	31/10/2008	Company Secretary
FLEXTRONICS GLOBAL SERVICES (MANCHESTER) LIMITED	02026808	Active - Accounts Filed	01/10/2007	01/06/2008	Company Secretary
FLEXTRONICS EUROPE LIMITED	02721297	Active - Accounts Filed	01/10/2007	01/06/2008	Company Secretary
REVHOLD LIMITED	03135525	Company is dissolved	01/10/2007		Company Secretary
SOLECTRON ENGINEERING LIMITED	03821147	Company is dissolved	01/10/2007		Company Secretary
FLEXTRONICS SCOTLAND LIMITED	SC145942	Active - Accounts Filed	01/10/2007	01/06/2008	Company Secretary
BLUE STAR ENGINEERING LIMITED	02912054	Company is dissolved	01/10/2007		Company Secretary