



NEPTUNE SECRETARIES LIMITED

908423963

Director Information

Title		Honours	
Name	NEPTUNE SECRETARIES LIMITED	Number	908423963
Postcode	GL50 3WG	Address	Jessop House Jessop Avenue Cheltenham Gloucestershire United Kingdom
Date of birth		Nationality	
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WIGGIN INTERACTIVE LIMITED	09017280	Active - Accounts Filed	30/10/2020		Company Secretary
OVERMORROW PARTNERS LIMITED	10806556	Active - Accounts Filed	07/06/2017		Company Secretary
FIGHTING FAMILY LIMITED	10488494	Active - Accounts Filed	17/01/2017		Company Secretary
VIEWFINDER FILM LIMITED	10317452	Active - Accounts Filed	08/08/2016		Company Secretary
LOCKERBIE FILM LIMITED	09667417	Non-Trading	02/07/2015		Company Secretary
COCCOLOBA FILMS LTD	09582878	Non-Trading	09/05/2015		Company Secretary
WIGGIN LEGAL SERVICES LIMITED	07153147	In Liquidation	10/02/2010		Company Secretary
NO LEMONS LIMITED	06028230	Dormant	14/12/2006		Company Secretary
VERTIS DIGITAL SERVICES LIMITED	03526757	Dormant	09/01/2006		Company Secretary
SIR BERT MILLICHIP (SPORTS FACILITIES) LIMITED	05629350	Active - Accounts Filed	21/11/2005		Company Secretary
BOARDS ON-LINE LIMITED	04112129	Company is dissolved	22/11/2000		Company Secretary
TOWNMOUSE.COM LIMITED	03864470	Company is dissolved	25/10/1999		Company Secretary
ABCSPEAK.COM LIMITED	03759625	Company is dissolved	27/04/1999		Company Secretary
CHELWOOD (SE) LIMITED	01027779	In Liquidation	18/03/1994		Company



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NEPTUNE SECRETARIES LIMITED

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Secretary



NEPTUNE SECRETARIES LIMITED

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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MATCHSTICKS PRODUCTIONS UK LTD.	13340084	Active - Accounts Filed	16/04/2021	17/01/2022	Company Secretary
CHEETAH PRODUCTIONS UK LTD.	13298150	Active - Accounts Filed	29/03/2021	17/01/2022	Company Secretary
FINTAGE COLLECTION ACCOUNT MANAGEMENT UK LTD	13188503	Active - Accounts Filed	09/02/2021	30/03/2021	Company Secretary
UP & AWAY FILM ENTERTAINMENT LIMITED	13049484	Active - Accounts Filed	30/11/2020	12/04/2021	Company Secretary
13 LIVES UK PRODUCTIONS LIMITED	13016849	Non-Trading	13/11/2020	14/04/2021	Company Secretary
STRONG FILM & TELEVISION LIMITED	13014074	Active - Accounts Filed	12/11/2020	04/05/2021	Company Secretary
JESSOP AVENUE (NO.18) LIMITED	12964422	Active - Accounts Filed	21/10/2020	12/04/2021	Company Secretary
BAGMAN PRODUCTIONS LTD	12951823	Active - Accounts Filed	14/10/2020	11/03/2021	Company Secretary
KILLERS GAME PRODUCTIONS LTD	12867693	Non-Trading	09/09/2020	11/03/2021	Company Secretary
MGM UK ALTERNATIVE TV PRODUCTIONS LTD	12831557	Non-Trading	24/08/2020	15/04/2021	Company Secretary
ORCHID PICTURES LIMITED	12793247	Active - Accounts Filed	05/08/2020	15/04/2021	Company Secretary
CYRANO UK PRODUCTIONS LIMITED	12763587	Active - Accounts Filed	23/07/2020	14/04/2021	Company Secretary
GVG UK PRODUCTIONS LIMITED	12764976	Non-Trading	23/07/2020	15/04/2021	Company Secretary
HARLOW PRODUCTIONS UK LTD.	12490722	Active - Accounts Filed	28/02/2020	22/12/2021	Company Secretary
MGM UK TV PRODUCTIONS LIMITED	12482253	Active - Accounts Filed	25/02/2020	15/04/2021	Company Secretary
REVIEWED & CLEARED LIMITED	08473488	Active - Accounts Filed	31/01/2020	17/05/2023	Company Secretary
CROFT 2 PRODUCTIONS LIMITED	12407567	Non-Trading	16/01/2020	14/04/2021	Company Secretary
RAIDER 2 PRODUCTIONS LIMITED	12396909	Non-Trading	10/01/2020	15/04/2021	Company Secretary
LEON WILSON CONSULTING LIMITED	12303634	Company is dissolved	07/11/2019		Company Secretary
GEODB BLOCKCHAIN LIMITED	11858893	Active - Accounts Filed	01/11/2019	19/03/2021	Company Secretary



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LITTLE DOOLEY LIMITED	12265972	Active - Accounts Filed	16/10/2019	16/04/2021	Company Secretary
LIONS GATE CAPITAL HOLDINGS 1 UK LTD	12200886	Non-Trading	11/09/2019	11/03/2021	Company Secretary
CARIAD LIFESTYLE LIMITED	12166519	Active - Accounts Filed	20/08/2019	07/02/2020	Company Secretary
X-FLOW II LIMITED	12088596	Active - Accounts Filed	06/07/2019	12/02/2021	Company Secretary
STARZPLAY DIRECT UK LIMITED	12067783	Active - Accounts Filed	25/06/2019	11/03/2021	Company Secretary
I CARE A LOT PRODUCTIONS LIMITED	11988322	Active - Accounts Filed	10/05/2019	30/03/2021	Company Secretary
TSC ENTERTAINMENT LIMITED	11936294	Active - Accounts Filed	10/04/2019	12/02/2021	Company Secretary
STARZPLAY UK, LIMITED	11918996	Active - Accounts Filed	01/04/2019	11/03/2021	Company Secretary
MATISSE ADVISORY LIMITED	11913920	Non-Trading	29/03/2019	01/05/2020	Company Secretary
MATISSE PORTFOLIO LIMITED	11913897	Non-Trading	29/03/2019	01/05/2020	Company Secretary
BLACK SPARROW INVESTMENT MANAGEMENT LIMITED	11914079	Company is dissolved	29/03/2019		Company Secretary
THE EIGHT PRODUCTIONS LIMITED	11863428	Non-Trading	06/03/2019	30/03/2021	Company Secretary
TSG HOLDCO 2 LIMITED	11826899	Company is dissolved	14/02/2019		Company Secretary
TSG HOLDCO 1 LIMITED	11826855	Company is dissolved	14/02/2019		Company Secretary
RUMPUS KIDS LIMITED	11822948	Company is dissolved	12/02/2019	15/04/2021	Company Secretary
MALCA-AMIT (U.K.) LIMITED	02721023	Active - Accounts Filed	19/12/2018	22/03/2021	Company Secretary
EH PRODUCTIONS UK LTD.	11730470	Active - Accounts Filed	17/12/2018	20/12/2021	Company Secretary
BLUE WATER TELEVISION LIMITED	11723892	Company is dissolved	12/12/2018		Company Secretary
RACING UK LIMITED	11679741	Non-Trading	15/11/2018	28/09/2021	Company Secretary
TRUSTED SPORT LTD	11600882	Company is dissolved	02/10/2018	21/10/2020	Company Secretary
WEST ONE INTERNATIONAL LTD	11575885	Active - Accounts Filed	18/09/2018	23/01/2020	Company Secretary



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LGUK NEXT HOLDING LIMITED	11533127	Non-Trading	23/08/2018	11/03/2021	Company Secretary
ZEPELIN FILMS LTD	11503156	In Liquidation	07/08/2018	01/01/2021	Company Secretary
THE MERCHANT GUILD OF RUND LIMITED	11485850	Active - Accounts Filed	26/07/2018	14/04/2021	Company Secretary
STARS GROUP UK2 LIMITED	11438433	Active - Accounts Filed	28/06/2018	31/10/2019	Company Secretary
STARS GROUP UK1 LIMITED	11438414	Active - Accounts Filed	28/06/2018	31/10/2019	Company Secretary
BV SOFTWARE LIMITED	11433049	Company is dissolved	26/06/2018		Company Secretary
TOWNSEND SERIES PRODUCTIONS UK LTD	11412987	Company is dissolved	13/06/2018	29/07/2019	Company Secretary
NAKED ENTERTAINMENT LIMITED	11412778	Company is dissolved	13/06/2018		Company Secretary
IN GOOD COMPANY HOLDINGS LTD	11411447	Company is dissolved	12/06/2018	29/07/2019	Company Secretary
TOWNSEND SERIES HOLDINGS UK LTD	11411429	Company is dissolved	12/06/2018	29/07/2019	Company Secretary
WINGMAN AI AGENTS LIMITED	11390662	Active - Accounts Filed	31/05/2018	23/03/2021	Company Secretary
FOUR WEDDINGS PRODUCTIONS LTD	11335953	Active - Accounts Filed	30/04/2018	15/04/2021	Company Secretary
BURTONWOOD ESPORTS LTD.	11329682	Non-Trading	25/04/2018	07/10/2021	Company Secretary
STARS GROUP HOLDINGS (UK) LIMITED	11316497	Active - Accounts Filed	18/04/2018	31/10/2019	Company Secretary
SON OF JACOB LIMITED	11291438	Company is dissolved	04/04/2018		Company Secretary
CALM.COM (GB) LIMITED	11252622	Active - Accounts Filed	13/03/2018	12/04/2021	Company Secretary
AC CHAPTER ONE LIMITED	11202905	Active - Accounts Filed	13/02/2018	13/03/2020	Company Secretary
GENIAL PRODUCTIONS LIMITED	11168284	Active - Accounts Filed	24/01/2018	10/02/2021	Company Secretary
THE LOUISE GOODSILL COMPANY LIMITED	11147859	Active - Accounts Filed	12/01/2018	19/04/2021	Company Secretary
IPIPELINE (TCP) LIMITED	02172055	Active - Accounts Filed	19/12/2017	13/11/2019	Company Secretary
DPUK2 LTD.	10996445	Company is dissolved	04/10/2017		Company Secretary



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BW REALISATIONS LIMITED	10979547	In Administration	25/09/2017	12/04/2021	Company Secretary
KNIGHTFALL PRODUCTIONS LIMITED	10979784	Company is dissolved	25/09/2017		Company Secretary
CHECKMATE PRODUCTIONS LIMITED	10940071	Company is dissolved	31/08/2017	08/03/2021	Company Secretary
VIVIEN LEIGH PRODUCTIONS LIMITED	10940464	Company is dissolved	31/08/2017		Company Secretary
DEEPER UK PRODUCTIONS LTD.	10909160	Company is dissolved	10/08/2017		Company Secretary
AVAYO LIMITED	10899940	Active - Accounts Filed	04/08/2017	25/07/2020	Company Secretary
HELLO HALO KIDS LTD	10876030	Active - Accounts Filed	20/07/2017	16/04/2021	Company Secretary
OWL POWER LIMITED	10865245	Active - Accounts Filed	13/07/2017	16/04/2021	Company Secretary