



PRIMA SECRETARY LIMITED

909452970

Director Information

Title		Honours	
Name	PRIMA SECRETARY LIMITED	Number	909452970
Postcode	SE1 2AU	Address	4 More London Riverside London United Kingdom

Date of birth		Nationality	
Total current directorships	79		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HANSEATIC CONNECT (UK) LIMITED	15390099	Active - Newly Incorporated	05/01/2024		Company Secretary
SENER ENERGY LTD	15224646	Active - Newly Incorporated	20/10/2023		Company Secretary
DEEPC AI LIMITED	15089754	Active - Newly Incorporated	22/08/2023		Company Secretary
PROCTER & GAMBLE UK PENSION TRUSTEE LIMITED	14999706	Active - Newly Incorporated	12/07/2023		Company Secretary
ARK ENERGY LIMITED	04466877	Active - Accounts Filed	16/11/2022		Company Secretary
DELAMITE LIMITED	02927607	Active - Accounts Filed	16/11/2022		Company Secretary
BONDLAW NOMINEES LIMITED	02201552	Non-Trading	22/09/2022		Company Secretary
BONDLAW NOMINEES (NO.2) LIMITED	02644414	Non-Trading	22/09/2022		Company Secretary
SOGECLAIR AEROSPACE LIMITED	05539673	Active - Accounts Filed	29/08/2022		Company Secretary
FASTNET ESTATES LIMITED	04860068	Active - Accounts Filed	30/05/2022		Company Secretary
LAMOR CORPORATION UK LIMITED	04728161	Active - Accounts Filed	25/05/2022		Company Secretary
PRUDENCE TRUST COMPANY LIMITED	12641880	Non-Trading	01/04/2022		Company Secretary
BERNHARD SCHULTE SHIPMANAGEMENT (UK II) LIMITED	14010643	Non-Trading	29/03/2022		Company Secretary
ENBW UK LIMITED	13356670	Active - Accounts Filed	26/04/2021		Company Secretary
THE AMAZING GROUP LIMITED	13236907	Non-Trading	01/03/2021		Company Secretary



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Secretary



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OMSCO GROUP LIMITED	12585901	Active - Accounts Filed	05/05/2020	Company Secretary
APM AUTOMOTIVE INTERNATIONAL (UK) LTD	12524509	Active - Accounts Filed	18/03/2020	Company Secretary
VALT ENTERPRISES LTD	12360176	Active - Accounts Filed	12/12/2019	Company Secretary
NORTHUMBRIAN LEISURE DEVELOPMENTS LIMITED	05177502	Active - Accounts Filed	30/09/2019	Company Secretary
IDISCOVERY SOLUTIONS LTD	12225083	Active - Accounts Filed	24/09/2019	Company Secretary
GEEKPLUS UK LIMITED	12116222	Active - Accounts Filed	22/07/2019	Company Secretary
SOUTH YORK MULTI ACADEMY TRUST	11082297	Active - Accounts Filed	01/03/2019	Company Secretary
MANYDOWN HOLDINGS LIMITED	11580460	Active - Accounts Filed	20/09/2018	Company Secretary
MANYDOWN 2018 LIMITED	11580443	Active - Accounts Filed	20/09/2018	Company Secretary
BOND DICKINSON HOLDINGS LIMITED	11027698	Non-Trading	13/11/2017	Company Secretary
BOND DICKINSON (TRUST CORPORATION) LIMITED	11027688	Non-Trading	13/11/2017	Company Secretary
BOND DICKINSON LIMITED	10939942	Non-Trading	13/11/2017	Company Secretary
BOND DICKINSON FINANCIAL SERVICES LIMITED	11027693	Non-Trading	13/11/2017	Company Secretary
BOND DICKINSON WEALTH LIMITED	10627446	Non-Trading	13/11/2017	Company Secretary
MANITOWOC CRANE GROUP (UK) SUBCO LIMITED	10839400	Non-Trading	28/06/2017	Company Secretary
GUISBOROUGH HOTELS LIMITED	01045631	Active - Accounts Filed	01/10/2016	Company Secretary
H G THOMPSON & SONS LIMITED	03115026	Non-Trading	01/10/2016	Company Secretary
VISION ACADEMY LEARNING TRUST	10249712	Active - Accounts Filed	24/06/2016	Company Secretary
ORGANIC MILK SUPPLIERS CO-OPERATIVE LIMITED	03388324	Active - Accounts Filed	01/06/2016	Company Secretary
WELBILT FOODSERVICE HOLDING LIMITED	09927373	Active - Accounts Filed	23/12/2015	Company Secretary
WELBILT FSG UK LIMITED	09836380	Active - Accounts Filed	22/10/2015	Company Secretary



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CRESSWELL HALL ESTATES LIMITED	04387021	Active - Accounts Filed	20/05/2015	Company Secretary
NORTHUMBRIAN LEISURE LIMITED	03734411	Active - Accounts Filed	20/05/2015	Company Secretary
NICHOLAS POSTGATE CATHOLIC ACADEMY TRUST	09203984	Active - Accounts Filed	04/09/2014	Company Secretary
THE ENDOWMENT FUND FOR TACRI	05785598	Active - Accounts Filed	02/05/2014	Company Secretary
WOMBLE BOND DICKINSON FINANCIAL SERVICES LIMITED	08360529	Non-Trading	06/01/2014	Company Secretary
GROVE EUROPE PENSION TRUSTEES LIMITED	01910448	Non-Trading	01/12/2013	Company Secretary
WOMBLE BOND DICKINSON WEALTH LIMITED	08375875	Active - Accounts Filed	11/04/2013	Company Secretary
WOMBLE BOND DICKINSON HOLDINGS LIMITED	08480152	Active - Accounts Filed	09/04/2013	Company Secretary
BISHOP HOGARTH CATHOLIC EDUCATION TRUST	07808732	Active - Accounts Filed	03/04/2013	Company Secretary
RIBBON ACADEMY TRUST	08132353	Active - Accounts Filed	05/07/2012	Company Secretary
VA TECH (UK) PENSION SCHEME TRUSTEE LIMITED	03680204	Non-Trading	01/01/2012	Company Secretary
VA TECH (UK) PENSION SCHEME TRUSTEE LIMITED	03680204	Non-Trading	01/01/2012	Company Secretary
BOND DICKINSON SERVICE COMPANY LIMITED	07516731	Non-Trading	23/06/2011	Company Secretary
AMAZING MEDIA GROUP LIMITED	06061415	Active - Accounts Filed	22/10/2010	05/09/2008 Company Secretary
MANYDOWN 2007 LIMITED	06201679	Active - Accounts Filed	20/04/2010	Company Secretary
THE MANYDOWN COMPANY LIMITED	00716250	Active - Accounts Filed	20/04/2010	Company Secretary
MANITOWOC CRANE GROUP (UK) LIMITED	01845128	Active - Accounts Filed	31/07/2009	Company Secretary
AURORIUM UK LIMITED	02864354	Active - Accounts Filed	14/07/2009	Company Secretary
AURORIUM HOLDINGS UK LIMITED	04947111	Active - Accounts Filed	14/07/2009	Company Secretary
MANITOWOC GROUP (UK) LIMITED	00109849	Active - Accounts Filed	20/03/2009	Company Secretary
WELBILT (HALESOWEN) LIMITED	01271570	Active - Accounts Filed	20/03/2009	Company Secretary



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ENODIS OXFORD	05823051	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS INDUSTRIAL HOLDINGS LIMITED	02887689	Non-Trading	20/03/2009	Company Secretary
ENODIS PROPERTY DEVELOPMENTS LIMITED	00493522	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS INTERNATIONAL LIMITED	02992272	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS REGENT	05823110	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS MAPLE LEAF LTD	06121244	Non-Trading	20/03/2009	Company Secretary
MANITOWOC HOLDINGS (UK) LIMITED	00331247	Active - Accounts Filed	20/03/2009	Company Secretary
MTW COUNTY LIMITED	06483143	Active - Accounts Filed	20/03/2009	Company Secretary
MERRYCHEF LIMITED	02739846	Non-Trading	20/03/2009	Company Secretary
ENODIS GROUP LIMITED	04330202	Active - Accounts Filed	20/03/2009	Company Secretary
WELBILT UK LIMITED	02656967	Active - Accounts Filed	20/03/2009	Company Secretary
ENODIS STRAND LTD	05848043	Non-Trading	20/03/2009	Company Secretary
ENODIS HANOVER	05823053	Active - Accounts Filed	20/03/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RENAISSANCE (EA) HOLDINGS LIMITED	12713844	Active - Accounts Filed	02/07/2020	31/08/2022	Company Secretary
CROSSCO (1701) LIMITED	12706417	Company is dissolved	30/06/2020		Company Secretary
KILFROST GROUP LIMITED	06929375	Active - Accounts Filed	30/04/2020	06/02/2024	Company Secretary
KILFROST LIMITED	00297731	Active - Accounts Filed	30/04/2020	06/02/2024	Company Secretary
CREM INTERNATIONAL UK LIMITED	06754842	Company is dissolved	17/05/2019		Company Secretary
SAMSVK (UK) LTD	10429583	In Liquidation	17/01/2019	30/11/2020	Company Secretary
EGEPLAST UK LIMITED	11430568	Active - Accounts Filed	25/06/2018	08/07/2020	Company Secretary



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CLEAR ANALYTICS LIMITED	11301625	Company is dissolved	10/04/2018	31/03/2020	Company Secretary
VENATOR MATERIALS PLC	10747130	Active - Accounts Filed	28/04/2017	21/06/2017	Company Secretary
RAPID OIL PRODUCTION LTD	09620240	Active - Accounts Filed	31/03/2017	20/04/2018	Company Secretary
ST HILDA'S CATHOLIC ACADEMY TRUST	09811711	Company is dissolved	01/09/2016		Company Secretary
ST HILDA'S CATHOLIC ACADEMY TRUST	09811711	Company is dissolved	01/09/2016		Company Secretary
OMSCO PARTNERS LIMITED	05028647	Company is dissolved	01/06/2016		Company Secretary
OMSCO CYMRU CYFYNGEDIG	08617360	Company is dissolved	01/06/2016		Company Secretary
HAINES IP LIMITED	08454096	Non-Trading	19/04/2016	27/05/2016	Company Secretary
LINGFIELD EDUCATION TRUST	08027885	Active - Accounts Filed	06/11/2014	01/11/2020	Company Secretary
PENTAGON FINE CHEMICALS LIMITED	04865584	Company is dissolved	31/10/2014		Company Secretary
PENTAGON FINE CHEMICALS (PROPERTIES) LIMITED	04865599	Company is dissolved	31/10/2014		Company Secretary
PENTAGON CHEMICAL SPECIALTIES LIMITED	04406514	Company is dissolved	31/10/2014		Company Secretary
PENTAGON CHEMICALS (HOLDINGS) LIMITED	04324948	Company is dissolved	31/10/2014		Company Secretary
PENTAGON CHEMICALS (PROPERTIES) LIMITED	04406526	Company is dissolved	31/10/2014		Company Secretary
ASCENT EXTRA LIMITED	09193466	Non-Trading	17/10/2014	01/11/2019	Company Secretary
THE ASCENT ACADEMIES' TRUST	08098007	Active - Accounts Filed	17/10/2014	01/11/2019	Company Secretary
PERINTI LIMITED	09267921	Non-Trading	16/10/2014	30/06/2021	Company Secretary
SOUTH TYNESIDE LOCAL ENTERPRISE GROWTH INITIATIVE LIMITED	06156039	Company is dissolved	28/08/2014	23/04/2013	Company Secretary
NORTH VIEW ACADEMY	09077521	Company is dissolved	09/06/2014	01/08/2018	Company Secretary
ALL SAINTS' ACADEMIES TRUST	08998917	Company is dissolved	15/04/2014	31/05/2016	Company Secretary
GUINNESS SUSTAINABLE SCHOOLS 2 LTD	08968877	Active - Accounts Filed	31/03/2014	12/10/2022	Company Secretary

N/A* - no information available



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THE HOLY FAMILY EDUCATION TRUST	08962417	Company is dissolved	27/03/2014	30/04/2015	Company Secretary
BD 1234 LIMITED	08895961	Company is dissolved	14/02/2014		Company Secretary
KNOWLEDGE MULTIPLIED	08896227	Company is dissolved	14/02/2014	31/12/2015	Company Secretary
CASTLE TRUST	08850163	Company is dissolved	17/01/2014		Company Secretary
CATCOTE FUTURES	08740234	Active - Accounts Filed	21/10/2013	31/08/2015	Company Secretary
HARTLEPOOL ASPIRE TRUST	08604037	Active - Accounts Filed	10/07/2013	31/08/2015	Company Secretary
BBA PENSION SCHEME TRUSTEE LIMITED	08576495	Company is dissolved	19/06/2013	01/05/2019	Company Secretary
ST. JOSEPH'S CATHOLIC EDUCATION TRUST	08559647	Company is dissolved	06/06/2013	24/06/2013	Company Secretary
ST AIDAN'S EDUCATION TRUST	08442124	Company is dissolved	13/03/2013	31/03/2015	Company Secretary
DISCOVER LEARNING TRUST	08249250	Active - Accounts Filed	11/10/2012	30/11/2015	Company Secretary
THE CRESCENT PRIMARY SCHOOL TRUST	08177452	Company is dissolved	13/08/2012	18/09/2012	Company Secretary
THE CRESCENT PRIMARY SCHOOL TRUST	08177452	Company is dissolved	13/08/2012	18/09/2012	Company Secretary
KIBBLESWORTH ACADEMY	08063683	Active - Accounts Filed	10/05/2012	28/01/2013	Company Secretary
ST BEDE'S CATHOLIC ACADEMY (LANCHESTER)	08062065	Active - Accounts Filed	09/05/2012	31/03/2020	Company Secretary
HURWORTH PRIMARY SCHOOL	08028292	Company is dissolved	12/04/2012	12/07/2012	Company Secretary
FEDERATION OF MOWDEN SCHOOLS ACADEMY TRUST	08027205	Active - Accounts Filed	12/04/2012	15/07/2013	Company Secretary
FIRTHMOOR PRIMARY SCHOOL	08027879	Active - Accounts Filed	12/04/2012	16/07/2012	Company Secretary
SKILLS FOR LIFE TRUST	07965316	Active - Accounts Filed	27/02/2012	31/12/2021	Company Secretary
ST THOMAS MORE PARTNERSHIP OF SCHOOLS	07900532	Company is dissolved	06/01/2012	12/12/2012	Company Secretary
THE EXCEL ACADEMY PARTNERSHIP	07837770	Active - Accounts Filed	07/11/2011	30/04/2015	Company Secretary
REDBY PRIMARY ACADEMY	07715668	Company is dissolved	22/07/2011	22/09/2014	Company Secretary



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HARPERS ENVIRONMENTAL LIMITED	01866895	In Administration	29/06/2011	08/11/2012	Company Secretary
PATHFINDER MULTI ACADEMY TRUST	07559610	Active - Accounts Filed	10/03/2011	30/11/2018	Company Secretary
HOPE SENTAMU LEARNING TRUST	07559537	Active - Accounts Filed	10/03/2011	24/01/2012	Company Secretary
WHITBURN CHURCH OF ENGLAND ACADEMY	07465520	Active - Accounts Filed	09/12/2010	10/01/2011	Company Secretary
AMAZING LEARNING LIMITED	03980929	Active - Accounts Filed	22/10/2010	03/12/2015	Company Secretary
AMAZING RADIO LIMITED	06609383	Company is dissolved	22/10/2010	03/12/2015	Company Secretary
AMAZING GRADES LIMITED	03887890	Company is dissolved	22/10/2010	03/12/2015	Company Secretary
GREY STREET RENOVATIONS LIMITED	06061408	Company is dissolved	22/10/2010	05/09/2008	Company Secretary
SPEERS LONDON LIMITED	07358656	Company is dissolved	19/10/2010		Company Secretary
HALLS FARM MANAGEMENT COMPANY LIMITED	03577332	Company is dissolved	20/04/2010		Company Secretary
MANYDOWN PROPERTIES LIMITED	02692396	Company is dissolved	20/04/2010		Company Secretary
DOWNSITE LIMITED	02989618	Company is dissolved	20/04/2010		Company Secretary
STAMPFLAT NOM X LIMITED	05331213	Company is dissolved	02/02/2010		Company Secretary
NORTH EAST ACCESS TO FINANCE LIMITED	07000338	Active - Accounts Filed	13/11/2009	01/05/2012	Company Secretary
HARPERS ENVIRONMENTAL SERVICES LTD	04106855	Company is dissolved	11/08/2009	08/11/2012	Company Secretary
GROVE CRANES	01065388	Company is dissolved	31/07/2009		Company Secretary
MANITOWOC EUROPE	01414908	Company is dissolved	31/07/2009		Company Secretary
MANITOWOC POTAIN	00707803	Company is dissolved	31/07/2009		Company Secretary
GOLFTEE NOM X LIMITED	04835629	Company is dissolved	26/05/2009	16/09/2014	Company Secretary
MASTERFONE LIMITED	03110370	Company is dissolved	20/05/2009	02/11/2009	Company Secretary
KITECROFT LIMITED	00298419	Company is dissolved	20/03/2009		Company Secretary