



MUCKLE SECRETARY LIMITED

910174917

## Director Information

Title		Honours	
Name	MUCKLE SECRETARY LIMITED	Number	910174917
Postcode	NE1 4BF	Address	C/o Muckle Llp Time Central 32 Gallowgate Newcastle Upon Tyne Tyne & Wear United Kingdom
Date of birth		Nationality	British

Total current  
directorships 93

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIMEC 1877 LIMITED	15633049	Non-Trading	10/04/2024		Company Secretary
TIMEC 1878 LIMITED	15633053	Non-Trading	10/04/2024		Company Secretary
TIMEC 1879 LIMITED	15633044	Non-Trading	10/04/2024		Company Secretary
TIMEC 1875 LIMITED	15628338	Non-Trading	09/04/2024		Company Secretary
TIMEC 1874 LIMITED	15628348	Non-Trading	09/04/2024		Company Secretary
TIMEC 1876 LIMITED	15628345	Non-Trading	09/04/2024		Company Secretary
TIMEC 1873 LIMITED	15628340	Non-Trading	09/04/2024		Company Secretary
TIMEC 1871 LIMITED	15541269	Non-Trading	05/03/2024		Company Secretary
TIMEC 1872 LIMITED	15541327	Non-Trading	05/03/2024		Company Secretary
TIMEC 1865 LIMITED	15524294	Non-Trading	27/02/2024		Company Secretary
MARLEY DEVELOPMENTS (UK & IRE) LTD	15526298	Non-Trading	27/02/2024		Company Secretary
TIMEC 1864 LIMITED	15477054	Non-Trading	09/02/2024		Company Secretary
TIMEC 1863 LIMITED	15477055	Non-Trading	09/02/2024		Company Secretary
KILFROST LIMITED	00297731	Active - Accounts Filed	07/02/2024	01/10/2014	Company



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**MUCKLE SECRETARY LIMITED**

**910174917**

Secretary



## MUCKLE SECRETARY LIMITED

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KILFROST GROUP LIMITED	06929375	Active - Accounts Filed	07/02/2024		Company Secretary
KILFROST LIMITED	00297731	Active - Accounts Filed	07/02/2024	01/10/2014	Company Secretary
TIMEC 1850 LIMITED	14839267	Non-Trading	02/05/2023		Company Secretary
TIMEC 1851 LIMITED	14839847	Non-Trading	02/05/2023		Company Secretary
TIMEC 1846 LIMITED	14833549	Non-Trading	28/04/2023		Company Secretary
NUNABIO LIMITED	08093593	Active - Accounts Filed	28/03/2023		Company Secretary
FURNIVAL QUAY LIMITED	12062931	Active - Accounts Filed	07/03/2023		Company Secretary
REVIVEWELLX LIMITED	14710853	Active - Newly Incorporated	07/03/2023		Company Secretary
FURNIVAL QUAY (CAR PARKS) LIMITED	12341353	Active - Accounts Filed	07/03/2023		Company Secretary
BI-ZERO LEAK LIMITED	SC742043	Non-Trading	06/03/2023		Company Secretary
PANDA-SEAL LIMITED	11511934	Active - Accounts Filed	05/12/2022		Company Secretary
ST AIDAN'S CHURCH OF ENGLAND ACADEMY LIMITED	06162865	Active - Accounts Filed	08/11/2022		Company Secretary
THE NORTHUMBRIAN PIPERS' SOCIETY	07471625	Active - Accounts Filed	14/10/2022	02/11/2011	Company Secretary
THE NORTHUMBRIAN PIPERS' SOCIETY	07471625	Active - Accounts Filed	14/10/2022	02/11/2011	Company Secretary
TIMEC 1841 LIMITED	14416499	Non-Trading	13/10/2022		Company Secretary
TIMEC 1836 LIMITED	14400868	Non-Trading	05/10/2022		Company Secretary
JSGCO LTD	14371881	Non-Trading	23/09/2022		Company Secretary
WATSON HOLDCO LTD	14371884	Non-Trading	23/09/2022		Company Secretary
BIM2M-ESP LTD	SC706699	Active - Accounts Filed	23/09/2022		Company Secretary
PSP-IP LIMITED	13780411	Non-Trading	22/09/2022		Company Secretary
BIM2M LIMITED	12990564	Non-Trading	22/09/2022		Company Secretary



## MUCKLE SECRETARY LIMITED

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HADRIAN HOLDCO LTD	14307443	Non-Trading	19/08/2022	Company Secretary
THE SUNDERLAND FOOTBALL TRUST	11555914	Active - Accounts Filed	09/11/2021	Company Secretary
LEISURE UNITED ENTERPRISES LIMITED	13296943	Non-Trading	27/10/2021	Company Secretary
NFL FOUNDATION UK	12851046	Active - Accounts Filed	14/10/2021	Company Secretary
LEISURE UNITED	10076004	Active - Accounts Filed	08/10/2021	Company Secretary
MUCKLE TRUSTEE LIMITED	13511727	Non-Trading	15/07/2021	Company Secretary
ENGLAND ATHLETICS LIMITED	05583713	Active - Accounts Filed	04/05/2021	Company Secretary
TIMEC 1717 LIMITED	12524988	Dormant	18/03/2020	Company Secretary
THE ELSIE DAVIS TRUST	12515601	Active - Accounts Filed	12/03/2020	Company Secretary
MEIYUME HOLDINGS (UK) LIMITED	12202193	Active - Accounts Filed	11/09/2019	Company Secretary
TRUE INNOVATIONS & DESIGN (UK) LIMITED	11634736	Non-Trading	22/10/2018	Company Secretary
MEIYUME RETAIL SOLUTIONS (UK) LIMITED	06869084	Active - Accounts Filed	28/09/2018	Company Secretary
MEIYUME RETAIL SOLUTIONS (UK) LIMITED	06869084	Active - Accounts Filed	28/09/2018	Company Secretary
LORNAMEAD GROUP LIMITED	06221527	Active - Accounts Filed	28/09/2018	Company Secretary
MEIYUME (UK) LIMITED	00483352	Active - Accounts Filed	28/09/2018	Company Secretary
LORNAMEAD ACQUISITIONS LIMITED	05279065	Active - Accounts Filed	28/09/2018	Company Secretary
LORNAMEAD UK LIMITED	01766292	Active - Accounts Filed	28/09/2018	Company Secretary
HATTON BOXING LIMITED	11577737	Active - Accounts Filed	19/09/2018	Company Secretary
THE NATIONAL FOOTBALL TRUST	11535526	Active - Accounts Filed	24/08/2018	Company Secretary
JARROW SCHOOL TRUST	07205479	Non-Trading	16/01/2018	Company Secretary
JARROW SCHOOL TRUST	07205479	Non-Trading	16/01/2018	Company Secretary



## MUCKLE SECRETARY LIMITED

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TIMEC 1606 LIMITED	10742496	Non-Trading	26/04/2017	Company Secretary
MUCKLE DIRECTOR LIMITED	05276020	Non-Trading	06/04/2017	Company Secretary
NEWCELLS BIOTECH LIMITED	09389592	Active - Accounts Filed	24/02/2017	Company Secretary
NEWCELLS BIOTECH LIMITED	09389592	Active - Accounts Filed	24/02/2017	Company Secretary
INTELLISIMS LIMITED	09899712	Non-Trading	02/12/2015	Company Secretary
INTELLISIMS LIMITED	09899712	Non-Trading	02/12/2015	Company Secretary
THE SHEFFIELD FOOTBALL TRUST	09587064	Active - Accounts Filed	01/12/2015	Company Secretary
IMPERIUM INTERNATIONAL LIMITED	08288032	Active - Accounts Filed	04/09/2015	10/01/2013 Company Secretary
CHELSEA FOOTBALL CLUB WOMEN LTD	07377729	Active - Accounts Filed	31/08/2015	Company Secretary
THE CHELSEA PLAYERS' TRUST	06148015	Active - Accounts Filed	31/08/2015	Company Secretary
CHELSEA FC FOUNDATION	06858117	Active - Accounts Filed	31/08/2015	Company Secretary
CHELSEA FC FOUNDATION TRADING COMPANY LIMITED	06924821	Active - Accounts Filed	31/08/2015	Company Secretary
DT38 FOUNDATION	09195621	Active - Accounts Filed	30/08/2014	Company Secretary
DT38 FOUNDATION	09195621	Active - Accounts Filed	30/08/2014	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIMEC 1870 LIMITED	15541247	Non-Trading	05/03/2024	16/04/2024	Company Secretary
MALLEUM U.K. LIMITED	15530226	Non-Trading	28/02/2024	19/04/2024	Company Secretary
MOTIVE TECHNOLOGY UK LIMITED	15530223	Non-Trading	28/02/2024	16/04/2024	Company Secretary
PX AMERICAS HOLDCO LIMITED	15524377	Active - Newly Incorporated	27/02/2024	04/04/2024	Company Secretary
PARISH POWER ASSET MGMT LIMITED	15477017	Non-Trading	09/02/2024	05/03/2024	Company Secretary
BRANDLING 11 LIMITED	15477023	Non-Trading	09/02/2024	06/03/2024	Company Secretary



## MUCKLE SECRETARY LIMITED

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BRITISH ENGINES HOLDINGS LIMITED	15174271	Non-Trading		29/09/2023	27/02/2024	Company Secretary
LINDISFARNE 8 LIMITED	15174270	Non-Trading		29/09/2023	27/02/2024	Company Secretary
IN THE NOW HOW LIMITED	15082076	Active - Incorporated	Newly	18/08/2023	23/02/2024	Company Secretary
ZERO HUMAN INDUSTRIES LIMITED	15082093	Active - Incorporated	Newly	18/08/2023	23/02/2024	Company Secretary
KT-22 ARTS LIMITED	15082050	Active - Incorporated	Newly	18/08/2023	09/02/2024	Company Secretary
DON'T STEP OVER THE MILK LIMITED	15082011	Active - Incorporated	Newly	18/08/2023	07/02/2024	Company Secretary
TINY TOWN BOLDON LIMITED	14902694	Active - Incorporated	Newly	30/05/2023	02/11/2023	Company Secretary
TIMEC 1854 LIMITED	14903473	Non-Trading		30/05/2023	06/02/2024	Company Secretary
WILLOW BLOOM GROUP LIMITED	14902759	Non-Trading		30/05/2023	05/03/2024	Company Secretary
TECUNA LIMITED	14833610	Active - Incorporated	Newly	28/04/2023	16/05/2023	Company Secretary
OBR SPORTS LIMITED	14770923	Active - Incorporated	Newly	30/03/2023	17/08/2023	Company Secretary
KLAZE LIMITED	14770925	Non-Trading		30/03/2023	23/08/2023	Company Secretary
TUTUM GROUP HOLDINGS LIMITED	14770921	Active - Incorporated	Newly	30/03/2023	24/07/2023	Company Secretary
RIVER BIRCH NEWMAN LIMITED	14705135	Active - Incorporated	Newly	03/03/2023	19/05/2023	Company Secretary
TIMEC 1843 LIMITED	14705130	Non-Trading		03/03/2023	27/04/2023	Company Secretary
EXPRESS ENGINEERING (FABRICATIONS) LIMITED	14705134	Active - Accounts Filed		03/03/2023	07/06/2023	Company Secretary
JACKSON HOGG FUTURE LEADERS LIMITED	14416495	Active - Accounts Filed		13/10/2022	16/03/2023	Company Secretary
TT SANDYFORD LIMITED	14416497	Non-Trading		13/10/2022	14/08/2023	Company Secretary
VERMUTERIA HOLDINGS LIMITED	14416488	Non-Trading		13/10/2022	30/03/2023	Company Secretary
T GREEN CONSULTING LIMITED	14416493	Active - Incorporated	Newly	13/10/2022	27/03/2023	Company Secretary
WASTE BASICS LIMITED	14400860	Active - Incorporated	Newly	05/10/2022	20/03/2023	Company Secretary



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BUSINESS SUPERMARKET LIMITED	14400864	Active - Incorporated	Newly	05/10/2022	27/03/2023	Company Secretary
BIN COLLECTIONS LIMITED	14400866	Active - Incorporated	Newly	05/10/2022	20/03/2023	Company Secretary
EASY WASTE SERVICES LIMITED	14371883	Active - Incorporated	Newly	23/09/2022	20/03/2023	Company Secretary
PHOENIX TOPCO LIMITED	14307439	Non-Trading		19/08/2022	17/11/2022	Company Secretary
PHOENIX MIDCO LIMITED	14302644	Non-Trading		17/08/2022	17/11/2022	Company Secretary
TIMEC 1826 LIMITED	14302524	Company is dissolved		17/08/2022		Company Secretary
KANS AND KANDY (RENEWABLES) LTD	14247122	Non-Trading		20/07/2022	29/09/2022	Company Secretary
KANS AND KANDY (PROPERTY) LTD	14246992	Non-Trading		20/07/2022	29/09/2022	Company Secretary
TIMEC 1824 LIMITED	14247125	Company is dissolved		20/07/2022		Company Secretary
TIMEC 1825 LIMITED	14247121	Company is dissolved		20/07/2022		Company Secretary
KANS AND KANDY (PROPCO HOLDINGS) LTD	14234125	Non-Trading		14/07/2022	29/09/2022	Company Secretary
KANS AND KANDY (WHOLESALE HOLDINGS) LTD	14234123	Non-Trading		14/07/2022	29/09/2022	Company Secretary
JACKSON JAMES LIMITED	14234154	Active - Accounts Filed		14/07/2022	16/09/2022	Company Secretary
TIMEC 1818 LIMITED	14143310	Company is dissolved		31/05/2022		Company Secretary
FIGTREE COMMUNICATIONS LIMITED	14098846	Active - Accounts Filed		10/05/2022	17/05/2022	Company Secretary
TIMEC 1811 LIMITED	14085766	Active - Incorporated	Newly	04/05/2022	20/12/2022	Company Secretary
MADISON PROJECTCO 3 LIMITED	14080790	Non-Trading		03/05/2022	21/07/2022	Company Secretary
DIVERSIFIED AQUAFARMS LIMITED	14080829	Active - Incorporated	Newly	03/05/2022	04/08/2022	Company Secretary
STORAGE NORTH EAST LIMITED	14080824	Active - Accounts Filed		03/05/2022	15/07/2022	Company Secretary
TIMEC 1816 LIMITED	14080828	Company is dissolved		03/05/2022		Company Secretary
MADISON PROJECTCO 2 LIMITED	14080825	Non-Trading		03/05/2022	21/07/2022	Company Secretary





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DUNPARK LIMITED	14080826	Active - Accounts Filed	03/05/2022	20/07/2022	Company Secretary
QUANTA EPC HOLDINGS LIMITED	14080791	Active - Accounts Filed	03/05/2022	05/08/2022	Company Secretary
NH HOLDCO LIMITED	13351886	Active - Accounts Filed	01/05/2022	22/06/2022	Company Secretary
NH BIDCO LIMITED	13351734	Active - Accounts Filed	01/05/2022	22/06/2022	Company Secretary
NH PARENTCO LIMITED	13351774	Active - Accounts Filed	01/05/2022	22/06/2022	Company Secretary
JOHN NIXON LIMITED	00921639	Active - Accounts Filed	01/05/2022	22/06/2022	Company Secretary
NH PARENTCO LIMITED	13351774	Active - Accounts Filed	01/05/2022	22/06/2022	Company Secretary
TIMEC 1807 LIMITED	14039704	Company is dissolved	11/04/2022		Company Secretary
OBR-G HOLDINGS LIMITED	13953920	Active - Accounts Filed	04/03/2022	29/04/2022	Company Secretary
OBR-N HOLDINGS LIMITED	13953961	Active - Accounts Filed	04/03/2022	29/04/2022	Company Secretary
CHARD WORKS LIMITED	13954041	Active - Accounts Filed	04/03/2022	29/04/2022	Company Secretary
YANKEE FOOD TRUCKS LIMITED	13954068	Non-Trading	04/03/2022	09/05/2022	Company Secretary
SWEDISH BY DESIGN LIMITED	13907004	Non-Trading	10/02/2022	03/05/2022	Company Secretary
TIMEC 1800 LIMITED	13906954	Company is dissolved	10/02/2022		Company Secretary
PETER AMBROSE (CASTLEFORD) TRUSTEE LIMITED	13904010	Non-Trading	09/02/2022	11/02/2022	Company Secretary
ASPIRE TECHNOLOGY INVESTMENT LIMITED	13858089	Active - Accounts Filed	19/01/2022	04/03/2022	Company Secretary
TIMEC 1799 LIMITED	13858113	Non-Trading	19/01/2022	07/04/2022	Company Secretary
TIMEC 1795 LIMITED	13841999	Non-Trading	11/01/2022	06/04/2022	Company Secretary
VIPERSOFT SOLUTIONS LIMITED	13842148	Non-Trading	11/01/2022	01/04/2022	Company Secretary
DEFENDER HOLDINGS LIMITED	13841996	Active - Accounts Filed	11/01/2022	31/03/2022	Company Secretary
ASPIRE TECHNOLOGY ENTERPRISE LIMITED	13742499	Active - Accounts Filed	15/11/2021	16/02/2022	Company Secretary





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MUCKLE SECRETARY LIMITED

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TIMEC 1794 LIMITED

13742542 Non-Trading

15/11/2021 06/04/2022 Company  
Secretary