



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

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Secretary



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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



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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



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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 - Incorporated	Newly 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



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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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TIMEC 1794 LIMITED

13742542 Non-Trading

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