



ACCOMPLISH SECRETARIES LIMITED

912110917

Director Information

Title		Honours	
Name	ACCOMPLISH SECRETARIES LIMITED	Number	912110917
Postcode		Address	
Date of birth		Nationality	British
Total current directorships	274		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ONE HUNDRED AND TWENTY SEVENTH INVESTMENT UK HOLDCO LIMITED	14400736	Active - Incorporated	Newly 19/03/2024		Company Secretary
HE4 N2 SWANLEY 1 LIMITED	15544014	Non-Trading	06/03/2024		Company Secretary
HE4 N1 SWANLEY 1 LIMITED	15544000	Non-Trading	06/03/2024		Company Secretary
CABOT (UK) HOLDING LIMITED	15459726	Active - Incorporated	Newly 07/02/2024		Company Secretary
HEADWAY EDUCATION HOLDING LIMITED	15469673	Active - Incorporated	Newly 06/02/2024		Company Secretary
HE4 N2 PARK ROYAL 1 LIMITED	15458756	Non-Trading	01/02/2024		Company Secretary
HE4 N1 PARK ROYAL 1 LIMITED	15458794	Non-Trading	01/02/2024		Company Secretary
WAVE 2019-1 UK LIMITED	13711577	Non-Trading	25/01/2024		Company Secretary
WINGS AVIATION 1400 LIMITED	13994373	Active - Accounts Filed	25/01/2024		Company Secretary
SPARKLE ZONES HOLDING LIMITED	15368389	Active - Incorporated	Newly 08/01/2024		Company Secretary
SZS - SPV (1) LIMITED	15368509	Active - Incorporated	Newly 08/01/2024		Company Secretary
HE4 N2 BILLINGSHURST 1 LIMITED	15221713	Non-Trading	19/10/2023		Company Secretary
HE4 UK ENTERPRISES 22 GP LIMITED	15223009	Active - Incorporated	Newly 19/10/2023		Company Secretary
HE4 PARK ROYAL 1 GP LIMITED	15222984	Active - Incorporated	Newly 19/10/2023		Company Secretary
HE4 UK ENTERPRISES 21 GP					



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

ACCOMPLISH SECRETARIES LIMITED

912110917

LIMITED

15223005 Active - Newly



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

ACCOMPLISH SECRETARIES LIMITED

912110917

Incorporated

19/10/2023

Company



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

ACCOMPLISH SECRETARIES LIMITED

912110917

Secretary



ACCOMPLISH SECRETARIES LIMITED

912110917

HE4 N1 BILLINGSHURST 1 LIMITED	15221716	Non-Trading	19/10/2023	Company Secretary
MOEBIUS ONE LIMITED	08548582	Active - Accounts Filed	29/08/2023	Company Secretary
MOEBIUS TWO LIMITED	08548671	Active - Accounts Filed	29/08/2023	Company Secretary
HE4 N2 CREWE 1 LIMITED	15043143	Non-Trading	01/08/2023	Company Secretary
HE4 N1 CREWE 1 LIMITED	15043144	Non-Trading	01/08/2023	Company Secretary
EL2M LIMITED	15036450	Active - Newly Incorporated	28/07/2023	Company Secretary
NF INVESTMENT MANAGEMENT LIMITED	14967559	Active - Newly Incorporated	28/06/2023	Company Secretary
FPI (UK) 1 LIMITED	09362637	Active - Accounts Filed	08/06/2023	Company Secretary
WHITEACRE CONSULTING LTD	08502255	Active - Accounts Filed	01/06/2023	Company Secretary
LUKUMADES AGD LIMITED	10058099	Active - Accounts Filed	16/05/2023	Company Secretary
LEXIE GREENTECH EUROPE LIMITED	06423226	Active - Accounts Filed	16/05/2023	Company Secretary
EASTERN SHIPPING WORLDWIDE LIMITED	09953211	In Liquidation	12/05/2023	Company Secretary
SCHUYLKILL LIMITED	11727845	Active - Accounts Filed	12/05/2023	Company Secretary
SHENANDOAH LIMITED	03516227	Active - Accounts Filed	12/05/2023	Company Secretary
COLTRANE ASSET MANAGEMENT UK LIMITED	11826688	Active - Accounts Filed	12/05/2023	Company Secretary
CONTINENTAL APARTMENT HOLDINGS LIMITED	03406504	Active - Accounts Filed	12/05/2023	Company Secretary
GREATER UNION LIMITED	03484385	Non-Trading	12/05/2023	Company Secretary
HE2 N2 TOTTENHAM 1 LIMITED	14785415	Non-Trading	06/04/2023	Company Secretary
HE2 N1 TOTTENHAM 1 LIMITED	14785425	Non-Trading	06/04/2023	Company Secretary
ELITE BODY SCULPTURE UK LIMITED	13675005	Active - Accounts Filed	04/04/2023	Company Secretary
HUDSON FUNDING LIMITED	14772849	Active - Newly Incorporated	31/03/2023	Company Secretary



ACCOMPLISH SECRETARIES LIMITED

912110917

COMPLETE CHILDCARE LIMITED	03697810	Active - Accounts Filed	20/03/2023	Company Secretary
REDPLEXUS LIMITED	05502222	Non-Trading	20/03/2023	Company Secretary
EVIDIA UK LIMITED	14729451	Active - Newly Incorporated	14/03/2023	Company Secretary
VERDALIA BIOENERGY PLEDGECO LIMITED	14613833	Active - Newly Incorporated	24/01/2023	Company Secretary
VERDALIA BIOENERGY LIMITED	14614388	Active - Newly Incorporated	24/01/2023	Company Secretary
VERDALIA BIOENERGY PLEDGECO LIMITED	14613833	Active - Newly Incorporated	24/01/2023	Company Secretary
VERDALIA BIOENERGY LIMITED	14614388	Active - Newly Incorporated	24/01/2023	Company Secretary
VERDALIA BIOENERGY TOPCO LIMITED	14613664	Active - Newly Incorporated	24/01/2023	Company Secretary
CENTRAL COVE UK LIMITED	14123247	Active - Accounts Filed	01/01/2023	Company Secretary
SUREFOX UK LIMITED	14553396	Active - Newly Incorporated	21/12/2022	Company Secretary
SUREFOX UK LIMITED	14553396	Active - Newly Incorporated	21/12/2022	Company Secretary
HE PETERBOROUGH 2 LIMITED	14488233	Active - Newly Incorporated	16/11/2022	Company Secretary
176 HOLDERS HILL FREEHOLD LIMITED	13186464	Non-Trading	18/10/2022	Company Secretary
176 HOLDERS HILL FREEHOLD LIMITED	13186464	Non-Trading	18/10/2022	Company Secretary
FPE (UK) 1 LIMITED	13075274	Active - Accounts Filed	14/10/2022	Company Secretary
GATEWAY INVESTMENT HOLDINGS LIMITED	14358350	Active - Newly Incorporated	15/09/2022	Company Secretary
GATEWAY INVESTMENT HOLDINGS LIMITED	14358350	Active - Newly Incorporated	15/09/2022	Company Secretary
SAPPHIRE AVIATION FINANCE I (UK) LIMITED	11280021	Active - Accounts Filed	05/08/2022	Company Secretary
PEASLAKE INVESTMENTS 1 PLC	12374252	Active - Accounts Filed	05/08/2022	Company Secretary
DECO 11 - UK CONDUIT 3 HOLDING LIMITED	05991019	Active - Accounts Filed	05/08/2022	Company Secretary
DECO 11 - UK CONDUIT 3 P.L.C.	05990966	Non-Trading	05/08/2022	Company Secretary



ACCOMPLISH SECRETARIES LIMITED

912110917

LANARK MASTER ISSUER PLC	06302751	Active - Accounts Filed	05/08/2022	Company Secretary
NORTHARK 1 PLC	13182879	Non-Trading	05/08/2022	Company Secretary
WINCHESTER STREET PLC	07994466	Active - Accounts Filed	05/08/2022	Company Secretary
WINCHESTER STREET PLC	07994466	Active - Accounts Filed	05/08/2022	Company Secretary
MANSARD MORTGAGES 2007-2 PLC	06357422	Active - Accounts Filed	05/08/2022	Company Secretary
WESTFIELD STRATFORD CITY FINANCE NO.2 PLC	12037309	Active - Accounts Filed	05/08/2022	Company Secretary
NORTHARK 2 PLC	13182910	Non-Trading	05/08/2022	Company Secretary
NORTHARK 3 PLC	13182894	Non-Trading	05/08/2022	Company Secretary
DECO 11 - UK CONDUIT 3 HOLDING LIMITED	05991019	Active - Accounts Filed	05/08/2022	Company Secretary
DECO 11 - UK CONDUIT 3 P.L.C.	05990966	Non-Trading	05/08/2022	Company Secretary
LANARK MASTER ISSUER PLC	06302751	Active - Accounts Filed	05/08/2022	Company Secretary
NORTHARK 1 PLC	13182879	Non-Trading	05/08/2022	Company Secretary
NORTHARK 3 PLC	13182894	Non-Trading	05/08/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HE2 N1 CREWE 1 LIMITED	15033610	Company is dissolved	27/07/2023		Company Secretary
HE2 N2 CREWE 1 LIMITED	15033606	Company is dissolved	27/07/2023		Company Secretary
ELITE BODY SCULPTURE HOLDCO LIMITED	13821950	Active - Accounts Filed	12/04/2023	29/02/2024	Company Secretary
WORLD DATA EXCHANGE LTD	14600994	Active - Newly Incorporated	18/01/2023	14/08/2023	Company Secretary
WORLD DATA EXCHANGE LTD	14600994	Active - Newly Incorporated	18/01/2023	14/08/2023	Company Secretary
ARCH VENTURE MANAGEMENT UK LTD.	14587638	Active - Newly Incorporated	12/01/2023	30/11/2023	Company Secretary
ARCH VENTURE MANAGEMENT UK LTD.	14587638	Active - Newly Incorporated	12/01/2023	30/11/2023	Company Secretary

N/A* - no information available



ACCOMPLISH SECRETARIES LIMITED

912110917

WATCHBOX U.K. LIMITED	14443882	Company is dissolved	26/10/2022		Company Secretary
WATCHBOX U.K. LIMITED	14443882	Company is dissolved	26/10/2022		Company Secretary
TANGELO BIDCO LIMITED	14373848	Company is dissolved	23/09/2022		Company Secretary
TANGELO BIDCO LIMITED	14373848	Company is dissolved	23/09/2022		Company Secretary
SPINNAKER HOLDCO LIMITED	14118845	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
SPINNAKER MIDCO LIMITED	14118938	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
SPINNAKER DEBTCO LIMITED	14119001	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
SPINNAKER HOLDCO LIMITED	14118845	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
SPINNAKER MIDCO LIMITED	14118938	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
SPINNAKER DEBTCO LIMITED	14119001	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
F & B HOSPITALITY MANAGEMENT LIMITED	12130025	Active - Accounts Filed	07/07/2021	13/07/2022	Company Secretary
F & B HOSPITALITY MANAGEMENT LIMITED	12130025	Active - Accounts Filed	07/07/2021	13/07/2022	Company Secretary
ROTHELAND U.K. LIMITED	13491116	Active - Accounts Filed	02/07/2021	02/05/2022	Company Secretary
ROTHELAND U.K. LIMITED	13491116	Active - Accounts Filed	02/07/2021	02/05/2022	Company Secretary
INTER TERMINALS DENMARK LIMITED	07658195	Company is dissolved	16/11/2020		Company Secretary
INTER TERMINALS DENMARK LIMITED	07658195	Company is dissolved	16/11/2020		Company Secretary
EK INTERNATIONAL CONSULTANCY LIMITED	12813641	Company is dissolved	14/08/2020		Company Secretary
PREMIER PLACE FINANCE LIMITED	05177099	Non-Trading	14/02/2020	15/10/2020	Company Secretary
PREMIER PLACE PROPCO LTD	11347235	Active - Accounts Filed	14/02/2020	15/10/2020	Company Secretary
PREMIER PLACE FINANCE LIMITED	05177099	Non-Trading	14/02/2020	15/10/2020	Company Secretary
PREMIER PLACE PROPCO LTD	11347235	Active - Accounts Filed	14/02/2020	15/10/2020	Company Secretary



ACCOMPLISH SECRETARIES LIMITED

912110917

HE2 N2 HIGH WYCOMBE 1 LIMITED	12442834	Company is dissolved	04/02/2020		Company Secretary
HE2 N1 HIGH WYCOMBE 1 LIMITED	12442826	Company is dissolved	04/02/2020		Company Secretary
HE2 N2 HIGH WYCOMBE 1 LIMITED	12442834	Company is dissolved	04/02/2020		Company Secretary
HE2 N1 HIGH WYCOMBE 1 LIMITED	12442826	Company is dissolved	04/02/2020		Company Secretary
HE2 N1 TELFORD 1 LIMITED	12288831	Company is dissolved	29/10/2019		Company Secretary
HE2 N2 TELFORD 1 LIMITED	12288829	Company is dissolved	29/10/2019		Company Secretary
HE2 N2 ORPINGTON 1 LIMITED	12257729	Company is dissolved	11/10/2019		Company Secretary
HE2 N2 ORPINGTON 1 LIMITED	12257729	Company is dissolved	11/10/2019		Company Secretary
HE2 N1 ORPINGTON 1 LIMITED	12257732	Company is dissolved	11/10/2019		Company Secretary
HE2 N1 ORPINGTON 1 LIMITED	12257732	Company is dissolved	11/10/2019		Company Secretary
HE2 N1 DONCASTER 1 LIMITED	12246782	Company is dissolved	07/10/2019		Company Secretary
HE2 N2 DONCASTER 1 LIMITED	12246775	Company is dissolved	07/10/2019		Company Secretary
TIZIANA LIFE SCIENCES LIMITED	03508592	Active - Accounts Filed	14/08/2019	20/08/2021	Company Secretary
TIZIANA LIFE SCIENCES LIMITED	03508592	Active - Accounts Filed	14/08/2019	20/08/2021	Company Secretary
HE2 UK ENTERPRISES 7 GP LIMITED	12015140	Company is dissolved	23/05/2019		Company Secretary
HE2 UK ENTERPRISES 6 GP LIMITED	12014971	Company is dissolved	23/05/2019		Company Secretary
HE2 UK ENTERPRISES 7 GP LIMITED	12015140	Company is dissolved	23/05/2019		Company Secretary
HE2 UK ENTERPRISES 6 GP LIMITED	12014971	Company is dissolved	23/05/2019		Company Secretary
HE2 UK ENTERPRISES 3 GP LIMITED	11889294	Company is dissolved	18/03/2019		Company Secretary
HE2 UK ENTERPRISES 3 GP LIMITED	11889294	Company is dissolved	18/03/2019		Company Secretary
JUUL LABS IHB FINCO LTD	11771480	In Liquidation	21/02/2019	29/04/2021	Company Secretary



ACCOMPLISH SECRETARIES LIMITED

912110917

JUUL LABS IHB LIMITED	11771318	In Liquidation	21/02/2019	29/04/2021	Company Secretary
JUUL LABS IHB FINCO LTD	11771480	In Liquidation	21/02/2019	29/04/2021	Company Secretary
HE2 N1 ROTHERHAM 1 LIMITED	11775777	Company is dissolved	18/01/2019		Company Secretary
HE2 N2 ROTHERHAM 1 LIMITED	11775810	Company is dissolved	18/01/2019		Company Secretary
HE2 N1 ROTHERHAM 1 LIMITED	11775777	Company is dissolved	18/01/2019		Company Secretary
HE2 N2 ROTHERHAM 1 LIMITED	11775810	Company is dissolved	18/01/2019		Company Secretary
ROSHANA GLOBAL LIMITED	11764282	Active - Accounts Filed	14/01/2019	15/06/2023	Company Secretary
ROSHANA GLOBAL LIMITED	11764282	Active - Accounts Filed	14/01/2019	15/06/2023	Company Secretary
NEO CAPTIAL GLOBAL LIMITED	11760813	Company is dissolved	10/01/2019	10/01/2019	Company Secretary
NEO CAPTIAL GLOBAL LIMITED	11760813	Company is dissolved	10/01/2019	10/01/2019	Company Secretary
SOVEREIGN FILM STAR SAILOR LIMITED	08407913	Active - Accounts Filed	21/12/2018	31/01/2020	Company Secretary
SOVEREIGN FILM STAR SAILOR LIMITED	08407913	Active - Accounts Filed	21/12/2018	31/01/2020	Company Secretary
OLYMPE CAPITAL INVEST LTD	11673453	Company is dissolved	12/11/2018		Company Secretary
OLYMPE CAPITAL INVEST LTD	11673453	Company is dissolved	12/11/2018		Company Secretary
BIG SUR (KERRFIELD) LIMITED	11569187	Active - Accounts Filed	14/09/2018	07/12/2018	Company Secretary
BIG SUR (KERRFIELD) LIMITED	11569187	Active - Accounts Filed	14/09/2018	07/12/2018	Company Secretary
D&B FINANCE 2 LIMITED	11546551	Company is dissolved	31/08/2018		Company Secretary
D&B FINANCE 2 LIMITED	11546551	Company is dissolved	31/08/2018		Company Secretary
HE2 N1 SWINDON LIMITED	11499124	Company is dissolved	03/08/2018		Company Secretary
HE2 N2 SWINDON LIMITED	11499063	Company is dissolved	03/08/2018		Company Secretary
HE2 N1 SWINDON LIMITED	11499124	Company is dissolved	03/08/2018		Company Secretary