



**ESPLANADE SECRETARIAL SERVICES LIMITED**

**912343025**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ESPLANADE SECRETARIAL SERVICES LIMITED	<b>Number</b>	912343025
<b>Postcode</b>	YO11 2AQ	<b>Address</b>	Europa House 20 Esplanade Scarborough England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	89		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCARBOROUGH BRUNSWICK LIMITED	13491078	Active - Accounts Filed	02/07/2021		Company Secretary
TALBOT GREEN DEVELOPMENTS LIMITED	04481880	Active - Accounts Filed	01/07/2021		Company Secretary
TALBOT GREEN MANAGEMENT COMPANY LIMITED	08931495	Non-Trading	01/07/2021		Company Secretary
SCARBOROUGH LEGACY HOLDINGS LIMITED	13381158	Non-Trading	07/05/2021		Company Secretary
SCARBOROUGH MSCP B3 LIMITED	13088598	Active - Accounts Filed	17/12/2020		Company Secretary
SCARBOROUGH B7 LIMITED	12905056	Active - Accounts Filed	25/09/2020		Company Secretary
SCARBOROUGH B3 COAST LIMITED	12857638	Active - Accounts Filed	04/09/2020		Company Secretary
MIDDLEWOOD LOCKS KLM LIMITED	12572359	Active - Accounts Filed	27/04/2020		Company Secretary
TP SPRINGS LIMITED	12419132	Non-Trading	22/01/2020		Company Secretary
EGYPT REACH MANAGEMENT COMPANY NO 1 LIMITED	12292727	Non-Trading	31/10/2019		Company Secretary
THORPE PARK A2 LIMITED	12145767	Active - Accounts Filed	08/08/2019		Company Secretary
THORPE PARK 3175 LIMITED	11065035	Active - Accounts Filed	15/11/2017		Company Secretary
FAIRBRIAR MANAGEMENT PH1 LIMITED	11059026	Non-Trading	10/11/2017		Company Secretary
LEGACY STADIUM LIMITED	10998648	Active - Accounts Filed	05/10/2017		Company Secretary



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FAIRBRIAR DEVELOPMENT HOLDINGS LIMITED	10919079	Active - Accounts Filed	07/09/2017	Company Secretary
ML PHASE 2 LIMITED	10765412	Active - Accounts Filed	11/05/2017	Company Secretary
FAIRBRIAR COMMERCIAL LIMITED	10453059	In Liquidation	31/10/2016	Company Secretary
MIDDLEWOOD LOCKS RESIDENTIAL LIMITED	10409101	Active - Accounts Filed	04/10/2016	Company Secretary
THORPE PARK HOLDINGS LIMITED	09715533	Active - Accounts Filed	03/08/2015	Company Secretary
SCARBOROUGH THORPE PARK HOLDINGS LIMITED	09715586	Active - Accounts Filed	03/08/2015	Company Secretary
SCARBOROUGH GF LIMITED	09359138	Active - Accounts Filed	17/12/2014	Company Secretary
SCARBOROUGH INTERNATIONAL PROPERTIES LIMITED	09210679	Active - Accounts Filed	09/09/2014	Company Secretary
CUTLERS HOLDINGS LIMITED	00396956	In Liquidation	15/05/2014	Company Secretary
JOHN STREET DEVELOPMENTS LIMITED	05805777	In Liquidation	10/03/2014	03/10/2007 Company Secretary
FAIRBRIAR REAL ESTATE DEVELOPMENTS LIMITED	08920388	Active - Accounts Filed	03/03/2014	Company Secretary
FAIRBRIAR HATBOX LIMITED	08891940	Active - Accounts Filed	12/02/2014	Company Secretary
FAIRBRIAR REAL ESTATE LIMITED	08891830	Active - Accounts Filed	12/02/2014	Company Secretary
SUNNY DAY PROPERTY (NO. 2) LIMITED	06332339	Non-Trading	02/08/2013	Company Secretary
SUNNY DAY CAPITAL LIMITED	07207334	Active - Accounts Filed	02/08/2013	19/07/2010 Company Secretary
SUNNY DAY PROPERTY LIMITED	06770406	Active - Accounts Filed	02/08/2013	Company Secretary
SUNNY DAY TRADING	03818536	Active - Accounts Filed	02/08/2013	Company Secretary
SUNNY DAY PROPERTY HOLDINGS LIMITED	06770410	Active - Accounts Filed	02/08/2013	Company Secretary
SUNNY DAY PROPERTY (NO. 1) LIMITED	06332337	Non-Trading	02/08/2013	Company Secretary
SCARBOROUGH DC LIMITED	08137065	Active - Accounts Filed	10/07/2012	Company Secretary
MIDDLEWOOD LOCKS ESTATE MANAGEMENT LIMITED	05139353	Non-Trading	15/11/2011	Company Secretary



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FAIRBRIAR (SALFORD) LAND DEVELOPMENTS LIMITED	07753236	Active - Accounts Filed	25/08/2011	Company Secretary
FAIRBRIAR DEVELOPMENTS (SALFORD) LIMITED	07749089	Active - Accounts Filed	23/08/2011	Company Secretary
SCARBOROUGH LEEDS LIMITED	07749095	In Liquidation	23/08/2011	Company Secretary
SCARBOROUGH PREMIER DEVELOPMENTS LIMITED	07749020	Active - Accounts Filed	23/08/2011	Company Secretary
VSERV GROUP LIMITED	07649200	Active - Accounts Filed	26/05/2011	Company Secretary
BLUEPRINT WORKSPACE LIMITED	07640506	Active - Accounts Filed	19/05/2011	Company Secretary
SCARBOROUGH OVERSEAS HOLDINGS LIMITED	07549543	Active - Accounts Filed	02/03/2011	Company Secretary
SCARBOROUGH HOLDING COMPANY LIMITED	07549544	In Liquidation	02/03/2011	Company Secretary
SCARBOROUGH MANAGEMENT LIMITED	07520077	Active - Accounts Filed	07/02/2011	Company Secretary
VSERV (UK) LIMITED	05220369	Non-Trading	25/11/2010	Company Secretary
SCARBOROUGH PARTNERSHIP RESIDENTIAL LIMITED	06072337	Active - Accounts Filed	09/11/2010	Company Secretary
SCARBOROUGH PARTNERSHIP LIMITED	07226121	Active - Accounts Filed	16/04/2010	Company Secretary
SCARNOV (UK) LIMITED	07185144	Active - Accounts Filed	10/03/2010	Company Secretary
FAIRBRIAR RESIDENTIAL DEVELOPMENTS LIMITED	07185049	Active - Accounts Filed	10/03/2010	Company Secretary
ESPLANADE GROUP (SCARBOROUGH) INTERNATIONAL LIMITED	07185501	Active - Accounts Filed	10/03/2010	Company Secretary
STEELAND LIMITED	07184856	In Liquidation	10/03/2010	Company Secretary
ESPUMA LIMITED	07185307	Active - Accounts Filed	10/03/2010	Company Secretary
SDG (CONGLETON) LIMITED	07123845	In Liquidation	16/02/2010	Company Secretary
SDG (PRESTON) LIMITED	07123977	Active - Accounts Filed	16/02/2010	Company Secretary
SCARBOROUGH DEVELOPMENT GROUP LIMITED	07128048	Active - Accounts Filed	16/02/2010	Company Secretary
SDG (WIGAN) LIMITED	07123900	Active - Accounts Filed	16/02/2010	Company Secretary



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SDG (BOSTON) LIMITED	07123954	Active - Accounts Filed	16/02/2010	Company Secretary
SDG (GLOSSOP) LIMITED	07123912	Active - Accounts Filed	16/02/2010	Company Secretary
SCARBOROUGH DEVELOPMENT SERVICES LIMITED	07123937	Active - Accounts Filed	16/02/2010	Company Secretary
SDG (NEWPORT) LIMITED	07123857	Active - Accounts Filed	16/02/2010	Company Secretary
VICTORIA MILLS DEVELOPMENT LIMITED	05578273	Active - Accounts Filed	02/12/2009	Company Secretary
SCARBOROUGH HOLDINGS (UK) LIMITED	07075844	In Liquidation	13/11/2009	Company Secretary
SCARBOROUGH (UK) LIMITED	07036722	In Liquidation	28/10/2009	Company Secretary
SHEAF MANAGEMENT LIMITED	05996126	Active - Accounts Filed	04/11/2008	Company Secretary
DONCASTER BUS STATION HOLDINGS LIMITED	04808016	Active - Accounts Filed	28/02/2008	Company Secretary
EUROPA PROPERTY COMPANY (NORTHERN) LIMITED	02873450	Active - Accounts Filed	28/02/2008	Company Secretary
SCARMAC LIMITED	04092488	Active - Accounts Filed	28/02/2008	Company Secretary
DONCASTER BUS STATION LIMITED	04808025	Active - Accounts Filed	28/02/2008	Company Secretary
T P PROPERTY SERVICES LIMITED	03512873	Active - Accounts Filed	11/09/2007	Company Secretary
ST VINCENT STREET DEVELOPMENTS LIMITED	SC216154	Active - Accounts Filed	11/09/2007	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SDG (INTERFACE) LIMITED	13648244	Company is dissolved	28/09/2021		Company Secretary
TEESLAND HOLDINGS LIMITED	13380295	Company is dissolved	06/05/2021		Company Secretary
TEESLAND GROUP LIMITED	13377863	Company is dissolved	05/05/2021		Company Secretary
WOOLMORE HOUSE LIMITED	12982960	Non-Trading	29/10/2020	20/02/2023	Company Secretary
TP MSCP LIMITED	12742820	Company is dissolved	14/07/2020		Company Secretary
TP B3 LIMITED	12740897	Company is dissolved	14/07/2020		Company Secretary



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TP B7 LIMITED	12741413	Company is dissolved	14/07/2020		Company Secretary
SCARBOROUGH ACERO LIMITED	11065002	Company is dissolved	15/11/2017		Company Secretary
BRAMALL LANE STADIUM LIMITED	10998600	Company is dissolved	05/10/2017		Company Secretary
BRAMALL LANE REAL ESTATE LIMITED	10997874	Company is dissolved	05/10/2017		Company Secretary
SHIRECLIFFE REAL ESTATE LIMITED	10998589	Company is dissolved	05/10/2017		Company Secretary
BRAMALL 1885 LIMITED	10997890	Company is dissolved	05/10/2017		Company Secretary
BRAMALL 1885 HOLDINGS LIMITED	10994842	Company is dissolved	04/10/2017		Company Secretary
PREMIER SECURITY AND EVENTS LTD.	02831808	Non-Trading	04/07/2017	07/10/2019	Company Secretary
ESPACIO LIMITED	10679274	Company is dissolved	20/03/2017		Company Secretary
PREMIER HEALTH AND SAFETY SOLUTIONS LTD	06945543	Company is dissolved	13/06/2016	07/10/2019	Company Secretary
ESPLANADE 1 LIMITED	01451582	Non-Trading	13/06/2016	07/10/2019	Company Secretary
BOBBY CHARLTON INTERNATIONAL LIMITED	10224975	Non-Trading	10/06/2016	07/10/2019	Company Secretary
SPRING REAL ESTATE PARTNERS LIMITED	09188158	Active - Accounts Filed	28/08/2014	11/09/2014	Company Secretary
DAVID CONRAD (SALES) LIMITED	00975554	Company is dissolved	10/03/2014		Company Secretary
CRANBOURNE LIMITED	01503110	Company is dissolved	10/03/2014		Company Secretary
SOVL INVESTMENT MANAGEMENT LIMITED	08818613	Company is dissolved	18/12/2013		Company Secretary
VSOFTCO LIMITED	08733799	Company is dissolved	15/10/2013		Company Secretary
EGYPT REACH MANAGEMENT COMPANY LIMITED	07952984	Company is dissolved	02/08/2013		Company Secretary
TALISMAN CAPITAL LIMITED	06898926	Company is dissolved	02/08/2013		Company Secretary
SCARBOROUGH HERMISTON LIMITED	SC440224	Active - Accounts Filed	26/07/2013	08/05/2018	Company Secretary
SDG NEWCO LIMITED	08290036	Company is dissolved	12/11/2012		Company Secretary



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SDG (GLASGOW) LIMITED	08197139	Company is dissolved	31/08/2012	Company Secretary
ST COLLINA GROUP LIMITED	08196468	Company is dissolved	30/08/2012	Company Secretary
SCARBOROUGH CAPITAL LIMITED	08177636	Company is dissolved	13/08/2012	Company Secretary
SEASIDE 3 LIMITED	08136969	Company is dissolved	10/07/2012	Company Secretary
SCARBOROUGH SOLIHULL LIMITED	08110096	Company is dissolved	19/06/2012	Company Secretary
FAIRBRIAR DEVELOPMENTS LIMITED	08039872	Company is dissolved	20/04/2012	Company Secretary
FAIRBRIAR PROPERTIES LIMITED	08039877	Company is dissolved	20/04/2012	Company Secretary
FAIRBRIAR GROUP LIMITED	08040073	Company is dissolved	20/04/2012	Company Secretary
FAIRBRIAR GROUP HOLDINGS LIMITED	08040078	Company is dissolved	20/04/2012	Company Secretary
FAIRBRIAR HOMES LIMITED	08040062	Company is dissolved	20/04/2012	Company Secretary
SCARBOROUGH DIGITAL CAMPUS LIMITED	07832920	Company is dissolved	02/11/2011	Company Secretary
SCARBOROUGH SCOTIA LIMITED	07826630	Company is dissolved	27/10/2011	Company Secretary
SCARBOROUGH ENTERPRISES (UK) LIMITED	07749083	Company is dissolved	23/08/2011	Company Secretary
SCARBOROUGH PROPERTY (UK) LIMITED	07749015	Company is dissolved	23/08/2011	Company Secretary
SCARBOROUGH PAISLEY LIMITED	07749079	Company is dissolved	23/08/2011	Company Secretary
FORSYTH ENTERPRISE CENTRE LIMITED	03955520	Company is dissolved	10/06/2011	07/03/2014 Company Secretary
SCARBOROUGH WATFORD LIMITED	07571600	Company is dissolved	21/03/2011	Company Secretary
SCARBOROUGH REDHILL LIMITED	07571597	Company is dissolved	21/03/2011	Company Secretary
SCARBOROUGH CRAWLEY LIMITED	07571599	Company is dissolved	21/03/2011	Company Secretary
SCARBOROUGH BROMLEY LIMITED	07571595	Company is dissolved	21/03/2011	Company Secretary
FAIRBRIAR LIMITED	07520070	Company is dissolved	07/02/2011	Company Secretary





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SCARBOROUGH GROUP FINANCE LIMITED	07456830	Company is dissolved	01/12/2010		Company Secretary
SCARFORD HIRWAUN NO. 1 LIMITED	07441413	Company is dissolved	16/11/2010		Company Secretary
GEXTECH HOLDINGS LIMITED	05345765	Company is dissolved	30/09/2010		Company Secretary
BOUQUET TROIS LIMITED	SC131116	Active - Accounts Filed	20/09/2010	07/03/2014	Company Secretary
SUNNY DAY INVESTMENTS LIMITED	07255694	Company is dissolved	17/05/2010	19/07/2010	Company Secretary
SDG (STOCKPORT) LIMITED	07123925	Company is dissolved	16/02/2010		Company Secretary
SCARBOROUGH DEVELOPMENT GROUP HOLDINGS LIMITED	07134205	Company is dissolved	16/02/2010		Company Secretary
MILLINERS WHARF MANAGEMENT LIMITED	06992881	Active - Accounts Filed	02/12/2009	29/06/2017	Company Secretary
VICTORIA MILLS MANAGEMENT LIMITED	02583983	Active - Accounts Filed	02/12/2009	02/12/2009	Company Secretary
SCARBOROUGH PROPERTY DEVELOPMENTS LIMITED	07036711	Company is dissolved	28/10/2009		Company Secretary
ESPLANADE HOMES (ROCHESTER) LIMITED	04107607	Company is dissolved	11/09/2009	19/02/2008	Company Secretary
SHEFFIELD DIGITAL CAMPUS LIMITED	05000077	Company is dissolved	04/11/2008		Company Secretary
QUOIN PROPERTY COMPANY LIMITED	SC273554	Company is dissolved	01/04/2008		Company Secretary
QUANTUM PROPERTY (POYLE) LIMITED	06547421	Company is dissolved	31/03/2008		Company Secretary
SCARBOROUGH GROUP HOLDINGS LIMITED	05308019	Company is dissolved	11/03/2008		Company Secretary
DONCASTER INTERCHANGE (NOMINEE 1) LIMITED	04289942	Company is dissolved	28/02/2008		Company Secretary
DBSL FINANCE LIMITED	05838978	Company is dissolved	28/02/2008		Company Secretary
DONCASTER INTERCHANGE (NOMINEE 2) LIMITED	04290052	Company is dissolved	28/02/2008		Company Secretary
QUANTUM PROPERTY COMPANY LIMITED	SC280316	Company is dissolved	28/02/2008		Company Secretary
SCEURO CAPITAL PARTNERS EUROPE LIMITED	05642219	Company is dissolved	08/10/2007		Company Secretary
SCEURO CAPITAL PARTNERS UK LIMITED	05642250	Company is dissolved	08/10/2007		Company Secretary



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ESPLANADE SECRETARIAL SERVICES LIMITED

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SCEURO LIMITED

SC285465 Company is dissolved

08/10/2007

Company  
Secretary