



ESPLANADE SECRETARIAL SERVICES LIMITED

912343025

Director Information

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

SC285465 Company is dissolved

08/10/2007

Company
Secretary