



WELLCO SECRETARIES LTD

914829633

Director Information

Title		Honours	
Name	WELLCO SECRETARIES LTD	Number	914829633
Postcode	KT10 9FQ	Address	Albany House Claremont Lane Esher Surrey United Kingdom

Date of birth		Nationality	
Total current directorships	108		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORTHOFUSE LTD	15608491	Active - Newly Incorporated	09/04/2024		Company Secretary
REYA LIMITED	15266180	Active - Newly Incorporated	26/03/2024		Company Secretary
MACROCOSM LTD	12418496	Active - Accounts Filed	23/11/2023		Company Secretary
EALING GREEN HOSPITALITY LTD	15019233	Active - Newly Incorporated	07/08/2023		Company Secretary
CONREN SERVICES LIMITED	06463710	Active - Accounts Filed	12/07/2023		Company Secretary
BALLS BRAKE CONSULTING LIMITED	09948751	Active - Accounts Filed	22/06/2023		Company Secretary
LEVELBAY LIMITED	03920769	Non-Trading	22/06/2023		Company Secretary
KL (PROPERTIES) LIMITED	01169325	Active - Accounts Filed	22/06/2023		Company Secretary
VERDIGRIS STRATEGIC LIMITED	07309876	Active - Accounts Filed	22/06/2023		Company Secretary
ROSHANA GLOBAL LIMITED	11764282	Active - Accounts Filed	15/06/2023		Company Secretary
NEO CAPITAL INVESTMENT MANAGEMENT LIMITED	13794172	Active - Accounts Filed	22/03/2023		Company Secretary
BETA DISTRIBUTION (SOUTH) LTD	04312971	Active - Accounts Filed	24/02/2023		Company Secretary
NICK SAMUELS PRIVATE TRAVEL LIMITED	13831713	Active - Accounts Filed	16/01/2023		Company Secretary
NICK SAMUELS PRIVATE TRAVEL LIMITED	13831713	Active - Accounts Filed	16/01/2023		Company Secretary



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RUSTLE & RUN LTD	12556108	Active - Accounts Filed	01/06/2022	Company Secretary
RUSTLE & RUN LTD	12556108	Active - Accounts Filed	01/06/2022	Company Secretary
STORM REFRIGERATION LTD	04879686	Active - Accounts Filed	04/03/2022	Company Secretary
PST EXEC LTD	13693309	Active - Accounts Filed	11/11/2021	Company Secretary
PST EXEC LTD	13693309	Active - Accounts Filed	11/11/2021	Company Secretary
XENOR UK LTD	13376819	Active - Accounts Filed	13/05/2021	Company Secretary
XENOR UK LTD	13376819	Active - Accounts Filed	13/05/2021	Company Secretary
MENSANO LIMITED	09969803	Active - Accounts Filed	28/01/2021	Company Secretary
MEITNER UK LTD	12860558	Active - Accounts Filed	07/09/2020	Company Secretary
MEITNER UK LTD	12860558	Active - Accounts Filed	07/09/2020	Company Secretary
TWIN CEDARS INVESTMENTS LIMITED	12428549	Active - Accounts Filed	06/02/2020	Company Secretary
TWIN CEDARS INVESTMENTS LIMITED	12428549	Active - Accounts Filed	06/02/2020	Company Secretary
CV PROPERTY INVESTMENT LTD	11668492	Active - Accounts Filed	12/11/2019	Company Secretary
CV PROPERTY INVESTMENT LTD	11668492	Active - Accounts Filed	12/11/2019	Company Secretary
MOORFIELDS EOT LTD	12232474	Non-Trading	09/10/2019	Company Secretary
MOORFIELDS EOT LTD	12232474	Non-Trading	09/10/2019	Company Secretary
RIVEROAK INVESTMENTS (UK) LIMITED	11959684	Active - Accounts Filed	24/04/2019	Company Secretary
RIVEROAK INVESTMENTS (UK) LIMITED	11959684	Active - Accounts Filed	24/04/2019	Company Secretary
PJMR LTD	11813947	Active - Accounts Filed	10/04/2019	Company Secretary
PJMR LTD	11813947	Active - Accounts Filed	10/04/2019	Company Secretary
QUAD STRATEGIC LIMITED	11799060	Active - Accounts Filed	21/03/2019	Company Secretary



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CHORDOMA UK	10500550	Active - Accounts Filed	20/12/2018	Company Secretary
CHORDOMA UK	10500550	Active - Accounts Filed	20/12/2018	Company Secretary
TRUESIGHT VENTURES LIMITED	11640831	Active - Accounts Filed	24/10/2018	Company Secretary
TRUESIGHT VENTURES LIMITED	11640831	Active - Accounts Filed	24/10/2018	Company Secretary
OP-FORTITUDE LTD	11459516	Active - Accounts Filed	07/08/2018	Company Secretary
GARDEN OF DREAMS LTD	11460707	Active - Accounts Filed	07/08/2018	Company Secretary
OP-FORTITUDE LTD	11459516	Active - Accounts Filed	07/08/2018	Company Secretary
GARDEN OF DREAMS LTD	11460707	Active - Accounts Filed	07/08/2018	Company Secretary
OPUS TECHNOLOGY INVESTORS LTD	11347281	Active - Accounts Filed	06/06/2018	Company Secretary
OPUS TECHNOLOGY INVESTORS LTD	11347281	Active - Accounts Filed	06/06/2018	Company Secretary
S&S INSPECTION LTD	11332951	Active - Accounts Filed	22/05/2018	Company Secretary
S&S INSPECTION LTD	11332951	Active - Accounts Filed	22/05/2018	Company Secretary
MANAGEMY NOMINEES LIMITED	11282296	Non-Trading	23/04/2018	Company Secretary
MANAGEMY NOMINEES LIMITED	11282296	Non-Trading	23/04/2018	Company Secretary
TOROCE PROPERTIES LTD	11316347	Non-Trading	18/04/2018	Company Secretary
TOROCE PROPERTIES LTD	11316347	Non-Trading	18/04/2018	Company Secretary
PALEO PETRES LTD	11044214	Active - Accounts Filed	01/12/2017	Company Secretary
PALEO PETRES LTD	11044214	Active - Accounts Filed	01/12/2017	Company Secretary
CONVENE UK LIMITED	10884298	Non-Trading	17/08/2017	Company Secretary
CONVENE UK LIMITED	10884298	Non-Trading	17/08/2017	Company Secretary
MOLTO GROUP MANAGEMENT LTD	10327701	Active - Accounts Filed	02/03/2017	Company Secretary



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GEMSPAN LTD	10536126	Active - Accounts Filed	24/01/2017	Company Secretary
GEMSPAN LTD	10536126	Active - Accounts Filed	24/01/2017	Company Secretary
MCWIN LIMITED	10507738	Non-Trading	24/01/2017	Company Secretary
DAM 3 LTD	09268321	Active - Accounts Filed	24/10/2016	Company Secretary
DAM 3 LTD	09268321	Active - Accounts Filed	24/10/2016	Company Secretary
TOROCE INVESTMENTS LTD	10291317	Active - Accounts Filed	24/08/2016	Company Secretary
TOROCE INVESTMENTS LTD	10291317	Active - Accounts Filed	24/08/2016	Company Secretary
OPUS ONE INVESTORS LTD	10228877	Active - Accounts Filed	01/08/2016	Company Secretary
OPUS ONE INVESTORS LTD	10228877	Active - Accounts Filed	01/08/2016	Company Secretary
LONGDOWN CAPITAL LIMITED	10177513	Active - Accounts Filed	01/06/2016	Company Secretary
LONGDOWN CAPITAL LIMITED	10177513	Active - Accounts Filed	01/06/2016	Company Secretary
AUREUM ADVISORY LTD	10126370	Active - Accounts Filed	10/05/2016	Company Secretary
AUREUM ADVISORY LTD	10126370	Active - Accounts Filed	10/05/2016	Company Secretary
SEROCO LIMITED	10095609	Active - Accounts Filed	18/04/2016	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WICKHAM COURT ASSET MANAGEMENT LTD	11982369	Active - Accounts Filed	19/11/2021	28/06/2022	Company Secretary
WICKHAM COURT ASSET MANAGEMENT LTD	11982369	Active - Accounts Filed	19/11/2021	28/06/2022	Company Secretary
EMAKINA UK LTD	13173468	Company is dissolved	02/02/2021		Company Secretary
EMAKINA UK LTD	13173468	Company is dissolved	02/02/2021		Company Secretary
FIIT4GROWTH LTD.	11299176	Active - Accounts Filed	12/01/2021	31/01/2023	Company Secretary
FIIT4GROWTH LTD.	11299176	Active - Accounts Filed	12/01/2021	31/01/2023	Company Secretary



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TWIN CEDARS ADVISORY LIMITED	12428435	Company is dissolved	06/02/2020	Company Secretary
TWIN CEDARS ADVISORY LIMITED	12428435	Company is dissolved	06/02/2020	Company Secretary
MCIVOR&TEAM LIMITED	08200071	Active - Accounts Filed	19/11/2019 03/07/2020	Company Secretary
MCIVOR&TEAM LIMITED	08200071	Active - Accounts Filed	19/11/2019 03/07/2020	Company Secretary
NORSAND CONSULTANCY LIMITED	11015960	Non-Trading	13/11/2019 19/10/2020	Company Secretary
NORSAND CONSULTANCY LIMITED	11015960	Non-Trading	13/11/2019 19/10/2020	Company Secretary
PANDORA HOUSE CONSTRUCTION LTD	09395326	Company is dissolved	22/10/2019 22/10/2019	Company Secretary
VISU VERUM CONSTRUCTION LIMITED	11803417	Active - Accounts Filed	18/09/2019 01/06/2020	Company Secretary
VISU VERUM CONSTRUCTION LIMITED	11803417	Active - Accounts Filed	18/09/2019 01/06/2020	Company Secretary
FORT POINT MANAGEMENT LTD	11922502	Non-Trading	19/06/2019 30/04/2022	Company Secretary
RANELAGH HOLDINGS LTD	11907928	Active - Accounts Filed	19/06/2019 30/04/2022	Company Secretary
RANELAGH HOLDINGS LTD	11907928	Active - Accounts Filed	19/06/2019 30/04/2022	Company Secretary
FORT POINT MANAGEMENT LTD	11922502	Non-Trading	19/06/2019 30/04/2022	Company Secretary
MCC19 LIMITED	11734863	Active - Accounts Filed	11/01/2019 01/06/2020	Company Secretary
MCC19 LIMITED	11734863	Active - Accounts Filed	11/01/2019 01/06/2020	Company Secretary
BIZBNB LTD	11686474	Active - Accounts Filed	20/12/2018 01/06/2020	Company Secretary
VERREY CONSTRUCTION LTD	11570811	Company is dissolved	29/10/2018	Company Secretary
VERREY CONSTRUCTION LTD	11570811	Company is dissolved	29/10/2018	Company Secretary
BUREAU ARCTURUS LTD	11345480	Active - Accounts Filed	01/10/2018 05/06/2023	Company Secretary
BUREAU ARCTURUS LTD	11345480	Active - Accounts Filed	01/10/2018 05/06/2023	Company Secretary
NAMMU WORKPLACE LTD	11338976	Active - Accounts Filed	05/06/2018 26/05/2021	Company Secretary



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NAMMU WORKPLACE LTD	11338976	Active - Accounts Filed	05/06/2018	26/05/2021	Company Secretary
SG TOWNHOUSE COMPANY LIMITED	11340672	Active - Accounts Filed	29/05/2018	25/01/2023	Company Secretary
SG TOWNHOUSE COMPANY LIMITED	11340672	Active - Accounts Filed	29/05/2018	25/01/2023	Company Secretary
MANAGEMY ADMIN LIMITED	11282205	Company is dissolved	23/04/2018		Company Secretary
MANAGEMY TECHNOLOGIES LIMITED	11282217	Company is dissolved	23/04/2018		Company Secretary
MANAGEMY CUSTOMERS LIMITED	11282147	Company is dissolved	23/04/2018		Company Secretary
MANAGE MY LTD	11278853	Active - Accounts Filed	23/04/2018	26/10/2020	Company Secretary
MANAGEMY TECHNOLOGIES LIMITED	11282217	Company is dissolved	23/04/2018		Company Secretary
MANAGEMY CUSTOMERS LIMITED	11282147	Company is dissolved	23/04/2018		Company Secretary
MANAGE MY LTD	11278853	Active - Accounts Filed	23/04/2018	26/10/2020	Company Secretary
MANAGEMY ADMIN LIMITED	11282205	Company is dissolved	23/04/2018		Company Secretary
BOWMANS LODGE OXSHOTT LIMITED	11221555	Company is dissolved	12/03/2018	31/05/2019	Company Secretary
BOWMANS LODGE OXSHOTT LIMITED	11221555	Company is dissolved	12/03/2018	31/05/2019	Company Secretary
3 TORLAND CONSTRUCTION LTD	09249195	Company is dissolved	17/02/2018	01/05/2020	Company Secretary
3 TORLAND CONSTRUCTION LTD	09249195	Company is dissolved	17/02/2018	01/05/2020	Company Secretary
U-LINC LIMITED	10832006	Active - Accounts Filed	09/02/2018	02/01/2019	Company Secretary
U-LINC LIMITED	10832006	Active - Accounts Filed	09/02/2018	02/01/2019	Company Secretary
AD HOC ADVISORY LIMITED	09680666	Company is dissolved	09/02/2018	19/06/2019	Company Secretary
AD HOC ADVISORY LIMITED	09680666	Company is dissolved	09/02/2018	19/06/2019	Company Secretary
ACADEMY TWO LTD	04343439	Active - Accounts Filed	01/12/2017	16/08/2018	Company Secretary
ACADEMY TWO LTD	04343439	Active - Accounts Filed	01/12/2017	16/08/2018	Company Secretary



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KNIGHTSBRIDGERING LTD	10961457	Company is dissolved	08/11/2017	Company Secretary
KNIGHTSBRIDGERING LTD	10961457	Company is dissolved	08/11/2017	Company Secretary
GBCO UK LTD	10951353	Company is dissolved	09/10/2017 16/04/2019	Company Secretary
GBCO UK LTD	10951353	Company is dissolved	09/10/2017 16/04/2019	Company Secretary
31B ARTERBERRY ROAD LTD	09708594	Company is dissolved	16/08/2017 30/04/2018	Company Secretary
31B ARTERBERRY ROAD LTD	09708594	Company is dissolved	16/08/2017 30/04/2018	Company Secretary
SPARE 124 LTD	10895393	Company is dissolved	02/08/2017 23/05/2018	Company Secretary
SPARE 125 LTD	10895527	Company is dissolved	02/08/2017 23/05/2018	Company Secretary
SPARE 124 LTD	10895393	Company is dissolved	02/08/2017 23/05/2018	Company Secretary
SPARE 125 LTD	10895527	Company is dissolved	02/08/2017 23/05/2018	Company Secretary
HERSHAM SUPPLIES LTD	08494420	Active - Accounts Filed	25/07/2017 16/08/2018	Company Secretary
HERSHAM SUPPLIES LTD	08494420	Active - Accounts Filed	25/07/2017 16/08/2018	Company Secretary
NOBLEHEAD INVESTMENTS LIMITED	10832927	Active - Accounts Filed	21/07/2017 17/10/2018	Company Secretary
NOBLEHEAD INVESTMENTS LIMITED	10832927	Active - Accounts Filed	21/07/2017 17/10/2018	Company Secretary
SPARE 123 LTD	10855148	Company is dissolved	07/07/2017 23/05/2018	Company Secretary
SPARE 123 LTD	10855148	Company is dissolved	07/07/2017 23/05/2018	Company Secretary
HOME AND RETAIL (UK) LIMITED	10178536	Company is dissolved	22/06/2017 17/05/2018	Company Secretary
VISU VERUM MANAGEMENT LTD	10810952	Active - Accounts Filed	09/06/2017 16/05/2019	Company Secretary
VISU VERUM MANAGEMENT LTD	10810952	Active - Accounts Filed	09/06/2017 16/05/2019	Company Secretary
BELGRAVE HOUSE CONSTRUCTION LTD	10742998	Company is dissolved	01/05/2017	Company Secretary
QUANTA HOMES 5 LTD	10553143	Company is dissolved	01/05/2017 31/10/2017	Company Secretary



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122 COPSE HILL CONSTRUCTION LTD	10199245	Non-Trading	01/05/2017	10/05/2021	Company Secretary
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