



**PETERSHILL SECRETARIES LIMITED**

**915880889**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PETERSHILL SECRETARIES LIMITED	<b>Number</b>	915880889
<b>Postcode</b>	B3 3AX	<b>Address</b>	1 Chamberlain Square Cs Birmingham United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	32		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MORGAN OFFSHORE WIND HOLDINGS LIMITED	13497263	Active - Accounts Filed	08/09/2022		Company Secretary
MORGAN OFFSHORE WIND LIMITED	13497271	Active - Accounts Filed	08/09/2022		Company Secretary
MORVEN OFFSHORE WIND HOLDINGS LIMITED	13789822	Active - Accounts Filed	08/09/2022		Company Secretary
MONA OFFSHORE WIND HOLDINGS LIMITED	13497268	Active - Accounts Filed	08/09/2022		Company Secretary
MORVEN OFFSHORE WIND LIMITED	13792251	Active - Accounts Filed	08/09/2022		Company Secretary
MONA OFFSHORE WIND LIMITED	13497266	Active - Accounts Filed	08/09/2022		Company Secretary
FORESEA DRILLING UNITED KINGDOM LTD	13955424	Non-Trading	18/05/2022		Company Secretary
VYOM GLOBAL HOLDINGS PVT. LTD.	13821067	Active - Newly Incorporated	29/12/2021		Company Secretary
TOP FARMS INTERNATIONAL HOLDINGS LIMITED	09501001	Active - Accounts Filed	17/11/2021		Company Secretary
DP POLAND PLC	07278725	Active - Accounts Filed	15/10/2021		Company Secretary
FARMWEALTH LIMITED	01356861	Active - Accounts Filed	21/07/2021		Company Secretary
TOP FARMS INTERNATIONAL LIMITED	01056769	Active - Accounts Filed	21/07/2021		Company Secretary
OM RESIDUAL UK LIMITED	03591559	Active - Accounts Filed	31/05/2021		Company Secretary
OM ZIMBABWE HOLDCO LIMITED	08338242	Active - Accounts Filed	31/05/2021		Company Secretary



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OM FINANCE (USD) LIMITED	11443270	Non-Trading	31/05/2021	Company Secretary
OM GROUP (UK) LIMITED	03591572	Active - Accounts Filed	31/05/2021	Company Secretary
BLACK DISTRIBUTORS SPV LIMITED	05457398	Active - Accounts Filed	31/05/2021	Company Secretary
EDUCATION SPV LIMITED	05457445	Active - Accounts Filed	31/05/2021	Company Secretary
BOMBARDIER UK HOLDING LIMITED	09740653	Active - Accounts Filed	23/02/2021	Company Secretary
TARMAC SECRETARIES (UK) LIMITED	00532256	Non-Trading	24/07/2017	Company Secretary
OTTIS (UK) LIMITED	07498111	Active - Accounts Filed	15/05/2017	Company Secretary
DANJUMA COLLECTION LTD	07640578	Active - Accounts Filed	15/05/2017	Company Secretary
BELMONT INVESTMENT (UK) LIMITED	08718931	Non-Trading	15/05/2017	Company Secretary
ANCASTER INVESTMENTS (UK) LTD	07820728	Non-Trading	15/05/2017	Company Secretary
TY VENTURES (UK) LIMITED	07071203	Active - Accounts Filed	15/05/2017	Company Secretary
TY DANJUMA FAMILY OFFICE LIMITED	06934623	Active - Accounts Filed	15/05/2017	Company Secretary
OTHELLO INVESTMENT (UK) LIMITED	08718736	Active - Accounts Filed	15/05/2017	Company Secretary
TY PROPERTIES (UK) LIMITED	07155378	Active - Accounts Filed	15/05/2017	Company Secretary
WAVE LIFE SCIENCES UK LIMITED	10705375	Active - Accounts Filed	03/04/2017	Company Secretary
BUNDUQ COMPANY LIMITED	00985387	Active - Accounts Filed	28/10/2015	Company Secretary
PATRIA INVESTMENTS UK LIMITED	07381124	Active - Accounts Filed	08/09/2015	Company Secretary
PENINSULA URANIUM LIMITED	09473897	Active - Accounts Filed	05/03/2015	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INNOVATION AGRITECH GROUP LIMITED	10570531	Active - Accounts Filed	13/10/2021	01/02/2023	Company Secretary
OLD MUTUAL BUSINESS SERVICES LIMITED	03613935	Company is dissolved	31/05/2021		Company Secretary



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FAIRBAIRN INVESTMENTS (UK) LIMITED	09921370	Company is dissolved	31/05/2021		Company Secretary
OM BOTSWANA HOLDCO LIMITED	08938372	Company is dissolved	31/05/2021		Company Secretary
COFIHEALTHCARE UK 1 CO LIMITED	13351765	Active - Accounts Filed	22/04/2021	01/01/2023	Company Secretary
COFIHEALTHCARE UK 2 LIMITED	13346688	Active - Accounts Filed	20/04/2021	01/01/2023	Company Secretary
MATTIOLI WOODS PLC	03140521	Active - Accounts Filed	29/03/2019	01/07/2022	Company Secretary
BRISTOL-MYERS SQUIBB HOLDINGS LIMITED	00263455	Active - Accounts Filed	11/01/2019	01/01/2024	Company Secretary
BRISTOL-MYERS SQUIBB PHARMACEUTICALS LIMITED	02487574	Active - Accounts Filed	11/01/2019	01/01/2024	Company Secretary
BRISTOL-MYERS SQUIBB HOLDINGS 2002 LIMITED	04578840	Active - Accounts Filed	11/01/2019	01/01/2024	Company Secretary
BRISTOL-MYERS SQUIBB BUSINESS SERVICES LIMITED	02059282	Active - Accounts Filed	11/01/2019	01/01/2024	Company Secretary
BRISTOL-MYERS SQUIBB TRUSTEES LIMITED	02546250	Non-Trading	11/01/2019	01/01/2024	Company Secretary
E.R.SQUIBB & SONS LIMITED	00472304	Non-Trading	11/01/2019	01/01/2024	Company Secretary
DMANT LIMITED	11756355	Company is dissolved	08/01/2019	06/10/2020	Company Secretary
GRAND ATLANTIC HOLDINGS LIMITED	11179753	Company is dissolved	31/01/2018		Director
TY DEVELOPMENTS LTD	07839296	Company is dissolved	15/05/2017		Company Secretary
TY ADVISORY SERVICES (UK) LIMITED	08940352	Company is dissolved	15/05/2017		Company Secretary
TY DEVELOPMENTS (WIMBLEDON) LIMITED	09863583	Company is dissolved	15/05/2017	18/11/2021	Company Secretary
ALBACORE CAPITAL (UK) LIMITED	10220978	Active - Accounts Filed	14/07/2016	16/02/2017	Company Secretary
MG ROVER WHOLESALE LIMITED	00407238	Company is dissolved	29/02/2012		Company Secretary
ENOC SERVICES (UK) LIMITED	07204590	Active - Accounts Filed	04/05/2011	18/10/2022	Company Secretary
ENGNIUM PROJECTS LIMITED	07577435	Company is dissolved	24/03/2011		Company Secretary
NORTHERN METALS (UK) LIMITED	07290425	Active - Accounts Filed	24/06/2010	31/12/2014	Company Secretary



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ANTOFAGASTA SERVICES LIMITED	06733039	Company is dissolved	24/10/2008	31/12/2014	Company Secretary
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