



EPS SECRETARIES LIMITED

990002374

Director Information

Title		Honours	
Name	EPS SECRETARIES LIMITED	Number	990002374
Postcode		Address	
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AURORA PROPCO 1 LIMITED	02140182	Company is dissolved	04/03/2015	30/04/2015	Company Secretary
WELL CARDIFF OPCO LIMITED	05550888	Active - Accounts Filed	22/01/2013	30/04/2015	Company Secretary
JUNIPER (NO.5) LIMITED	06371940	Company is dissolved	17/09/2007	08/10/2007	Company Secretary
SHELFCO (NO. 3485) LIMITED	06371946	Company is dissolved	17/09/2007		Company Secretary
ORIANA GP LIMITED	06371951	Non-Trading	17/09/2007	22/11/2007	Company Secretary
MERCHANT SQUARE RESIDENTIAL (BUILDINGS A&F) LIMITED	06371957	Active - Accounts Filed	17/09/2007	19/12/2007	Company Secretary
GE BALANCED PORTFOLIO NO. 1B NOMINEE LIMITED	06371963	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
CHANCELLOR NO.4 LIMITED	06371965	Company is dissolved	17/09/2007	22/10/2007	Company Secretary
SHELFCO (NO. 3500) LIMITED	06371961	Company is dissolved	17/09/2007		Company Secretary
COVENTRY URBAN REGENERATION LIMITED	06371949	Active - Accounts Filed	17/09/2007	12/12/2007	Company Secretary
ORIANA LP LIMITED	06371950	Company is dissolved	17/09/2007	22/11/2007	Company Secretary
GE BALANCED PORTFOLIO NO. 2A NOMINEE LIMITED	06371972	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
SHELFCO (NO. 3499) LIMITED	06371960	Company is dissolved	17/09/2007		Company Secretary
LS TMS NOMINEE 1 LIMITED	06371947	Company is dissolved	17/09/2007	21/11/2007	Company Secretary

N/A* - no information available



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GE BALANCED PORTFOLIO NO.1 GP LIMITED	06371966	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
GE BALANCED PORTFOLIO NO.2 GP LIMITED	06371967	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
SHELFCO (NO. 3487) LIMITED	06371948	Company is dissolved	17/09/2007		Company Secretary
MERCHANT SQUARE RESIDENTIAL NOMINEE 2 LIMITED	06371959	Non-Trading	17/09/2007	19/12/2007	Company Secretary
SHELFCO (NO. 3483) LIMITED	06371944	Company is dissolved	17/09/2007		Company Secretary
GE BALANCED PORTFOLIO NO. 3A NOMINEE LIMITED	06371941	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
GE BALANCED PORTFOLIO NO. 3B NOMINEE LIMITED	06371942	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
SHELFCO (NO. 3551) LIMITED	06371943	Company is dissolved	17/09/2007		Company Secretary
HERMES REAL ESTATE SERVICES LIMITED	06371945	Company is dissolved	17/09/2007	18/12/2007	Company Secretary
4 MERCHANT SQUARE RESIDENTIAL LTD	06371956	Active - Accounts Filed	17/09/2007	19/12/2007	Company Secretary
MERCHANT SQUARE RESIDENTIAL NOMINEE 1 LIMITED	06371958	Non-Trading	17/09/2007	19/12/2007	Company Secretary
GE BALANCED PORTFOLIO NO. 1A NOMINEE LIMITED	06371962	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
AHJC LIMITED	06371969	Company is dissolved	17/09/2007	01/11/2007	Company Secretary
THOMAS MORE SQUARE (LUX) INVESTMENTS LIMITED	06371939	Company is dissolved	17/09/2007	22/10/2007	Company Secretary
ORIANA NOMINEE NO. 1 LIMITED	06371952	Company is dissolved	17/09/2007	22/11/2007	Company Secretary
EQUITIX HEALTHCARE LIMITED	06371955	Active - Accounts Filed	17/09/2007	17/12/2007	Company Secretary
GE BALANCED PORTFOLIO NO.3 GP LIMITED	06371968	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
GE BALANCED PORTFOLIO NO. 2B NOMINEE LIMITED	06371973	Company is dissolved	17/09/2007	09/11/2007	Company Secretary
ORIANA NOMINEE NO. 2 LIMITED	06371953	Company is dissolved	17/09/2007	22/11/2007	Company Secretary
BORN LONDON LIMITED	06371954	Active - Accounts Filed	17/09/2007	07/12/2007	Company Secretary
SHELFCO (NO. 3474) LIMITED	06371970	Company is dissolved	17/09/2007		Company Secretary



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CCL (GB) LTD.	06371971	Active - Accounts Filed	17/09/2007	19/12/2007	Company Secretary
CHANCELLOR NO.3 LIMITED	06371964	Company is dissolved	17/09/2007	22/10/2007	Company Secretary
COBRA SHELF CO 1 LIMITED	06316476	Company is dissolved	18/07/2007	09/10/2007	Company Secretary
LECKWITH (NOMINEE) LIMITED	06316442	Company is dissolved	18/07/2007	15/08/2007	Company Secretary
HARVEST GP LIMITED	06316353	Active - Accounts Filed	18/07/2007	14/09/2007	Company Secretary
CATALYST EMPLOYMENT SERVICES LIMITED	06316312	Non-Trading	18/07/2007	10/03/2010	Company Secretary
OPTUS HOLDINGS LTD	06316460	Company is dissolved	18/07/2007	19/12/2007	Company Secretary
LS POOLE RETAIL LIMITED	06316349	Active - Accounts Filed	18/07/2007	20/11/2007	Company Secretary
HARVEST NOMINEE NO. 1 LIMITED	06316338	Company is dissolved	18/07/2007	25/09/2007	Company Secretary
ORCHARD CAPITAL LIMITED	06316305	Company is dissolved	18/07/2007	18/10/2007	Company Secretary
QUANTUM PROPERTY PARTNERSHIP (NOMINEE) LIMITED	06316466	Non-Trading	18/07/2007	13/09/2007	Company Secretary
LAND SECURITIES TRINITY LIMITED	06316299	Active - Accounts Filed	18/07/2007	10/08/2007	Company Secretary
COBRA AT UK LIMITED	06316358	Company is dissolved	18/07/2007	09/10/2007	Company Secretary
PETER'S HOLDINGS LIMITED	06316449	Active - Accounts Filed	18/07/2007	22/10/2007	Company Secretary
OCS GROUP PENSION TRUSTEES LIMITED	06316303	Non-Trading	18/07/2007	26/09/2007	Company Secretary
NAVTRAK LTD.	06316456	Non-Trading	18/07/2007	09/10/2007	Company Secretary
PCMI (UK) LIMITED	06316484	Company is dissolved	18/07/2007		Company Secretary
SHELF CO (NO. 3453) LIMITED	06316555	Company is dissolved	18/07/2007	29/08/2007	Company Secretary
LONGVIEW CAPITAL LIMITED	06316445	Active - Accounts Filed	18/07/2007	08/04/2014	Company Secretary
SHELF CO (NO.3457) LIMITED	06316430	Company is dissolved	18/07/2007		Company Secretary
HARVEST NOMINEE NO. 2 LIMITED	06316332	Company is dissolved	18/07/2007	25/09/2007	Company Secretary



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PICCADILLY PLACE MANAGEMENT LIMITED	06316552	Active - Accounts Filed	18/07/2007	06/09/2007	Company Secretary
EVANESCENCE LIMITED	06313717	Company is dissolved	16/07/2007		Company Secretary
SANCTUARY CARE (HCP STONELEA) LIMITED	06313719	Company is dissolved	16/07/2007	03/08/2007	Company Secretary
ASSETCO EMERGENCY EQUIPMENT LIMITED	06313715	Company is dissolved	16/07/2007	26/11/2007	Company Secretary
ADAM SPIEGEL PRODUCTIONS LIMITED	06313721	Active - Accounts Filed	16/07/2007	17/09/2007	Company Secretary
NSF INTERNATIONAL UK LIMITED	06313713	Active - Accounts Filed	16/07/2007	18/01/2008	Company Secretary
CREATIVE BENEFIT SOLUTIONS LIMITED	06293305	Active - Accounts Filed	26/06/2007	19/09/2007	Company Secretary
BBC (NOMINEE) LIMITED	06293313	Company is dissolved	26/06/2007	13/07/2007	Company Secretary
THOMAS MORE PROPCO	06293295	Company is dissolved	26/06/2007	29/06/2007	Company Secretary
SACKVILLE STREET (GP) LIMITED	06293320	Company is dissolved	26/06/2007	13/07/2007	Company Secretary
NORTH EUROPEAN DIAMONDS LIMITED	06293322	Company is dissolved	26/06/2007	09/08/2007	Company Secretary
BALACHARM HOLDINGS LIMITED	06293294	Company is dissolved	26/06/2007	30/09/2008	Company Secretary
FARMWOOD HOLDINGS LIMITED	06293300	Company is dissolved	26/06/2007	30/09/2008	Company Secretary
SACKVILLE STREET (UNITHOLDER) LIMITED	06293306	Company is dissolved	26/06/2007	13/07/2007	Company Secretary