



MERLIN NOMINEES LIMITED

901923853

Director Information

Title		Honours	
Name	MERLIN NOMINEES LIMITED	Number	901923853
Postcode	SL6 1EF	Address	18a/20 King Street Maidenhead Berkshire United Kingdom
Date of birth		Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NIOCOCKTAILS UK LTD	12099514	Active - Accounts Filed	26/06/2020		Company Secretary
BRONLLETY HYDRO LIMITED	09860631	Active - Accounts Filed	27/06/2019		Company Secretary
MEDITOR CAPITAL MANAGEMENT LIMITED	03516926	Active - Accounts Filed	22/09/2014		Company Secretary
SPHINX FILMS LIMITED	07603837	Active - Accounts Filed	14/04/2011		Company Secretary
MAIDENHEAD ALTWOOD ASTRO LIMITED	02707376	Active - Accounts Filed	01/11/2010		Company Secretary
MAIDENHEAD HOCKEY CLUB LIMITED	02711199	Active - Accounts Filed	01/11/2010		Company Secretary
MOLLY MAID INVESTMENTS LIMITED	04588742	Active - Accounts Filed	08/01/2010		Company Secretary
PARTHOS UK LTD	07100591	Active - Accounts Filed	10/12/2009		Company Secretary
8020 ENGINEERING LIMITED	07074983	Active - Accounts Filed	12/11/2009		Company Secretary
MARKETING AND SALES SOLUTIONS LIMITED	06862467	Active - Accounts Filed	28/03/2009		Company Secretary
A J CROSBIE LIMITED	06856707	Active - Accounts Filed	24/03/2009		Company Secretary
TRUE NOMINEES LTD	06851834	Active - Accounts Filed	18/03/2009		Company Secretary
D M CAGER (FINANCIAL SERVICES) LIMITED	06617543	Active - Accounts Filed	01/10/2008		Company Secretary
ANTHONY PAUL DESIGNER GOLDSMITH LIMITED	06542037	Active - Accounts Filed	25/03/2008		Company Secretary



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SPHINX FINE ART LIMITED	06308827	Active - Accounts Filed	11/07/2007		Company Secretary
ERIC HUNTER LIMITED	04306027	Active - Accounts Filed	23/04/2007		Company Secretary
CHARLESGATE HOMES LIMITED	05897039	Active - Accounts Filed	08/08/2006		Company Secretary
CHARLESGATE CONSTRUCTION LIMITED	05897049	Active - Accounts Filed	08/08/2006		Company Secretary
CADEAUX LIMITED	00937156	Active - Accounts Filed	08/12/2005	25/05/1995	Company Secretary
FLORIST BARS LIMITED	04564579	Active - Accounts Filed	30/09/2005		Company Secretary
AYS DOMESTIC CLEANING LIMITED	02781086	Non-Trading	08/10/2004		Company Secretary
DONALD REID GROUP LIMITED	02351616	Non-Trading	01/02/1992		Company Secretary
DONALD REID LIMITED	02261100	Active - Accounts Filed	01/02/1992		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRE SALONS LTD	11711501	Active - Accounts Filed	02/12/2019	08/09/2022	Company Secretary
MEDITOR HOLDINGS LIMITED	12306373	Active - Accounts Filed	08/11/2019	02/10/2020	Company Secretary
T.J. LONGMOOR LIMITED	08938618	Non-Trading	13/03/2014	15/03/2018	Company Secretary
CHATTERTONS LIMITED	05668461	Active - Accounts Filed	09/10/2013	30/04/2020	Company Secretary
SHAPEIMAGE LIMITED	03806824	Non-Trading	09/10/2013	30/04/2020	Company Secretary
CARISO LIMITED	08223498	Company is dissolved	21/09/2012		Company Secretary
SASOS LIMITED	07842572	Company is dissolved	10/11/2011	26/11/2012	Company Secretary
CAAM MANAGEMENT LTD	07813624	Non-Trading	18/10/2011	30/11/2023	Company Secretary
NOOSIE SOLUTIONS LIMITED	07670534	Company is dissolved	15/06/2011		Company Secretary
HEDSOR STUD LIMITED	07582855	Company is dissolved	29/03/2011		Company Secretary
PARAGON INTERNET GROUP LIMITED	07573953	Active - Accounts Filed	22/03/2011	10/03/2014	Company Secretary

N/A* - no information available



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314159 CONSULTING LIMITED	07479202	Company is dissolved	29/12/2010		Company Secretary
MYDAS CREATIVE LIMITED	07479249	Active - Accounts Filed	29/12/2010	20/11/2013	Company Secretary
SOPORATUS LIMITED	07383529	Company is dissolved	21/09/2010		Company Secretary
AVOKA EUROPE LIMITED	07226904	Active - Accounts Filed	02/06/2010	17/12/2018	Company Secretary
HPJ (GX) LTD	07214162	Active - Accounts Filed	07/04/2010	01/11/2021	Company Secretary
ST GILES CONSULTING LIMITED	05995759	Company is dissolved	09/10/2008		Company Secretary
THE RICHMOND MARKETING CONSULTANCY LIMITED	06647341	Active - Accounts Filed	15/07/2008	17/09/2008	Company Secretary
TRUE CAPITAL ONE LIMITED	06612466	Company is dissolved	05/06/2008		Company Secretary
IDEAL CONSULTANCY SERVICES LIMITED	05871543	Company is dissolved	13/05/2008		Company Secretary
LONDONBELLE LIMITED	06522246	Company is dissolved	04/03/2008		Company Secretary
C.S. DESIGN & DECORATION LIMITED	05234399	Company is dissolved	28/11/2007		Company Secretary
CAMALYN LIMITED	06337993	Active - Accounts Filed	06/11/2007	23/12/2008	Company Secretary
THE ANGEL GASTRO PUB LIMITED	05990691	Company is dissolved	18/10/2007		Company Secretary
FRANCESCO HOLDINGS LIMITED	06326669	Company is dissolved	27/07/2007	14/11/2017	Company Secretary
AGINCARE INTERNATIONAL LIMITED	06273695	Company is dissolved	14/06/2007	12/12/2007	Company Secretary
AGINCARE LIMITED	03790793	Active - Accounts Filed	10/05/2007	12/12/2007	Company Secretary
AGINCARE HOLDINGS LIMITED	06182733	Company is dissolved	10/05/2007	12/12/2007	Company Secretary
AGINCARE GROUP LIMITED	06182736	Active - Accounts Filed	10/05/2007	12/12/2007	Company Secretary
AGINCARE UK LIMITED	06099679	Active - Accounts Filed	10/05/2007	12/12/2007	Company Secretary
AGINCARE CUISINE LIMITED	06099730	Company is dissolved	10/05/2007	12/12/2007	Company Secretary
AGINCARE LIVE IN CARE SERVICES LIMITED	06099711	Company is dissolved	10/05/2007	12/12/2007	Company Secretary



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PERSONAL PORTER LIMITED	05816114	Company is dissolved	15/05/2006	01/09/2011	Company Secretary
CORMORANT LIMOUSINES LIMITED	05777861	Active - Accounts Filed	13/04/2006	31/03/2012	Company Secretary
CALIWOOD CONSULTING LIMITED	05291868	Company is dissolved	25/11/2005		Company Secretary
PINE CABIN (U.K.) LIMITED	02449285	Company is dissolved	06/08/2004		Company Secretary
ADDITUS LIMITED	05109494	Company is dissolved	22/04/2004	15/01/2010	Company Secretary
THE AYS GROUP LIMITED	04992295	Active - Accounts Filed	23/02/2004	01/12/2015	Company Secretary
STRIKING OFF 141111 LTD	05026039	Company is dissolved	26/01/2004		Company Secretary
RICHDALÉ ENGINEERING COMPANY LIMITED	03940275	Company is dissolved	16/12/2003		Company Secretary
MORE MARKETS LIMITED	04616641	Company is dissolved	13/12/2002		Company Secretary
DEMANDREAL LIMITED	02775062	Company is dissolved	28/11/2002	15/09/2010	Company Secretary
PINE & CANE LIMITED	04095252	Company is dissolved	28/11/2002	15/09/2010	Company Secretary
PINE & CANE DIRECT LIMITED	04285763	Company is dissolved	28/11/2002	22/09/2010	Company Secretary
INTERIOR NETWORKS LIMITED	04504084	Company is dissolved	06/08/2002		Company Secretary
GOLDENACTION LIMITED	03203154	Company is dissolved	12/07/1996	13/08/1996	Company Secretary
GRAHAM BLAKE LIMITED	02071763	Company is dissolved	30/04/1994		Company Secretary
THE RICHMOND MARKETING CONSULTANCY (LONDON) LIMITED	02776753	Company is dissolved	04/01/1994	31/08/1994	Company Secretary
AMS AUTOMOBILE MARKETING SYSTEMS LIMITED	02839379	Active - Accounts Filed	26/07/1993	07/04/1994	Company Secretary
THE ROC CONSULTANCY LIMITED	02808992	Company is dissolved	14/04/1993		Company Secretary
C V C ASSOCIATES LIMITED	02562568	Company is dissolved	27/11/1992	31/08/1994	Company Secretary
RUNDLE BROWNSWOOD LIMITED	02313788	Company is dissolved	05/10/1992	31/08/1994	Company Secretary
O.C.C.BRAITHWAITE LIMITED	01048318	Company is dissolved	01/10/1992	31/08/1994	Company Secretary



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INDEPENDENT PROFESSIONAL SERVICES LIMITED	01501882	Active - Accounts Filed	13/09/1992	31/08/1994	Company Secretary
TOWNVAG INVESTMENTS LIMITED	00638413	Company is dissolved	10/05/1992		Company Secretary
BERKSHIRE HI-FI AND VIDEO LIMITED	01415439	Company is dissolved	03/05/1992	31/08/1994	Company Secretary
A.T. HOLDINGS LIMITED	02021625	Company is dissolved	06/02/1992	31/08/1994	Company Secretary
AUDIO T LIMITED	02528057	Non-Trading	01/02/1992	31/08/1994	Company Secretary
ABSOLUTE COMPUTERS LIMITED	01297628	Active - Accounts Filed	01/02/1992	01/02/1992	Company Secretary
AUDIO T (HI-FI) LIMITED	01297046	Company is dissolved	01/02/1992	31/08/1994	Company Secretary
RAM AUDIO MARKETING LIMITED	01296442	Company is dissolved	01/02/1992		Company Secretary
PRESENTATION PROJECTS LIMITED	02556135	Company is dissolved	01/02/1992	31/08/1994	Company Secretary
TERRY SEALE ASSOCIATES LIMITED	01916395	Company is dissolved	01/02/1992	31/08/1994	Company Secretary
AUDIO VIDEO TRONICS (AVT) LIMITED	01587447	Company is dissolved	01/02/1992	31/08/1994	Company Secretary
A.T. LABORATORIES LIMITED	01377084	Company is dissolved	29/12/1991		Company Secretary