



THRINGS COMPANY SECRETARIAL LIMITED

902322786

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	THRINGS COMPANY SECRETARIAL LIMITED	<b>Number</b>	902322786
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	38		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALBERT COURT (WESTMINSTER) FREEHOLD COMPANY LTD	03851057	Active - Accounts Filed	19/02/2024	07/11/2013	Company Secretary
ALBERT COURT (WESTMINSTER) MANAGEMENT COMPANY LIMITED	01294596	Non-Trading	19/02/2024	07/11/2013	Company Secretary
PEEL HOTELS LIMITED	03473990	Active - Accounts Filed	15/04/2019		Company Secretary
PEEL HOTELS (BEAR LANE WALLINGFORD) LIMITED	07236823	Non-Trading	13/11/2018		Company Secretary
CROWN & MITRE (CARLISLE) LIMITED	05354097	Active - Accounts Filed	13/11/2018		Company Secretary
PENNY LANE TRUSTEE COMPANY LIMITED	11557799	Non-Trading	07/09/2018		Company Secretary
VULCAN GREEN COPPER LTD	07684851	Active - Accounts Filed	15/08/2018		Company Secretary
CONSOLIDATED NICKEL MINES LIMITED	08017765	Active - Accounts Filed	15/08/2018		Company Secretary
CONSOLIDATED MINING AND INVESTMENTS LTD	07330453	Active - Accounts Filed	15/08/2018		Company Secretary
NORTH SWINDON DEVELOPMENT COMPANY LIMITED	03554954	Active - Accounts Filed	21/06/2018		Company Secretary
HAYDON DEVELOPMENT COMPANY LIMITED	02145748	Active - Accounts Filed	19/06/2018		Company Secretary
SKOPE INDUSTRIES (UK) LIMITED	02194613	Non-Trading	07/02/2018		Company Secretary
12 BRACKENBURY ROAD (MAINTENANCE) COMPANY LIMITED	01665153	Non-Trading	03/01/2018		Company Secretary
DENHAY FARMS LIMITED	00504226	Active - Accounts Filed	01/12/2017		Company Secretary
SOUTHERN HAMPSHIRE PRIMARY CARE ALLIANCE LIMITED	10777361	Active - Accounts Filed	20/09/2017		Company Secretary



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EMOVIS OPERATIONS MERSEY LTD	06652372	Active - Accounts Filed	21/07/2017	Company Secretary
EMOVIS OPERATIONS LEEDS LTD	08703645	Active - Accounts Filed	21/07/2017	Company Secretary
BEL OMBRE PROPERTIES LIMITED	08599321	Active - Accounts Filed	14/06/2017	Company Secretary
14 CRESCENT LANE MANAGEMENT COMPANY LIMITED	09673315	Non-Trading	01/05/2017	Company Secretary
FORUM 98 LIMITED	02765361	Non-Trading	15/03/2017	Company Secretary
BLUE FROG FINANCE LIMITED	10668974	Active - Accounts Filed	14/03/2017	Company Secretary
FREETOWN TERMINAL HOLDING LIMITED	07423971	Active - Accounts Filed	01/01/2015	Company Secretary
INTERNATIONAL HUMAN RESOURCES MANAGEMENT LIMITED	06937135	Active - Accounts Filed	01/01/2015	Company Secretary
86 ONSLOW GARDENS (FREEHOLD) LIMITED	04997920	Active - Accounts Filed	08/11/2010	Company Secretary
THRINGS TRUSTEE COMPANY LIMITED	07355127	Non-Trading	24/08/2010	Company Secretary
MILLER HARE LIMITED	02732318	Active - Accounts Filed	02/10/2008	Company Secretary
SABRETOOTH LAW LIMITED	05071281	Active - Accounts Filed	30/09/2008	Company Secretary
48 PONT STREET LIMITED	03220428	Non-Trading	05/07/2005 22/02/2005	Company Secretary
MACLAINE WATSON & COMPANY LIMITED	03314121	Non-Trading	04/01/2005	Company Secretary
L&P NOMINEES LIMITED	04314888	Non-Trading	01/11/2001	Company Secretary
MEDIA CIRCLE TRAINING LIMITED	03902613	Active - Accounts Filed	05/01/2000	Company Secretary
40/42 CRANLEY GARDENS MANAGEMENT LIMITED	03234262	Active - Accounts Filed	15/12/1999	Company Secretary
BEATRICE OIL LIMITED	00963782	Non-Trading	05/08/1998	Company Secretary
16 REDCLIFFE SQUARE LIMITED	03487332	Non-Trading	30/12/1997	Company Secretary
80 TO 82 ONSLOW GARDENS LIMITED	03235119	Active - Accounts Filed	21/08/1996	Company Secretary
29 TO 31 ONSLOW GARDENS LIMITED	03209030	Non-Trading	07/08/1996	Company Secretary



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EMOVIS TECHNOLOGIES UK LTD	02102210	Active - Accounts Filed	31/01/1996	Company Secretary
BROADCAPITAL LIMITED	01435733	Active - Accounts Filed	29/01/1992	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMS OPERATIONS UK LTD	13340709	Company is dissolved	16/04/2021		Company Secretary
WELDEN & CO LIMITED	11812247	Active - Accounts Filed	07/02/2019	10/01/2021	Company Secretary
KING MALCOLM (DUNFERMLINE) LIMITED	05378017	Company is dissolved	13/11/2018		Company Secretary
STRATHDON (NOTTINGHAM) LIMITED	05354096	Company is dissolved	13/11/2018		Company Secretary
MINERALS EXTRACTION TECHNOLOGIES LTD	09471789	Company is dissolved	15/08/2018		Company Secretary
ESSILOR EUROPEAN SHARED SERVICE CENTER LIMITED	04995039	Company is dissolved	14/12/2017	03/10/2018	Company Secretary
ROAMERS & SEEKERS (UK) HOLDINGS LIMITED	11038729	Company is dissolved	30/10/2017		Company Secretary
SETARAM (UK) LIMITED	03455199	Company is dissolved	25/10/2017		Company Secretary
BBGR LIMITED	03986153	Active - Accounts Filed	17/10/2017	16/09/2019	Company Secretary
EMOVIS TAG UK LTD	09924217	Company is dissolved	18/09/2017		Company Secretary
DANFOSS POWER SOLUTIONS LIMITED	02179360	Active - Accounts Filed	08/09/2017	09/09/2020	Company Secretary
NIMBYX UK LIMITED	09704648	Company is dissolved	27/04/2017	13/03/2019	Company Secretary
CLARION (G.B.) LTD	01491983	Company is dissolved	31/03/2017		Company Secretary
THRING TOWNSEND LIMITED	02405634	Company is dissolved	15/03/2017		Company Secretary
TOWNSENDS (NOMINEES) LIMITED	02879247	Company is dissolved	15/03/2017		Company Secretary
WITHERS GERKE LIMITED	01058084	Company is dissolved	15/02/2017		Company Secretary
MAD HATTER WINE BAR LIMITED	10517099	Active - Accounts Filed	08/12/2016	11/01/2017	Director
DM 69 LIMITED	07864474	Company is dissolved	29/11/2011		Company Secretary



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SUTTON LEACH ASSOCIATES LIMITED	07864464	Active - Accounts Filed	29/11/2011	20/07/2015	Company Secretary
MMPH LTD	07864470	Company is dissolved	29/11/2011	13/12/2012	Company Secretary
GFS EUROPE LIMITED	07860890	Company is dissolved	25/11/2011	31/12/2014	Company Secretary
ORLEBAR BROWN LIMITED	05502027	Active - Accounts Filed	08/09/2011	25/09/2018	Company Secretary
KINNAIRD HOUSE LIMITED	07761196	Company is dissolved	05/09/2011		Director
KINNAIRD HOUSE LIMITED	07761196	Company is dissolved	02/09/2011		Company Secretary
THINKING MATTERS HOLDINGS LIMITED	07698927	Active - Accounts Filed	08/07/2011	07/07/2012	Company Secretary
DM 66 LIMITED	07584193	Non-Trading	30/03/2011	18/11/2011	Company Secretary
THE LIBERTI GROUP LIMITED	07523074	Active - Accounts Filed	09/02/2011	25/07/2011	Company Secretary
AVPE INVESTMENT LIMITED	07412378	Company is dissolved	19/10/2010	22/01/2011	Company Secretary
DAIRYCO LIMITED	06408727	Company is dissolved	23/09/2010	30/09/2016	Company Secretary
MILK DEVELOPMENT COUNCIL EVALUATIONS LIMITED	04279778	Company is dissolved	20/09/2010		Company Secretary
FLISTRIDGE FOLD LIMITED	07356651	Active - Accounts Filed	25/08/2010	04/10/2010	Company Secretary
GREENWICH VILLAGE (HIGHBURY) NO. 2 LIMITED	07292758	Non-Trading	23/06/2010	01/06/2016	Company Secretary
DM 36 LIMITED	06618841	Company is dissolved	12/06/2010		Director
DM 37 LIMITED	06618842	Company is dissolved	12/06/2010		Company Secretary
TLSCONTACT (UK) LIMITED	07203626	Active - Accounts Filed	25/03/2010	14/09/2016	Company Secretary
WHITEHALL GARDEN CENTRE (HOLDINGS) LIMITED	07176171	Active - Accounts Filed	03/03/2010	26/03/2010	Company Secretary
DEFENCE RECOVERY SERVICES LIMITED	03895746	Company is dissolved	20/01/2010		Company Secretary
INDEX BUILDING PRODUCTS LIMITED	03216564	Company is dissolved	15/01/2010		Company Secretary
IZNOGOUD LTD	07100806	Company is dissolved	10/12/2009		Company Secretary
FORUM DIRECTORS LIMITED	02607373	Company is dissolved	06/11/2009		Company Secretary



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FORUM SECRETARIAL SERVICES LIMITED	02159270	Company is dissolved	06/11/2009		Company Secretary
THE ROTI WALLAH LIMITED	07045357	Company is dissolved	15/10/2009		Company Secretary
NATURE FOOD RESTAURANTS LIMITED	07041305	Company is dissolved	14/10/2009		Company Secretary
DM 58 LIMITED	07015439	Company is dissolved	10/09/2009		Company Secretary
M.C. HARRIS CONSULTING LTD	07015420	Company is dissolved	10/09/2009	08/10/2009	Company Secretary
LUXURY HOUSE (LONDON) LIMITED	07015445	Company is dissolved	10/09/2009	15/02/2010	Company Secretary
60 BELL HILL ROAD ST GEORGE MANAGEMENT COMPANY LIMITED	07005443	Active - Accounts Filed	01/09/2009	12/01/2010	Company Secretary
CARDIO LIMITED	06990817	Company is dissolved	14/08/2009		Company Secretary
CREATIVE LITTLE FISH GROUP LIMITED	06990795	Company is dissolved	14/08/2009	01/08/2013	Company Secretary
DIGITAL CITY (UK) LIMITED	06990831	Company is dissolved	14/08/2009		Company Secretary
DM 53 LIMITED	06990806	Company is dissolved	14/08/2009		Company Secretary
AVIDITY CONSULTING LIMITED	06990825	Company is dissolved	14/08/2009	23/03/2011	Company Secretary
INDO BRITANNIA INTERNATIONAL LIMITED	06526430	Company is dissolved	06/03/2008		Company Secretary
57 PRINCES GATE MEWS LIMITED	06526425	Company is dissolved	06/03/2008		Company Secretary
INDO BRITANNIA LIMITED	06517983	Company is dissolved	28/02/2008		Company Secretary
INDO BRITANNIA 2020 LIMITED	06517980	Company is dissolved	28/02/2008		Company Secretary
INDO BRITANNIA CONSULTING LIMITED	06517991	Company is dissolved	28/02/2008		Company Secretary
TCFGB FINANCE LIMITED	06512865	Company is dissolved	25/02/2008	31/10/2008	Company Secretary
WYCLIFFE CONSULTING LIMITED	06384449	Company is dissolved	28/09/2007	29/09/2008	Company Secretary
CORPORATE ADVISORS ASSOCIATES LIMITED	06371160	Company is dissolved	14/09/2007		Company Secretary
ND GLOBAL TRADE PRIVATE LIMITED	06334921	Company is dissolved	06/08/2007		Company Secretary



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AVA MAGAZINE LIMITED	06277735	Company is dissolved	13/06/2007		Company Secretary
D ACQUISITIONS LIMITED	06242110	Active - Accounts Filed	09/05/2007	15/10/2007	Company Secretary
AVA TV PRODUCTIONS LIMITED	06232361	Company is dissolved	01/05/2007		Company Secretary
ICHAMELEONLONDON LIMITED	05763035	Company is dissolved	22/03/2007		Company Secretary
SPRINGDAY SEVEN LIMITED	06093245	Company is dissolved	12/02/2007	23/01/2008	Company Secretary
LEBEX LIMITED	05668190	Active - Accounts Filed	07/02/2007	16/04/2007	Company Secretary
WOODLAND & SPORTING LIMITED	06084188	Company is dissolved	06/02/2007	23/02/2007	Company Secretary
SPRINGDAY THREE LIMITED	06084803	Company is dissolved	06/02/2007	23/01/2008	Company Secretary
TARGET VISION LIMITED	06084175	Company is dissolved	06/02/2007	23/02/2007	Company Secretary