



CITY GROUP PLC

903579427

Director Information

Title		Honours	
Name	CITY GROUP PLC	Number	903579427
Postcode		Address	
Date of birth		Nationality	British
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLEAN POWER HYDROGEN PLC	13574281	Active - Accounts Filed	16/02/2022		Company Secretary
SERVICEPLAN UK LIMITED	13803906	Non-Trading	16/12/2021		Company Secretary
PLAN.NET UK - EXPERIENCE & TECHNOLOGY LIMITED	13623432	Active - Accounts Filed	15/09/2021		Company Secretary
PLAN.NET UK - EXPERIENCE & TECHNOLOGY LIMITED	13623432	Active - Accounts Filed	15/09/2021		Company Secretary
MONTEAGLE INTERNATIONAL (UK) LIMITED	08769908	Active - Accounts Filed	11/11/2013		Company Secretary
DOUGALSTON LIMITED	05523029	Non-Trading	29/07/2005		Company Secretary
DOUGALSTON LIMITED	05523029	Non-Trading	29/07/2005		Company Secretary
CITY GROUP ASSET MANAGEMENT LTD	05415531	Non-Trading	06/04/2005		Company Secretary
REGISTERED OFFICES LIMITED	05270554	Active - Accounts Filed	02/03/2005		Company Secretary
REGISTERED OFFICES LIMITED	05270554	Active - Accounts Filed	02/03/2005		Company Secretary
CITY GROUP CUSTODIANS LIMITED	05340703	Non-Trading	24/01/2005		Company Secretary
CITY GROUP REGISTRARS LIMITED	05340698	Non-Trading	24/01/2005		Company Secretary
MONTEAGLE PROPERTIES (UK) LIMITED	04024825	Active - Accounts Filed	30/06/2000		Company Secretary
MONTEAGLE PROPERTIES (UK) LIMITED	04024825	Active - Accounts Filed	30/06/2000		Company Secretary
INDUSTRIAL & COMMERCIAL HOLDINGS PLC	04024879	Active - Accounts Filed	27/06/2000		Company Secretary
MONTEAGLE CONSUMER GROUP					



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(UK) LIMITED

03340885 Non-Trading

28/05/1997

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Secretary



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WESTERN SELECTION LIMITED	00234871	Active - Accounts Filed	14/02/1993	Company Secretary
MARLANDS ESTATES LIMITED	02455545	Non-Trading	27/12/1992	Company Secretary
LONDON FINANCE AND INVESTMENT CORPORATION LIMITED	00293405	Active - Accounts Filed	19/12/1992	Company Secretary
LONDON FINANCE AND INVESTMENT CORPORATION LIMITED	00293405	Active - Accounts Filed	19/12/1992	Company Secretary
LONDON FINANCE & INVESTMENT GROUP P.L.C.	00201151	Active - Accounts Filed	18/06/1992	Company Secretary
LONFIN INVESTMENTS LIMITED	02110725	Non-Trading	12/05/1992	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
H & T GROUP PLC	05188117	Active - Accounts Filed	01/04/2020	10/11/2021	Company Secretary
ZIMNRG LIMITED	09964210	Company is dissolved	22/01/2016		Company Secretary
HOW SPLENDID LIMITED	04692212	In Liquidation	21/04/2015	01/04/2016	Company Secretary
JOHNSTONE'S FOOD SERVICE LIMITED	SC502469	Active - Accounts Filed	07/04/2015	31/12/2015	Company Secretary
FENNEL ACQUISITION LIMITED	05998318	Active - Accounts Filed	30/10/2014	31/12/2015	Company Secretary
FLETCHERS BAKERIES LIMITED	00249790	Active - Accounts Filed	30/10/2014	31/12/2015	Company Secretary
FLETCHERS BAKERIES INVESTMENTS LIMITED	05998313	Active - Accounts Filed	30/10/2014	31/12/2015	Company Secretary
SHANGHAI GLOBAL EXPORT CORPORATION (UK) LIMITED	08809280	Company is dissolved	10/12/2013		Company Secretary
LIBERATION COMMUNICATIONS LIMITED	08625899	Company is dissolved	26/07/2013	01/04/2016	Company Secretary
LIGHTBODY-STRETZ LIMITED	SC231183	Active - Accounts Filed	10/12/2012	10/12/2012	Director
LIGHTBODY-STRETZ LIMITED	SC231183	Active - Accounts Filed	10/12/2012	10/12/2012	Director
DJMPAN UNLIMITED LIMITED	06638236	Company is dissolved	27/11/2012	01/04/2016	Company Secretary
DJMPAN UNLIMITED LIMITED	06638236	Company is dissolved	27/11/2012	01/04/2016	Company Secretary
INTENSITY DIGITAL LIMITED	07289594	Company is dissolved	07/09/2010		Company Secretary



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ROCK MEDICAL COMMUNICATIONS LIMITED	07289529	Company is dissolved	29/06/2010	01/04/2016	Company Secretary
LOWE & PARTNERS LIMITED	07258457	Company is dissolved	22/06/2010	14/07/2010	Company Secretary
LOWE & PARTNERS LIMITED	07258457	Company is dissolved	22/06/2010	14/07/2010	Company Secretary
DIAMONDCORP PLC	05400982	Company is dissolved	01/06/2010		Company Secretary
DIAMONDCORP PLC	05400982	Company is dissolved	01/06/2010		Company Secretary
ALLIED INDUSTRIAL RESOURCES LIMITED	07016143	Company is dissolved	11/09/2009	01/09/2011	Company Secretary
MWB GROUP HOLDINGS PLC	06487877	Company is dissolved	29/01/2008		Company Secretary
ANTHONY ALAN FOODS LTD	04166425	Non-Trading	01/10/2007	31/12/2015	Company Secretary
RED DOOR COMMUNICATIONS LIMITED	06264592	Company is dissolved	04/06/2007	01/04/2016	Company Secretary
NELSON BOSTOCK COMMUNICATIONS LIMITED	06264580	Company is dissolved	04/06/2007	01/04/2016	Company Secretary
LIGHTBODY CELEBRATION CAKES LIMITED	SC179600	Non-Trading	22/02/2007	31/12/2015	Company Secretary
LIGHTBODY OF HAMILTON LIMITED	SC064691	Active - Accounts Filed	22/02/2007	31/12/2015	Company Secretary
LIGHTBODY CELEBRATION CAKES LIMITED	SC179600	Non-Trading	22/02/2007	31/12/2015	Company Secretary
LIGHTBODY HOLDINGS LIMITED	SC194711	Active - Accounts Filed	22/02/2007	31/12/2015	Company Secretary
LIGHTBODY GROUP LIMITED	SC239942	Active - Accounts Filed	22/02/2007	31/12/2015	Company Secretary
PAN ADVERTISING LIMITED	04953404	Company is dissolved	01/12/2006	01/04/2016	Company Secretary
PAN CONSULTING LIMITED	05648371	Company is dissolved	01/12/2006	01/04/2016	Company Secretary
PAN COMMUNICATIONS LIMITED	02718319	Company is dissolved	01/12/2006	01/04/2016	Company Secretary
CRESTON OVERSEAS HOLDINGS LIMITED	05964051	Company is dissolved	11/10/2006	01/04/2016	Company Secretary
CRESTON OVERSEAS HOLDINGS LIMITED	05964051	Company is dissolved	11/10/2006	01/04/2016	Company Secretary
CRESTCHIC LIMITED	05326580	Active - Accounts Filed	30/05/2006	10/11/2011	Company Secretary



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CRESTCHIC (UK) LIMITED	01772456	Active - Accounts Filed	30/05/2006	10/11/2011	Company Secretary
FIELDWORKUK.COM LIMITED	03543523	Company is dissolved	17/05/2006	01/04/2016	Company Secretary
ICM DIRECT LIMITED	03543454	Company is dissolved	17/05/2006	01/04/2016	Company Secretary
TULLO MARSHALL WARREN LIMITED	01332638	Active - Accounts Filed	17/05/2006	01/04/2016	Company Secretary
ICM RESEARCH LIMITED	02571387	Company is dissolved	17/05/2006	01/04/2016	Company Secretary
COLOMBUS COMMUNICATIONS LIMITED	02980909	Active - Accounts Filed	17/05/2006	01/04/2016	Company Secretary
CHATEAU GATEAUX LIMITED	05685294	Company is dissolved	24/01/2006		Company Secretary
UNITED BAKERIES LIMITED	SC212595	Non-Trading	20/11/2005	27/02/2013	Company Secretary
CALIFORNIA CAKE COMPANY LIMITED	SC204757	Non-Trading	20/11/2005	31/12/2015	Company Secretary
CAMPBELLS CAKE COMPANY (HOLDINGS) LIMITED	SC286675	Non-Trading	20/11/2005	31/12/2015	Company Secretary
UNITED CENTRAL BAKERIES LIMITED	SC116630	Active - Accounts Filed	20/11/2005	27/02/2013	Company Secretary
UNITED BAKERIES LIMITED	SC212595	Non-Trading	20/11/2005	27/02/2013	Company Secretary
UNITED BAKERIES (HOLDINGS) LIMITED	SC286680	Non-Trading	20/11/2005	27/02/2013	Company Secretary
CALIFORNIA CAKE COMPANY LIMITED	SC204757	Non-Trading	20/11/2005	31/12/2015	Company Secretary
CAMPBELLS CAKE COMPANY (HOLDINGS) LIMITED	SC286675	Non-Trading	20/11/2005	31/12/2015	Company Secretary
UNITED BAKERIES (BATHGATE) LIMITED	SC161497	Non-Trading	20/11/2005	27/02/2013	Company Secretary
CALIFORNIA CAKE COMPANY (HOLDINGS) LIMITED	SC286674	Non-Trading	18/11/2005	31/12/2015	Company Secretary
CAMPBELLS CAKE COMPANY LIMITED	SC149616	Non-Trading	18/11/2005	31/12/2015	Company Secretary
FIRST URANIUM PLC	05582208	Company is dissolved	04/10/2005		Company Secretary
RED DOOR COMMUNICATIONS GROUP LIMITED	03957171	Company is dissolved	07/07/2005	01/04/2016	Company Secretary
HOUSESTAPLE LIMITED	05389933	Company is dissolved	05/04/2005		Company Secretary



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COMPOSING ROOM LIMITED(THE)	01828303	Company is dissolved	09/03/2005	14/07/2010	Company Secretary
DIALOGUE DLKW LIMITED	04973749	Company is dissolved	09/03/2005	14/07/2010	Company Secretary
FACE COMMUNICATIONS LIMITED	03905125	Company is dissolved	09/03/2005		Company Secretary
FACE DIGITAL LIMITED	03904314	Company is dissolved	09/03/2005		Company Secretary
DELANEY LUND KNOX WARREN AND PARTNERS LIMITED	01286253	Company is dissolved	09/03/2005	14/07/2010	Company Secretary
FACE DIGITAL LIMITED	03904314	Company is dissolved	09/03/2005		Company Secretary
HALOGEN HOLDINGS LIMITED	05351276	Company is dissolved	03/02/2005		Company Secretary
CAPE EXPORT HOLDINGS LIMITED	05128397	Company is dissolved	14/05/2004		Company Secretary
CAPE EXPORTS LIMITED	05127636	Company is dissolved	13/05/2004		Company Secretary
CAPE EXPORTS LIMITED	05127636	Company is dissolved	13/05/2004		Company Secretary
HUMBERSTONE HOLDINGS P.L.C.	05124921	Company is dissolved	11/05/2004		Company Secretary
TENNYSON INVESTMENTS (UK) LIMITED	05108793	Company is dissolved	22/04/2004		Company Secretary
SOS CLINICS LIMITED	04223573	Company is dissolved	18/11/2003		Company Secretary
MEDCALL LIMITED	04482063	Company is dissolved	24/10/2003		Company Secretary