



MARYLEBONE SECRETARIES LIMITED

903680650

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MARYLEBONE SECRETARIES LIMITED	<b>Number</b>	903680650
<b>Postcode</b>	NW3 5JS	<b>Address</b>	Regina House 124 Finchley Road London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRELUDE PROPERTIES LIMITED	02018918	Active - Accounts Filed	18/11/2024		Company Secretary
CENTRAL LONDON RESIDENTIAL PROPERTIES LIMITED	00672022	Active - Accounts Filed	26/09/2023		Company Secretary
RAFFAELLA PRODUCTIONS (EUROPE) LIMITED	06797178	Non-Trading	07/05/2010		Company Secretary
HARLEY PROPERTY PARTNERSHIP LLP	OC350618	Non-Trading	07/12/2009		LLP Designated Member
DEPRELL LIMITED	01809920	Active - Accounts Filed	09/05/2001	24/05/1998	Company Secretary
SINGHBOULTON (LADBROKE GROVE) LIMITED	04173157	Company is dissolved	06/03/2001		Company Secretary
GRIFF RHYS JONES LIMITED	01563315	Non-Trading	31/03/1997		Company Secretary
MICHAEL CODRON PLAYS LIMITED	03258762	Active - Accounts Filed	03/10/1996		Company Secretary
KARSHAN ENTERTAINMENT, INC.	FC018596	Other	02/06/1995		Company Secretary
NICKY CHINN MUSIC LIMITED	01363894	Active - Accounts Filed	02/03/1993		Company Secretary
P.L.R.NOMINEES LIMITED	00615508	Non-Trading	26/05/1992		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GARVIN CONSULTANCY LIMITED	07580798	Active - Accounts Filed	01/09/2023	05/06/2024	Company Secretary
DUSTCAER PROPERTIES LIMITED	06968650	Non-Trading	01/09/2023	05/06/2024	Company Secretary

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CENTRAL LONDON (ABERCORN PLACE) LIMITED	02828269	Active - Accounts Filed	01/09/2023	05/06/2024	Company Secretary
VALDON PROPERTIES LIMITED	00746356	Active - Accounts Filed	01/09/2023	05/06/2024	Company Secretary
CREEKLYNN LIMITED	01353251	Active - Accounts Filed	01/09/2023	05/06/2024	Company Secretary
GEORGIAN ARABIANS LIMITED	08308371	Company is dissolved	27/11/2012		Company Secretary
PMS MARKETING SERVICES LIMITED	08084495	Active - Accounts Filed	25/05/2012	25/05/2024	Company Secretary
FURNITUREFINANCE LIMITED	08083240	Company is dissolved	25/05/2012		Company Secretary
WESTMARK MEDIA LIMITED	08015647	Active - Accounts Filed	02/04/2012	01/08/2022	Company Secretary
TOWERBRIDGE BUSINESS SERVICES LIMITED	07999258	Company is dissolved	21/03/2012		Company Secretary
WDFM LIMITED	07575497	Company is dissolved	23/03/2011		Company Secretary
GLASS BUILD (LONDON) LIMITED	07439631	Company is dissolved	15/11/2010		Company Secretary
CREDITED INTERNATIONAL LIMITED	07383510	Company is dissolved	21/09/2010		Company Secretary
HARLEY PROPERTY PARTNERS LIMITED	07289120	Active - Accounts Filed	18/06/2010	21/06/2022	Company Secretary
CAMBRIDGE WEB DESIGN LIMITED	07274765	Company is dissolved	07/06/2010		Company Secretary
BRIDGEWATER TECHNOLOGY LIMITED	07068050	Company is dissolved	05/11/2009		Company Secretary
EUROTECH R&D LIMITED	07057061	Company is dissolved	26/10/2009		Company Secretary
PROJECT NIM LIMITED	06842294	Company is dissolved	10/03/2009		Company Secretary
PTSUPPLY LIMITED	06764576	Company is dissolved	12/02/2009		Company Secretary
TENSNET LIMITED	06766227	Company is dissolved	12/02/2009		Company Secretary
AFFILIATE MARKETING AND PUBLIC RELATIONS LIMITED	06766259	Company is dissolved	12/02/2009		Company Secretary
ALLERGICARE OF TAMPA BAY LIMITED	06764491	Company is dissolved	12/02/2009		Company Secretary
PAIN RELIEF LIMITED	06764521	Company is dissolved	12/02/2009		Company Secretary



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903680650

TOURDATES LIMITED	04651574	Company is dissolved	12/08/2008	Company Secretary
ELLA PRODUCTIONS LIMITED	05602135	Company is dissolved	29/07/2008	Company Secretary
FLUXUS ART PROJECTS	05814069	Active - Accounts Filed	20/06/2008 17/04/2015	Company Secretary
PROCARE PROPERTY SERVICES LIMITED	06424669	Company is dissolved	12/11/2007	Company Secretary
HALLELUJA COMMUNICATIONS LIMITED	02501033	Company is dissolved	01/11/2007	Company Secretary
KUNSTFLUG LIMITED	03346989	Company is dissolved	01/11/2007 01/06/1998	Company Secretary
NEWBAZ LIMITED	06406453	Company is dissolved	23/10/2007 05/11/2007	Company Secretary
SFI (DESIGN & BUILD) LIMITED	06315514	Company is dissolved	17/07/2007 02/07/2010	Company Secretary
NEAL STREET PRODUCTIONS LIMITED	03891329	Active - Accounts Filed	02/07/2007 01/02/2013	Company Secretary
JOSYROSE LIMITED	04557812	Company is dissolved	08/06/2007	Company Secretary
THE IDEAL PUB COMPANY LIMITED	06015530	Active - Accounts Filed	08/05/2007 31/10/2021	Company Secretary
IBIZA ANGELS LIMITED	05432717	Company is dissolved	30/04/2007	Company Secretary
CALDWELL CAPITAL LIMITED	06226224	Active - Accounts Filed	25/04/2007 23/09/2019	Company Secretary
BASEMENT 4 LONDON LIMITED	06074010	Company is dissolved	30/01/2007	Company Secretary
MOBUY LIMITED	05986413	Company is dissolved	02/11/2006	Company Secretary
ELECTRICAL BUSINESS ASSISTANCE LTD	04088181	Company is dissolved	28/04/2006	Company Secretary
ALTO FILMS (2006) LIMITED	05712064	Company is dissolved	16/02/2006	Company Secretary
ABL FILMS LIMITED	05686853	Company is dissolved	25/01/2006	Company Secretary
BABY'S GAME LIMITED	04084372	Company is dissolved	23/11/2005	Company Secretary
RIPLEY'S GAME LIMITED	04084375	Company is dissolved	23/11/2005	Company Secretary
INTERNATIONAL POSTAL SERVICES LIMITED	05578988	Company is dissolved	29/09/2005	Company Secretary



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PELHAM MEWS MANAGEMENT LTD	05484300	Active - Accounts Filed	17/06/2005	28/08/2012	Company Secretary
INNOVATION BUILD LIMITED	05122113	Company is dissolved	01/02/2005		Company Secretary
ACTE LIMITED	05245068	Company is dissolved	16/12/2004		Company Secretary
M G SHERMAN LIMITED	04618663	Active - Accounts Filed	01/12/2004	04/01/2019	Company Secretary
SUPPLY NETWORK SYSTEMS LIMITED	04168557	Company is dissolved	29/11/2004		Company Secretary
HINGE AND TELESCOPE LIMITED	04593687	Company is dissolved	29/11/2004		Company Secretary
UNITLODGE LIMITED	04299527	Company is dissolved	29/11/2004		Company Secretary
REDLINE CONSTRUCTION LIMITED	04840065	Company is dissolved	29/11/2004		Company Secretary
A MILLION FREDS PRODUCTIONS LIMITED	03518746	Active - Accounts Filed	29/11/2004	01/04/2019	Company Secretary
NEWGUIDE LIMITED	05116616	Company is dissolved	14/09/2004		Company Secretary
JOMODO LIMITED	05124278	Company is dissolved	11/05/2004	18/05/2006	Company Secretary
FISHERKING OPERATIONS LIMITED	04726669	Company is dissolved	24/02/2004		Company Secretary
CRED ORIGINATIONS LIMITED	03012315	Active - Accounts Filed	26/01/2004	16/11/2021	Company Secretary
PROPOZITION LIMITED	04807352	Active - Accounts Filed	23/06/2003	30/03/2005	Company Secretary
PKA PROMOTIONS LIMITED	02616792	Company is dissolved	29/04/2003		Company Secretary
PMS CONTRACTS LIMITED	04653994	Company is dissolved	06/02/2003		Company Secretary
DON'T LOOK PRODUCTIONS LIMITED	04533867	Company is dissolved	12/09/2002		Company Secretary
TEPBROOK PROPERTIES LIMITED	02664675	Active - Accounts Filed	04/12/2001	30/11/2013	Company Secretary
JUNIPER POINT LIMITED	03997971	Company is dissolved	02/10/2001		Company Secretary
DRAGONFLY MARKETING LIMITED	04292298	Company is dissolved	24/09/2001	05/12/2001	Company Secretary
HARDFINE LIMITED	03730995	Company is dissolved	08/04/2001		Company Secretary



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DAWSON PRODUCTIONS LIMITED	01629956	Company is dissolved	30/03/2001	Company Secretary
OCEANWEB LIMITED	04058918	Company is dissolved	19/10/2000 29/01/2001	Company Secretary
ROMEPORT LIMITED	04053911	Company is dissolved	19/10/2000 29/01/2001	Company Secretary
SLOEBERRY TRADING LIMITED	03638485	Non-Trading	04/07/2000 01/10/2009	Company Secretary
SLOEBERRY TRADING (ISLINGTON) LIMITED	03665915	Non-Trading	04/07/2000 28/01/2010	Company Secretary