



TYROLESE (SECRETARIAL) LIMITED

904051010

Director Information

Title		Honours	
Name	TYROLESE (SECRETARIAL) LIMITED	Number	904051010
Postcode	WC2A 3LH	Address	66 Lincoln's Inn Fields London United Kingdom
Date of birth		Nationality	British
Total current directorships	49		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANALYSIS GROUP LTD.	10629120	Active - Accounts Filed	20/02/2017		Company Secretary
BAR GOURMET UK LIMITED	10202193	Active - Accounts Filed	20/12/2016		Company Secretary
SANTOS SABAH BLOCK S LIMITED	09057935	Company is dissolved	27/05/2014		Company Secretary
SANTOS (UK) LIMITED	08578451	Active - Accounts Filed	20/06/2013		Company Secretary
DOY YOUTH DEVELOPMENT LTD	07474404	Company is dissolved	09/08/2011		Company Secretary
THE WASTE TO RESOURCE FUND	07722937	Company is dissolved	29/07/2011		Company Secretary
WTR (RUN OFF) LTD	07557658	Company is dissolved	09/03/2011		Company Secretary
SANTOS SANGU FIELD LIMITED	SC254664	Active - Accounts Filed	17/12/2010		Company Secretary
ZHIBEK RESOURCES LIMITED	05059363	Company is dissolved	10/08/2009		Company Secretary
TYROLESE (658) LIMITED	06777870	Company is dissolved	21/12/2008		Company Secretary
THE IMPACTT FOUNDATION	06656904	Company is dissolved	25/07/2008		Company Secretary
TYROLESE (644) LIMITED	06537435	Company is dissolved	18/03/2008		Company Secretary
TYROLESE (645) LIMITED	06537460	Company is dissolved	18/03/2008		Company Secretary
SANTOS BANGLADESH LIMITED	SC048610	Active - Accounts Filed	25/10/2007		Company Secretary



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SARASIN UK & GENERAL FARMLAND LP NOMINEES NO 2 LIMITED	06404524	Company is dissolved	19/10/2007	Company Secretary
SARASIN UK & GENERAL FARMLAND LP NOMINEES NO 1 LIMITED	06404521	Company is dissolved	19/10/2007	Company Secretary
SARASIN (GENERAL PARTNER 1) LIMITED	06316247	Company is dissolved	18/07/2007	Company Secretary
INTEGRAL CAPITAL SERVICES (UK) LIMITED	06316252	Company is dissolved	18/07/2007	Company Secretary
ZEPHYRUS PARTNERS LIMITED	06316253	Active - Accounts Filed	18/07/2007	Company Secretary
THE MAKATON CHARITY	06280108	Active - Accounts Filed	14/06/2007	Company Secretary
THE TONY BLAIR FAITH FOUNDATION	06198959	Company is dissolved	02/04/2007	Company Secretary
M HOUGHTON BROWN LIMITED	05175565	Company is dissolved	02/01/2007	Company Secretary
GREEN LEAVES CAPITAL LIMITED	05835364	Company is dissolved	08/11/2006	Company Secretary
STEETLEY INVESTMENTS LIMITED	05992502	Non-Trading	08/11/2006	Company Secretary
STEETLEY INVESTMENTS (TWO) LIMITED	05992489	Non-Trading	08/11/2006	Company Secretary
NOELIA LIMITED	05980462	Company is dissolved	27/10/2006	Company Secretary
NOELA LIMITED	05980442	Company is dissolved	27/10/2006	Company Secretary
FARRER LEGAL SERVICES LIMITED	05855557	Company is dissolved	18/07/2006	Company Secretary
INQB8OR LIMITED	05623720	Company is dissolved	15/11/2005	Director
INQB8OR LIMITED	05623720	Company is dissolved	15/11/2005	Company Secretary
ECOMMONWEALTH TRADING LIMITED	03895594	Company is dissolved	27/04/2005	Company Secretary
ECOMMONWEALTH LIMITED	03874502	Company is dissolved	27/04/2005	Company Secretary
COMMONWEALTH INSTITUTE ENTERPRISES LIMITED	03682221	Company is dissolved	25/02/2005	Company Secretary
HIGH COLTON LIMITED	02260439	Company is dissolved	25/02/2005	Company Secretary
TYROLESE (526) LIMITED	04695252	Company is dissolved	12/03/2003	Company Secretary
TYROLESE (526) LIMITED	04695252	Company is dissolved	12/03/2003	Director



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FIDDLERS REACH INVESTMENTS LIMITED	02810054	Company is dissolved	17/05/2002		Company Secretary
SMITHERS & CO LIMITED	02390516	Company is dissolved	11/03/2002		Company Secretary
THE SIMPLY ORGANIC STORE LIMITED	04088862	Company is dissolved	21/12/2001		Company Secretary
HOSPITAL MANAGEMENT SYSTEMS LIMITED	02748342	Company is dissolved	13/11/2001		Company Secretary
CHINA TRADING INTERNATIONAL LIMITED	01929144	Company is dissolved	29/08/2001		Company Secretary
PAGERIM LIMITED	01233403	Company is dissolved	14/08/2001		Company Secretary
HEALTHSTONE PRODUCTS LIMITED	03853240	Company is dissolved	09/08/2001		Company Secretary
PERCEPTION. GLOBAL BRANDING NETWORK. LIMITED.	03418607	Company is dissolved	12/06/1998		Company Secretary
PREMIUMSTART PROPERTY MANAGEMENT LIMITED	03213702	Company is dissolved	29/05/1998		Company Secretary
ELSICK (NO.2) COMPANY LIMITED	01216571	Company is dissolved	07/01/1998		Company Secretary
WILL NOMINEES LIMITED	02919197	Company is dissolved	29/03/1996		Company Secretary
WILL WOODLANDS	02933319	Active - Accounts Filed	29/03/1996		Company Secretary
THE LINCOLN'S INN FIELDS ASSOCIATION	02416359	Company is dissolved	09/08/1995		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AL SHIRA'AA FARMS (NOMINEE) LIMITED	11434349	Company is dissolved	26/06/2018	10/07/2019	Company Secretary
AL SHIRA'AA FARMS LIMITED	09218827	Active - Accounts Filed	21/03/2017	10/07/2019	Company Secretary
SANTOS SABAH BLOCK R LIMITED	09237123	Company is dissolved	26/09/2014	04/12/2018	Company Secretary
DIAMOND JUBILEE PAGEANT (RIGHTS) LIMITED	07772602	Company is dissolved	28/03/2012	05/07/2013	Company Secretary
DIAMOND JUBILEE PAGEANT LIMITED	07450373	Company is dissolved	28/03/2012	05/07/2013	Company Secretary
ALTERNATIVE CARBON PLC	07223664	Company is dissolved	14/04/2010	20/07/2010	Company Secretary
ERIC RAE (UK) LIMITED	06903283	Company is dissolved	12/05/2009	28/05/2010	Company Secretary



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BLACKTREE ASSOCIATES LIMITED	06872860	Company is dissolved	07/04/2009	31/08/2010	Company Secretary
AGE CONCERN ENTERPRISES LIMITED	06776957	Active - Accounts Filed	18/12/2008	18/01/2013	Company Secretary
AGE CYMRU ENTERPRISES LIMITED	06776928	Company is dissolved	18/12/2008	15/02/2011	Company Secretary
CELLENCE PLUS LIMITED	06726412	Non-Trading	17/10/2008	30/09/2014	Company Secretary
BARNSNAPE DEVELOPMENTS LIMITED	06383549	Company is dissolved	27/09/2007	28/09/2009	Company Secretary
FLIGHT & PARTNERS LIMITED	06316259	Active - Accounts Filed	18/07/2007	08/05/2008	Company Secretary
THOS. AGNEW AND SONS (HOLDINGS) LIMITED	06316268	Active - Accounts Filed	18/07/2007	04/10/2007	Company Secretary
OLD BOND 43 (HOLDINGS) LIMITED	06316272	Active - Accounts Filed	18/07/2007	04/10/2007	Company Secretary
THE CHERIE BLAIR FOUNDATION FOR WOMEN	06198893	Active - Accounts Filed	02/04/2007	16/06/2010	Company Secretary
TERRANOVA CAPITAL LIMITED	06067552	Company is dissolved	25/01/2007	25/06/2008	Company Secretary
THE PERTWOOD ORGANIC CEREALS COMPANY LIMITED	03649406	Company is dissolved	02/01/2007	21/04/2009	Company Secretary
LOWER PERTWOOD ORGANIC FARM LIMITED	00604047	Active - Accounts Filed	24/11/2006	21/04/2009	Company Secretary
PRESTONWALLIS PICTURES LIMITED	04638557	Company is dissolved	31/10/2006	10/04/2007	Company Secretary
SIMON DE MONTFORT LIMITED	05900270	Company is dissolved	31/10/2006	10/04/2007	Company Secretary
DORCHESTER SEVENTH MANAGEMENT COMPANY LIMITED	01624907	Active - Accounts Filed	19/05/2006	19/07/2006	Company Secretary
OUTWARD BOUND OMAN UK	05695889	Company is dissolved	02/02/2006	05/04/2006	Company Secretary
TRADITIONAL ARTS LIMITED	05623694	Company is dissolved	15/11/2005	16/12/2005	Company Secretary
TRADITIONAL ARTS LIMITED	05623694	Company is dissolved	15/11/2005	16/12/2005	Director
NEW GENERATION EUROPE FOUNDATION	04529663	Active - Accounts Filed	09/11/2005	17/07/2013	Company Secretary
SLEEPERZ LIMITED	05175792	Active - Accounts Filed	21/03/2005	28/04/2005	Company Secretary
NATUNA UK (KAKAP 2) LIMITED	03115420	Active - Accounts Filed	31/12/2004	03/06/2009	Company Secretary
DUVAL PROPERTIES LIMITED	02928329	Company is dissolved	17/09/2004	05/03/2012	Company Secretary

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CHINA OXFORD SCHOLARSHIP FUND	05232003	Active - Accounts Filed	15/09/2004	21/02/2005	Company Secretary
SERABI GOLD PLC	05131528	Active - Accounts Filed	08/07/2004	14/03/2005	Company Secretary
BRITISH ASSOCIATION OF HAND THERAPISTS LIMITED	03191955	Active - Accounts Filed	17/03/2004	01/05/2024	Company Secretary
ALBIN INVESTMENTS LIMITED	04969555	Non-Trading	19/11/2003	20/08/2004	Director
ALBIN INVESTMENTS LIMITED	04969555	Non-Trading	19/11/2003	20/08/2004	Company Secretary
15 THEOBALDS ROAD MANAGEMENT LIMITED	04492251	Non-Trading	13/08/2003	04/08/2010	Company Secretary
TYROLESE (543) LIMITED	04829222	Company is dissolved	10/07/2003	18/07/2003	Company Secretary
TYROLESE (543) LIMITED	04829222	Company is dissolved	10/07/2003	18/07/2003	Director
ICE DATA DERIVATIVES UK LIMITED	04337482	Active - Accounts Filed	12/11/2002	15/06/2003	Company Secretary
CANCER RESEARCH UK	04325234	Active - Accounts Filed	20/11/2001	10/12/2001	Company Secretary
SCP (1) LIMITED	04223989	Company is dissolved	29/05/2001	31/05/2001	Company Secretary
SCP (1) LIMITED	04223989	Company is dissolved	29/05/2001	31/05/2001	Director
THE CHRISTIAN INSPIRATION TRUST	03413362	Company is dissolved	29/03/2001	19/10/2001	Company Secretary
INTERMEDIARY SYSTEMS UNLIMITED	04153369	Company is dissolved	02/02/2001	13/07/2001	Company Secretary
LONDON BUSINESS SCHOOL TRADING COMPANY LIMITED	04029996	Active - Accounts Filed	10/07/2000	19/02/2001	Company Secretary
LONDON BUSINESS SCHOOL TRADING COMPANY LIMITED	04029996	Active - Accounts Filed	10/07/2000	19/02/2001	Director
STARBUCKS COFFEE HOLDINGS (UK) LIMITED	03346087	Active - Accounts Filed	01/09/1998	14/09/1998	Company Secretary
STARBUCKS COFFEE COMPANY (UK) LIMITED	02959325	Active - Accounts Filed	01/09/1998	14/09/1998	Company Secretary
SEATTLE COFFEE COMPANY (INTERNATIONAL) LIMITED	03352268	Company is dissolved	01/09/1998	14/09/1998	Company Secretary
TORZ AND MACATONIA LIMITED	02995435	Company is dissolved	01/09/1998	14/09/1998	Company Secretary
BRENTFORD DOCK PROPERTY SERVICES LIMITED	02727317	Company is dissolved	11/08/1998	06/05/1999	Company Secretary
ELSICK FARMS LIMITED	01216593	Non-Trading	07/01/1998	17/12/2016	Company Secretary
FITZROVIA INTERNATIONAL LIMITED	02967997	Company is dissolved	10/01/1997	05/02/1998	Company Secretary



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DC INTERNET LIMITED	03177053	Company is dissolved	09/08/1996	16/09/1996	Company Secretary
BADER COLLEGE	02837809	Active - Accounts Filed	01/07/1996	25/09/2014	Company Secretary
INNER LONDON DETOXIFICATION CENTRE	02816523	Company is dissolved	12/02/1996	11/07/2000	Company Secretary
THE CHATHAM ARCHIVE & DOCUMENT STORAGE COMPANY LIMITED	02856312	Active - Accounts Filed	23/09/1994	01/11/2001	Company Secretary