



GROSVENOR COMPANY SECRETARIATS & NOMINEES LIMITED

904755334

Director Information

Title		Honours	
Name	GROSVENOR COMPANY SECRETARIATS & NOMINEES LIMITED	Number	904755334
Postcode	W1H 7QD	Address	12 Upper Berkeley Street London
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JMOI CONSULTANTS LIMITED	05606643	Active - Accounts Filed	28/10/2005		Company Secretary
SEYMOUR PROPERTY DEVELOPMENT LIMITED	03536120	In Liquidation	23/03/1998		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KEVART COMPOSITES LIMITED	06491434	Company is dissolved	01/02/2008		Company Secretary
SEAWORKER 22 LIMITED	06491430	Company is dissolved	01/02/2008		Company Secretary
BLACK BOOK LONDON LIMITED	05969750	Company is dissolved	30/11/2007		Company Secretary
DREW PROPERTY CONSULTANTS LIMITED	06442183	Company is dissolved	30/11/2007		Company Secretary
MOROCCAN REAL ESTATES LIMITED	06435640	Company is dissolved	23/11/2007		Company Secretary
WEST NINE INVESTMENTS LIMITED	06375417	Company is dissolved	19/09/2007	19/09/2007	Company Secretary
THE ROTHERHITHE PUB COMPANY LIMITED	06370139	Company is dissolved	13/09/2007		Company Secretary
K H FIRE LIMITED	06364340	Active - Accounts Filed	07/09/2007	31/08/2016	Company Secretary
REKOT HEALTH INTERNATIONAL LIMITED	06343386	Active - Accounts Filed	24/08/2007	01/01/2016	Company Secretary
GD5 (11 DORSET COURT) LIMITED	06349029	Company is dissolved	21/08/2007	21/08/2007	Company Secretary
GLENMAN CONSTRUCTION LTD	06326071	Company is dissolved	27/07/2007		Company Secretary



GROSVENOR COMPANY SECRETARIATS & NOMINEES LIMITED

904755334

D & P (FAVERSHAM) LIMITED	06289836	Company is dissolved	22/06/2007		Company Secretary
M & M (MANCHESTER) LIMITED	06288762	Company is dissolved	21/06/2007		Company Secretary
NOBEL ENERGY LTD	06205113	Company is dissolved	05/04/2007		Company Secretary
TARRANT SPECIALIST EARTHING LIMITED	06144128	Company is dissolved	07/03/2007		Company Secretary
CLEAN & TIDY (COMMERCIAL) LIMITED	06128589	Company is dissolved	26/02/2007	01/02/2009	Company Secretary
COOK & LEE ASSOCIATES LIMITED	06116988	Company is dissolved	19/02/2007		Company Secretary
T9 DELI LIMITED	06035409	Company is dissolved	15/02/2007		Company Secretary
GRANDISON GROUP LIMITED	06101310	Company is dissolved	13/02/2007	13/02/2007	Company Secretary
GD5 (91 ALBION GATE) LIMITED	06099938	Company is dissolved	13/02/2007	19/02/2007	Company Secretary
GD5 LIMITED	06099897	Company is dissolved	13/02/2007	19/02/2007	Company Secretary
AUTOTRANSBG LIMITED	06099986	Company is dissolved	13/02/2007		Company Secretary
R WALSH CONSTRUCTION LIMITED	06086503	Non-Trading	06/02/2007	22/06/2007	Company Secretary
MJM CON LIMITED	06010815	Company is dissolved	05/02/2007		Company Secretary
STREETS OF LONDON CHAUFFEURS & SECURITY SERVICES LIMITED	05978546	Company is dissolved	23/11/2006	25/10/2006	Company Secretary
PW CHAUFFEURS & SECURITY SERVICES LIMITED	05954069	Company is dissolved	03/10/2006	03/10/2006	Company Secretary
HYGIENE KITCHEN LIMITED	05405777	Company is dissolved	15/09/2006	29/03/2005	Company Secretary
MJH SERVICES (UK) LTD	05877473	Company is dissolved	23/08/2006		Company Secretary
E J MCMORROW & SON LIMITED	05885084	Company is dissolved	24/07/2006		Company Secretary
BESPOKE 1962 LIMITED	05873807	Company is dissolved	13/07/2006		Company Secretary
CHURCHILL LINCOLN LIMITED	05829678	Company is dissolved	26/05/2006		Company Secretary
M.J.M. CONTRACTING LTD	05663935	Company is dissolved	19/05/2006		Company Secretary

GROSVENOR COMPANY SECRETARIATS & NOMINEES LIMITED

904755334

P.P.V. LTD	04659514	Active - Accounts Filed	06/04/2006	08/02/2016	Company Secretary
GLOBAL EXPRESS EUROPE LIMITED	05727680	Company is dissolved	02/03/2006		Company Secretary
KENSINGTON PROTECTION LIMITED	05727105	Company is dissolved	02/03/2006		Company Secretary
ST ANNE'S GROUP (UK) LTD	05702672	In Liquidation	08/02/2006	02/02/2010	Company Secretary
ANGIE MARIE PRODUCTIONS LIMITED	05687477	Company is dissolved	25/01/2006		Company Secretary
THE DECK TILE CO. LIMITED	05670473	Active - Accounts Filed	10/01/2006	10/01/2006	Company Secretary
GUARD INTERNATIONAL LIMITED	05288453	Company is dissolved	07/12/2005		Company Secretary
SRS INVESTMENT CAPITAL LIMITED	05623448	Company is dissolved	15/11/2005		Company Secretary
EXCALIBER SERVICES LTD	05042531	Active - Accounts Filed	12/10/2005	01/03/2015	Company Secretary
TRAFALGAR PUB COMPANY LIMITED	05526690	Company is dissolved	03/08/2005		Company Secretary
MILLWALL ENGINEERING LIMITED	05492081	Company is dissolved	27/06/2005		Company Secretary
ATLAS HOME SOLUTIONS LIMITED	05483773	Active - Accounts Filed	17/06/2005	19/09/2014	Company Secretary
NOBEL INSTRUMENTS LIMITED	05444278	Company is dissolved	05/05/2005		Company Secretary
NOBEL WIRELESS LIMITED	05433781	Company is dissolved	22/04/2005		Company Secretary
MYRAM LIMITED	05433241	Company is dissolved	22/04/2005		Company Secretary
RICHARD LLOYD ASSOCIATES LIMITED	05416085	Company is dissolved	06/04/2005		Company Secretary
CRANBERRY HEALTH LTD	05407896	Company is dissolved	30/03/2005	01/07/2005	Company Secretary
SHAM TRADING LIMITED	05401105	Company is dissolved	22/03/2005		Company Secretary
B D COMPANY LIMITED	04965745	Company is dissolved	21/03/2005		Company Secretary
67 GLOUCESTER TERRACE LIMITED	04226080	Active - Accounts Filed	18/03/2005	29/02/2012	Company Secretary
GROSVENOR COMPANY DIRECTORS LIMITED	03603007	Company is dissolved	18/02/2005		Company Secretary



GROSVENOR COMPANY SECRETARIATS & NOMINEES LIMITED

904755334

MAISON DES ANIMAUX (.COM) LIMITED	05352630	Company is dissolved	04/02/2005		Company Secretary
IL CILIEGINO LIMITED	05345097	Company is dissolved	27/01/2005		Company Secretary
ZAZCO FOOD (IMPORTS) LIMITED	05325787	Company is dissolved	06/01/2005		Company Secretary
LITTLE VENICE SOFTWARE LIMITED	05317755	Company is dissolved	21/12/2004		Company Secretary
WORLD WEB INTERNATIONAL LIMITED	05300671	Company is dissolved	30/11/2004		Company Secretary
IMAGE INCORPORATED (UK) LIMITED	05295104	Company is dissolved	24/11/2004		Company Secretary
MOTION BRAND LIMITED	05264590	Company is dissolved	20/10/2004		Company Secretary
KEYMOUNT LIMITED	05247001	Company is dissolved	30/09/2004	25/10/2006	Company Secretary
HAMPSTEAD HOME HELP LIMITED	05229786	Active - Accounts Filed	13/09/2004	24/08/2016	Company Secretary
ALTERIORS GARDEN FURNITURE LIMITED	05227476	Company is dissolved	10/09/2004	10/09/2004	Company Secretary
SMYLE DESIGN LIMITED	05218671	Active - Accounts Filed	01/09/2004	31/05/2017	Company Secretary
JEEA TEXTILES (EUROPE) LTD	04178737	Company is dissolved	20/08/2004		Company Secretary
NEWBRIDGE ENTERTAINMENT LIMITED	04881118	Company is dissolved	01/07/2004		Company Secretary
TML MULTISERVICES LIMITED	05144211	Company is dissolved	03/06/2004		Company Secretary
INGENUITY DESIGN AND ADVERTISING LIMITED	05111474	Company is dissolved	26/04/2004		Company Secretary
HOT SHOT FOODS LTD.	05112433	Company is dissolved	26/04/2004	18/06/2004	Company Secretary
W1 EMPORIUM (BALHAM) LIMITED	05089481	Company is dissolved	31/03/2004		Company Secretary