



S L SECRETARIES LIMITED

904772294

Director Information

Title		Honours	
Name	S L SECRETARIES LIMITED	Number	904772294
Postcode	SE1 8NW	Address	10th Floor, 240 Blackfriars Road London England
Date of birth		Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
6 BEVIS MARKS LIMITED	07690522	Active - Accounts Filed	25/10/2024		Company Secretary
SATURN ABC LIMITED	13458360	Non-Trading	15/06/2021		Company Secretary
BLUE DIAMOND STUD FARM (UK) LIMITED	11460253	Active - Accounts Filed	21/01/2019		Company Secretary
KENSINGTON HOUSE NOMINEE LIMITED	10674976	Non-Trading	12/07/2018		Company Secretary
MALMO NOMINEES LIMITED	10661381	Non-Trading	12/07/2018		Company Secretary
WATERSIDE NOMINEES LIMITED	10575023	Non-Trading	12/07/2018		Company Secretary
LANDAUER FIBRES LIMITED	07930559	Active - Accounts Filed	27/02/2013		Company Secretary
GRAND PRIX DRIVERS ASSOCIATION LIMITED	03157191	Active - Accounts Filed	08/09/2010		Company Secretary
BLU DOCKS LIMITED	04873210	Active - Accounts Filed	15/07/2004		Company Secretary
GENIUS MEDIA LIMITED	04250320	Company is dissolved	11/07/2001		Director
BOODLE HATFIELD NOMINEES LIMITED	03955460	Non-Trading	24/03/2000		Company Secretary
INTERNATIONAL FOOD MERCHANTS COMPANY LIMITED	03887403	Company is dissolved	16/12/1999		Company Secretary
ST GILES HOTEL (HEATHROW) LIMITED	03841689	Active - Accounts Filed	26/10/1999		Company Secretary
I.M.I.S.A. (U.K.) LIMITED	03676384	Active - Accounts Filed	07/01/1999		Company Secretary
BRACS (UK) LIMITED	01293946	Non-Trading	29/11/1994		Company Secretary



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VENAGLASS LIMITED	01258242	Active - Accounts Filed	29/11/1994		Company Secretary
VENAGLASS COURTFIELD LIMITED	01369664	Non-Trading	29/11/1994		Company Secretary
CITITEL INTERNATIONAL HOSPITALITY LIMITED	02971254	Active - Accounts Filed	27/09/1994		Company Secretary
ST GILES HOTEL LIMITED	02954321	Active - Accounts Filed	11/08/1994		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AFRAFAN NOMINEE LIMITED	10677302	Active - Accounts Filed	12/07/2018	21/09/2023	Company Secretary
KIVIUQ LIMITED	11402629	Company is dissolved	07/06/2018		Company Secretary
COPE HOUSE FREEHOLD LIMITED	09023678	Non-Trading	23/05/2018	05/10/2021	Company Secretary
NORWICH - SMART CITY LIMITED	10253411	Company is dissolved	27/06/2016		Company Secretary
SMART CITIES PARTNERSHIPS LIMITED	10199704	Company is dissolved	25/05/2016		Company Secretary
GEOTAB (UK) LTD	07330540	Active - Accounts Filed	01/04/2016	04/05/2021	Company Secretary
ARTILLERY MANSIONS FREEHOLD LIMITED	09790728	Active - Accounts Filed	14/03/2016	08/06/2020	Company Secretary
RED TANGO LIMITED	09208516	Company is dissolved	08/09/2014		Company Secretary
PIONEER TRADER (UK) LIMITED	08271190	Company is dissolved	25/04/2014		Company Secretary
ADS SECURITIES LONDON LIMITED	07785265	In Liquidation	10/04/2014	29/06/2015	Company Secretary
WESTMINSTER NOMINEES TWO LIMITED	08980382	Company is dissolved	07/04/2014		Company Secretary
WESTMINSTER NOMINEES ONE LIMITED	08980198	Company is dissolved	04/04/2014		Company Secretary
BATHURST DEVELOPMENT LIMITED	08527773	Active - Accounts Filed	14/05/2013	30/05/2013	Company Secretary
AUREUS (DIDSBURY) LIMITED	08527893	Company is dissolved	14/05/2013		Company Secretary
AUREUS (BURNAGE) LTD	08329768	Company is dissolved	03/05/2013	27/04/2016	Company Secretary
EIMELDINGEN UK LIMITED	07883793	Company is dissolved	13/03/2013	30/04/2014	Company Secretary



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TM SERVICED OFFICES LIMITED	08236586	Company is dissolved	02/10/2012		Company Secretary
EIMELDINGEN UK LIMITED	07883793	Company is dissolved	15/12/2011	15/03/2013	Director
WULSTAN INVESTORS LIMITED	07055860	Non-Trading	15/02/2011	25/04/2014	Company Secretary
LANDMARK CONSULTANCY AND PROJECT MANAGEMENT LIMITED	07128066	Company is dissolved	18/01/2010	22/04/2013	Company Secretary
STUDLEY HOUSE LIMITED	07085236	Company is dissolved	24/11/2009		Company Secretary
WULSTAN CAPITAL UK OPPORTUNITIES LLP	OC349843	Active - Accounts Filed	04/11/2009	07/11/2009	LLP Designated Member
WULSTAN CAPITAL MANAGEMENT LLP	OC349712	Active - Accounts Filed	30/10/2009	07/11/2009	LLP Designated Member
PLACEHOMES LIMITED	07052314	Company is dissolved	21/10/2009		Company Secretary
M H (GENERAL PARTNER) LIMITED	01709381	Company is dissolved	22/09/2008		Company Secretary
D E RALSTON & CO LTD	00479565	Active - Accounts Filed	11/01/2008	22/12/2020	Company Secretary
LINVALLE NO 3 LIMITED	06469873	Company is dissolved	10/01/2008	16/01/2008	Company Secretary
TUSK INTERNATIONAL LIMITED	06454120	Company is dissolved	14/12/2007	03/01/2008	Company Secretary
SHMS PUBLISHING & DISTRIBUTING LIMITED	05542582	Company is dissolved	29/11/2007		Company Secretary
MONUMENT PROPERTY LIMITED	06426637	Company is dissolved	14/11/2007		Company Secretary
LAITWOOD HOLDINGS LIMITED	06421457	Company is dissolved	08/11/2007	09/11/2007	Company Secretary
BEDFORD ESTATES NOMINEES LIMITED	03743508	Active - Accounts Filed	23/10/2007	16/11/2007	Director
CHELSEA WHARF MANAGEMENT COMPANY LIMITED	05618249	Active - Accounts Filed	23/10/2007	23/10/2007	Company Secretary
CHELSEA WHARF MANAGEMENT COMPANY LIMITED	05618249	Active - Accounts Filed	23/10/2007	16/11/2007	Director
WOBURN ESTATE COMPANY LIMITED	01608381	Active - Accounts Filed	23/10/2007	23/10/2007	Company Secretary
WOBURN ESTATE COMPANY LIMITED	01608381	Active - Accounts Filed	23/10/2007	16/11/2007	Director
BEDFORD ESTATES NOMINEES LIMITED	03743508	Active - Accounts Filed	23/10/2007	23/10/2007	Company Secretary
HARMONY ASSET MANAGEMENT LIMITED	06396963	Company is dissolved	11/10/2007	27/08/2008	Company Secretary



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SBRC2 (TRUSTEES) LIMITED	06377435	Company is dissolved	20/09/2007	21/11/2007	Company Secretary
NTT GLOBAL DATA CENTERS EMEA LTD.	06328781	Active - Accounts Filed	30/07/2007	11/03/2009	Company Secretary
81 HOLLAND PARK MANAGEMENT LIMITED	06323677	Active - Accounts Filed	25/07/2007	31/12/2008	Company Secretary
KNOLLYS MANAGEMENT LIMITED	06308590	Non-Trading	10/07/2007	08/04/2008	Company Secretary
RESIDENTIAL INITIATIVES II LIMITED	06290750	Company is dissolved	25/06/2007		Company Secretary
CARBON CAPITAL MARKETS (HOLDINGS) LIMITED	06280698	Company is dissolved	15/06/2007		Company Secretary
AUREUS (EAST GRINSTEAD) LIMITED	06265824	Company is dissolved	01/06/2007		Company Secretary
AB VISION LIMITED	06244613	Company is dissolved	11/05/2007		Company Secretary
CD BABY UK LTD	06216975	Company is dissolved	18/04/2007		Company Secretary
BERLITZ (U.K.) LIMITED	00357743	Active - Accounts Filed	13/04/2007	19/11/2009	Company Secretary
CULTURESHOT MEDIA LTD	06205918	Active - Accounts Filed	10/04/2007	31/12/2010	Company Secretary
BERLITZ PUBLISHING COMPANY LIMITED	02126017	Company is dissolved	03/04/2007	19/11/2009	Company Secretary
IGGLO UK LIMITED	06200921	Company is dissolved	03/04/2007		Company Secretary
C6 CAPITAL LIMITED	05914485	Company is dissolved	14/03/2007		Company Secretary
EXIMIUS EVENTS LIMITED	06111755	Active - Accounts Filed	16/02/2007	22/07/2019	Company Secretary
MEDIA EXCHANGE PARTNERS LIMITED	06041069	Company is dissolved	04/01/2007		Company Secretary
MARYLEBONE AND REGIONAL PROPERTIES LIMITED	06024887	Company is dissolved	11/12/2006	07/02/2008	Company Secretary
FRAGOMEN (GB) LIMITED	04732334	Active - Accounts Filed	05/12/2006	31/10/2018	Company Secretary
KNOT SIRIUS LIMITED	05995637	Company is dissolved	13/11/2006		Company Secretary
RANELAGH LIMITED	05992582	Company is dissolved	08/11/2006		Company Secretary
OLD DAIRY ASSET MANAGEMENT LIMITED	05705814	Company is dissolved	16/10/2006	12/01/2009	Company Secretary



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HARMONY INVESTORS LIMITED	05958071	Company is dissolved	05/10/2006	28/08/2008	Company Secretary
FLETCHER KING LP LIMITED	05952221	Company is dissolved	02/10/2006	08/11/2006	Company Secretary
FLETCHER KING EQUITY PARTNERS LIMITED	05952222	Company is dissolved	02/10/2006	08/11/2006	Company Secretary
STRATTON 4 LIMITED	05951602	Company is dissolved	29/09/2006	08/11/2006	Company Secretary
STRATTON 3 LIMITED	05951601	Company is dissolved	29/09/2006	08/11/2006	Company Secretary
SANSAW DAIRIES LIMITED	05935724	Active - Accounts Filed	14/09/2006	20/09/2006	Company Secretary
EMERGING CAPITAL FUNDS MANAGEMENT LIMITED	05910643	Company is dissolved	18/08/2006	16/09/2011	Company Secretary
RENBARD LIMITED	05891706	Company is dissolved	31/07/2006	16/01/2007	Company Secretary
SWAN YARD (CIRENCESTER) LIMITED	05869091	Active - Accounts Filed	06/07/2006	19/09/2006	Company Secretary
HARMONY CAPITAL MANAGEMENT LIMITED	05133040	Company is dissolved	04/07/2006	27/08/2008	Company Secretary
FLETCHER KING INVESTMENT MANAGEMENT PLC	05862811	Active - Accounts Filed	30/06/2006	05/07/2006	Company Secretary