



Nigel Peter Stone

905429850

Director Information

Title	Mr	Honours	
Name	Nigel Peter Stone	Number	905429850
Postcode	SW19 7AB	Address	36 Alwyne Road Wimbledon London
Date of birth	May 1959	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GENIUS MEDIA LIMITED	04250320	Company is dissolved	11/07/2001		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OMEGA INTERNATIONAL UNIT 4 TRADING LIMITED	13138410	Non-Trading	18/01/2021	19/01/2021	Director
OMEGA INTERNATIONAL TRUST LIMITED	13117551	Non-Trading	06/01/2021	19/01/2021	Director
OMEGA INTERNATIONAL UNIT 3 TRADING LIMITED	13106798	Non-Trading	31/12/2020	19/01/2021	Director
OMEGA INTERNATIONAL UNIT 1 TRADING LIMITED	13106788	Non-Trading	31/12/2020	19/01/2021	Director
OMEGA INTERNATIONAL UNIT 2 TRADING LIMITED	13106793	Non-Trading	31/12/2020	19/01/2021	Director
HGRW SERVICES LIMITED	11914325	Company is dissolved	29/03/2019	08/04/2019	Director
LIFE SCIENCE FUTURES LIMITED	11463193	Non-Trading	13/07/2018	04/08/2018	Director
KEY MEDIA UK (KM MIDCO) LIMITED	11411361	Non-Trading	12/06/2018	09/07/2018	Director
KEY MEDIA HOLDINGS LIMITED	11411366	Non-Trading	12/06/2018	09/07/2018	Director
KEY MEDIA IP LIMITED	11411402	Company is dissolved	12/06/2018	09/07/2018	Director
KEY MEDIA OPERATIONS LIMITED	11411407	Company is dissolved	12/06/2018	09/07/2018	Director
NEARLAND (UK) LIMITED	10955125	Active - Accounts Filed	11/09/2017	04/04/2018	Director
OAKDECK LIMITED	08622480	Active - Accounts Filed	24/07/2013	24/07/2013	Director
BEDFORD ESTATES SETTLEMENT LONDON LIMITED	08584507	Active - Accounts Filed	25/06/2013	05/07/2013	Director
CONFESTIM LIMITED	08426368	Company is dissolved	01/03/2013	02/07/2013	Director
TM SERVICED OFFICES LIMITED	08236586	Company is dissolved	02/10/2012	11/07/2013	Director
KINNERTON ARP LIMITED	08072295	Company is dissolved	17/05/2012	26/07/2012	Director
GORDON HOUSE (LONDON) LIMITED	08036299	Active - Accounts Filed	18/04/2012	30/04/2012	Director

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MK DATAVAULT TRADING LIMITED	07713915	Company is dissolved	21/07/2011	16/08/2011	Director
CITIZENM-CHIL ST PAUL'S PROPERTIES LIMITED	07673980	Company is dissolved	20/06/2011	07/07/2011	Director
BUFFALO MORGAN LIMITED	07494253	Company is dissolved	17/01/2011	18/01/2011	Director
BOODLE HATFIELD (OFFICES) LIMITED	05155445	Company is dissolved	02/03/2010		Director
BOODLE HATFIELD LLP	OC318080	Active - Accounts Filed	16/02/2010	31/03/2024	LLP Member
STUDLEY HOUSE LIMITED	07085236	Company is dissolved	24/11/2009	17/05/2010	Director
WULSTAN INVESTORS LIMITED	07055860	Non-Trading	24/10/2009	07/11/2009	Director
BOWLEAZE LIMITED	07015688	Active - Accounts Filed	11/09/2009	22/09/2009	Director
PGR CAPITAL LIMITED	06950238	Company is dissolved	02/07/2009	02/07/2009	Director
FAIRSTREET LIMITED	06828862	Company is dissolved	24/02/2009	04/03/2009	Director
JUPITER ABC LIMITED	06648530	Non-Trading	23/07/2008	17/12/2014	Director
BOODLE MANAGEMENT SERVICES	02825355	Company is dissolved	06/03/2008		Director
MEDIA EXCHANGE PARTNERS LIMITED	06041069	Company is dissolved	08/03/2007		Company Secretary
WILDMOOR (HARINGEY) LIMITED	03579099	Company is dissolved	20/06/2006	21/06/2006	Company Secretary
TABARNAC CONSTRUCTION LTD	05292891	Company is dissolved	22/11/2004	17/02/2005	Director
DAVIS PRODUCTIONS LLP	OC308777	Company is dissolved	28/07/2004	29/07/2004	LLP Designated Member
GENIUS RESEARCH AND DEVELOPMENT LIMITED	04211591	Company is dissolved	20/05/2004		Company Secretary
BOODLE HATFIELD SECRETARIAL LIMITED	01095632	Non-Trading	02/07/2003	31/03/2024	Company Secretary
BASSETT ROAD (NO.2)	04676735	Non-Trading	24/02/2003	27/02/2003	Director
NEWTON GROVE (NO.1)	04676746	Non-Trading	24/02/2003	27/02/2003	Director
NEWTON GROVE (NO.2)	04676744	Non-Trading	24/02/2003	27/02/2003	Director
BASSETT ROAD (NO.1)	04676748	Non-Trading	24/02/2003	27/02/2003	Director
OHS 2023	04676737	Active - Accounts Filed	24/02/2003	10/03/2003	Director
FERBICO UNLIMITED	04622630	Company is dissolved	20/12/2002	21/12/2002	Director
AFTERON LIMITED	04605626	Company is dissolved	11/12/2002	14/01/2003	Director
HH INTERNATIONAL RESOURCES LIMITED	04408090	Company is dissolved	12/04/2002	15/05/2002	Director
GOMPERTZ LIMITED	04256293	Company is dissolved	14/01/2002		Company Secretary
DEALOGIC (HOLDINGS) LIMITED	04275038	Active - Accounts Filed	07/11/2001	21/11/2001	Director
BOODLE HATFIELD NOMINEES LIMITED	03955460	Non-Trading	24/03/2000	31/03/2024	Director
VEOS PLC	03833193	Company is dissolved	30/09/1999	04/11/1999	Director
ORGANIC LIFE LIMITED	03530182	Company is dissolved	16/04/1998		Company Secretary



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SUNNYFIELDS ORGANIC FARM LIMITED	03426272	Company is dissolved	30/09/1997	12/02/1998	Company Secretary
BIKLER LIMITED	03388996	Company is dissolved	12/08/1997	18/11/1997	Director
BILAGO LIMITED	03380477	Company is dissolved	12/08/1997	18/11/1997	Director
PURPLE HOUSE LIMITED	03087662	Company is dissolved	17/07/1996	21/09/1999	Company Secretary
ANDOVIA LIMITED	03140760	Company is dissolved	12/01/1996	27/02/1996	Director
ZAWADI LIMITED	03079715	Company is dissolved	13/07/1995		Company Secretary
BOODLE HATFIELD SECRETARIAL LIMITED	01095632	Non-Trading	08/02/1995	31/03/2024	Director
LOCKSPIRE LIMITED	02414624	Company is dissolved	20/07/1994	27/01/1995	Company Secretary
GENUS TECHNOLOGY LIMITED	02538764	Company is dissolved	31/07/1992		Company Secretary
FITZGEORGE & FITZJAMES MANAGEMENT COMPANY LIMITED	02630217	Company is dissolved	17/07/1991	11/11/1991	Director