



ALBANY NOMINEES LIMITED

905586240

Director Information

Title		Honours	
Name	ALBANY NOMINEES LIMITED	Number	905586240
Postcode	BN1 3XG	Address	3rd Floor Hanover House 118 Queens Road Brighton East Sussex United Kingdom
Date of birth		Nationality	British

Total current
directorships

7

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLIED LAND LIMITED	01845722	Active - Accounts Filed	02/08/2004	23/06/2003	Company Secretary
B.T. ESTATES MANAGEMENT LIMITED	02556453	Active - Accounts Filed	25/09/2002		Company Secretary
BROMBARD TRUSTEES LIMITED	01456546	Non-Trading	25/09/2002		Company Secretary
ALLIED LAND DEVELOPMENTS LIMITED	02284741	Active - Accounts Filed	25/09/2002		Company Secretary
ALLIED FINANCE & INVESTMENT HOLDINGS LIMITED	01207214	Active - Accounts Filed	28/01/2000		Director
BROMBARD TRUSTEES LIMITED	01456546	Non-Trading	28/01/2000		Director
ALLIED FINANCE LIMITED	01277806	Active - Accounts Filed	28/01/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VIVA LA MUSICA CUBANA LIMITED	11567721	Company is dissolved	13/09/2018		Company Secretary
EBT-EFRBS SOLUTIONS LIMITED	10548840	Company is dissolved	05/01/2017		Company Secretary
BPRA APN SOLUTIONS LIMITED	09455331	Company is dissolved	24/02/2015		Company Secretary
COTTER SOLUTIONS LIMITED	09430831	Active - Accounts Filed	10/02/2015	30/10/2024	Company Secretary
PC NOMINEES NO1 LIMITED	04923794	Active - Accounts Filed	16/10/2012	06/06/2024	Company Secretary
PREMIERE SOVEREIGN BUSINESS LIMITED	07400737	Company is dissolved	16/10/2012		Company Secretary



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EGREMONT INVESTMENTS LIMITED	07696969	Company is dissolved	16/10/2012		Company Secretary
HPOH LIMITED	07696929	Company is dissolved	16/10/2012		Company Secretary
PREMIERE BUSINESS SERVICES LIMITED	07430424	Company is dissolved	16/10/2012		Company Secretary
PREMIERE FIRST LIMITED	07334797	Company is dissolved	16/10/2012		Company Secretary
WAKEHURST PROPERTY SERVICES LTD	05932662	Company is dissolved	06/06/2012	17/10/2012	Company Secretary
JOLTACTION LIMITED	02876033	Active - Accounts Filed	16/05/2012	23/10/2012	Company Secretary
PREMIERE PICTURE LIMITED	04040531	Active - Accounts Filed	23/08/2007	28/01/2025	Company Secretary
OAK AGENTS LIMITED	05544649	Company is dissolved	23/08/2007	15/02/2006	Company Secretary
PREMIERE PICTURE SERVICES LIMITED	04441769	Company is dissolved	23/08/2007	14/02/2006	Company Secretary
PREMIERE CAPITAL LIMITED	06279501	Active - Accounts Filed	14/06/2007	30/09/2024	Company Secretary
EXCLUSIVELY GORGEOUS LIMITED	06154634	Company is dissolved	20/03/2007	01/05/2009	Company Secretary
CLEAR FORWARD LIMITED	03896915	Company is dissolved	19/03/2007	23/10/2012	Company Secretary
DATA4TRAVEL LIMITED	04883642	Company is dissolved	15/02/2007		Company Secretary
ALLIED LAND SUSTAINABLE SOLUTIONS LIMITED	06099907	Company is dissolved	13/02/2007		Company Secretary
Q-DECK LIMITED	05952815	Company is dissolved	26/10/2006		Company Secretary
ALLIED LAND (ABERGAVENNY) LIMITED	05950065	Company is dissolved	28/09/2006		Company Secretary
EASYESTATES LIMITED	05902173	Company is dissolved	10/08/2006	23/10/2012	Company Secretary
STRATEGIC TOURISM MARKETING LIMITED	05895805	Company is dissolved	03/08/2006		Company Secretary
PARAGON MANAGEMENT TENBY LIMITED	05881725	Active - Accounts Filed	19/07/2006	06/02/2009	Company Secretary
DYNAMIC CRUISE SOLUTIONS LIMITED	05862334	Company is dissolved	29/06/2006		Company Secretary
WASP DEVELOPMENTS LIMITED	05722892	Company is dissolved	12/05/2006		Company Secretary



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WASP DEVELOPMENTS LIMITED	05722892	Company is dissolved	12/05/2006	06/03/2007	Director
MTT SERVICES LIMITED	05722700	Active - Accounts Filed	19/04/2006	12/05/2009	Company Secretary
PREMIERE PICTURE NOMINEES LIMITED	05645371	Company is dissolved	06/12/2005		Director
TRAVEL CONNECTION LIMITED	05539473	Company is dissolved	15/11/2005		Company Secretary
PUSH HOCKEY LIMITED	05587144	Company is dissolved	10/10/2005	20/09/2010	Company Secretary
GBF (THE VOID) LIMITED	04927553	Company is dissolved	01/09/2005	26/07/2004	Company Secretary
ALLIED LAND (TENBY) LIMITED	05514558	Company is dissolved	08/08/2005		Company Secretary
ALLIED LAND (TENBY) LIMITED	05514558	Company is dissolved	08/08/2005	23/05/2006	Director
JEAN WILLIAMS ASSOCIATES LIMITED	05220236	Company is dissolved	07/07/2005	13/06/2007	Company Secretary
BH ADMINISTRATION LIMITED	05430943	Company is dissolved	20/04/2005		Director
BH ADMINISTRATION LIMITED	05430943	Company is dissolved	20/04/2005		Company Secretary
STARTING GRID LIMITED	05396429	Active - Accounts Filed	21/03/2005	23/10/2012	Company Secretary
MATADORS LIMITED	05362225	Company is dissolved	11/02/2005		Company Secretary
72 WARRIOR SQUARE MANAGEMENT COMPANY LIMITED	05350605	Active - Accounts Filed	02/02/2005	21/02/2007	Company Secretary
PAVILION NO.1 LIMITED	04922446	Company is dissolved	26/10/2004		Director
GREAT BRITISH FILMS RELEASING LIMITED	04914885	Company is dissolved	26/10/2004		Director
INVESTING IN ENTERPRISE (VENTURES)LIMITED	04927550	Company is dissolved	26/10/2004		Director
ALLIED LAND (WEYBRIDGE) LIMITED	04927558	Company is dissolved	26/10/2004		Director
ALLIED LAND (WORTHING) LIMITED	05246045	Company is dissolved	29/09/2004		Company Secretary
ALLIED LAND (WORTHING) LIMITED	05246045	Company is dissolved	29/09/2004	15/05/2005	Director
PC NOMINEES NO1 LIMITED	04923794	Active - Accounts Filed	15/09/2004	25/11/2010	Director
PREMIERE ADMINISTRATION LIMITED	04926566	Company is dissolved	08/09/2004		Director
YEW CONSULTING LIMITED	05218288	Company is dissolved	08/09/2004	23/06/2006	Company Secretary
STAGEFLEET LIMITED	04432925	Company is dissolved	29/06/2004	15/06/2022	Director
L.F. ARCHITECTURE LIMITED	05123995	Active - Accounts Filed	15/06/2004	23/12/2005	Company Secretary



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NEPTUNE HOUSE MANAGEMENT LIMITED	05101705	Active - Accounts Filed	14/05/2004	15/05/2012	Company Secretary
TEMERAIRE HOUSE MANAGEMENT LIMITED	05101711	Active - Accounts Filed	14/04/2004	15/05/2012	Company Secretary
TEMERAIRE HOUSE MANAGEMENT LIMITED	05101711	Active - Accounts Filed	14/04/2004	28/03/2019	Director
NEPTUNE HOUSE MANAGEMENT LIMITED	05101705	Active - Accounts Filed	14/04/2004	28/03/2019	Director
PREMIERE TRUSTEES LIMITED	04179688	Company is dissolved	26/03/2004		Company Secretary
FIGMENT CONSULTING LIMITED	04922655	Company is dissolved	16/01/2004		Company Secretary
FAREX SYSTEMS LIMITED	02982489	Company is dissolved	06/01/2004	23/10/2012	Company Secretary
PREMIERE ADMINISTRATION LIMITED	04926566	Company is dissolved	20/10/2003		Company Secretary
INVESTING IN ENTERPRISE (VENTURES)LIMITED	04927550	Company is dissolved	15/10/2003	15/02/2006	Company Secretary
ALLIED LAND (WEYBRIDGE) LIMITED	04927558	Company is dissolved	15/10/2003		Company Secretary
GREAT BRITISH FILMS RELEASING LIMITED	04914885	Company is dissolved	15/10/2003		Company Secretary
PAVILION NO.2 LIMITED	04922471	Company is dissolved	15/10/2003		Company Secretary
PAVILION NO.1 LIMITED	04922446	Company is dissolved	15/10/2003		Company Secretary
STAGEFLEET LIMITED	04432925	Company is dissolved	25/09/2003	15/06/2022	Company Secretary
BH ADMINISTRATION LIMITED	04839911	Company is dissolved	16/09/2003	16/01/2014	Company Secretary
MEDIA PRO NOMINEES NO.1 LIMITED	04849574	Company is dissolved	16/09/2003	13/10/2003	Director
MEDIA PRO NOMINEES NO.1 LIMITED	04849574	Company is dissolved	16/09/2003		Company Secretary
BH ADMINISTRATION LIMITED	04839911	Company is dissolved	16/09/2003	13/10/2003	Director