



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 20

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| EBT-EFRBS SOLUTIONS LIMITED | 10548840 | Active - Accounts Filed | 05/01/2017 | | Company Secretary |
| COTTER SOLUTIONS LIMITED | 09430831 | Active - Accounts Filed | 10/02/2015 | | Company Secretary |
| PREMIERE FIRST LIMITED | 07334797 | Active - Accounts Filed | 16/10/2012 | | Company Secretary |
| OAK AGENTS LIMITED | 05544649 | Active - Accounts Filed | 23/08/2007 | 15/02/2006 | Company Secretary |
| PREMIERE PICTURE SERVICES LIMITED | 04441769 | Active - Accounts Filed | 23/08/2007 | 14/02/2006 | Company Secretary |
| PREMIERE PICTURE LIMITED | 04040531 | Active - Accounts Filed | 23/08/2007 | 15/02/2006 | Company Secretary |
| PREMIERE CAPITAL LIMITED | 06279501 | Active - Accounts Filed | 14/06/2007 | | Company Secretary |
| ALLIED LAND LIMITED | 01845722 | Active - Accounts Filed | 02/08/2004 | 23/06/2003 | Company Secretary |
| WHITE LUND MANAGEMENT LIMITED | 02780248 | 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 | 25/09/2002 | | Company Secretary |
| BROMBARD TRUSTEES LIMITED | 01456546 | Active - Accounts Filed | 25/09/2002 | | Company Secretary |
| KNUTSFORD MANAGEMENT LIMITED | 02783181 | Non-Trading | 25/09/2002 | | Company Secretary |
| MILBURY SECURITIES LIMITED | 01163772 | Active - Accounts Filed | 25/09/2002 | | Company Secretary |



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Secretary



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|--|----------|-------------------------|------------|-------------------|
| B.T. ESTATES MANAGEMENT LIMITED | 02556453 | Active - Accounts Filed | 25/09/2002 | Company Secretary |
| INVESTING IN ENTERPRISE LIMITED | 02192851 | Active - Accounts Filed | 02/09/2002 | Company Secretary |
| ALLIED FINANCE LIMITED | 01277806 | Active - Accounts Filed | 02/09/2002 | Company Secretary |
| ALLIED FINANCE & INVESTMENT HOLDINGS LIMITED | 01207214 | Active - Accounts Filed | 28/01/2000 | Director |
| BROMBARD TRUSTEES LIMITED | 01456546 | Active - Accounts Filed | 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 |
| BPRA APN SOLUTIONS LIMITED | 09455331 | Company is dissolved | 24/02/2015 | | Company Secretary |
| PREMIERE BUSINESS SERVICES LIMITED | 07430424 | Company is dissolved | 16/10/2012 | | Company Secretary |
| HPOH LIMITED | 07696929 | Company is dissolved | 16/10/2012 | | Company Secretary |
| PC NOMINEES NO1 LIMITED | 04923794 | Active - Accounts Filed | 16/10/2012 | 06/06/2024 | Company Secretary |
| EGREMONT INVESTMENTS LIMITED | 07696969 | Company is dissolved | 16/10/2012 | | Company Secretary |
| PREMIERE SOVEREIGN BUSINESS LIMITED | 07400737 | 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 |
| 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 |

N/A* - no information available



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| 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 |
| 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 |
| ALLIED LAND (WEYBRIDGE) LIMITED | 04927558 | 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 |
| PAVILION NO.1 LIMITED | 04922446 | Company is dissolved | 26/10/2004 | | Director |
| ALLIED LAND (WORTHING) LIMITED | 05246045 | Company is dissolved | 29/09/2004 | 15/05/2005 | Director |

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| ALLIED LAND (WORTHING) LIMITED | 05246045 | Company is dissolved | 29/09/2004 | | Company Secretary |
| 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 | Active - Accounts Filed | 29/06/2004 | 15/06/2022 | Director |
| L.F. ARCHITECTURE LIMITED | 05123995 | Active - Accounts Filed | 15/06/2004 | 23/12/2005 | Company Secretary |
| 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 | 28/03/2019 | Director |
| NEPTUNE HOUSE MANAGEMENT LIMITED | 05101705 | Active - Accounts Filed | 14/04/2004 | 28/03/2019 | Director |
| TEMERAIRE HOUSE MANAGEMENT LIMITED | 05101711 | Active - Accounts Filed | 14/04/2004 | 15/05/2012 | Company Secretary |
| 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 |
| 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 |
| INVESTING IN ENTERPRISE (VENTURES)LIMITED | 04927550 | Company is dissolved | 15/10/2003 | 15/02/2006 | Company Secretary |
| GREAT BRITISH FILMS RELEASING LIMITED | 04914885 | Company is dissolved | 15/10/2003 | | Company Secretary |
| ALLIED LAND (WEYBRIDGE) LIMITED | 04927558 | Company is dissolved | 15/10/2003 | | Company Secretary |
| STAGEFLEET LIMITED | 04432925 | Active - Accounts Filed | 25/09/2003 | 15/06/2022 | Company Secretary |
| BH ADMINISTRATION LIMITED | 04839911 | Active - Accounts Filed | 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 |



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|--|----------|-------------------------|------------|------------|-------------------|
| MEDIA PRO NOMINEES NO.1 LIMITED | 04849574 | Company is dissolved | 16/09/2003 | | Company Secretary |
| BH ADMINISTRATION LIMITED | 04839911 | Active - Accounts Filed | 16/09/2003 | 13/10/2003 | Director |
| ALLIED LAND CORPORATION LIMITED | 04893004 | Company is dissolved | 09/09/2003 | 23/10/2007 | Director |
| ALLIED LAND CORPORATION LIMITED | 04893004 | Company is dissolved | 09/09/2003 | | Company Secretary |
| AGAMEMNON HOUSE (MILFORD HAVEN) MANAGEMENT LIMITED | 04681823 | Active - Accounts Filed | 17/03/2003 | 28/03/2019 | Director |
| AGAMEMNON HOUSE (MILFORD HAVEN) MANAGEMENT LIMITED | 04681823 | Active - Accounts Filed | 17/03/2003 | 15/05/2012 | Company Secretary |
| ORION HOUSE (MILFORD HAVEN) MANAGEMENT LIMITED | 04695140 | Active - Accounts Filed | 12/03/2003 | 22/11/2007 | Director |
| ORION HOUSE (MILFORD HAVEN) MANAGEMENT LIMITED | 04695140 | Active - Accounts Filed | 12/03/2003 | 15/05/2012 | Company Secretary |
| JFL DEVELOPMENTS LIMITED | 04368122 | Company is dissolved | 24/02/2003 | | Company Secretary |