



CAVENDISH SECRETARIAL LIMITED

906239875

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CAVENDISH SECRETARIAL LIMITED	<b>Number</b>	906239875
<b>Postcode</b>	EC1V 3QJ	<b>Address</b>	12 Helmet Row London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPITZLEY GP LIMITED	15150305	Active - Newly Incorporated	20/09/2023		Company Secretary
MUSWELL ROAD MANAGEMENT LIMITED	14628785	Non-Trading	31/01/2023		Company Secretary
EBORACUM 4 LIMITED	12067220	Active - Accounts Filed	24/06/2019		Company Secretary
PANGAEA LAND AND PROPERTY LIMITED	09424657	Non-Trading	14/01/2016		Company Secretary
HESTWEALD LIMITED	01101453	Active - Accounts Filed	01/11/2013	17/12/2001	Company Secretary
BETHNON LIMITED	00953645	Active - Accounts Filed	01/11/2013		Company Secretary
ELSWORTHY PROPERTIES LIMITED	08656042	Active - Accounts Filed	19/08/2013		Company Secretary
CHURCHELM HAVERING LIMITED	03214440	Active - Accounts Filed	24/04/2012		Company Secretary
31 IFIELD ROAD MANAGEMENT LIMITED	03433124	Non-Trading	20/02/2012		Company Secretary
DENNIS DAVIDSON CONSULTING LIMITED	07202354	Non-Trading	25/03/2010		Company Secretary
DAKE CAPITAL LIMITED	07030191	Dormant	09/10/2009		Company Secretary
DESIGN MINISTRY LTD	02792260	Active - Accounts Filed	08/10/2002		Company Secretary
BUFFALO PRIVATE LABEL LIMITED	04053734	Active - Accounts Filed	18/01/2002		Company Secretary
SKI SANTE LIMITED	04313403	Non-Trading	30/10/2001		Company Secretary



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ACE PROPERTY INVESTMENTS (LONDON) LIMITED	04272342	Active - Accounts Filed	17/08/2001	Company Secretary
TOLLVIEW LIMITED	04204162	Active - Accounts Filed	27/04/2001	Company Secretary
MILSOM HOWARD LIMITED	04061651	Active - Accounts Filed	11/01/2001	Company Secretary
GIRAFFE2 LIMITED	04120564	Active - Accounts Filed	07/12/2000	Company Secretary
LPG CONNECT INTERNATIONAL LIMITED	03937301	Active - Accounts Filed	01/03/2000	Company Secretary
ACE MANAGEMENT SERVICES (LONDON) LIMITED	01868832	Active - Accounts Filed	19/05/1999	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ONE-CLICK LICENCE LIMITED	09010034	Company is dissolved	01/02/2017		Company Secretary
ABBOT CLOSE LIMITED	09404131	Company is dissolved	23/01/2015	21/01/2016	Company Secretary
FRISCO LIMITED	08220462	Company is dissolved	14/05/2014	02/12/2014	Company Secretary
MAREMI LIMITED	08929875	Active - Accounts Filed	10/03/2014	15/08/2024	Company Secretary
ANYWHERE FOR PROPERTY LIMITED	08792513	Company is dissolved	14/01/2014	10/08/2015	Company Secretary
COPPER RESOURCES PLC	08738853	Company is dissolved	18/10/2013		Company Secretary
GAMICRON LIMITED	07858975	Company is dissolved	01/10/2013		Company Secretary
DEVELOPING WATER PLC	08657891	Company is dissolved	20/08/2013		Company Secretary
UTTILY PLC	07471188	Company is dissolved	09/08/2013	21/01/2019	Company Secretary
ACEMANSER LIMITED	06887563	Company is dissolved	01/05/2013		Company Secretary
MODDEROSE LIMITED	01406851	Company is dissolved	19/10/2012	14/07/2017	Company Secretary
TILLINGBOURNE SERVICES LIMITED	03886483	Active - Accounts Filed	08/07/2012	08/07/2012	Company Secretary
WINNERS RECRUITMENT LIMITED	04241216	Active - Accounts Filed	12/12/2011	02/12/2015	Company Secretary
ORB.INS. LIMITED	07499426	Company is dissolved	24/11/2011	28/11/2011	Company Secretary



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STOKE ON TRENT CARE LIMITED	07625253	Active - Incorporated	Newly	11/07/2011	15/07/2011	Director
BOMBAY BICYCLE CONCESSIONS LIMITED	07625220	Active - Incorporated	Newly	20/06/2011	29/06/2011	Director
THE BOMBAY BICYCLE GROUP LIMITED	07656026	In Liquidation		20/06/2011	29/06/2011	Director
BOMBAY BICYCLE EVENTS LIMITED	07625246	Active - Incorporated	Newly	20/06/2011	29/06/2011	Director
EDGERTON DISTILLERS LTD	06625087	Company is dissolved		02/06/2011		Company Secretary
CHARTWELL HEALTH & CARE LIMITED	07646898	Active - Accounts Filed		25/05/2011	08/11/2022	Company Secretary
CHARCAR PLC	07399857	Company is dissolved		16/05/2011		Company Secretary
CHARTWELL PRIVATE HOSPITALS LIMITED	07508659	Active - Accounts Filed		27/01/2011	08/11/2022	Company Secretary
ACC S1 LIMITED	05705887	Active - Accounts Filed		31/12/2010	31/01/2014	Company Secretary
MACNIVEN & CAMERON HOMES LIMITED	03837546	Active - Accounts Filed		31/12/2010	31/12/2010	Company Secretary
MACNIVEN & CAMERON DEVELOPMENTS LIMITED	03261491	Company is dissolved		31/12/2010	31/12/2010	Company Secretary
MACNIVEN & CAMERON (PLYMOUTH) LIMITED	03477003	Company is dissolved		31/12/2010		Company Secretary
MACNIVEN & CAMERON APARTMENTS LIMITED	04609066	Company is dissolved		31/12/2010	31/01/2014	Company Secretary
TWINEHAM PROPERTY HOLDINGS LIMITED	05318222	Active - Accounts Filed		31/12/2010	31/01/2014	Company Secretary
ARTISAN COFFEE CO LIMITED	06062615	Active - Accounts Filed		31/12/2010	31/01/2014	Company Secretary
THE PURPLE COFFEE CO LTD	05856315	Active - Accounts Filed		31/12/2010	31/01/2014	Company Secretary
LIREFA PLC	07430487	Company is dissolved		05/11/2010	08/12/2011	Company Secretary
GUIDING LIGHTS MILLIGAN LIMITED	07160672	Company is dissolved		02/09/2010		Company Secretary
GUIDING LIGHTS BARKBY LIMITED	07160605	Company is dissolved		02/09/2010		Company Secretary
GUIDING LIGHTS BARCLAY LIMITED	07160669	Company is dissolved		02/09/2010		Company Secretary
GUIDING LIGHTS CHALGROVE LIMITED	07252413	Company is dissolved		02/09/2010		Company Secretary



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XONOX PLC	07350005	Company is dissolved	18/08/2010	06/01/2012	Company Secretary
ALLEN PAYMENT SOLUTIONS LIMITED	07317679	Company is dissolved	16/07/2010	20/08/2012	Company Secretary
GUIDING PRINCIPLES GLENEAGLES LIMITED	07287221	Company is dissolved	17/06/2010		Company Secretary
GUIDING LIGHTS CARE PLC	05516192	Company is dissolved	21/04/2010	22/10/2010	Company Secretary
MOBIZ MEDIA & TECHNOLOGY PLC	07003283	Company is dissolved	25/02/2010		Director
FAIRWICK LIMITED	01904015	Company is dissolved	12/01/2010		Company Secretary
PROJECT FACTORY GROUP LTD	06830625	Company is dissolved	12/01/2010	07/04/2010	Company Secretary
GLOBALELEPHANT LIMITED	07077617	Company is dissolved	15/12/2009		Company Secretary
GLOBAL MEDIA RIGHTS LIMITED	07030214	Company is dissolved	15/12/2009		Company Secretary
MOBILE MESSAGING SOLUTIONS (MMS) UK LIMITED	06729537	Company is dissolved	08/12/2009		Company Secretary
INTELEGENTCIA CONSULTANCY LIMITED	07096428	Company is dissolved	05/12/2009		Company Secretary
D C SECURITY LIMITED	07089199	Company is dissolved	27/11/2009	23/03/2010	Company Secretary
CASBURY LIMITED	07078833	Company is dissolved	25/11/2009	02/07/2010	Company Secretary
ELIX-IRR LIMITED	06984352	Company is dissolved	19/11/2009		Company Secretary
THE PRIVATE HOSPITAL MANAGEMENT LIMITED	07080557	Company is dissolved	18/11/2009	20/08/2012	Company Secretary
MODULE MEDIA & TECHNOLOGY PLC	07003194	Company is dissolved	16/11/2009		Company Secretary
MODULE MEDIA & TECHNOLOGY PLC	07003194	Company is dissolved	16/11/2009		Director
INTELEGENTCIA LIMITED	07030196	Company is dissolved	14/10/2009		Company Secretary
CHARTWELL ASSET MANAGEMENT LIMITED	07030207	Active - Accounts Filed	09/10/2009	08/11/2022	Company Secretary
PERFECT PANCAKES LIMITED	06224097	Company is dissolved	24/04/2007	22/08/2008	Company Secretary
MULLBROOK MARITIME LIMITED	04095959	Company is dissolved	03/06/2003		Company Secretary
CAPEWELL MARINE LIMITED	04096277	Company is dissolved	03/06/2003		Company Secretary

N/A\* - no information available



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ARC CAPITAL PARTNERS LTD	04726349	Company is dissolved	16/05/2003	Company Secretary
ARC CAPITAL LIMITED	03851855	Active - Accounts Filed	16/05/2003 07/12/2010	Company Secretary
REPLINK LIMITED	04709865	Company is dissolved	12/05/2003 22/09/2004	Company Secretary
ELMAN MEDIA LIMITED	03912972	Company is dissolved	10/10/2002	Company Secretary
NEW RENAISSANCE FASHIONS LIMITED	03560165	Company is dissolved	03/09/2002 15/07/2003	Company Secretary
MASTMANN WELLS LIMITED	01628768	Company is dissolved	02/07/2002 01/04/2008	Company Secretary
PAW PAW LIMITED	04467348	Active - Accounts Filed	21/06/2002 01/02/2023	Company Secretary
WYFOLD GALLERIES LIMITED	03852309	Company is dissolved	25/05/2002	Company Secretary
THE GATE STORAGE LTD	04414435	Active - Accounts Filed	11/04/2002 31/12/2002	Company Secretary
24/7 ASIA LIMITED	04274295	Company is dissolved	03/04/2002 27/05/2003	Company Secretary
TECRAP LIMITED	04145159	Company is dissolved	03/04/2002	Company Secretary
CORBRAN LIMITED	04405688	Company is dissolved	02/04/2002	Company Secretary
IT WORKSHOP LIMITED	04317999	Company is dissolved	02/04/2002 14/05/2002	Company Secretary