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KINGSLAND (SERVICES) LIMITED

907287172

Director Information

| | | | |
|------------------------------------|---------------------------------|--------------------|--|
| Title | | Honours | |
| Name | KINGSLAND (SERVICES) LIMITED | Number | 907287172 |
| Postcode | W1K 3JN | Address | 67 Grosvenor Street London England |
| Date of birth | | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ALRAKIS LTD | 13169637 | Active - Accounts Filed | 15/02/2021 | | Company Secretary |
| ELTANIN STRATEGIC LIMITED | 12699904 | Active - Accounts Filed | 26/06/2020 | | Company Secretary |
| ETAMIN LIMITED | 08995496 | Active - Accounts Filed | 14/04/2014 | | Company Secretary |
| 26 SLOANE GARDENS (FREEHOLD) LIMITED | 08265940 | Non-Trading | 23/10/2012 | | Company Secretary |
| 31 LENNOX GARDENS (FREEHOLD) LIMITED | 06275905 | Active - Accounts Filed | 11/06/2007 | | Company Secretary |
| U1ST SPORTS LIMITED | 05659214 | Non-Trading | 20/12/2005 | | Company Secretary |
| MR ON-TRACK LIMITED | 05352044 | Company is dissolved | 03/02/2005 | | Company Secretary |
| REDMOND DOUGLAS ASSOCIATES LIMITED | 05054058 | Active - Accounts Filed | 24/02/2004 | | Company Secretary |
| ECO BUSINESS MANAGEMENT LIMITED | 04994613 | In Liquidation | 15/12/2003 | | Company Secretary |
| SI CAPITAL LTD | 04870280 | Active - Accounts Filed | 18/08/2003 | | Company Secretary |
| ICON PROPERTY INVESTMENT LIMITED | 04436373 | Active - Accounts Filed | 15/05/2002 | | Company Secretary |
| HB7 LIMITED | 03671716 | Active - Accounts Filed | 23/11/1998 | | Company Secretary |
| HELIPORT MANAGEMENT LIMITED | 03460991 | Non-Trading | 05/11/1997 | | Company Secretary |
| BOLINA ROAD (I) MANAGEMENT LIMITED | 02791999 | Non-Trading | 12/10/1993 | | Company Secretary |

N/A* - no information available



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|-----------------------------------|----------|-------------------------|------------|-------------------|
| HIGHAMS LODGE MANAGEMENT LIMITED | 02857534 | Non-Trading | 12/10/1993 | Company Secretary |
| HENDERSON ROAD MANAGEMENT LIMITED | 02837658 | Non-Trading | 07/10/1993 | Company Secretary |
| DUKE MEDIA LIMITED | 02614445 | Active - Accounts Filed | 01/10/1993 | Company Secretary |
| CHORLEY MANAGEMENT LIMITED | 02782411 | Non-Trading | 25/05/1993 | Company Secretary |
| ALBION WAY MANAGEMENT LIMITED | 02783159 | Non-Trading | 25/05/1993 | Company Secretary |
| KINGSLAND (NOMINEES) LIMITED | 01512639 | Non-Trading | 31/12/1990 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SECURE PROPERTY GROUP LIMITED | 10772466 | In Liquidation | 16/05/2017 | 03/11/2017 | Company Secretary |
| FOUR QUARTER DEVELOPMENTS LIMITED | 10762610 | Company is dissolved | 10/05/2017 | | Company Secretary |
| EDEN (PEARL HOUSE) LTD | 10509817 | Active - Accounts Filed | 05/12/2016 | 06/11/2017 | Company Secretary |
| EDEN RETIREMENT LIVING LTD | 10479840 | Active - Accounts Filed | 15/11/2016 | 06/11/2017 | Company Secretary |
| RHINE DEVELOPMENTS LTD | 10447552 | Company is dissolved | 26/10/2016 | | Company Secretary |
| TYCHE LIVING LTD | 10446946 | Company is dissolved | 26/10/2016 | | Company Secretary |
| TYCHE HOMES LTD | 10447888 | Company is dissolved | 26/10/2016 | | Company Secretary |
| TYCHE RETIREMENT LIVING LTD | 10447576 | Company is dissolved | 26/10/2016 | | Company Secretary |
| REBUS HOMES LTD | 10411177 | Active - Accounts Filed | 05/10/2016 | 06/11/2017 | Company Secretary |
| MILLHARBOUR VIKINGS LTD | 10086327 | Company is dissolved | 29/03/2016 | | Company Secretary |
| FOUR QUARTERS (INGESTRE ROAD) LTD | 09488148 | Active - Accounts Filed | 13/03/2015 | 07/07/2017 | Company Secretary |
| BFC WEALTH MANAGEMENT LIMITED | 09203216 | Company is dissolved | 04/09/2014 | 16/02/2016 | Company Secretary |
| DEJO LTD | 09137980 | Company is dissolved | 18/07/2014 | | Company Secretary |
| 16 GLENDALE ROAD LIMITED | 08998696 | Non-Trading | 15/04/2014 | 19/11/2015 | Company Secretary |



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| BF RECEIPTS LIMITED | 08969594 | Active - Accounts Filed | 01/04/2014 | 31/03/2015 | Company Secretary |
| SALMONSDAM (UK) LIMITED | 08437259 | Company is dissolved | 15/01/2014 | 25/06/2015 | Company Secretary |
| ASTRA TERRA LIMITED | 08801839 | Active - Accounts Filed | 04/12/2013 | 19/05/2014 | Company Secretary |
| BIANNA RECYCLING (UK) LIMITED | 08749280 | Active - Accounts Filed | 25/10/2013 | 25/06/2015 | Company Secretary |
| TOMORROWS MUSIC LIMITED | 08230124 | Company is dissolved | 13/05/2013 | 25/06/2015 | Company Secretary |
| SECURITY PASS LIMITED | 05352434 | Company is dissolved | 13/05/2013 | 11/06/2015 | Company Secretary |
| DARWIN SCOTT LTD | 08383075 | Non-Trading | 31/01/2013 | 26/11/2015 | Company Secretary |
| O3M SOLUTIONS LIMITED | 07775100 | Company is dissolved | 14/09/2012 | | Company Secretary |
| BUILDNREPAIR LIMITED | 07374264 | Company is dissolved | 31/08/2012 | | Company Secretary |
| ZE BLACK HOLE LIMITED | 05223810 | Company is dissolved | 02/07/2012 | 03/05/2011 | Company Secretary |
| WILD AT ART EVENTS LIMITED | 07717609 | Company is dissolved | 18/04/2012 | | Company Secretary |
| STONEHILL CRESCENT RESIDENTS ASSOCIATION LIMITED | 07908210 | Non-Trading | 12/01/2012 | 17/02/2015 | Company Secretary |
| FLORENTIS LIMITED | 04087443 | Company is dissolved | 29/01/2011 | | Company Secretary |
| 1 COLNBROOK STREET MANAGEMENT COMPANY LIMITED | 07251584 | Active - Accounts Filed | 12/05/2010 | 31/07/2013 | Company Secretary |
| ORCA DIRECT LTD | 06918791 | Company is dissolved | 29/05/2009 | | Company Secretary |
| UED LIMITED | 05659090 | Active - Accounts Filed | 13/05/2009 | 30/11/2017 | Company Secretary |
| DE-KA TITAN MEDICAL UK LIMITED | 06302044 | Company is dissolved | 04/07/2007 | | Company Secretary |
| SIMON THERAPIE LIMITED | 06302069 | Active - Accounts Filed | 04/07/2007 | 01/07/2012 | Company Secretary |
| BKSM INTERNATIONAL LIMITED | 06302124 | Company is dissolved | 04/07/2007 | | Company Secretary |
| IOMTT LIMITED | 06302115 | Company is dissolved | 04/07/2007 | | Company Secretary |
| 11 CORNWALL GARDENS LIMITED | 06233006 | Active - Accounts Filed | 01/05/2007 | 10/01/2011 | Company Secretary |



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| 62 SHELGATE ROAD MANAGEMENT COMPANY LIMITED | 06200679 | Non-Trading | 03/04/2007 | 11/01/2010 | Company Secretary |
| 2ND HOME OVERSEAS. COM LIMITED | 06200670 | Company is dissolved | 03/04/2007 | 25/06/2015 | Company Secretary |
| 2ND HOME.COM LIMITED | 06200659 | Company is dissolved | 03/04/2007 | 25/06/2015 | Company Secretary |
| ARGENT VENTURES LIMITED | 06200701 | Company is dissolved | 03/04/2007 | | Company Secretary |
| CREDITFORCE LIMITED | 01396268 | Active - Accounts Filed | 21/12/2006 | 30/03/2016 | Company Secretary |
| ACTIVE ENVELOPE PRINTING LTD | 03934298 | Company is dissolved | 27/10/2006 | 02/05/2007 | Company Secretary |
| THE BELVEDERES (REIGATE) MANAGEMENT COMPANY LIMITED | 05958524 | Non-Trading | 06/10/2006 | 18/06/2014 | Company Secretary |
| VICTORY PARK I MANAGEMENT CO (FRINDSBURY) LIMITED | 02926148 | Non-Trading | 07/09/2006 | 22/04/2024 | Company Secretary |
| MOTO CONSULTANTS LIMITED | 04542200 | Company is dissolved | 12/01/2006 | 09/07/2015 | Company Secretary |
| EQUIP CITY LIMITED | 05669727 | Company is dissolved | 09/01/2006 | | Company Secretary |
| DEBONDO CAPITAL LIMITED | 05666674 | Company is dissolved | 05/01/2006 | | Company Secretary |
| ESN UK LTD. | 05659114 | Company is dissolved | 20/12/2005 | 28/02/2007 | Company Secretary |
| DIMINICO LIMITED | 05608126 | Company is dissolved | 31/10/2005 | 04/05/2015 | Company Secretary |
| SPM INTERNATIONAL LIMITED | 03615543 | Company is dissolved | 27/09/2005 | 28/08/2015 | Company Secretary |
| THE SIMPLE INVESTMENT (GROUP) LIMITED | 05512431 | Company is dissolved | 19/07/2005 | | Company Secretary |
| WARWICK SECURITIES LIMITED | 05510694 | Non-Trading | 19/07/2005 | 06/04/2016 | Company Secretary |
| KINGSLAND (SERVICES) LIMITED | 01512638 | Non-Trading | 19/07/2005 | 19/07/2005 | Company Secretary |
| SIMPLE INVESTMENTS LIMITED | 05512461 | Company is dissolved | 19/07/2005 | | Company Secretary |
| WARWICK SECURITIES LIMITED | 05510694 | Non-Trading | 18/07/2005 | 19/07/2005 | Director |
| BON-ACCORD ENGINEERING SUPPLIES (CASPIAN) LIMITED | SC192592 | Active - Accounts Filed | 13/05/2005 | 27/06/2015 | Company Secretary |
| EUROPEAN BOARDING SCHOOL CONSULTANTS LIMITED | 05442525 | Company is dissolved | 04/05/2005 | 05/05/2005 | Company Secretary |
| ANCHOR URBAN VILLAGES LIMITED | 05352464 | Company is dissolved | 04/02/2005 | 31/12/2007 | Company Secretary |



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| CASEDIRECTOR LIMITED | 05291967 | Company is dissolved | 21/11/2004 | | Company Secretary |
| AZURACLE LIMITED | 05282812 | Company is dissolved | 10/11/2004 | | Company Secretary |
| KINGSWOOD PLACE MANAGEMENT COMPANY (EDENBRIDGE) LIMITED | 05216034 | Active - Accounts Filed | 26/08/2004 | 13/09/2004 | Director |
| KINGSWOOD PLACE MANAGEMENT COMPANY (EDENBRIDGE) LIMITED | 05216034 | Active - Accounts Filed | 26/08/2004 | 23/02/2016 | Company Secretary |
| GUILDPART LIMITED | 05164605 | Company is dissolved | 30/07/2004 | | Company Secretary |
| GUILDPART LIMITED | 05164605 | Company is dissolved | 30/07/2004 | | Director |
| JABECO LIMITED | 05154106 | Company is dissolved | 20/06/2004 | | Company Secretary |
| MOCONDIX LIMITED | 05154141 | Company is dissolved | 16/06/2004 | | Company Secretary |
| MINTUS LIMITED | 05154130 | Company is dissolved | 16/06/2004 | | Company Secretary |
| UNIK SOLUTIONS LIMITED | 05154129 | Company is dissolved | 16/06/2004 | | Company Secretary |
| ARTEX SOLUTIONS LIMITED | 05154094 | Company is dissolved | 16/06/2004 | | Company Secretary |
| ECLIPSE WEB SOLUTIONS LIMITED | 05154104 | Company is dissolved | 15/06/2004 | | Company Secretary |
| TV EXTENSION LTD. | 04540795 | Company is dissolved | 01/05/2004 | | Company Secretary |