



**M&N SECRETARIES LTD**

**907491956**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	M&N SECRETARIES LTD	<b>Number</b>	907491956
<b>Postcode</b>	KT2 6PT	<b>Address</b>	1 Princeton Mews 167-169 London Road Kingston Upon Thames Surrey United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	334		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALKERDEN GATEWAY (EBBSFLEET) RESIDENTS MANAGEMENT COMPANY LIMITED	15923880	Active - Newly Incorporated	29/08/2024		Company Secretary
CLARENDON COURT (MV) RTM COMPANY LIMITED	06262155	Non-Trading	20/02/2024		Company Secretary
PEBBLE GATE PLACE MANAGEMENT COMPANY LIMITED	14556149	Non-Trading	01/01/2024		Company Secretary
ROSANNE HOUSE RESIDENTS LIMITED	07396869	Active - Accounts Filed	01/09/2023		Company Secretary
VEHISTATS LIMITED	14822387	Active - Accounts Filed	24/04/2023		Company Secretary
TARGET HOUSE MANAGEMENT LIMITED	13654789	Active - Accounts Filed	29/03/2023		Company Secretary
CAMPDEN HILL TOWERS MANAGEMENT LIMITED	01649397	Active - Accounts Filed	14/06/2022		Company Secretary
KEEPERS GREEN (GRAYLINGWELL) MANAGEMENT COMPANY LIMITED	11676012	Non-Trading	01/10/2021		Company Secretary
APTG LIMITED	03942284	Active - Accounts Filed	15/09/2021	15/01/2001	Company Secretary
BOUAKE LIMITED	13587984	Non-Trading	26/08/2021		Company Secretary
MOAYE UK LIMITED	13583234	Non-Trading	24/08/2021		Company Secretary
GLEBE COURT (GUILDFORD) RESIDENTS ASSOCIATION LIMITED	00652700	Non-Trading	13/05/2021		Company Secretary
STAFFORD HOUSE (WHITELANDS) MANAGEMENT LIMITED	05794496	Non-Trading	01/11/2020		Company Secretary



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23/24 HEATHFIELD SQUARE LIMITED	05305654	Active - Accounts Filed	06/10/2020	Company Secretary
23/24 HEATHFIELD SQUARE LIMITED	05305654	Active - Accounts Filed	06/10/2020	Company Secretary
13 MANDELA STREET RTM COMPANY LIMITED	12326156	Non-Trading	21/11/2019	Company Secretary
AD OIL & GAS ADVISORY LIMITED	12207957	Active - Accounts Filed	16/09/2019	Company Secretary
CENTURY PLACE (PULBOROUGH) MANAGEMENT COMPANY LIMITED	09651096	Non-Trading	01/09/2019	Company Secretary
LADYMERE PLACE RESIDENTS MANAGEMENT COMPANY LIMITED	03207200	Non-Trading	01/04/2019	Company Secretary
RAVEN WHARF MANAGEMENT LIMITED	03474959	Non-Trading	28/03/2019	Company Secretary
DRYSDALE STREET MANAGEMENT LIMITED	04214058	Non-Trading	20/03/2019	Company Secretary
PELHAMS (MERTON) NO.1 RESIDENTS COMPANY LIMITED(THE)	02093520	Active - Accounts Filed	16/03/2019	Company Secretary
PELHAMS (MERTON) NO.1 RESIDENTS COMPANY LIMITED(THE)	02093520	Active - Accounts Filed	16/03/2019	Company Secretary
PELHAMS (MERTON) NO.2 RESIDENTS COMPANY LIMITED(THE)	02093521	Active - Accounts Filed	16/03/2019	Company Secretary
WATER MEADOW PLACE MANAGEMENT LIMITED	11621637	Non-Trading	14/10/2018	Company Secretary
THE TANNERY (GODALMING) MANAGEMENT COMPANY LIMITED	10497600	Non-Trading	25/06/2018	Company Secretary
CROWN APARTMENTS SERVICES LIMITED	06277406	Active - Accounts Filed	08/05/2018	Company Secretary
CROWN APARTMENTS SERVICES LIMITED	06277406	Active - Accounts Filed	08/05/2018	Company Secretary
79 ONSLOW ROAD LIMITED	11322212	Active - Accounts Filed	23/04/2018	Company Secretary
15 FAIRHAZEL GARDENS MANAGEMENT COMPANY LIMITED	04477641	Non-Trading	01/01/2018	31/12/2017 Company Secretary
SHELTER INTERNATIONAL INVEST LTD	11081522	Active - Accounts Filed	24/11/2017	Company Secretary
ORPHEUS PROJECT ONE LTD	11064966	Active - Accounts Filed	15/11/2017	Company Secretary
LOWELL NOMINEES LIMITED	10967059	Non-Trading	18/09/2017	Company Secretary

N/A\* - no information available



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CANTERBURY COURT FLATS MANAGEMENT COMPANY LIMITED	05805069	Non-Trading	15/09/2017	Company Secretary
WRT EUROPE LTD	08395925	Company is dissolved	02/08/2017	Company Secretary
MODAEI LTD	10873169	Company is dissolved	19/07/2017	Company Secretary
24-26 HANS CRESCENT RTM COMPANY LIMITED	09805821	Non-Trading	19/07/2017	Company Secretary
MALAKAI PUBLISHING LTD	10815928	Active - Accounts Filed	13/06/2017	Company Secretary
GOLDMONEY UK LIMITED	08021195	Company is dissolved	14/09/2016	Company Secretary
GOLDMONEY UK LIMITED	08021195	Company is dissolved	14/09/2016	Company Secretary
ST SAVIOURS WHARF CO. LIMITED	06488655	Non-Trading	09/03/2016	Company Secretary
NORTHBURY LANE (TWYFORD) MANAGEMENT COMPANY LIMITED	07131416	Non-Trading	01/12/2015	Company Secretary
NETAGIO LIMITED	08585232	Company is dissolved	19/05/2015	Company Secretary
BL BUILDING COMPANY LIMITED	09447156	Company is dissolved	18/02/2015	Company Secretary
106 SAVERNAKE ROAD FREEHOLD COMPANY LIMITED	07965503	Non-Trading	23/01/2015	Company Secretary
MIDFREE RESIDENTS ASSOCIATION LIMITED	01923684	Non-Trading	15/10/2014	Company Secretary
OAKFORD PARK (HALNAKER) MANAGEMENT COMPANY LIMITED	07990660	Non-Trading	18/08/2014	Company Secretary
65 EATON PLACE LIMITED	07463779	Active - Accounts Filed	09/07/2014	Company Secretary
THE MORGAN CLOSE MANAGEMENT COMPANY LIMITED	08302822	Non-Trading	30/05/2014	Company Secretary
THE TECHSOUP TRUST	05594889	Active - Accounts Filed	09/01/2014	Company Secretary
NHM 1993 LIMITED	02871556	Company is dissolved	08/01/2014	Company Secretary
ATRIUM GODALMING RTM COMPANY LIMITED	06681322	Non-Trading	01/01/2014	Company Secretary
TRIDIA PROD UK LIMITED	08300044	Active - Accounts Filed	19/11/2013	Company Secretary
BV PROPERTY LIMITED	08781522	Company is dissolved	19/11/2013	Company Secretary



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BLACKSMITH INITIATIVE (UK)	06236473	Active - Accounts Filed	14/10/2013	Company Secretary
REDLINGTON LIMITED	08649654	Active - Accounts Filed	14/08/2013	Company Secretary
RINWOOD LIMITED	04383228	Non-Trading	01/07/2013	Company Secretary
ABU DHABI MAR EUROPE LIMITED	07815840	Company is dissolved	20/05/2013	Company Secretary
PRIDDY'S HARD (GOSPORT) MANAGEMENT LIMITED	05318186	Non-Trading	13/02/2013	Company Secretary
DANIEL QUARTER (EALING) MANAGEMENT LIMITED	05656892	Non-Trading	29/01/2013	Company Secretary
GLENWOOD ROAD MANAGEMENT COMPANY LIMITED	06437180	Non-Trading	20/06/2012	Company Secretary
PLASSEY ROAD MANAGEMENT COMPANY LIMITED	06444644	Non-Trading	09/12/2011	Company Secretary
WICKETTS END MANAGEMENT COMPANY LIMITED	06041372	Non-Trading	01/10/2011	Company Secretary
KEEL GARDENS MANAGEMENT LIMITED	05983284	Non-Trading	01/10/2011	Company Secretary
WEY GARDENS (HASLEMERE) MANAGEMENT LIMITED	05318202	Non-Trading	01/10/2011	Company Secretary
COLLEGE GARDENS RESIDENTS COMPANY LIMITED	02388811	Non-Trading	01/10/2011	Company Secretary
WHITE SAND MANAGEMENT COMPANY LTD	06453494	Non-Trading	01/10/2011	Company Secretary
MEATH GARDENS MANAGEMENT COMPANY LIMITED	06388842	Non-Trading	01/10/2011	Company Secretary
TOWN WALL PLACE LIMITED	03952683	Non-Trading	01/10/2011	Company Secretary
SANDPIPERS PLACE BUILDINGS MANAGEMENT LIMITED	06502821	Non-Trading	01/08/2011	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAINSAIL SERVICES LIMITED	14102332	Non-Trading	12/05/2022	01/03/2024	Company Secretary
THERMOTRAFFIC (N.I.) LTD.	NI016202	Active - Accounts Filed	12/10/2021	29/10/2021	Company Secretary
THERMOTRAFFIC (N.I.) LTD.	NI016202	Active - Accounts Filed	12/10/2021	29/10/2021	Company Secretary
THERMOTRAFFIC LTD.	01088811	Active - Accounts Filed	12/10/2021	29/10/2021	Company Secretary

N/A\* - no information available



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WILLOW VALE FREEHOLD LIMITED	13489972	Non-Trading	02/07/2021	01/01/2022	Company Secretary
CONSERVATION SERVICES LIMITED	13094476	Active - Accounts Filed	22/12/2020	20/10/2022	Company Secretary
THE GRANGE (WESTHAMPNETT) MANAGEMENT LIMITED	06545683	Non-Trading	01/01/2020	31/12/2021	Company Secretary
16 HEREFORD ROAD MANAGEMENT LIMITED	12329589	Non-Trading	22/11/2019	18/04/2023	Company Secretary
PEMBERLEY PLACE MANAGEMENT COMPANY LIMITED	06124155	Non-Trading	01/07/2019	31/12/2023	Company Secretary
ELMBRIDGE ROAD CRANLEIGH HOMES MANAGEMENT LIMITED	11772660	Active - Accounts Filed	17/01/2019	31/03/2023	Company Secretary
WOODLAND VIEW MANAGEMENT COMPANY LIMITED	06364806	Non-Trading	01/12/2017	31/03/2020	Company Secretary
ST PANCRAS COURT FREEHOLD LIMITED	10089741	Non-Trading	01/04/2017	01/04/2022	Company Secretary
VCLIQ LTD	10229285	Company is dissolved	07/07/2016	05/07/2017	Company Secretary
39 CHEYNE WALK MANAGEMENT COMPANY LIMITED	02332277	Active - Accounts Filed	17/06/2016	16/05/2018	Company Secretary
MARQUIS COURT (KINGSTON) LIMITED	01013352	Active - Accounts Filed	17/04/2016	20/03/2018	Company Secretary
106 SAVERNAKE ROAD FREEHOLD COMPANY LIMITED	07965503	Non-Trading	23/01/2015	23/01/2015	Director
CONCORDIS INTERNATIONAL TRUST	04930461	Active - Accounts Filed	19/09/2014	05/11/2020	Company Secretary
THE FELLOWES AND WALKERS (RICKMANSWORTH) MANAGEMENT COMPANY LIMITED	07883693	Active - Accounts Filed	18/12/2013	31/12/2018	Company Secretary
CHENIES PLACE BARNET MANAGEMENT COMPANY LIMITED	06409396	Non-Trading	03/12/2013	08/06/2016	Company Secretary
LACUNA 65 TO 69 RESIDENTS' MANAGEMENT COMPANY LIMITED	04279955	Non-Trading	08/02/2013	28/02/2013	Company Secretary
RADBOURNE COURT (STANMORE) MANAGEMENT COMPANY LIMITED	07306360	Active - Accounts Filed	26/07/2012	07/02/2013	Company Secretary
LYTHE HILL PARK MANAGEMENT COMPANY LIMITED	02131514	Non-Trading	01/04/2012	31/12/2016	Company Secretary
BALTIC QUAY MANAGEMENT (1994) LIMITED	02884872	Active - Accounts Filed	15/03/2012	01/07/2015	Company Secretary
LYTHE HILL PARK LIMITED	04572545	Active - Accounts Filed	01/01/2012	31/12/2016	Company Secretary
LYTHE HILL PARK PROPERTIES LIMITED	04577639	Active - Accounts Filed	01/01/2012	31/12/2016	Company Secretary



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RIDGEWAY COURT (LINDFORD) MANAGEMENT COMPANY LIMITED	06448580	Active - Accounts Filed	19/12/2011	18/01/2012	Company Secretary
ROWLAND PARK MANAGEMENT COMPANY LIMITED	05520172	Non-Trading	01/10/2011	31/12/2013	Company Secretary
LACUNA 120 TO 124 RESIDENTS' MANAGEMENT COMPANY LIMITED	05084850	Non-Trading	01/10/2011	07/02/2013	Company Secretary
LACUNA ESTATE MANAGEMENT COMPANY LIMITED	04264515	Non-Trading	01/10/2011	31/12/2013	Company Secretary
ST.PANCRAS COURT MANAGEMENT LIMITED	01003754	Non-Trading	01/10/2011	01/04/2022	Company Secretary
CENTRUM RESIDENTS MANAGEMENT COMPANY LIMITED	05847316	Non-Trading	01/10/2011	17/09/2013	Company Secretary
LACUNA 109 TO 115 RESIDENTS' MANAGEMENT COMPANY LIMITED	05084849	Non-Trading	01/10/2011	31/01/2013	Company Secretary
ARRAN GATE LIMITED	02754644	Non-Trading	01/10/2011	26/08/2013	Company Secretary
LACUNA 51 TO 55 RESIDENTS' MANAGEMENT COMPANY LIMITED	04279959	Non-Trading	01/10/2011	01/03/2013	Company Secretary
GROSVENOR COURT (BOURNEMOUTH) LIMITED	03589259	Non-Trading	01/10/2011	31/12/2017	Company Secretary
KINGS HILL PARK ESTMANCO LIMITED	04684977	Non-Trading	01/10/2011	08/06/2013	Company Secretary
HOWPER 530 LIMITED	05326436	Company is dissolved	05/09/2011	31/12/2011	Company Secretary
AUGAFIELD LIMITED	07724688	Active - Accounts Filed	01/08/2011	31/12/2020	Company Secretary
HOLDEN PROPERTY VENTURES LIMITED	06789238	Active - Accounts Filed	12/01/2009	01/08/2010	Company Secretary
VASSILISA LIMITED	06458435	Active - Accounts Filed	20/12/2007	01/01/2010	Company Secretary
ULYSSES HEALTHCARE LIMITED	06340404	Active - Accounts Filed	10/08/2007	16/07/2010	Company Secretary
ULYSSES HEALTHCARE LIMITED	06340404	Active - Accounts Filed	10/08/2007	16/07/2010	Company Secretary
GAYDAR LIMITED	05049039	Company is dissolved	08/03/2007	16/06/2008	Company Secretary
QSOFT CONSULTING LIMITED	03472519	Company is dissolved	08/03/2007	16/06/2008	Company Secretary
AQUAMARINE (HOLDINGS) LIMITED	06029610	Active - Accounts Filed	14/12/2006	18/12/2009	Company Secretary
SHARAMLESS LIMITED	05569924	Active - Accounts Filed	01/12/2006	28/10/2008	Company Secretary



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CELLOGISTICS SYSTEMS LTD	06003902	Company is dissolved	20/11/2006	20/11/2007	Company Secretary
CELLOGISTICS SYSTEMS LTD	06003902	Company is dissolved	20/11/2006	20/11/2007	Company Secretary
LAURENSUS LIMITED	05990579	Company is dissolved	07/11/2006	01/02/2009	Company Secretary
SUN ADVISORS (UK) LTD	05985685	Company is dissolved	01/11/2006	17/11/2006	Company Secretary
THARSOS CORPORATION LIMITED	05920671	Company is dissolved	31/08/2006	01/01/2008	Company Secretary
JSL HEALTHCARE LIMITED	05919541	Company is dissolved	30/08/2006	30/08/2006	Company Secretary
FRAPARELLE LIMITED	05906718	Company is dissolved	15/08/2006	01/01/2007	Company Secretary
CHALLINGFORD TRAINING & COACHING COLLEGE LIMITED	05891012	Company is dissolved	31/07/2006	01/10/2010	Company Secretary
BUSINESS ASSIGNMENTS LIMITED	04989475	Company is dissolved	07/07/2006	28/01/2009	Company Secretary
BUFFY CAPITAL LIMITED	04821337	Company is dissolved	01/07/2006	28/01/2009	Company Secretary
LMCC LIMITED	05854673	Company is dissolved	22/06/2006	07/07/2009	Company Secretary
HARRY (U.K.) LIMITED	02321557	Company is dissolved	09/05/2006	01/01/2009	Company Secretary
FAIRWEATHER & SONS LIMITED	05777601	Active - Accounts Filed	11/04/2006	11/04/2006	Company Secretary
FAIRWEATHER & SONS LIMITED	05777601	Active - Accounts Filed	11/04/2006	11/04/2006	Company Secretary
HELAC LTD	05706963	Company is dissolved	13/02/2006	01/01/2010	Company Secretary
SAK BUSINESS INC LIMITED	05690759	Company is dissolved	30/01/2006	12/08/2008	Company Secretary
BRAVA EUROPE LTD	05674178	Company is dissolved	13/01/2006	18/12/2007	Company Secretary
BUTLERS AND COLONIAL WHARVES MANAGEMENT LIMITED	03682648	Active - Accounts Filed	01/01/2006	01/04/2009	Company Secretary
BUTLERS AND COLONIAL WHARVES MANAGEMENT LIMITED	03682648	Active - Accounts Filed	01/01/2006	01/04/2009	Company Secretary
WYNGATES CARE SERVICES LTD	05642783	Company is dissolved	02/12/2005	01/07/2012	Company Secretary
E2 BENEFITS LIMITED	04528466	Company is dissolved	01/12/2005	01/12/2006	Company Secretary



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WYNGATES PROPERTY SERVICES LTD	05642438	Company is dissolved	01/12/2005	01/07/2012	Company Secretary
PAYTON BUSINESS INC LIMITED	05609433	Company is dissolved	29/11/2005	01/01/2006	Company Secretary
MILLSTREAM NEW HOMES LTD	05610223	Company is dissolved	02/11/2005	08/12/2006	Company Secretary