



M&N SECRETARIES LTD

907491956

Director Information

Title		Honours	
Name	M&N SECRETARIES LTD	Number	907491956
Postcode	KT2 6PT	Address	1 Princeton Mews 167-169 London Road Kingston Upon Thames Surrey United Kingdom
Date of birth		Nationality	British
Total current directorships	333		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
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



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Secretary

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907491956

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
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



M&N SECRETARIES LTD

907491956

24-26 HANS CRESCENT RTM COMPANY LIMITED	09805821	Non-Trading	19/07/2017	Company Secretary
MODAEI LTD	10873169	Company is dissolved	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	Active - Accounts Filed	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
BLACKSMITH INITIATIVE (UK)	06236473	Active - Accounts Filed	14/10/2013	Company Secretary
REDLINGTON LIMITED	08649654	Active - Accounts Filed	14/08/2013	Company Secretary



M&N SECRETARIES LTD

907491956

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
WHITE SAND MANAGEMENT COMPANY LTD	06453494	Non-Trading	01/10/2011	Company Secretary
TOWN WALL PLACE LIMITED	03952683	Non-Trading	01/10/2011	Company Secretary
MEATH GARDENS MANAGEMENT COMPANY LIMITED	06388842	Non-Trading	01/10/2011	Company Secretary
WICKETTS END MANAGEMENT COMPANY LIMITED	06041372	Non-Trading	01/10/2011	Company Secretary
COLLEGE GARDENS RESIDENTS COMPANY LIMITED	02388811	Non-Trading	01/10/2011	Company Secretary
WEY GARDENS (HASLEMERE) MANAGEMENT LIMITED	05318202	Non-Trading	01/10/2011	Company Secretary
KEEL GARDENS MANAGEMENT LIMITED	05983284	Non-Trading	01/10/2011	Company Secretary
SANDPIPERS PLACE BUILDINGS MANAGEMENT LIMITED	06502821	Non-Trading	01/08/2011	Company Secretary
ALEXANDRA MACHINERY LIMITED	07713492	Company is dissolved	21/07/2011	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
WILLOW VALE FREEHOLD LIMITED	13489972	Non-Trading	02/07/2021	01/01/2022	Company Secretary



M&N SECRETARIES LTD

907491956

CONSERVATION SERVICES LIMITED	13094476	Active - Accounts Filed	22/12/2020	20/10/2022	Company Secretary
THE GRANGE (WESTHAMNETT) 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	Non-Trading	17/01/2019	31/03/2023	Company Secretary
WOODLAND VIEW MANAGEMENT COMPANY LIMITED	06364806	Active - Accounts Filed	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
RIDGEWAY COURT (LINDFORD) MANAGEMENT COMPANY LIMITED	06448580	Active - Accounts Filed	19/12/2011	18/01/2012	Company Secretary



M&N SECRETARIES LTD

907491956

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
CELLOGISTICS SYSTEMS LTD	06003902	Company is dissolved	20/11/2006	20/11/2007	Company Secretary



M&N SECRETARIES LTD

907491956

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
CHALLENGFORD 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
WYNGATES PROPERTY SERVICES LTD	05642438	Company is dissolved	01/12/2005	01/07/2012	Company Secretary



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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