



COMPANY SECRETARY (NOMINEES) LIMITED

907505108

Director Information

Title		Honours	
Name	COMPANY SECRETARY (NOMINEES) LIMITED	Number	907505108
Postcode	CF11 9LJ	Address	Tudor House, 1st Floor 16 Cathedral Road Cardiff Wales
Date of birth		Nationality	
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MONNOW DEVELOPMENTS LIMITED	01153585	In Liquidation	17/07/2018		Company Secretary
MONNOW CONSTRUCTION COMPANY LIMITED	01032101	Active - Accounts Filed	17/07/2018		Company Secretary
BRITTON BROS. LIMITED	05881693	Active - Accounts Filed	26/01/2017		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TEEMDALE LIMITED	02198645	Company is dissolved	17/07/2018		Company Secretary
MARCROSS INVESTMENTS LIMITED	04919492	Company is dissolved	17/07/2018	01/02/2004	Company Secretary
FILTONDALE LIMITED	02089406	Active - Accounts Filed	17/07/2018	10/10/2024	Company Secretary
STANDARD DEVELOPMENT CO. LIMITED	02388664	Company is dissolved	17/07/2018		Company Secretary
MONNOW HOLDINGS LIMITED	02432385	Company is dissolved	17/07/2018		Company Secretary
MONNOW GROUP LIMITED	00492577	Company is dissolved	17/07/2018		Company Secretary
FRAMFORT LIMITED	02455996	Company is dissolved	17/07/2018		Company Secretary
PHOTEXT IMAGING SYSTEMS LIMITED	06034346	Active - Accounts Filed	06/07/2016	15/02/2022	Company Secretary
GARY ANTHONY LIMITED	04202530	Active - Accounts Filed	03/03/2014	24/04/2024	Company Secretary



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THE MEAT MARKET (CARDIFF) LIMITED	04505275	Company is dissolved	03/03/2014	16/08/2002	Company Secretary
ESPLANADE PROPERTY COMPANY,LIMITED(THE)	00226574	Active - Accounts Filed	03/03/2009	01/04/2022	Company Secretary
MYHOUSEWALES.COM LIMITED	05357442	Company is dissolved	17/11/2008		Company Secretary
F B C INTERIOR DESIGN LIMITED	06623284	Active - Accounts Filed	28/10/2008	31/12/2011	Company Secretary
CHRIS DIXON PLUMBING AND HEATING SERVICES LIMITED	06621800	Company is dissolved	28/10/2008	01/10/2009	Company Secretary
S C PERSONNEL LIMITED	06621779	Company is dissolved	28/10/2008	02/07/2012	Company Secretary
COURTNEYS OF LONDON LIMITED	06621802	Company is dissolved	28/10/2008	19/09/2011	Company Secretary
WALL'S DECORATING SERVICES LIMITED	04644904	Company is dissolved	29/04/2008	27/01/2003	Company Secretary
ALLENS PRINTERS HOLDINGS LIMITED	06568825	Active - Accounts Filed	18/04/2008	06/06/2008	Company Secretary
EQUIS ENERGY LIMITED	05819193	Active - Accounts Filed	01/08/2006	31/07/2017	Company Secretary
ACE INTERNATIONAL TRADING LIMITED	05032941	Company is dissolved	06/12/2005		Company Secretary
FAIRGROVE VEHICLE ACQUISITION & FINANCE LIMITED	05576517	Company is dissolved	17/10/2005		Company Secretary
RST TRAINING LIMITED	05514230	Company is dissolved	20/07/2005	15/08/2005	Company Secretary
XYZ TRAINING LIMITED	05509973	Company is dissolved	15/07/2005	15/08/2005	Company Secretary
UVW TRAINING LIMITED	04800687	Company is dissolved	17/06/2005	26/02/2007	Company Secretary
FINEBRAN LIMITED	01380900	Company is dissolved	06/05/2005		Company Secretary
WOODVILLE SCRAP METALS LIMITED	00912876	Company is dissolved	06/05/2005		Company Secretary
T & A COMMERCE LIMITED	05117879	Company is dissolved	09/02/2005	08/05/2007	Company Secretary
CATHEDRAL CONSULTANCY SERVICES LIMITED	05117472	Company is dissolved	08/02/2005	17/08/2007	Company Secretary
FRIENDS OF FLORENCE LTD	04318309	Company is dissolved	31/01/2005	10/10/2006	Company Secretary
GLAM TAX LIMITED	03847545	Company is dissolved	25/11/2004		Company Secretary



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IHS MANAGEMENT LIMITED	05272074	Company is dissolved	28/10/2004	11/07/2005	Company Secretary
FAIRGROVE CONTRACTS LIMITED	05218984	Company is dissolved	15/10/2004		Company Secretary
J F J SERVICES LIMITED	04455466	Company is dissolved	30/06/2004	10/06/2002	Company Secretary
SKYLINE ROPE ACCESS LIMITED	05166635	Active - Accounts Filed	30/06/2004	02/07/2004	Company Secretary
DIGIVIEW UK LIMITED	05165684	Company is dissolved	29/06/2004	01/08/2004	Company Secretary
TALBOT STUDIOS LIMITED	05161834	Company is dissolved	24/06/2004	09/07/2004	Company Secretary
CANADIAN SPA CO. SOUTH WALES LIMITED	05159279	Company is dissolved	21/06/2004	23/06/2004	Company Secretary
THE SPECIALITY SAUCE COMPANY LIMITED	05155635	Non-Trading	16/06/2004	18/06/2004	Company Secretary
ETHOS PERSONNEL LIMITED	04940123	Company is dissolved	10/06/2004		Company Secretary
INSURANCE CONSULTING SERVICES LIMITED	05139423	Company is dissolved	27/05/2004	02/06/2004	Company Secretary
RICHARD GARNER WILLIAMS LIMITED	05139231	Company is dissolved	27/05/2004	24/06/2004	Company Secretary
CORPORATE DIRECTIONS LIMITED	05133127	Company is dissolved	19/05/2004	20/05/2004	Company Secretary
IMPERIAL MARKETING CONSULTANCY LIMITED	05129788	Company is dissolved	17/05/2004	20/05/2004	Company Secretary
TIMEZONE UK LIMITED	05122170	Company is dissolved	07/05/2004	10/05/2004	Company Secretary
THE BAY DELIVERING WITH DEVOLUTION LIMITED	05116774	Active - Accounts Filed	30/04/2004	01/05/2004	Company Secretary
IDB PROPERTIES LIMITED	05115974	Active - Accounts Filed	29/04/2004	10/05/2004	Company Secretary
SCIMITAR INVESTMENTS LIMITED	05113060	Company is dissolved	27/04/2004	12/04/2005	Company Secretary
CRONIN JONES LIMITED	05110121	Company is dissolved	23/04/2004	28/04/2004	Company Secretary
TANNERS SUNCENTRES (CARDIFF) LIMITED	05110122	Company is dissolved	23/04/2004	30/04/2004	Company Secretary
IRE SERVICES LIMITED	05105937	Active - Accounts Filed	19/04/2004	06/04/2018	Company Secretary
CARDIFF GALVANIZERS ADMINISTRATION LIMITED	05091952	Company is dissolved	02/04/2004	05/04/2004	Company Secretary



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ENTERPRISE MANAGEMENT (CARDIFF) LIMITED	05091959	Active - Accounts Filed	02/04/2004	18/05/2004	Company Secretary
THERMOMAN LIMITED	05081149	Company is dissolved	23/03/2004	25/03/2004	Company Secretary
COLIN SMITH INSTALLATIONS LIMITED	05081135	Company is dissolved	23/03/2004	25/03/2004	Company Secretary
PONTYCLUN DRY LINING LIMITED	05077239	Company is dissolved	18/03/2004	19/03/2004	Company Secretary
RUN T.V. LIMITED	05069149	Company is dissolved	10/03/2004	12/03/2004	Company Secretary
FLETCHER MORGAN HOLDINGS LIMITED	05046752	Company is dissolved	17/02/2004	19/02/2004	Company Secretary
MCLISTER SERVICES LIMITED	05037059	Company is dissolved	06/02/2004	10/02/2004	Company Secretary
SUSTAINABLE PROJECTS LIMITED	05036747	Company is dissolved	06/02/2004	10/02/2004	Company Secretary
JENGA FACILITIES LIMITED	05030887	Company is dissolved	30/01/2004	30/04/2007	Company Secretary
FARAWAY RETAIL LIMITED	05027912	Company is dissolved	28/01/2004	31/07/2004	Company Secretary
DESIGN MANAGEMENT PARTNERSHIP LIMITED	05026068	Active - Accounts Filed	26/01/2004	07/04/2004	Company Secretary
STATION STREET GARAGE LIMITED	05026071	Company is dissolved	26/01/2004	29/01/2004	Company Secretary
SIMON JACKSON LIMITED	05014886	Company is dissolved	14/01/2004	19/01/2004	Company Secretary
G.F. SUDDERY LIMITED	05014918	Company is dissolved	14/01/2004	20/01/2004	Company Secretary
L. J. CANNING LIMITED	05012425	Company is dissolved	12/01/2004	15/01/2004	Company Secretary
D. C. I. ENTERPRISES LIMITED	05008958	Company is dissolved	07/01/2004	13/01/2004	Company Secretary
MELON DOSH PROMOTIONS LIMITED	05001591	Active - Accounts Filed	22/12/2003	05/01/2004	Company Secretary
MEDICAL CONSULTANCY LIMITED	04999349	Active - Accounts Filed	18/12/2003	22/12/2003	Company Secretary
FREIGHT SYSTEMS EXPRESS (GB) LIMITED	04513797	Company is dissolved	16/12/2003	30/11/2004	Company Secretary