



SHERRARDS COMPANY SECRETARIAL LIMITED

908486736

Director Information

Title		Honours	
Name	SHERRARDS COMPANY SECRETARIAL LIMITED	Number	908486736
Postcode	AL1 3AW	Address	45 Grosvenor Road St Albans Hertfordshire
Date of birth		Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LATHAM EDUCATION LIMITED	14095009	Active - Accounts Filed	09/05/2022		Company Secretary
NOTARY PUBLIC CENTRAL LONDON LIMITED	11565501	Non-Trading	12/09/2018		Company Secretary
ATTICUS INNOVATION LIMITED	06537034	Active - Accounts Filed	29/06/2012		Company Secretary
CHARITUS LIMITED	05890751	Non-Trading	28/07/2006		Company Secretary
SHERRARDS NOMINEE DIRECTORS LIMITED	05218687	Non-Trading	01/09/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMPACT BOARDS EMERGING MARKETS LTD	12767795	Active - Accounts Filed	24/07/2020	27/02/2024	Company Secretary
FACING ALLEGATIONS IN CONTEXTS OF TRUST	12088460	Active - Accounts Filed	06/07/2019	28/09/2020	Company Secretary
PENTA AFRICA DEVELOPMENT LIMITED	10881470	Company is dissolved	17/08/2017	28/07/2020	Company Secretary
LEMPEIRIA LIMITED	08865400	Company is dissolved	28/01/2014		Company Secretary
AURELIA (RESTAURANT) LIMITED	07497190	Company is dissolved	19/08/2013		Company Secretary
AURELIA (RESTAURANT) LIMITED	07497190	Company is dissolved	19/08/2013		Company Secretary
AVNI KENSINGTON HOTEL LIMITED	08316355	Company is dissolved	03/12/2012		Company Secretary
VV MEDIA LIMITED	03509643	Company is dissolved	21/10/2011		Company Secretary



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SMM INVESTMENTS GROUP LIMITED	04975779	Company is dissolved	21/10/2011		Company Secretary
RE7CC LIMITED	04365592	Non-Trading	21/10/2011	28/07/2021	Company Secretary
LONDON INFO LIMITED	03650597	Company is dissolved	21/10/2011	01/12/2011	Company Secretary
MOSCOW ON THAMES LIMITED	06841665	Company is dissolved	21/10/2011	31/07/2012	Company Secretary
INTERNATIONAL PUBLISHING GROUP LIMITED	04417070	Company is dissolved	21/10/2011	14/05/2012	Company Secretary
WILTSHIRE HOUSE INVESTMENTS LTD	07721981	Non-Trading	28/07/2011	07/12/2012	Company Secretary
KAIZEN FINANCE LIMITED	05840420	Company is dissolved	07/06/2011		Company Secretary
HAT TRICK CATERING LIMITED	07521942	Company is dissolved	08/02/2011		Company Secretary
ANGLO AMERICAN BOAT CLUB LIMITED	07237322	Company is dissolved	28/04/2010		Company Secretary
LONDON FRANCHISE INVESTMENTS LIMITED	06447130	Company is dissolved	06/12/2007	25/02/2009	Company Secretary
ALTAMIRA PROPERTY INVESTMENTS LIMITED	06435898	Company is dissolved	23/11/2007		Company Secretary
SKYLA PUBLISHING LIMITED	06409802	Company is dissolved	26/10/2007		Company Secretary
SKYLA PUBLISHING LIMITED	06409802	Company is dissolved	26/10/2007		Company Secretary
244 WATFORD ROAD MANAGEMENT COMPANY LIMITED	06395720	Company is dissolved	10/10/2007	15/01/2009	Company Secretary
244 WATFORD ROAD MANAGEMENT COMPANY LIMITED	06395720	Company is dissolved	10/10/2007	15/01/2009	Director
244 WATFORD ROAD MANAGEMENT COMPANY LIMITED	06395720	Company is dissolved	10/10/2007	15/01/2009	Company Secretary
QSR RETAIL LIMITED	06338125	Company is dissolved	08/08/2007	23/02/2009	Company Secretary
BALDWIN HOMES LIMITED	06046894	Non-Trading	10/01/2007	10/01/2007	Company Secretary
OVAL UK LIMITED	06039626	Company is dissolved	02/01/2007		Company Secretary
TANKERTON HOUSE MANAGEMENT COMPANY LIMITED	06026533	Non-Trading	12/12/2006	07/06/2007	Company Secretary
DOOSRA LIMITED	05835549	Company is dissolved	02/06/2006		Company Secretary



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NORDKAPP FINANCIAL LTD	05548617	Company is dissolved	30/08/2005	22/03/2006	Director
NORDKAPP FINANCIAL LTD	05548617	Company is dissolved	30/08/2005	22/03/2006	Company Secretary
NORDKAPP FINANCIAL LTD	05548617	Company is dissolved	30/08/2005	22/03/2006	Director
THE EDGE MANAGEMENT COMPANY LIMITED	02342168	Active - Accounts Filed	08/02/2005	23/03/2017	Company Secretary
AMBROSE WALSH LTD	05268394	Company is dissolved	25/10/2004	08/11/2007	Company Secretary
CONICAL LIMITED	03615602	Active - Accounts Filed	04/10/2004	30/06/2008	Company Secretary
VARIATION LIMITED	05239838	Company is dissolved	23/09/2004	23/11/2004	Company Secretary
FORGATE DEVELOPMENTS LTD	05102909	Active - Accounts Filed	15/04/2004	17/11/2011	Company Secretary
BRITELA LIMITED	03026700	Company is dissolved	09/02/2004		Company Secretary
RYDE PROPERTY MANAGEMENT LIMITED	04909616	Active - Accounts Filed	24/09/2003	01/09/2010	Company Secretary
1515 PRODUCTIONS HOLDINGS LIMITED	04895946	Company is dissolved	11/09/2003		Company Secretary
BROOMCO (3616) LIMITED	04770585	Company is dissolved	29/07/2003		Company Secretary
CONICAL SEARCH AND SELECTION LIMITED	04849272	Company is dissolved	29/07/2003		Company Secretary
PRIMEPRODUCE LIMITED	04770594	Company is dissolved	09/07/2003	08/02/2005	Company Secretary
MOLLY MAID INVESTMENTS LIMITED	04588742	Active - Accounts Filed	11/12/2002	08/01/2010	Company Secretary
DOMINOID LIMITED	SC237283	Company is dissolved	24/09/2002	11/11/2002	Company Secretary
THE DOWNSTREAM OIL (BRAZIL) COMPANY LIMITED	04519951	Company is dissolved	28/08/2002		Company Secretary