



PLATINUM NOMINEES LIMITED

908512952

Director Information

Title		Honours	
Name	PLATINUM NOMINEES LIMITED	Number	908512952
Postcode	W1B 1DY	Address	54 Portland Place London England
Date of birth		Nationality	British
Total current directorships	29		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALMA TERRA MATER UK LTD	13066179	Active - Accounts Filed	17/12/2020		Director
RENZO HOLDINGS LIMITED	11336694	Active - Accounts Filed	30/04/2018		Director
THORNBURY CASTLE LIMITED	10940227	Company is dissolved	31/08/2017		Director
TROTZ LIMITED	09360737	Company is dissolved	18/12/2014		Director
DAVONI LIMITED	09360727	Company is dissolved	18/12/2014		Director
HAUT LIMITED	08426348	Company is dissolved	01/03/2013		Director
STRATFORD CITY SBS LIMITED	08026431	Company is dissolved	11/04/2012		Director
MANCHESTER ARENA LP LIMITED	05832177	Company is dissolved	28/06/2011		Director
PATRON (GRAYS INN) LIMITED	07650640	Company is dissolved	27/05/2011		Director
DEARSTAR LIMITED	06408275	Company is dissolved	24/10/2007		Director
GOLDEN QUAYS LIMITED	06408277	Company is dissolved	24/10/2007		Director
HOLMERE LIMITED	06408276	Company is dissolved	24/10/2007		Director
BORDEAUX INTERTRADE LIMITED	06396544	Company is dissolved	11/10/2007		Director
TRIDENT LAW SERVICES LIMITED	06336086	Company is dissolved	07/08/2007		Director
STANTON FINANCIAL MARKETS LTD	06009574	Company is dissolved	23/05/2007		Director
ZONT ENTERTAINMENT HOLDINGS LIMITED	06196536	Company is dissolved	02/04/2007		Director
EUROPEAN CABLING & ENGINEERING COMPANY LIMITED	06187063	Company is dissolved	27/03/2007		Director
ANURA GLOBAL TRADING LIMITED	06058860	Company is dissolved	19/01/2007		Director
FIBRE VENTURE CAPITAL LIMITED	05968890	Company is dissolved	04/01/2007		Director
WESTMINSTER COMPANY FORMATIONS LIMITED	06023950	Company is dissolved	11/12/2006		Director
JASPER VIEW LIMITED	05679921	Company is dissolved	19/01/2006		Director
PROJECT CLAUDIA BORROWER LIMITED	05613058	Company is dissolved	25/11/2005		Director
FLAMINGTON INDUSTRIES LIMITED	05606088	Company is dissolved	28/10/2005		Director
PATRON ALMA LIMITED	05447146	Company is dissolved	20/06/2005		Director
J. ARTHUR LIMITED	03774208	Company is dissolved	15/08/2003		Director



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HRBC COMMUNICATIONS LTD.	04622409	Company is dissolved	19/12/2002	Company Secretary
HADRIAN INVESTMENTS LIMITED	04622434	Company is dissolved	19/12/2002	Company Secretary
ASTRALINE CONTAINERS (UK) LIMITED	04230288	Active - Accounts Filed	31/10/2002	Director
BROUGHTON SECRETARIES LIMITED	04569914	Non-Trading	22/10/2002	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GUT AGENCY LTD	11219021	Active - Accounts Filed	22/02/2018	17/05/2019	Director
RAGTIME AGRICULTURAL HOLDINGS LIMITED	11198641	Active - Accounts Filed	12/02/2018	03/07/2018	Director
SLOUGH OLD LIBRARY HOTELS LTD	10699565	Active - Accounts Filed	30/03/2017	30/06/2020	Director
CYCAS HOTEL LEASEHOLD UK LTD	10697228	Company is dissolved	29/03/2017	30/06/2020	Director
LARIDUME UK LTD	10694019	Active - Accounts Filed	28/03/2017	21/03/2022	Director
SN MELBOURNE STREET LIMITED	08148614	Active - Accounts Filed	25/10/2016	30/06/2020	Director
SN BIDCO LIMITED	10398978	Active - Accounts Filed	28/09/2016	30/06/2020	Director
SN HOLDCO LIMITED	10398770	Active - Accounts Filed	28/09/2016	30/06/2020	Director
MCB HOLDINGS UK LIMITED	10145683	Active - Accounts Filed	25/04/2016	10/09/2018	Director
RETIREMENT BRIDGE GROUP LIMITED	09892716	Active - Accounts Filed	27/11/2015	17/05/2016	Director
RETIREMENT BRIDGE GROUP HOLDINGS LIMITED	09826723	Active - Accounts Filed	15/10/2015	17/05/2016	Director
RETIREMENT BRIDGE INVESTMENTS LIMITED	09826520	Active - Accounts Filed	15/10/2015	17/05/2016	Director
PURE TECHNOLOGIES UK LTD	01642550	Active - Accounts Filed	15/09/2015	11/01/2017	Director
HANCROFT DEVELOPERS PRIVATE LIMITED	09554396	Active - Accounts Filed	13/07/2015	20/04/2016	Director
NEPOS UK LIMITED	09164472	Active - Accounts Filed	06/08/2014	05/04/2022	Director
UK MORTGAGE LENDING LTD	08698121	Active - Accounts Filed	19/09/2013	11/10/2013	Director
SCORPION MIDCO LIMITED	08575198	Non-Trading	18/06/2013	16/07/2015	Director
SCORPION TOPCO LIMITED	08575174	Company is dissolved	18/06/2013	16/07/2015	Director
SCORPION PFS 1 LIMITED	08476359	Non-Trading	17/05/2013	16/07/2015	Director
CALA GROUP (HOLDINGS) LIMITED	08428265	Active - Accounts Filed	04/03/2013	18/03/2013	Director
CALA 1 LIMITED	08428297	Active - Accounts Filed	04/03/2013	18/03/2013	Director
HAUT INVESTMENTS LIMITED	08426405	Active - Accounts Filed	01/03/2013	18/03/2013	Director
JUPITER HOTELS LIMITED	07550805	Active - Accounts Filed	18/05/2012	19/05/2012	Director
HIGH VOLTAGE NUTRITION LTD	08032587	Company is dissolved	17/04/2012	08/05/2012	Director
SCIMITAR TOPCO LIMITED	07869343	Active - Accounts Filed	22/12/2011	16/07/2015	Director
LFH (THE ICKWORTH) LIMITED	07860276	Active - Accounts Filed	24/11/2011	05/10/2017	Director

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LFH (WOOLLEY GRANGE) LIMITED	07860275	Active - Accounts Filed	24/11/2011	05/10/2017	Director
THORNBURY CASTLE HOTEL LIMITED	07860087	Active - Accounts Filed	24/11/2011	19/07/2019	Director
LFH HOTELS LIMITED	07859589	Active - Accounts Filed	24/11/2011	05/10/2017	Director
LFH (MOONFLEET MANOR) LIMITED	07860179	Active - Accounts Filed	24/11/2011	05/10/2017	Director
LFH (FOWEY HALL) LIMITED	07860095	Active - Accounts Filed	24/11/2011	05/10/2017	Director
GEMINI (THE ELMS) LIMITED	07860106	Active - Accounts Filed	24/11/2011	30/06/2017	Director
LFH (NEW PARK MANOR) LIMITED	07860141	Active - Accounts Filed	24/11/2011	05/10/2017	Director
ES PROPERTIES (LIVERPOOL) LIMITED	SC302355	Active - Accounts Filed	11/07/2011	30/06/2020	Director
STRATFORD CITY HOTELS LIMITED	07672896	Active - Accounts Filed	16/06/2011	20/12/2012	Director
JUPITER HOTELS MIDCO LIMITED	07550973	Active - Accounts Filed	10/05/2011	15/10/2015	Director
GRACEWELL HEALTHCARE 2 LIMITED	07602976	Company is dissolved	13/04/2011	12/12/2011	Director
GRACEWELL HEALTHCARE 1 LIMITED	07603016	Company is dissolved	13/04/2011	12/12/2011	Director
JUPITER HOTELS WETHERBY LIMITED	07550824	Active - Accounts Filed	08/04/2011	10/02/2012	Director
JUPITER HOTELS HOLDINGS LIMITED	07550744	Active - Accounts Filed	01/04/2011	15/10/2015	Director
CLEO CLICK CLICK.COM LIMITED	05975085	Company is dissolved	01/12/2010	29/02/2012	Director
GRACEWELL HEALTHCARE LIMITED	07354282	Company is dissolved	24/08/2010	12/12/2011	Director
42 WILTON CRESCENT FREEHOLD LIMITED	06597994	Company is dissolved	20/05/2008	24/05/2010	Director
MENTON SERVICES LIMITED	06402944	Company is dissolved	18/10/2007	15/11/2007	Director
MANSTON SERVICES LIMITED	06399370	Company is dissolved	15/10/2007	07/10/2008	Director
QUEENSGATE GENERATOR PROPERTIES LIMITED	06310563	Active - Accounts Filed	12/07/2007	11/07/2016	Director
QUEENSGATE GENERATOR HOLDING LIMITED	06310592	Active - Accounts Filed	12/07/2007	11/07/2016	Director
REAL ESTATE CONSULTANTS LIMITED	05943510	Company is dissolved	22/09/2006	16/10/2006	Director
IRON & METAL SERVICES LTD	05679914	Company is dissolved	19/01/2006	15/09/2006	Director
GOLDEN TREASURE LIMITED	05679937	Company is dissolved	19/01/2006	06/03/2007	Director
DEERVIEW LIMITED	05679976	Company is dissolved	19/01/2006	25/07/2006	Director
MILIO COMMODITY SERVICES LIMITED	03896355	Company is dissolved	30/09/2005	12/10/2007	Director
EXECUTIVE ADVISORY SERVICES (U.K.) LIMITED	05451023	Company is dissolved	12/05/2005	01/10/2021	Director
YORK PLACE REALTY LIMITED	05190924	Company is dissolved	28/07/2004	08/12/2006	Director
ONLINETELCARD.COM PUBLIC LIMITED COMPANY	05096823	Company is dissolved	06/04/2004	22/04/2004	Director



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DUOCASH PUBLIC LIMITED COMPANY	05062943	Company is dissolved	03/03/2004	15/03/2004	Director
EVER 456 LIMITED	04924557	Company is dissolved	07/10/2003	22/10/2003	Director
HOTLINE SERVICES LIMITED	04608814	Company is dissolved	04/12/2002	16/12/2003	Company Secretary
ZYDATA COMMUNICATIONS LIMITED	04601541	Company is dissolved	26/11/2002	26/11/2002	Company Secretary