



**MORNINGTON SECRETAIRES LIMITED**

**908770133**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MORNINGTON SECRETAIRES LIMITED	<b>Number</b>	908770133
<b>Postcode</b>	E4 7DT	<b>Address</b>	43 Mornington Road Chingford London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOP MASTERS LTD.	02865544	Active - Accounts Filed	06/06/2015		Company Secretary
CHINGFORD CRICKET CLUB LIMITED	09026542	Non-Trading	06/05/2014		Company Secretary
QARMA TECHNOLOGY (UK) LIMITED	05050065	Active - Accounts Filed	01/03/2010		Company Secretary
ADJOIN LIMITED	06578885	Active - Accounts Filed	29/04/2008		Company Secretary
WORSHIP STREET PROPERTIES LIMITED	06557828	Active - Accounts Filed	07/04/2008		Company Secretary
SE24 LIMITED	06225653	Active - Accounts Filed	21/12/2007		Company Secretary
7 LOTHBURY LIMITED	06083905	Non-Trading	06/02/2007		Company Secretary
POP-UP LIMITED	05675503	Non-Trading	13/01/2006		Company Secretary
POP-UP POWER SUPPLIES LTD	04211560	Active - Accounts Filed	02/01/2006		Company Secretary
BRENADS PROPERTIES (UK) LIMITED	05556017	Active - Accounts Filed	24/11/2005		Company Secretary
PRIMROSE CONSTRUCTION LIMITED	05541781	Active - Accounts Filed	19/08/2005		Company Secretary
CITYMAIN INVESTMENTS LTD	03727215	In Liquidation	21/07/2005		Company Secretary
POP-UPS LIMITED	05497820	Non-Trading	04/07/2005		Company Secretary
POP-UP TOWERS LIMITED	05497883	Non-Trading	04/07/2005		Company Secretary



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**MORNINGTON SECRETAIRES LIMITED**

**908770133**

Secretary

**MORNINGTON SECRETAIRES LIMITED**

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MORSTON INVESTMENTS LIMITED	01127886	Active - Accounts Filed	01/03/2005	Company Secretary
D & R PROPERTIES LIMITED	03290812	Active - Accounts Filed	16/04/2003	Company Secretary
DECO PROPERTIES LIMITED	03317653	Active - Accounts Filed	28/02/2003	Company Secretary
STORE PR LIMITED	04294441	Active - Accounts Filed	23/09/2002	Company Secretary
STOCKSHIELD LTD	04498117	Non-Trading	09/08/2002	Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
INGREBOURNE COURT MANAGEMENT COMPANY LIMITED	01533954	Non-Trading	01/07/2018	24/11/2022	Company Secretary
SMARTFULL SERVICES LTD	06009992	Active - Accounts Filed	01/01/2017	03/04/2019	Company Secretary
AUSTIN HOLDINGS LIMITED	09913321	Active - Accounts Filed	01/04/2016	30/11/2022	Company Secretary
S RESIDENTIAL NEWCO LIMITED	09964412	Company is dissolved	01/04/2016		Company Secretary
MAX BARNEY DEVELOPMENT LIMITED	09988335	Active - Accounts Filed	04/02/2016	17/12/2019	Company Secretary
MAX BARNEY LTD	09496464	Active - Accounts Filed	14/05/2015	17/12/2019	Company Secretary
SHOREDITCH STAGE 1 LIMITED	09386336	Active - Accounts Filed	13/01/2015	01/07/2020	Company Secretary
SHOREDITCH STAGE LTD	09384460	Active - Accounts Filed	12/01/2015	01/07/2020	Company Secretary
DIGBY ROAD LIMITED	09302589	Active - Accounts Filed	10/11/2014	25/11/2021	Company Secretary
PROVEST PROJECTS LIMITED	09246964	Company is dissolved	02/10/2014	01/07/2020	Company Secretary
B L & R BARD RESIDENTIAL LIMITED	08846871	Company is dissolved	15/01/2014		Company Secretary
MACKINTOSH LANE LIMITED	08837145	Company is dissolved	08/01/2014		Company Secretary
CROWN PLACE (EC2) LIMITED	08690136	Company is dissolved	13/09/2013		Company Secretary
NEWHAVEN NORTHSIDE LIMITED	08353980	Active - Accounts Filed	09/01/2013	11/07/2023	Company Secretary
NORTHARD (TONBRIDGE) LIMITED	08042661	Active - Accounts Filed	24/04/2012	11/07/2024	Company Secretary



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THURLEIGH DEVELOPMENTS LIMITED	07703886	In Liquidation	13/07/2011	10/07/2019	Company Secretary
HARTSWOOD INVESTMENTS LTD	07668166	Company is dissolved	14/06/2011		Company Secretary
MAX BARNEY (EC2) LIMITED	07409128	Company is dissolved	01/04/2011		Company Secretary
ARCH PROPERTIES INVESTMENTS LIMITED	06214712	Company is dissolved	01/03/2011	31/12/2013	Company Secretary
STORMCLIFF RESIDENTIAL LIMITED	07407034	Company is dissolved	14/10/2010		Company Secretary
IWI (UK) LIMITED	05146959	Company is dissolved	05/04/2010	21/10/2016	Company Secretary
VALLANCE MOTORS LTD	06786493	Company is dissolved	08/01/2009	25/08/2016	Company Secretary
AGT PROPERTIES LIMITED	04645312	Active - Accounts Filed	08/01/2009	19/06/2009	Company Secretary
ALFAZANIA NETWORKS LTD	05903638	Company is dissolved	12/09/2008	20/04/2014	Company Secretary
THY WILL BE DONE LIMITED	05319002	Company is dissolved	20/07/2008	31/01/2011	Company Secretary
SUNFLOWER RECORDS LIMITED	03164268	Company is dissolved	01/07/2008	01/06/2010	Company Secretary
SYNTH DIESEL LIMITED	06600956	Company is dissolved	22/05/2008		Company Secretary
GAINSBOROUGH HOUSE UK LIMITED	06528436	Company is dissolved	10/03/2008		Company Secretary
BE TELECOMMUNICATIONS LIMITED	06515866	Company is dissolved	27/02/2008	01/04/2011	Company Secretary
A.G. MAJOR. ENGINEERING SOLUTIONS LIMITED	06439573	Company is dissolved	28/11/2007		Company Secretary
MORNING GLORY SONGS LIMITED	06358017	Company is dissolved	31/08/2007		Company Secretary
CTI SYSTEMS LIMITED	06349825	Company is dissolved	22/08/2007		Company Secretary
ACN PROPERTIES (UK) LIMITED	06349200	Company is dissolved	21/08/2007	18/08/2017	Company Secretary
SACKVILLE SECRETARIES LIMITED	06256788	Non-Trading	23/05/2007	23/01/2009	Company Secretary
CITY DRY CLEANERS LTD	04751434	Company is dissolved	01/05/2007	27/09/2009	Company Secretary
R K CONSTRUCTION (UK) LIMITED	06177638	Company is dissolved	22/03/2007	01/03/2008	Company Secretary



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MONTANA PROPERTY MANAGEMENT LIMITED	06122966	Company is dissolved	26/02/2007	22/07/2013	Company Secretary
CTI SYSTEMS LIMITED	04345309	Company is dissolved	01/12/2006		Company Secretary
VASANTI DEVI COMMUNITY DEVELOPMENT FOUNDATION	05996957	Company is dissolved	13/11/2006	16/10/2014	Company Secretary
PRINCE PROPERTY INVESTMENTS LIMITED	05884315	Company is dissolved	24/07/2006		Company Secretary
R B PROPERTY INVESTMENTS LIMITED	05839742	Company is dissolved	07/06/2006		Company Secretary
CYPRUS INVESTMENTS LIMITED	05832200	Company is dissolved	30/05/2006		Company Secretary
ARCADIA PROPERTIES (UK) LIMITED	05800726	Active - Accounts Filed	15/05/2006	30/05/2017	Company Secretary
LEICESTER COLTON LIMITED	05793971	Company is dissolved	25/04/2006	13/08/2006	Company Secretary
A. & F. PROPERTY INVESTMENT COMPANY LIMITED	00660294	Company is dissolved	31/03/2006	21/06/2007	Company Secretary
EDM SYSTEMS LIMITED	05732865	Company is dissolved	07/03/2006	01/05/2014	Company Secretary
NATIONWIDE SECURED CONTRACTORS LIMITED	02195741	Active - Accounts Filed	19/01/2006	11/07/2023	Company Secretary
ADVANCED PLASMA POWER LIMITED	05633910	Active - Accounts Filed	23/11/2005	03/07/2007	Company Secretary
PROPERTY INVESTMENT FOR PENSIONS LIMITED	05617023	Company is dissolved	09/11/2005		Company Secretary
X EFFECT LIMITED	05548571	Company is dissolved	30/08/2005	15/09/2010	Company Secretary
PLATINUM RECOVERIES LIMITED	05511441	Company is dissolved	18/07/2005	01/08/2008	Company Secretary
ELITE ESTATES UK LIMITED	05507571	Company is dissolved	13/07/2005		Company Secretary
RETIRE ABROAD LIMITED	05501563	Company is dissolved	06/07/2005		Company Secretary
GASPLASMA LIMITED	05501359	Company is dissolved	06/07/2005		Company Secretary
DIGITAL ASSET TECHNOLOGIES LIMITED	05501660	Company is dissolved	06/07/2005		Company Secretary
RETIRE IN CYPRUS LIMITED	05501589	Company is dissolved	06/07/2005		Company Secretary
RETIRE IN SPAIN LIMITED	05501615	Company is dissolved	06/07/2005		Company Secretary



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POP-UP ENERGY TOWERS LIMITED	05497817	Company is dissolved	04/07/2005	14/05/2010	Company Secretary
CCR PLUMBING & HEATING LIMITED	05497702	Company is dissolved	04/07/2005	18/08/2016	Company Secretary
CCR CONSTRUCTION LIMITED	05497449	Company is dissolved	03/07/2005	16/08/2016	Company Secretary
CCR MANAGEMENT LIMITED	05497464	Company is dissolved	03/07/2005	18/08/2016	Company Secretary
CCR MECHANICAL LIMITED	05497128	Company is dissolved	01/07/2005	18/08/2016	Company Secretary
CCR SYSTEMS LIMITED	05497153	Company is dissolved	01/07/2005	18/08/2016	Company Secretary
CCR ELECTRICAL LIMITED	05497165	Company is dissolved	01/07/2005	18/08/2016	Company Secretary
PETERSHAM FINANCE LIMITED	05442294	Company is dissolved	06/05/2005	18/08/2017	Company Secretary
MARSVET ENTERPRISES LTD	05441813	Company is dissolved	03/05/2005	26/08/2011	Company Secretary
STORMCLIFF LTD	03505021	Company is dissolved	01/03/2005		Company Secretary
F.F.F. ESTATES LIMITED	01058064	Active - Accounts Filed	01/03/2005	01/01/2016	Company Secretary
CORBANK LIMITED	05327415	Company is dissolved	07/01/2005	10/03/2017	Company Secretary
GAPBRIDGE LIMITED	05325928	Company is dissolved	06/01/2005	10/03/2016	Company Secretary