



RATHBONE SECRETARIES LIMITED

908798097

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | | Honours | |
| Name | RATHBONE SECRETARIES LIMITED | Number | 908798097 |
| Postcode | EC2V 7QN | Address | 30 Gresham Street London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MONTROSE ADMINISTRATORS LIMITED | 02519701 | Non-Trading | 30/09/2024 | | Company Secretary |
| CHK TRUSTEES LIMITED | 03920990 | Non-Trading | 14/04/2023 | | Company Secretary |
| CHK-B TRUSTEES LIMITED | 03920993 | Non-Trading | 14/04/2023 | | Company Secretary |
| CHK-C TRUSTEES LIMITED | 03921002 | Non-Trading | 14/04/2023 | | Company Secretary |
| MONTROSE TRUSTEES LIMITED | 04014847 | Active - Accounts Filed | 14/04/2023 | | Company Secretary |
| CHK-A TRUSTEES LIMITED | 03920987 | Non-Trading | 14/04/2023 | | Company Secretary |
| CRANWELL PROPERTIES LIMITED | 01967652 | Active - Accounts Filed | 14/02/2023 | | Company Secretary |
| BRAYSPARK PROPERTIES LIMITED | 03024319 | Active - Accounts Filed | 14/02/2023 | | Company Secretary |
| RICHARD KLEINWORT CONSULTANCY LIMITED | 04251915 | In Liquidation | 26/07/2022 | | Company Secretary |
| STRONGSEAL LIMITED | 03299084 | Active - Accounts Filed | 13/11/2014 | | Company Secretary |
| NEWBOND ENGINEERS (UK) LIMITED | 04952367 | Active - Accounts Filed | 04/11/2003 | | Company Secretary |
| DE LIJSTER PROPERTIES LIMITED | 03217494 | Active - Accounts Filed | 05/03/2003 | | Company Secretary |
| CHALMEG PROPERTIES LIMITED | 04007023 | Active - Accounts Filed | 04/03/2003 | | Company Secretary |

List of Previous Directorships

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

N/A* - no information available



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| THE GEORGE STONE TRUST | 02532807 | Active - Accounts Filed | 14/02/2023 | 21/03/2024 | Company Secretary |
| THE EMMANUEL COMMUNITY CHARITABLE TRUST LIMITED | 02939315 | Active - Accounts Filed | 16/02/2021 | 27/02/2023 | Company Secretary |
| WIMBROOK INVESTMENTS LIMITED | 03376120 | Company is dissolved | 13/11/2014 | | Company Secretary |
| THE 3 TENORS LIMITED | 04567840 | Company is dissolved | 06/11/2014 | | Company Secretary |
| JRS MINTON LIMITED | 07387272 | Company is dissolved | 31/10/2011 | 07/04/2020 | Company Secretary |
| MACARONI BEACH LIMITED | 07017100 | Company is dissolved | 13/09/2009 | | Company Secretary |
| SYNERGIES INVESTMENTS LIMITED | 04233924 | Active - Accounts Filed | 05/03/2008 | 07/04/2011 | Company Secretary |
| KARMA LIVING LIMITED | 05750793 | Active - Accounts Filed | 21/06/2006 | 20/03/2010 | Company Secretary |
| PEARL FINE ARTS LIMITED | 05471352 | Company is dissolved | 03/06/2005 | 07/04/2011 | Company Secretary |
| QUINSHAW LIMITED | 05354176 | Company is dissolved | 20/05/2005 | | Company Secretary |
| WORLD ELECTRICAL FACTORIES (W.E.F.) LIMITED | 05329457 | Company is dissolved | 11/01/2005 | | Company Secretary |
| SIETEVENTS ORGANIZATION LIMITED | 04991049 | Company is dissolved | 01/10/2004 | 17/10/2006 | Company Secretary |
| COSMETIC DOCTOR AT WORK LIMITED | 05185441 | Active - Accounts Filed | 21/07/2004 | 23/11/2004 | Company Secretary |
| ODYSSEY HEADQUARTERS LIMITED | 05096290 | Company is dissolved | 06/04/2004 | | Company Secretary |
| NASACO (UK) LTD. | 03455356 | Company is dissolved | 13/02/2004 | 29/02/2008 | Company Secretary |
| PETROLEUM DEVELOPMENT & DIVERSIFICATION LIMITED | 03687603 | Company is dissolved | 22/01/2004 | | Company Secretary |
| RIDELEX LIMITED | 03687612 | Company is dissolved | 18/12/2003 | | Company Secretary |
| WORLD WINE & SPIRITS INTERNATIONAL UK LIMITED | 03744910 | Company is dissolved | 17/06/2003 | | Company Secretary |
| SATELLITE NETWORKS LIMITED | 04216827 | Company is dissolved | 13/05/2003 | | Company Secretary |
| WORLDROSE PROPERTIES LIMITED | 03413032 | Active - Accounts Filed | 13/05/2003 | 23/07/2019 | Company Secretary |
| TOPLINE FINANCIAL SERVICES LIMITED | 03085093 | Company is dissolved | 13/05/2003 | | Company Secretary |



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| THEMEPARK PROPERTIES LIMITED | 03686816 | In Liquidation | 13/05/2003 | 26/01/2010 | Company Secretary |
| STERNWAY ENTERPRISES LIMITED | 03365512 | Company is dissolved | 13/05/2003 | 22/07/2004 | Company Secretary |
| SWANBONE LIMITED | 03327467 | Company is dissolved | 13/05/2003 | | Company Secretary |
| WORLD PARTNERSHIP LIMITED | 04174563 | Company is dissolved | 13/05/2003 | | Company Secretary |
| PARIS UNLIMITED LIMITED | 04141965 | Company is dissolved | 13/05/2003 | 24/10/2003 | Company Secretary |
| STAM PROPERTIES LIMITED | 03829110 | Company is dissolved | 13/05/2003 | 13/11/2003 | Company Secretary |
| SKYCRON LIMITED | 04203272 | Company is dissolved | 13/05/2003 | 23/08/2004 | Company Secretary |
| CORRYDALE LIMITED | 04490272 | Company is dissolved | 13/05/2003 | | Company Secretary |
| TEDBURN CONSULTANTS LIMITED | 03596613 | Company is dissolved | 13/05/2003 | | Company Secretary |
| TOP LOCATIONS LIMITED | 04173837 | Company is dissolved | 13/05/2003 | | Company Secretary |
| SWANSHIELDS | 03231601 | Company is dissolved | 13/05/2003 | | Company Secretary |
| CAPE ORGANICS LIMITED | 04358104 | Company is dissolved | 13/05/2003 | | Company Secretary |
| SURELEX LIMITED | 03649915 | Active - Accounts Filed | 13/05/2003 | 06/04/2009 | Company Secretary |
| SUNBRAY SECURITY LIMITED | 03578153 | Company is dissolved | 13/05/2003 | 07/04/2011 | Company Secretary |
| SPRINGROCK PROPERTIES LIMITED | 02163430 | Company is dissolved | 13/05/2003 | | Company Secretary |
| SHINEROSE PROPERTIES LIMITED | 03740291 | Company is dissolved | 13/05/2003 | 09/11/2005 | Company Secretary |
| SHIPPING ORGANISATION OVERSEAS LIMITED | 04247610 | Company is dissolved | 13/05/2003 | | Company Secretary |
| SELECT DUTY FREE LIMITED | 04046726 | Company is dissolved | 13/05/2003 | | Company Secretary |
| THERNDALE TRADING LIMITED | 04230770 | Company is dissolved | 13/05/2003 | 06/08/2003 | Company Secretary |
| STENO LIMITED | 03610758 | Company is dissolved | 13/05/2003 | | Company Secretary |
| STABLECROSS LIMITED | 03368092 | Company is dissolved | 13/05/2003 | | Company Secretary |



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| ROSEVIEW PROPERTIES LIMITED | 03854696 | Company is dissolved | 31/03/2003 | | Company Secretary |
| RIDESTONE PROPERTIES LIMITED | 03285624 | Company is dissolved | 31/03/2003 | | Company Secretary |
| RMK CONCEPT LIMITED | 03280528 | Company is dissolved | 31/03/2003 | 22/10/2003 | Company Secretary |
| ROSEMOON PROPERTIES LIMITED | 03550915 | Company is dissolved | 31/03/2003 | | Company Secretary |
| RTECH VENTURES LIMITED | 03754514 | Company is dissolved | 31/03/2003 | | Company Secretary |
| SALMA LIMITED | 03431247 | Company is dissolved | 31/03/2003 | 14/09/2005 | Company Secretary |
| ROYBEC LIMITED | 03452038 | Company is dissolved | 31/03/2003 | | Company Secretary |
| INTEGER UK LIMITED | 04167361 | Company is dissolved | 28/03/2003 | 13/04/2004 | Company Secretary |
| PRENLAKE PROPERTIES LIMITED | 03058751 | Active - Accounts Filed | 19/03/2003 | 12/01/2024 | Company Secretary |
| PRIZEROSE PROPERTIES LIMITED | 03896570 | Company is dissolved | 19/03/2003 | 08/02/2012 | Company Secretary |
| PREMFIELD CONSULTANTS LIMITED | 03944679 | Company is dissolved | 19/03/2003 | | Company Secretary |
| PINEBRIDGE PROPERTIES LIMITED | 03530801 | Company is dissolved | 19/03/2003 | | Company Secretary |
| PRIMLAKE PROPERTIES | 03403679 | Company is dissolved | 19/03/2003 | | Company Secretary |
| PEMDALES LIMITED | 03654029 | Company is dissolved | 19/03/2003 | | Company Secretary |
| PINECRON LIMITED | 03762121 | Company is dissolved | 19/03/2003 | | Company Secretary |
| PREMWALK HOMES LIMITED | 04016359 | Company is dissolved | 19/03/2003 | | Company Secretary |
| PRIDEMILL ASSOCIATES LIMITED | 03944779 | Company is dissolved | 19/03/2003 | 27/01/2005 | Company Secretary |
| BDC BUSINESS DEVELOPMENT CONSULTANCY U.K. LIMITED | 03707663 | Company is dissolved | 19/03/2003 | | Company Secretary |
| PREMRISE PROPERTIES LIMITED | 02939620 | Company is dissolved | 19/03/2003 | 29/06/2004 | Company Secretary |
| PALMSHAWS LIMITED | 02321046 | Company is dissolved | 18/03/2003 | | Company Secretary |
| PEBBLEWALK PROPERTIES LIMITED | 03786630 | Company is dissolved | 18/03/2003 | 06/04/2010 | Company Secretary |



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| PAYNESHAW PROPERTIES LIMITED | 04233836 | Company is dissolved | 18/03/2003 | | Company Secretary |
| NAYFIELD INVESTMENTS LIMITED | 04025347 | Company is dissolved | 18/03/2003 | 22/07/2004 | Company Secretary |
| NOVAFIN LIMITED | 03867081 | Company is dissolved | 18/03/2003 | | Company Secretary |
| NUTHURST CONTRACTS LIMITED | 02031265 | Company is dissolved | 18/03/2003 | | Company Secretary |
| NIGHTFLAME LIMITED | 04238242 | Company is dissolved | 18/03/2003 | 13/11/2003 | Company Secretary |
| MADEMORE INVESTMENTS LIMITED | 03603254 | Company is dissolved | 13/03/2003 | | Company Secretary |
| MEABAN OVERSEAS LIMITED | 03730705 | Company is dissolved | 13/03/2003 | | Company Secretary |