



HAYSMACINTYRE COMPANY SECRETARIES LIMITED

908912163

Director Information

Title		Honours	
Name	HAYSMACINTYRE COMPANY SECRETARIES LIMITED	Number	908912163
Postcode	EC4R 1AG	Address	10 Queen Street Place London United Kingdom
Date of birth		Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IWOCA OXYGEN PLC	09099356	Active - Accounts Filed	14/10/2021		Company Secretary
NETWORK I2I (UK) LIMITED	12611116	Active - Accounts Filed	19/05/2020		Company Secretary
MSA SECURITY UK LIMITED	12403121	Active - Accounts Filed	14/01/2020		Company Secretary
MARS & CO. DIGITAL LIMITED	11925819	Non-Trading	04/04/2019		Company Secretary
F5 NETWORKS LIMITED	03813981	Active - Accounts Filed	11/10/2018		Company Secretary
F5 NETWORKS LIMITED	03813981	Active - Accounts Filed	11/10/2018		Company Secretary
ANISONS INTERNATIONAL LIMITED	04162725	Active - Accounts Filed	01/09/2017		Company Secretary
ANISONS INTERNATIONAL LIMITED	04162725	Active - Accounts Filed	01/09/2017		Company Secretary
SINGTEL (EUROPE) LIMITED	03426947	Active - Accounts Filed	08/08/2017		Company Secretary
TEQUILAS OF MEXICO LIMITED	FC029777	Active - Accounts Filed	25/08/2010		Company Secretary
"REGIONALNOYE" JOINT-STOCK COMPANY	FC029502	Other	29/03/2010		Company Secretary
GRANT MACDONALD (SILVERSMITHS) LIMITED	01296246	Active - Accounts Filed	27/09/2007		Company Secretary
MARS & CO. CONSULTING, LIMITED	02009379	Active - Accounts Filed	27/09/2007		Company Secretary
BHARTI AIRTEL (UK) LIMITED	05917314	Active - Accounts Filed	29/08/2006		Company Secretary



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BHARTI AIRTEL (UK) LIMITED	05917314	Active - Accounts Filed	29/08/2006		Company Secretary
LONDON AND COLORADO LIMITED	03053526	Active - Accounts Filed	03/06/2005		Company Secretary
LONDON AND COLORADO LIMITED	03053526	Active - Accounts Filed	03/06/2005		Company Secretary
ART & TONIC LIMITED	02049051	Active - Accounts Filed	03/06/2005		Company Secretary
EAUDIT LIMITED	05411522	Company is dissolved	01/04/2005		Company Secretary
EMMOTT FOUNDATION LIMITED(THE)	00710369	Active - Accounts Filed	06/10/2004		Company Secretary
HAYSMACINTYRE IT CONSULTANTS LIMITED	02411962	Company is dissolved	02/08/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAST AND TOWER SAFETY LIMITED	14609275	Active - Accounts Filed	23/01/2023	19/01/2024	Company Secretary
ADANI ENERGY INVESTMENTS P.L.C.	12405564	Company is dissolved	16/12/2021		Company Secretary
GREY CAT CAPITAL REAL ESTATE PLC	13732074	Company is dissolved	09/11/2021		Company Secretary
GREY CAT CAPITAL REAL ESTATE PLC	13732074	Company is dissolved	09/11/2021		Company Secretary
HILO MARITIME RISK MANAGEMENT LIMITED	11297082	Active - Accounts Filed	27/07/2020	10/06/2022	Company Secretary
GOLDIE HOTELS (2) LIMITED	08763275	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS FUNDING LIMITED	07532692	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (STOURPORT) LIMITED	05945367	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 9) LIMITED	08760550	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 15) LIMITED	09075560	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (THE LAKES COURT) LIMITED	06297002	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
GOLDIE HOTELS (1) LIMITED	11326542	Non-Trading	31/01/2019	24/03/2021	Company Secretary
A.FEATHER & CO.LIMITED	00571662	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary



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HALLMARK HOTELS (EAST CLIFF) LIMITED	05945291	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (DYCE) LIMITED	06327041	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 14) LIMITED	08760430	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
JAKE FEATHER HOTELS LIMITED	03236336	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
ZACKERY ROBERT HOTELS LIMITED	01388951	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 3) LIMITED	08760407	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (GLOUCESTER) LIMITED	07285716	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 8) LIMITED	08760413	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 10) LIMITED	08760439	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 6) LIMITED	08760444	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 4) LIMITED	08760450	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (WOODFORD GREEN) LIMITED	05945487	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 16) LIMITED	08042035	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 12) LIMITED	08760447	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS FINANCE LIMITED	07035639	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS INVESTMENTS LIMITED	07035673	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (CARLTON) LIMITED	05945314	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (EDGBASTON) LIMITED	06327087	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (THE BELFRY) LIMITED	06247710	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 1) LIMITED	08760442	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 11) LIMITED	08760381	Non-Trading	31/01/2019	24/03/2021	Company Secretary



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HALLMARK HOTELS (NO. 5) LIMITED	08760435	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 1) LIMITED	08760442	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (BARR HILL) LIMITED	05945222	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
GOLDIE HOTELS (4) LIMITED	09325302	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (GLASGOW WS) LIMITED	05945307	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (MICKLEOVER) LIMITED	05945308	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS HOLDINGS LIMITED	06247707	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (FLITWICK) LIMITED	05945320	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 11) LIMITED	08760381	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 5) LIMITED	08760435	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
MIDLAND HOTELS LIMITED	01573823	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (BARR HILL) LIMITED	05945222	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
FEATHERS (CHESTER) LIMITED	03562342	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
GOLDIE HOTELS (4) LIMITED	09325302	Non-Trading	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (NO. 7) LIMITED	08760754	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
CD WELCOMBE PROPCO LIMITED	05946111	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (FLITWICK) LIMITED	05945320	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS GROUP LIMITED	06247573	Non-Trading	31/01/2019	24/03/2021	Company Secretary
GOLDIE HOTELS (3) LIMITED	09114882	Non-Trading	31/01/2019	24/03/2021	Company Secretary
MIDLAND HOTELS LIMITED	01573823	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS HULL LIMITED	07035666	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary



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HALLMARK HOTELS CROYDON LIMITED	07533580	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (MICKLEOVER) LIMITED	05945308	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
HALLMARK HOTELS (GLASGOW WS) LIMITED	05945307	Active - Accounts Filed	31/01/2019	24/03/2021	Company Secretary
UK INVESTMENT COMPANY 211 MEZZCO LIMITED	11470070	Active - Accounts Filed	24/10/2018	24/03/2021	Company Secretary
UK INVESTMENT COMPANY 211 LIMITED	11469039	Active - Accounts Filed	24/10/2018	24/03/2021	Company Secretary
UK INVESTMENT COMPANY 211 MEZZ HOLDCO LIMITED	11469431	Active - Accounts Filed	24/10/2018	24/03/2021	Company Secretary
UK SILVER IPCO LIMITED	11468738	Non-Trading	24/10/2018	24/03/2021	Company Secretary
ZINC HOTELS MIDCO LIMITED	11638105	Active - Accounts Filed	24/10/2018	24/03/2021	Company Secretary
ZINC HOTELS HOLDCO LIMITED	11637995	Active - Accounts Filed	24/10/2018	24/03/2021	Company Secretary
ZINC HOTELS MEZZCO LIMITED	11637924	Active - Accounts Filed	24/10/2018	24/03/2021	Company Secretary
UK INVESTMENT COMPANY 211 HOLDCO LIMITED	11469226	Active - Accounts Filed	24/10/2018	24/03/2021	Company Secretary
RIBBON MILTON KEYNES LIMITED	10634256	Active - Accounts Filed	22/02/2017	24/03/2021	Company Secretary
RIBBON MAIDENHEAD LIMITED	10634306	Active - Accounts Filed	22/02/2017	24/03/2021	Company Secretary
RIBBON HEATHROW LIMITED	10634304	Active - Accounts Filed	22/02/2017	24/03/2021	Company Secretary
RIBBON EDINBURGH LIMITED	10634307	Active - Accounts Filed	22/02/2017	24/03/2021	Company Secretary