



PG SECRETARIAL SERVICES LIMITED

910027102

Director Information

Title		Honours	
Name	PG SECRETARIAL SERVICES LIMITED	Number	910027102
Postcode	SW1X 0BX	Address	45 Pont Street Knightsbridge London
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SWELL COURT LIMITED	05679086	Active - Accounts Filed	18/01/2006	28/03/2006	Company Secretary
63 ST JOHN'S HILL GROVE LIMITED	05666865	Non-Trading	05/01/2006	23/10/2007	Company Secretary
7 BROWNLOW MEWS FREEHOLD LIMITED	05665806	Company is dissolved	04/01/2006		Company Secretary
62 PONT STREET (FREEHOLD) LIMITED	05619817	Active - Accounts Filed	11/11/2005	08/04/2013	Company Secretary
CORNELIUS COURT FREEHOLD LIMITED	05525309	Active - Accounts Filed	02/08/2005	11/06/2007	Company Secretary
HARROWBY STREET MANAGEMENT COMPANY LIMITED	04436517	Non-Trading	19/07/2005	04/12/2022	Company Secretary
ABBOTSBURY ROAD AND CLOSE MANAGEMENT COMPANY LIMITED	05453503	Company is dissolved	16/05/2005		Company Secretary
LANWARD LIMITED	05398431	Active - Accounts Filed	13/04/2005	27/03/2006	Company Secretary
8 CHELSEA EMBANKMENT LIMITED	05403094	Active - Accounts Filed	24/03/2005	08/10/2007	Company Secretary
9-10 CHELSEA EMBANKMENT LIMITED	05367918	Non-Trading	17/02/2005	07/08/2007	Company Secretary
36/39 QUEENS GARDENS (FREEHOLD) LIMITED	05360429	Active - Accounts Filed	10/02/2005	09/01/2007	Company Secretary
PALACE MANSIONS (FREEHOLD) LIMITED	05332053	Non-Trading	13/01/2005	27/10/2009	Company Secretary



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40 STANHOPE GARDENS (FREEHOLD) LIMITED	05317469	Active - Accounts Filed	20/12/2004	20/02/2007	Company Secretary
9 KENSINGTON COURT LIMITED	05296669	Non-Trading	25/11/2004	18/01/2005	Company Secretary
8-10 CHELSEA EMBANKMENT LIMITED	05296653	Active - Accounts Filed	25/11/2004	07/08/2007	Company Secretary
24 REDCLIFFE SQUARE LIMITED	05291756	Active - Accounts Filed	19/11/2004	19/05/2005	Company Secretary
RICHBOURNE COURT LIMITED	05237221	Active - Accounts Filed	21/09/2004	04/12/2022	Company Secretary
18 QUEENSBURY PLACE RTM COMPANY LIMITED	05110140	Company is dissolved	23/04/2004		Company Secretary
ORMONDE GATE GARDEN LIMITED	05088404	Active - Accounts Filed	30/03/2004	25/04/2005	Company Secretary
MEADOWSIDE FREEHOLD LIMITED	05077905	Non-Trading	18/03/2004	19/05/2006	Company Secretary
18 QUEENSBERRY PLACE (FREEHOLD) LIMITED	05072483	Active - Accounts Filed	12/03/2004	30/05/2006	Company Secretary
CLAPHAM MANSIONS FREEHOLD LIMITED	05042573	Non-Trading	12/02/2004	30/03/2006	Company Secretary
BROOKFIELD MANSIONS (FREEHOLD) LIMITED	05039605	Active - Accounts Filed	10/02/2004	22/03/2004	Company Secretary
SW1 NOMINEES LIMITED	04984297	Company is dissolved	03/12/2003		Company Secretary
14 OXBERRY AVENUE LIMITED	04963855	Active - Accounts Filed	14/11/2003	11/08/2004	Company Secretary
5 CAMPDEN GROVE (FREEHOLD) LIMITED	04962543	Company is dissolved	13/11/2003		Company Secretary
SCMLLA (FREEHOLD) LIMITED	04940704	Active - Accounts Filed	22/10/2003	24/03/2005	Company Secretary
CHELSEA SQUARE GARDEN LIMITED	04875874	Active - Accounts Filed	22/08/2003	09/10/2003	Company Secretary
1-3 PRINCES GATE (FREEHOLD) LIMITED	04843891	Company is dissolved	24/07/2003		Company Secretary
SLOANE STANLEY ESTATE (MANAGEMENT) LIMITED	04798372	Company is dissolved	13/06/2003		Company Secretary
42 GREAT CUMBERLAND PLACE LIMITED	04792931	Company is dissolved	09/06/2003		Company Secretary
101 WESTBOURNE TERRACE LIMITED	04644948	Active - Accounts Filed	22/01/2003	06/11/2003	Company Secretary
SUSSEX LODGE (FREEHOLD) LIMITED	04623284	Active - Accounts Filed	20/12/2002	04/10/2012	Company Secretary



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1 CRANLEY GARDENS (FREEHOLD) LIMITED	04621452	Non-Trading	19/12/2002	23/11/2004	Company Secretary
BILTON TOWERS (FREEHOLD) LIMITED	04590577	Company is dissolved	14/11/2002		Company Secretary
2 STAFFORD TERRACE LIMITED	04500980	Non-Trading	01/08/2002	31/10/2003	Company Secretary
21 REDCLIFFE SQUARE LIMITED	03563333	Non-Trading	26/07/2002	23/06/2008	Company Secretary
41 DANBURY STREET LIMITED	03978350	Non-Trading	26/06/2002	01/05/2006	Company Secretary
89 HARCOURT TERRACE LIMITED	04427882	Active - Accounts Filed	30/04/2002	13/11/2003	Company Secretary
LEISURE DOMAIN SYSTEMS LIMITED	04081545	Company is dissolved	23/04/2002	30/04/2005	Company Secretary
PARK MANSIONS FREEHOLD COMPANY LIMITED	04408509	Company is dissolved	03/04/2002	25/07/2002	Company Secretary
50-85 BURTON COURT LIMITED	04284048	Active - Accounts Filed	10/09/2001	27/03/2003	Company Secretary
55/57 ST. JOHN'S VILLAS LIMITED	04276618	Company is dissolved	24/08/2001		Company Secretary
12 STANLAKE ROAD LIMITED	04263421	Non-Trading	02/08/2001	17/12/2001	Company Secretary
ABSOLUTE PROOF LIMITED	04064078	Company is dissolved	26/07/2001	24/10/2004	Company Secretary
41 STRATHBLAINE ROAD LIMITED	04250998	Non-Trading	12/07/2001	27/03/2003	Company Secretary
MAINTENANCE OF 4, 6 & 8 CARLTON HILL LIMITED	01227688	Company is dissolved	07/06/2001	22/12/2003	Company Secretary
SALEME LIMITED	03598064	Company is dissolved	31/05/2001	31/05/2003	Company Secretary
15 BOLTON GARDENS LIMITED	03631785	Active - Accounts Filed	15/05/2001	27/04/2004	Company Secretary
SLOANE STANLEY ESTATE LIMITED	03903545	Active - Accounts Filed	15/05/2001	11/09/2020	Company Secretary
82 CORNWALL GARDENS LIMITED	04215707	Non-Trading	14/05/2001	14/05/2002	Company Secretary
WALPOLE MEWS MANAGEMENT LIMITED	02714912	Active - Accounts Filed	09/05/2001	02/02/2004	Company Secretary
HILSCOPE PROPERTIES LIMITED	03153279	Company is dissolved	30/03/2001		Company Secretary
REDCLIFFE MEWS LIMITED	03830876	Active - Accounts Filed	09/03/2001	01/08/2011	Company Secretary



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55 PONT STREET LIMITED	03912949	Company is dissolved	18/01/2001	15/06/2001	Company Secretary
66 PONT STREET LIMITED	04034131	Active - Accounts Filed	18/01/2001	30/03/2004	Company Secretary
CLERKENWELL CENTRAL LIMITED	04097800	Company is dissolved	18/01/2001		Company Secretary
FLAT 5 KC LIMITED	03803326	Active - Accounts Filed	18/01/2001	06/10/2004	Company Secretary
9 PHILLIMORE PLACE LIMITED	03849168	Active - Accounts Filed	18/01/2001	31/05/2002	Company Secretary
FLAT 6 KC LIMITED	03803323	Company is dissolved	18/01/2001		Company Secretary