



**PG SECRETARIAL SERVICES LIMITED**

**910027102**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PG SECRETARIAL SERVICES LIMITED	<b>Number</b>	910027102
<b>Postcode</b>	SW1X 0BX	<b>Address</b>	45 Pont Street Knightsbridge London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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	Active - Accounts Filed	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