



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 |