



Aniko Smith

910089291

Director Information

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|------------------------------------|-------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Aniko Smith | Number | 910089291 |
| Postcode | YO17 7AA | Address | 13 Yorkersgate Malton North Yorkshire United Kingdom |
| Date of birth | July 1970 | Nationality | Hungarian |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| SMITH BENEDICT & CO LIMITED | 08656557 | Active - Accounts Filed | 18/08/2021 | | Director |
| PARAGON LEGALS LTD | 13567766 | Active - Accounts Filed | 16/08/2021 | | Director |
| GAAP INVESTMENTS LLP | SO306532 | Active - Accounts Filed | 09/10/2018 | | LLP Designated Member |
| TOUCHSTONE WEALTH EDUCATION LTD | SC584065 | Active - Accounts Filed | 18/12/2017 | | Director |
| DPV (EMERALD) LTD | 10904529 | Active - Accounts Filed | 08/08/2017 | | Director |
| DIAMOND PARTNER VENTURES LTD | SC559586 | Active - Accounts Filed | 07/03/2017 | | Director |
| REDMAYNE SMITH LTD | SC526990 | Active - Accounts Filed | 16/02/2016 | | Director |
| DIAMOND SERVICED APARTMENTS LIMITED | SC437278 | Active - Accounts Filed | 04/09/2015 | | Director |
| YORKSHIRE INVESTMENT PROPERTY VENTURES LLP | SO305273 | Active - Accounts Filed | 16/03/2015 | | LLP Designated Member |
| GAAP PROPERTY LTD | SC496353 | Active - Accounts Filed | 30/01/2015 | | Director |
| TOUCHSTONE EDUCATION LLP | SO305044 | Active - Accounts Filed | 03/10/2014 | | LLP Designated Member |
| YORKSHIRE INVESTMENT PROPERTY LIMITED | SC425906 | Active - Accounts Filed | 11/06/2012 | | Director |
| PARAGON (SCOTLAND) LIMITED | SC388750 | Active - Accounts Filed | 12/11/2010 | | Director |
| DUNEIRA ENTERPRISES LIMITED | SC274970 | Active - Accounts Filed | 20/10/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| TOUCHSTONE ONLINE LIMITED | 11881974 | Company is dissolved | 14/03/2019 | 16/04/2021 | Director |
| SERVICED ACCOMMODATION ALLIANCE LIMITED | SC576937 | Non-Trading | 22/09/2017 | 25/05/2021 | Director |
| DPV (PLATINUM) LTD | 10905159 | Active - Accounts Filed | 08/08/2017 | 29/03/2019 | Director |
| DONCASTER PPN LIMITED | SC557655 | Company is dissolved | 15/02/2017 | | Director |



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|--|----------|----------------------|------------|-----------------------|
| DIAMOND MANCHESTER LIMITED | 10539354 | Company is dissolved | 23/12/2016 | Director |
| THE SERVICE CROWD PROPERTY MANAGEMENT LIMITED | 10370268 | Company is dissolved | 12/09/2016 | Director |
| CULTER HOUSE LIMITED | SC539885 | Company is dissolved | 11/07/2016 | Director |
| THE SERVICE CROWD LTD | 10129102 | Company is dissolved | 18/04/2016 | Director |
| FIELD SMITH LIMITED | 10059964 | Non-Trading | 13/03/2016 | 06/03/2017 Director |
| YORKSHIRE INVESTMENT PROPERTY DENISON VENTURES LLP | SO305274 | Company is dissolved | 16/03/2015 | LLP Designated Member |
| GLOBAL NET DIGITAL MEDIA LIMITED | SC377543 | Company is dissolved | 26/04/2010 | 05/07/2011 Director |