



FORSTERS SECRETARIES LIMITED

910483681

Director Information

Title		Honours	
Name	FORSTERS SECRETARIES LIMITED	Number	910483681
Postcode	W1U 3BW	Address	22 Baker Street London England
Date of birth		Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CREDEC GROUP LIMITED	15727856	Active - Newly Incorporated	01/10/2024		Company Secretary
SIR LINDSAY PARKINSON & CO. LIMITED	00329741	Non-Trading	22/10/2014		Company Secretary
WENTWORTH CLUB LIMITED	00201357	Active - Accounts Filed	22/10/2014		Company Secretary
WENTWORTH ESTATES LIMITED	01679530	Non-Trading	22/10/2014		Company Secretary
TAMARISK INVESTORS LIMITED	07287590	Non-Trading	17/06/2010		Company Secretary
FORSTERS DIRECTORS LIMITED	06468459	Non-Trading	09/01/2008		Company Secretary
ARDOHR LIMITED	03156714	Active - Accounts Filed	15/12/1999		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WGA (UK) HOLDINGS LIMITED	05455442	Company is dissolved	22/10/2014		Company Secretary
LINDGRAY (WENTWORTH) LIMITED	01001050	Company is dissolved	22/10/2014		Company Secretary
WGA SALES LIMITED	08268976	Company is dissolved	22/10/2014		Company Secretary
WENTWORTH GOLF AND COUNTRY CLUB LIMITED	02272056	Company is dissolved	22/10/2014		Company Secretary
CHELSEFIELD PARTICIPATIONS LIMITED	02271790	Company is dissolved	22/10/2014		Company Secretary
KEEP CASTLE LIMITED	01852554	Company is dissolved	28/06/2012		Company Secretary

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J&K SCOTT PROPERTIES LIMITED	08058124	Active - Accounts Filed	04/05/2012	12/06/2018	Company Secretary
SAMBA EUROPE LIMITED	07491969	Company is dissolved	13/01/2011		Company Secretary
TEWRR LIMITED	07491868	Company is dissolved	13/01/2011		Company Secretary
THE LANCASTERS MANAGEMENT LIMITED	07443087	Active - Accounts Filed	17/11/2010	07/12/2010	Company Secretary
REWHARM LIMITED	07403067	Company is dissolved	11/10/2010	09/05/2019	Company Secretary
THE FIVE FIELDS RESTAURANT LIMITED	07403074	Active - Accounts Filed	11/10/2010	14/06/2012	Company Secretary
FORSTERS SHELF CO 334 LIMITED	07403081	Company is dissolved	11/10/2010		Company Secretary
FORTUS PROPERTIES LIMITED	07400071	Active - Accounts Filed	07/10/2010	25/10/2010	Company Secretary
SAMBA LONDON LIMITED	07400066	Active - Accounts Filed	07/10/2010	12/10/2010	Company Secretary
CHOCWING LIMITED	02475607	Active - Accounts Filed	16/08/2010	02/04/2013	Company Secretary
FLOM LIMITED	07287683	Non-Trading	17/06/2010	01/07/2010	Company Secretary
WHITEFOORD NOMINEES LIMITED	07287594	Non-Trading	17/06/2010	28/09/2010	Company Secretary
CAUSE4 LIMITED	06658983	Active - Accounts Filed	25/05/2010	31/08/2017	Company Secretary
ROAM PUBLISHING LIMITED	07257771	Company is dissolved	18/05/2010	12/08/2010	Company Secretary
LONDON CAPITAL FCO 2 LIMITED	07251188	Company is dissolved	12/05/2010	13/05/2010	Company Secretary
GMOW (OPERATIONS) LIMITED	07246717	Active - Accounts Filed	07/05/2010	02/07/2010	Company Secretary
IRTYSH PETROLEUM LIMITED	07220556	Company is dissolved	12/04/2010	26/04/2011	Company Secretary
SOHO HOUSE PROPERTIES LIMITED	07181524	Active - Accounts Filed	08/03/2010	17/01/2017	Company Secretary
MILTON HILL FARMING LIMITED	03498082	Active - Accounts Filed	26/01/2010	23/01/2012	Company Secretary
HEREFORDSHIRE LAND LIMITED	07117022	Non-Trading	05/01/2010	25/01/2012	Company Secretary
HARTLEY WIND ENERGY LIMITED	07117098	Company is dissolved	05/01/2010	27/01/2011	Company Secretary



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WIND ENERGY (DEVELOPMENTS) LIMITED	07117110	Company is dissolved	05/01/2010	27/01/2011	Company Secretary
GMOW (HOLDINGS) LIMITED	07117144	Non-Trading	05/01/2010	02/07/2010	Company Secretary
KNIGHTSBRIDGE PROJECT MANAGEMENT LIMITED	03897929	Company is dissolved	14/07/2009		Company Secretary
ASHCOMBE FARMING LIMITED	04247480	Active - Accounts Filed	17/02/2009	06/11/2023	Company Secretary
CP DEALCO LIMITED	06506098	Company is dissolved	18/02/2008	16/04/2008	Company Secretary
MELTON HOUSE (WATFORD) LIMITED	06506101	Company is dissolved	18/02/2008	06/05/2008	Company Secretary
ALBEMARLE SHOREHAM AIRPORT LIMITED	06506097	Company is dissolved	18/02/2008	14/04/2008	Company Secretary
FORSTERS SHELF CO 295 LIMITED	06506099	Company is dissolved	18/02/2008	22/05/2008	Company Secretary
ALBEMARLE FAIROAKS AIRPORT LIMITED	06506100	Company is dissolved	18/02/2008	16/04/2008	Company Secretary
REGENCO (WILLOW GREEN FARM) LIMITED	06499866	Company is dissolved	11/02/2008	18/03/2008	Company Secretary
CP DELCO LIMITED	06499855	Company is dissolved	11/02/2008		Company Secretary
PERCASSI GROUP LIMITED	06499892	Company is dissolved	11/02/2008	07/10/2008	Company Secretary
ESWW (UK) LIMITED	06499888	Company is dissolved	11/02/2008		Company Secretary
URWI INVESTMENTS LIMITED	06499848	Company is dissolved	11/02/2008	10/03/2008	Company Secretary
DIC ASSET MANAGEMENT (UK) LIMITED	06468510	Company is dissolved	09/01/2008	12/06/2008	Company Secretary
VISTULA TECHNOLOGIES LIMITED	06468478	Company is dissolved	09/01/2008		Company Secretary
THE GIACONDA DINING ROOM LIMITED	06468512	Company is dissolved	09/01/2008	06/02/2008	Company Secretary
PHIGOLD PLC	06468514	Company is dissolved	09/01/2008	07/02/2008	Company Secretary
EAGLE PLACE PROPERTIES LIMITED	06461331	Active - Accounts Filed	31/12/2007	17/01/2008	Company Secretary
PHIGOLD MINING LIMITED	06425885	Company is dissolved	13/11/2007	24/01/2008	Company Secretary
BOMAC DEVELOPMENTS 2 (UK) LIMITED	06425866	Company is dissolved	13/11/2007	19/12/2007	Company Secretary



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LONDON CAPITAL FUNDCO 1 LIMITED	06425856	Company is dissolved	13/11/2007	16/04/2008	Company Secretary
TES MANAGEMENT INCENTIVE NOMINEES LIMITED	06345192	Company is dissolved	16/08/2007		Company Secretary
BOMAC DEVELOPMENTS (UK) LIMITED	06345182	Company is dissolved	16/08/2007	28/08/2007	Company Secretary
BILLIONAIRE RETAIL (UK) LIMITED	06345197	Active - Accounts Filed	16/08/2007	13/12/2007	Company Secretary
CONVIVIUM LIMITED	06345190	Company is dissolved	16/08/2007	03/01/2008	Company Secretary
EXECJETS LIMITED	06345186	Company is dissolved	16/08/2007	09/02/2009	Company Secretary
KIDWELLS PARK LIMITED	06280950	Company is dissolved	15/06/2007	15/06/2007	Company Secretary
PCP RETAIL HOLDINGS LIMITED	06280981	Company is dissolved	15/06/2007		Company Secretary
PCP UAE INVESTMENTS LIMITED	06280976	Company is dissolved	15/06/2007		Company Secretary
MENTA (CROYDON II) LIMITED	06281057	Company is dissolved	15/06/2007	23/07/2007	Company Secretary
CHESTERFIELD NOMINEES LIMITED	06281034	Company is dissolved	15/06/2007		Company Secretary
GROSVENOR STREET NOMINEE ONE LIMITED	06280902	Company is dissolved	15/06/2007	15/06/2007	Company Secretary
WOODSIDE TRADING ESTATE MANAGEMENT COMPANY LIMITED	06280984	Active - Accounts Filed	15/06/2007	17/10/2007	Company Secretary
KILMARTIN WESTON LIMITED	06281019	Company is dissolved	15/06/2007	18/07/2007	Company Secretary
GROSVENOR STREET NOMINEE TWO LIMITED	06280921	Company is dissolved	15/06/2007	15/06/2007	Company Secretary
KILMARTIN WESTON FLATS LIMITED	06281041	Company is dissolved	15/06/2007	18/07/2007	Company Secretary
GRESSINGHAM GROVE MANAGEMENT LIMITED	06275109	Active - Accounts Filed	11/06/2007	18/06/2009	Company Secretary
FORSTERS SHELF CO 265 LIMITED	06271423	Company is dissolved	06/06/2007		Company Secretary
KENMORE DONCASTER LIMITED	06263236	Company is dissolved	30/05/2007	30/05/2007	Company Secretary
RAEBARN ESTATES (NO.2) LIMITED	06032833	Non-Trading	19/12/2006	06/02/2007	Company Secretary
CAM (OXTED) LIMITED	06030829	Company is dissolved	18/12/2006	19/01/2007	Company Secretary



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OLD THORNS GOLF HOTEL AND
COUNTRY ESTATE (HOLDINGS)
LIMITED

06030804

Active - Accounts Filed

18/12/2006

13/03/2007

Company
Secretary