



ROTHERWICK DIRECTORS LIMITED

911560836

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|--|
| Title | | Honours | |
| Name | ROTHERWICK DIRECTORS LIMITED | Number | 911560836 |
| Postcode | NW11 7PE | Address | 923 Finchley Road London England |
| Date of birth | | Nationality | |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| JOHN BAXTER ASSOCIATES LIMITED | 04647679 | Active - Accounts Filed | 01/11/2022 | | Company Secretary |
| HARTWELL INVESTMENTS LIMITED | FC012864 | Active - Accounts Filed | 29/04/2019 | | Company Secretary |
| ROCKET LIMITED | 03001099 | Active - Accounts Filed | 14/03/2016 | | Company Secretary |
| JO ABEL LTD | 04478987 | Active - Accounts Filed | 01/03/2016 | | Company Secretary |
| TIMEBASE INDUSTRIAL PROPERTIES LIMITED | 08640368 | Non-Trading | 06/08/2013 | | Director |
| TIMEBLOCK INDUSTRIAL PROPERTIES LIMITED | 08640164 | Non-Trading | 06/08/2013 | | Director |
| TIMEBASE INVESTMENTS LIMITED | 08008669 | Non-Trading | 27/03/2012 | | Director |
| TIMEBLOCK INVESTMENTS LIMITED | 08008747 | Non-Trading | 27/03/2012 | | Director |
| THE GK TRUST | 05082663 | Active - Accounts Filed | 25/03/2009 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| STERLING GLASS (UK) LIMITED | 10510244 | Company is dissolved | 05/12/2016 | 15/11/2021 | Director |
| STERLING GLASS (UK) LIMITED | 10510244 | Company is dissolved | 05/12/2016 | 15/11/2021 | Director |
| ALLITSEN INVESTMENTS LIMITED | 10171859 | Active - Accounts Filed | 10/05/2016 | 21/05/2024 | Director |
| CLODAGH DEVELOPMENTS LIMITED | 03880928 | Company is dissolved | 01/03/2016 | | Company Secretary |
| SINE WAVE ENTERTAINMENT LIMITED | 05894627 | Active - Accounts Filed | 01/03/2016 | 08/01/2019 | Company Secretary |
| BRONZE INVESTMENTS LIMITED | 03820451 | Company is dissolved | 01/03/2016 | | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STERLING GLASS LIMITED | 04645311 | Company is dissolved | 01/03/2016 | | Company Secretary |
| QUEENSGATE PROPERTY SERVICES LIMITED | 04085624 | Active - Accounts Filed | 01/03/2016 | 10/11/2020 | Company Secretary |
| TIMEBOARD IP INVESTMENTS LIMITED | 09997767 | Active - Accounts Filed | 10/02/2016 | 21/05/2024 | Director |
| TIMEBOARD IP (BRISTOL) LIMITED | 09998140 | Active - Accounts Filed | 10/02/2016 | 21/05/2024 | Director |
| TIMEBASE LIMITED | 06819744 | Company is dissolved | 16/02/2009 | | Director |
| TIMEBLOCK LIMITED | 06819878 | Company is dissolved | 16/02/2009 | | Director |
| TIMEBASE LIMITED | 06819744 | Company is dissolved | 16/02/2009 | | Director |
| AJG VENTURES LIMITED | 05942102 | Company is dissolved | 21/09/2006 | 01/09/2010 | Director |