



**FM SECRETARIES LTD**

**912184049**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FM SECRETARIES LTD	<b>Number</b>	912184049
<b>Postcode</b>	W1W 6HL	<b>Address</b>	2nd Floor 32-33 Gosfield Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIDK PRODUCTIONS LIMITED	14006237	Active - Accounts Filed	28/03/2022		Company Secretary
BOSCO CHELTENHAM LIMITED	13000797	Active - Accounts Filed	05/11/2020		Company Secretary
AMBIENT COACHING LIMITED	12724885	Non-Trading	07/07/2020		Company Secretary
SHEPHERD COX HOTELS (GRANTHAM) LIMITED	12410703	In Administration	17/01/2020		Company Secretary
FULL COMMUNICATIONS HOLDINGS LIMITED	11769308	Active - Accounts Filed	16/01/2019		Company Secretary
COMPLETE MOVES SALES LIMITED	11757906	Active - Accounts Filed	09/01/2019		Company Secretary
HOMESLICE EVENTS LIMITED	11414746	Active - Accounts Filed	14/06/2018		Company Secretary
DANDI NETWORK LIMITED	11407063	Active - Accounts Filed	11/06/2018		Company Secretary
INFORIGHT LIMITED	11322603	Active - Accounts Filed	23/04/2018		Company Secretary
GLADE INVESTMENTS LIMITED	11196724	Active - Accounts Filed	09/02/2018		Company Secretary
WARREN ADVISORS LIMITED	11197585	Active - Accounts Filed	09/02/2018		Company Secretary
STELLASTARLETS LIMITED	10851482	Active - Accounts Filed	05/07/2017		Company Secretary
AND CO WORKS LIMITED	10809914	Active - Accounts Filed	08/06/2017		Company Secretary
PETER BIDDULPH LIMITED	04399096	Active - Accounts Filed	09/04/2013		Company Secretary
112 CLARENDON ROAD FREEHOLD					



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COMPANY LIMITED

07188576 Non-Trading

05/04/2012

Company



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Secretary



## FM SECRETARIES LTD

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PHOTO MV LIMITED	06397419	Active - Accounts Filed	12/10/2007	Company Secretary
STEAM MOTION AND SOUND UK LTD	04891815	Active - Accounts Filed	12/09/2007	Company Secretary
NEVERFALL LIMITED	05041876	Active - Accounts Filed	23/05/2007	Company Secretary
ANTHONY ATANASIO FILMS LIMITED	04677704	Active - Accounts Filed	23/05/2007	Company Secretary
FRAZDOM LIMITED	04973198	Active - Accounts Filed	16/05/2007	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RLIP LIMITED	13452191	Company is dissolved	11/06/2021		Company Secretary
XICM LIMITED	12675773	Company is dissolved	16/06/2020		Company Secretary
FESTIVAL HOTELS (HALIFAX) LIMITED	12605427	Company is dissolved	15/05/2020		Company Secretary
FESTIVAL HOTELS (NORTHALLERTON) LIMITED	12604537	Company is dissolved	15/05/2020		Company Secretary
FESTIVAL HOTELS (DURHAM) LIMITED	12605540	Company is dissolved	15/05/2020		Company Secretary
BH2 SECURITIES LIMITED	12550876	Company is dissolved	07/04/2020		Company Secretary
GC2L LIMITED	11639865	Company is dissolved	24/10/2018		Company Secretary
SHEPHERD COX DRIVE THRU (NORTHALLERTON) LIMITED	11580912	Company is dissolved	21/09/2018		Company Secretary
CLASSIC COUNTRY HOTELS LIMITED	03049751	In Administration	14/08/2018	27/03/2022	Company Secretary
THREE WAYS HOUSE HOTEL LIMITED	08496236	Active - Accounts Filed	14/08/2018	23/11/2021	Company Secretary
JS PROPERTY INVESTORS LIMITED	11372814	Company is dissolved	21/05/2018		Company Secretary
CARLILE PROPERTIES LIMITED	11230889	In Liquidation	28/02/2018	12/11/2019	Company Secretary
MICHELS VENTURES 3 LIMITED	11165736	Active - Accounts Filed	23/01/2018	10/04/2019	Company Secretary
MICHELS VENTURES 5 LIMITED	11166235	Active - Accounts Filed	23/01/2018	10/04/2019	Company Secretary
MICHELS VENTURES 4 LIMITED	11166224	Active - Accounts Filed	23/01/2018	10/04/2019	Company Secretary



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IAC ABBEY ROAD LIMITED	11076519	Company is dissolved	22/11/2017	05/09/2019	Company Secretary
IAC CHELSEA LIMITED	11076084	Active - Accounts Filed	22/11/2017	06/12/2018	Company Secretary
SHEPHERD COX HOLDINGS (BANBURY) LIMITED	11021810	Company is dissolved	19/10/2017		Company Secretary
SHEPHERD COX HOTELS (SUNDERLAND) LIMITED	10926239	Company is dissolved	22/08/2017		Company Secretary
SHEPHERD COX HOTELS (BANBURY) LIMITED	10917774	Active - Accounts Filed	16/08/2017	23/11/2021	Company Secretary
SHEPHERD COX HOTELS HOLDINGS LIMITED	10802104	Company is dissolved	05/06/2017		Company Secretary
SHEPHERD COX HOTELS HOLDINGS LIMITED	10802104	Company is dissolved	05/06/2017		Company Secretary
MICHELS VENTURES 2 LIMITED	10798692	Active - Accounts Filed	01/06/2017	10/04/2019	Company Secretary
SMPA LIMITED	10790627	Company is dissolved	26/05/2017		Company Secretary
SHEPHERD COX HOTELS (CHIPPING CAMPDEN) LIMITED	10731276	Company is dissolved	20/04/2017		Company Secretary
FESTIVAL ENTS LTD	07175546	Company is dissolved	09/04/2013		Company Secretary
SPEEDFLIRT LIMITED	04549869	Company is dissolved	15/02/2011		Company Secretary
SASCHA BREUER LIMITED	06472591	Non-Trading	14/01/2008	20/02/2009	Company Secretary
JONATHAN YEO STUDIO LIMITED	06446307	Company is dissolved	06/12/2007	29/10/2009	Company Secretary
SCOTT 3 LIMITED	06380865	Company is dissolved	25/09/2007		Company Secretary
AKIRA PROPERTIES LIMITED	06380424	Company is dissolved	25/09/2007		Company Secretary
MEGAAGE LIMITED	05450701	Company is dissolved	11/09/2007		Company Secretary
FULL CIRCLE FILMS - THE MORTICIAN LIMITED	06251672	Company is dissolved	30/08/2007	19/08/2014	Company Secretary
FULL CIRCLE FILMS MEDIA LIMITED	06245451	Company is dissolved	30/08/2007		Company Secretary
15CREATIVE LIMITED	05914470	Company is dissolved	26/07/2007		Company Secretary
7 MARLOES ROAD LIMITED	04017634	Active - Accounts Filed	01/07/2007	08/09/2020	Company Secretary



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URBAN LEGENDS LIMITED	05780913	Company is dissolved	26/06/2007	09/11/2007	Company Secretary
TMN PRODUCTIONS LIMITED	06288625	Company is dissolved	21/06/2007		Company Secretary
INTERGOLD DESIGN LIMITED	04450295	Active - Accounts Filed	23/05/2007	02/10/2009	Company Secretary
DAVID SLIJPER LIMITED	04746675	Company is dissolved	23/05/2007		Company Secretary
SGPP LIMITED	05107338	Company is dissolved	23/05/2007		Company Secretary
FULL CIRCLE FILMS LIMITED	04386670	Company is dissolved	23/05/2007		Company Secretary
CITY JESTERS LIMITED	05230806	Company is dissolved	23/05/2007		Company Secretary
PALLAHAXI FILMS LIMITED	05502809	Company is dissolved	16/05/2007		Company Secretary
TALLY HO TAVERNS LIMITED	05755415	Company is dissolved	16/05/2007		Company Secretary
WINDA PRODUCTIONS LIMITED	05137533	Company is dissolved	15/05/2007	25/05/2010	Company Secretary