



FM SECRETARIES LTD

912184049

Director Information

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

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Secretary



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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	Company is dissolved	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