



Jeremy Cannell

912246448

Director Information

Title	Mr	Honours	
Name	Jeremy Cannell	Number	912246448
Postcode	SW7 2PN	Address	55 Princes Gate Exhibition Road London
Date of birth	June 1953	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PG PROPERTY INVESTMENTS LIMITED	09155863	Non-Trading	30/11/2023	01/02/2020	Director
HYGEIA PRIVATE MEDICAL LTD	15042560	Active - Incorporated	Newly 01/11/2023		Director
HYGEIA MEDICAL LTD	14756607	Active - Incorporated	Newly 01/11/2023		Director
INTER CAPITAL GROUP LTD	14840880	Non-Trading	02/05/2023		Director
BLOWR TECHNOLOGIES LTD	14777199	Non-Trading	03/04/2023		Director
STRATAGOS CONSULTING LTD	14135037	Non-Trading	26/05/2022		Director
ZENITH CLAIMS LTD	13322277	Non-Trading	10/07/2021		Director
BIKES ARE US LTD	12926717	Active - Accounts Filed	04/10/2020		Director
WARDBRIDGE LTD	08287298	Non-Trading	01/08/2020		Director
WASTE TO ENERGY MANAGEMENT LIMITED	09851315	Active - Accounts Filed	01/01/2020		Director
MSG INTERTRADE LIMITED	09265783	Active - Accounts Filed	01/10/2019		Director
PROCESR LIMITED	11998515	Active - Accounts Filed	16/05/2019		Director
LAMBROK COMMODITIES LIMITED	10321025	Non-Trading	09/08/2016		Director
PG COMMODITY BROKERS LIMITED	10023125	Non-Trading	24/02/2016		Director
HYPERION ENTERPRISES LIMITED	03993262	Active - Accounts Filed	12/11/2012		Director
G.C. NOMINEES LIMITED	06417148	Non-Trading	05/11/2007		Director
G C SECRETARIAL SERVICES LIMITED	05329709	Non-Trading	11/01/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPV PARK LANE LIMITED	11479880	Company is dissolved	01/12/2019		Director
PHOENIX FIXED ASSET MANAGEMENT LIMITED	10338767	Active - Accounts Filed	13/08/2017	01/09/2017	Director
PGP KENSINGTON LIMITED	09948843	Non-Trading	13/01/2016	10/11/2016	Director



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CS PROP TRADING LTD	08903514	Non-Trading	01/03/2015	01/01/2019	Director
KIRBY JONES MANAGEMENT LIMITED	09235435	Active - Accounts Filed	25/09/2014	08/10/2014	Director
PRINCES GATE PROPERTY INVESTMENTS LTD	09231410	Active - Accounts Filed	23/09/2014	12/09/2018	Director
FORTESCAN UK LIMITED	09098983	Company is dissolved	24/06/2014		Director
GC PROPERTY INVESTMENTS LTD	09060310	Non-Trading	28/05/2014	01/12/2019	Director
RICHMOND LOGISTICS LIMITED	09040857	Company is dissolved	15/05/2014		Director
ON SITE CONSTRUCTION SUPPORT SERVICES LTD.	07964542	Company is dissolved	23/02/2014	06/01/2015	Director
BS COMMODITIES LIMITED	08312060	Company is dissolved	01/09/2013		Director
BOZ COMMODITIES LIMITED	07597303	Company is dissolved	01/09/2013		Director
ACORN COMMERCIAL ENTERPRISES LTD.	08211031	Company is dissolved	01/06/2013		Director
N.V. HAMPSTEAD PROPERTY DEVELOPMENTS LIMITED	02219610	Company is dissolved	01/11/2012		Director
EDEN SKINCARE LIMITED	07256639	Company is dissolved	01/12/2011		Director
PRINCES GATE PROPERTIES LTD	07769178	Active - Accounts Filed	09/09/2011	01/07/2019	Director
OGNISKO TV LTD	07743044	Company is dissolved	17/08/2011		Director
RS DISPRO SOLUTIONS LTD	07733965	Company is dissolved	09/08/2011		Director
RS DISPRO INVESTMENTS LTD	07733239	Company is dissolved	08/08/2011		Director
PRINCES GATE MARKETING SERVICES LTD	07698407	Company is dissolved	08/07/2011		Director
PRINCES GATE MANAGEMENT CONSULTANTS LTD	06867141	Company is dissolved	01/05/2010		Director
KIT DEAL (LOTTO SALES) LTD	07039734	Company is dissolved	13/10/2009		Director
MAD BISON MEDIA LTD	07039257	Active - Accounts Filed	13/10/2009	14/10/2012	Director
HAMILTON CAPITAL GROUP LIMITED	07012175	Company is dissolved	08/09/2009	16/10/2009	Director
HAMILTON AVIATION EUROPE LIMITED	07011256	Company is dissolved	07/09/2009	16/10/2009	Director
HAMILTON AVIATION LIMITED	07008816	Company is dissolved	04/09/2009	16/10/2009	Director
ANGLO POLISH INVESTMENTS LIMITED	06991494	Company is dissolved	14/08/2009		Director
SAFFRON AVIATION LIMITED	06958599	Company is dissolved	10/07/2009		Director
THE COTSWOLD GIFT GALLERY LTD	06757320	Active - Accounts Filed	25/11/2008	01/04/2010	Director
GABCON LIMITED	06297402	Company is dissolved	29/06/2007		Director
MA DESIGN (LONDON) LTD	06290034	Company is dissolved	22/06/2007		Director
REALIA CAPITAL LTD	05835397	Active - Accounts Filed	01/06/2007	25/06/2009	Company Secretary
INTERNATIONAL SECURITY LTD	05162628	Company is dissolved	01/06/2007	02/10/2009	Director
VIKING DISTRIBUTION LIMITED	05781009	Company is dissolved	13/04/2006		Director
INTRANETZ (UK) LIMITED	05669706	Company is dissolved	09/01/2006	17/01/2006	Director



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FAIRCOURT GROUP LIMITED	05267808	Company is dissolved	09/01/2006		Director
WLKP PROPERTIES LTD	03848805	Company is dissolved	01/10/2005		Director
GABRIEL CONSULTANTS LIMITED	05547279	Company is dissolved	26/08/2005		Director
U R J PROPERTIES LIMITED	05445601	Company is dissolved	06/05/2005	10/06/2005	Director
PIONEER HOSPITAL MANAGEMENT LIMITED	05370624	Company is dissolved	21/02/2005	14/03/2006	Director
PARAMEDICS SERVICES LIMITED	04426586	Company is dissolved	21/02/2005	01/04/2008	Director
COA.BUS AUTOMOTIVE INDUSTRIES LTD	05368135	Company is dissolved	17/02/2005	01/03/2005	Director
E.O.D. GROUP LIMITED	05365965	Company is dissolved	16/02/2005	01/03/2005	Director
PIONEER COSMO & HEALTH LIMITED	05357771	Company is dissolved	08/02/2005	14/03/2006	Director
AMALGAMATED MINERALS & MINING HOLDINGS LIMITED	05349586	Company is dissolved	01/02/2005		Director
CIVIL RESILIENCE INTERNATIONAL LTD.	05222353	Company is dissolved	01/02/2005	01/03/2005	Director
REAL DIGITAL BUSINESS LIMITED	04189631	Company is dissolved	30/11/2004	01/11/2005	Company Secretary
CHOICE DRY CLEANERS LIMITED	05292624	Company is dissolved	22/11/2004	22/04/2005	Company Secretary
AFRICAN MINERAL MINING COMPANY LIMITED	05249071	Company is dissolved	16/11/2004		Director
AFRICAN MINERAL MINING COMPANY LIMITED	05249071	Company is dissolved	16/11/2004	19/11/2004	Company Secretary
AFRICAN METALS & MINERALS LIMITED	04634919	Company is dissolved	08/11/2004	30/09/2004	Director
CIRRUS SERVICES (UK) LIMITED	05278989	Company is dissolved	05/11/2004	10/10/2005	Company Secretary
INTEGRA CAPITAL VENTURES LIMITED	05272161	Company is dissolved	28/10/2004	31/01/2006	Director
FAIRCOURT (BENELUX) LTD	05267570	Company is dissolved	22/10/2004	01/11/2005	Company Secretary
FAIRCOURT (NORDIC) LTD	05268024	Company is dissolved	22/10/2004	01/11/2005	Company Secretary
FAIRCOURT GROUP LIMITED	05267808	Company is dissolved	22/10/2004	01/11/2005	Company Secretary
CLIVE'S MAKING WAVES LIMITED	05267460	Company is dissolved	22/10/2004	10/10/2005	Company Secretary
SOLAL CONSULTING LIMITED	03797625	Company is dissolved	15/09/2004	15/08/2005	Company Secretary
ANDELICIOUS LIMITED	05226442	Company is dissolved	09/09/2004	01/11/2005	Company Secretary



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CIVIL RESILIENCE INTERNATIONAL LTD.	05222353	Company is dissolved	06/09/2004	01/02/2005	Company Secretary
JESA AIR (UK) LIMITED	05198029	Company is dissolved	05/08/2004	15/08/2005	Company Secretary
VIVID CONSTRUCTION LIMITED	05186676	Company is dissolved	22/07/2004	01/11/2005	Company Secretary
R S LUCAS LIMITED	05184207	Company is dissolved	20/07/2004	08/08/2005	Company Secretary
BAGHDAD TRADING LIMITED	05169944	Company is dissolved	05/07/2004	15/08/2005	Company Secretary
INTERNATIONAL SECURITY LTD	05162628	Company is dissolved	30/06/2004	15/08/2005	Company Secretary
RICHARD RAGG LIMITED	05129865	Company is dissolved	17/05/2004	01/02/2005	Company Secretary
INTERCONS LTD	04527827	Company is dissolved	07/05/2004	01/12/2004	Company Secretary
ZODEC LTD	05110698	Company is dissolved	23/04/2004		Director
MEZZANINE OPERATIONS LIMITED	00103647	Company is dissolved	05/04/2004	01/06/2004	Director
MOUNTMAPS LIMITED	05087757	Company is dissolved	30/03/2004	11/02/2005	Company Secretary