



GROSVENOR FINANCIAL NOMINEES LIMITED

912294003

Director Information

Title		Honours	
Name	GROSVENOR FINANCIAL NOMINEES LIMITED	Number	912294003
Postcode	EN4 0JU	Address	19 Coombehurst Close Hadley Wood England
Date of birth		Nationality	British
Total current directorships	71		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALIFORNIA FLAG LIMITED	15913672	Active - Incorporated	Newly 23/08/2024		Company Secretary
FOREST PARK MANAGEMENT (FERNHURST) LIMITED	15121221	Active - Incorporated	Newly 14/02/2024		Company Secretary
COMER PROPERTY MANAGEMENT (FERNHURST) LIMITED	14839508	Non-Trading	24/05/2023		Company Secretary
WISE DAN LIMITED	14450274	Active - Accounts Filed	01/11/2022		Company Secretary
PARK LANE DEVELOPMENTS (TOTTENHAM) LIMITED	12258930	Non-Trading	18/03/2021		Company Secretary
LONAIR LIMITED	12663580	Non-Trading	04/11/2020		Company Secretary
KENSTAR LIMITED	12663431	Active - Accounts Filed	06/10/2020		Company Secretary
CEDARHURST LIMITED	12663569	Active - Accounts Filed	23/09/2020		Company Secretary
NERICO LIMITED	11745943	Active - Accounts Filed	18/02/2020		Company Secretary
GELMO LIMITED	11745107	Active - Accounts Filed	05/02/2020		Company Secretary
VILMEX LIMITED	11619405	Active - Accounts Filed	03/12/2019		Company Secretary
PONSBOURNE PARK LIMITED	11400882	Non-Trading	05/11/2019		Company Secretary
CENIL LIMITED	11745124	Active - Accounts Filed	27/03/2019		Company Secretary
TERADENE LIMITED	11619510	Active - Accounts Filed	27/03/2019		Company Secretary



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FERADENE LIMITED	11745120	Active - Accounts Filed	13/02/2019	Company Secretary
CELPARK LIMITED	11471214	Active - Accounts Filed	31/08/2018	Company Secretary
FANGOLD LIMITED	10702387	Active - Accounts Filed	27/09/2017	Company Secretary
TUNGOLD LIMITED	10702440	Active - Accounts Filed	27/09/2017	Company Secretary
FENVILLE LIMITED	10702453	Active - Accounts Filed	27/09/2017	Company Secretary
MELGA LIMITED	10648463	Non-Trading	27/09/2017	Company Secretary
CARLISLE FINE ART LIMITED	10683736	Active - Accounts Filed	01/06/2017	Company Secretary
LINCONIA FINE ART LIMITED	10753642	Active - Accounts Filed	04/05/2017	Company Secretary
MANFIELD LIMITED	10648384	Active - Accounts Filed	02/03/2017	Company Secretary
FENCREST LIMITED	09997865	Active - Accounts Filed	08/07/2016	Company Secretary
DENLAND LIMITED	09888164	Active - Accounts Filed	28/01/2016	Company Secretary
MINGOLD LIMITED	09932808	Active - Accounts Filed	28/01/2016	Company Secretary
BETCROWN LIMITED	09888246	Active - Accounts Filed	07/12/2015	Company Secretary
FINCRAFT LIMITED	09729136	Active - Accounts Filed	12/08/2015	Company Secretary
ANDALE LIMITED	09729214	Non-Trading	12/08/2015	Company Secretary
BELICA LIMITED	09434259	Non-Trading	11/02/2015	Company Secretary
COMER HOMES ARCHITECTURAL DESIGN LIMITED	08739215	Active - Accounts Filed	18/10/2013	Company Secretary
BANCREST LIMITED	08466935	Active - Accounts Filed	14/10/2013	Company Secretary
CERGOLD LIMITED	08467714	Active - Accounts Filed	14/10/2013	Company Secretary
KOPIN LIMITED	08467750	Active - Accounts Filed	14/10/2013	Company Secretary
TELIDA LIMITED	08542389	Active - Accounts Filed	14/10/2013	Company Secretary



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COMER HOMES GROUP LIMITED	08689953	Non-Trading	13/09/2013	Company Secretary
FULCA LIMITED	08097613	Active - Accounts Filed	28/06/2012	Company Secretary
DALIN LIMITED	08097694	Active - Accounts Filed	28/06/2012	Company Secretary
HINCROFT LIMITED	08097617	In Administration	28/06/2012	Company Secretary
WANDALE LIMITED	07929729	Active - Accounts Filed	22/03/2012	Company Secretary
DINAGOLD LIMITED	07929623	Active - Accounts Filed	26/02/2012	Company Secretary
HINDALE LIMITED	07929621	Active - Accounts Filed	26/02/2012	Company Secretary
TULSA LIMITED	07929712	Active - Accounts Filed	26/02/2012	Company Secretary
DARONA LIMITED	07929622	Active - Accounts Filed	26/02/2012	Company Secretary
CALDA LIMITED	07929613	Active - Accounts Filed	26/02/2012	Company Secretary
HILDO LIMITED	07929601	Active - Accounts Filed	26/02/2012	Company Secretary
CONEL LIMITED	07929584	Active - Accounts Filed	26/02/2012	Company Secretary
BILROSE LIMITED	07929553	Active - Accounts Filed	26/02/2012	Company Secretary
COMER PROPERTY MANAGEMENT LIMITED	07194403	Active - Accounts Filed	01/01/2012	Company Secretary
ASINO LIMITED	07468528	Active - Accounts Filed	03/02/2011	Company Secretary
AXELMARK LIMITED	07406995	Non-Trading	14/10/2010	Company Secretary
RAVENHART SERVICES (DAG) LIMITED	06377853	Active - Accounts Filed	21/09/2007	Company Secretary
GFM GROUP LIMITED	06206280	Active - Accounts Filed	11/04/2007	Company Secretary
GROSVENOR FINANCIAL MANAGEMENT LIMITED	02644718	Active - Accounts Filed	31/03/2007	Company Secretary
GFM FINANCIAL SERVICES LIMITED	02358240	Active - Accounts Filed	31/03/2007	Company Secretary
CAPITAL BENEFITS LIMITED	02678107	Active - Accounts Filed	31/01/2007	Company Secretary



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ABC DOCKLANDS LIMITED	05421646	Active - Accounts Filed	18/04/2005	Company Secretary
CIDABRIDGE PROPERTIES LIMITED	05008844	Active - Accounts Filed	14/01/2004	Company Secretary
COMER GROUP LIMITED	04797639	Non-Trading	14/06/2003	Company Secretary
COMER (NEW SOUTHGATE) NO. 2 LIMITED	04235823	Non-Trading	31/10/2002	Company Secretary
COMER (NEW SOUTHGATE) NO 1 LIMITED	04235797	Non-Trading	31/10/2002	Company Secretary
TRANTEK TRADERS LIMITED	02678746	Active - Accounts Filed	09/07/2002	Company Secretary
COMER PROPERTIES (2) LIMITED	04392916	Active - Accounts Filed	21/03/2002	Company Secretary
MARINO PROPERTIES LIMITED	04278222	Non-Trading	28/09/2001	Company Secretary
ROSEPLOT PROPERTIES LIMITED	04028816	Active - Accounts Filed	19/10/2000	Company Secretary
OPECPRIME LIMITED	01923040	Non-Trading	06/03/2000	Company Secretary
SANCROFT PROPERTIES LIMITED	03461176	Active - Accounts Filed	06/03/2000	Company Secretary
MEGADENE LIMITED	03660105	Active - Accounts Filed	16/11/1998	Company Secretary
BALCRAFT PROPERTIES LIMITED	03583200	Active - Accounts Filed	25/06/1998	Company Secretary
PALACEMEWS PROPERTIES LIMITED	03518044	Active - Accounts Filed	01/05/1998	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SERCA LIMITED	11619440	Company is dissolved	18/01/2019	04/04/2019	Company Secretary
TRANSGLOBAL PROPERTIES LIMITED	09366866	Company is dissolved	12/02/2015		Company Secretary
LEFEVRE GALLERY LIMITED	04317244	Non-Trading	14/11/2014	13/03/2015	Company Secretary
COMANCHE Warbirds Limited	08148703	Active - Accounts Filed	19/07/2012	30/06/2021	Company Secretary
ANIVA LIMITED	08014166	Company is dissolved	30/03/2012		Company Secretary
MADE ESTORE LIMITED	07866540	Company is dissolved	30/11/2011		Company Secretary



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ABICROWN LIMITED	04578155	Company is dissolved	24/11/2011		Company Secretary
SPITFIRE THE ONE LIMITED	07653406	Active - Accounts Filed	15/06/2011	30/06/2021	Company Secretary
LONDON & REGIONAL (DAG) LIMITED	06438524	Company is dissolved	27/11/2007		Company Secretary
ABBERTON TRADING LIMITED	02677785	Company is dissolved	24/11/2006	27/09/2013	Company Secretary
TRANSIX LIMITED	05888841	Company is dissolved	07/11/2006		Company Secretary
MALINA LIMITED	05409956	Company is dissolved	01/05/2005	05/07/2012	Company Secretary
HENVILLE LIMITED	05342353	Company is dissolved	01/02/2005	31/05/2012	Company Secretary
ELITE MANAGEMENT INTERNATIONAL LIMITED	05341581	Company is dissolved	01/02/2005		Company Secretary
BRIDGENORTH PROPERTIES LIMITED	05170564	Company is dissolved	26/11/2004		Company Secretary
RAVENCAP (NO.3) LIMITED	05257627	Company is dissolved	12/10/2004		Company Secretary
AXELGOLD LIMITED	05149067	Company is dissolved	09/06/2004		Company Secretary
GHRX INTERNATIONAL LIMITED	04811240	Company is dissolved	30/06/2003		Company Secretary
RESOURCE MEDICAL LIMITED	02570835	Company is dissolved	31/12/2002		Company Secretary
GENDA LIMITED	04531962	Company is dissolved	11/09/2002		Company Secretary
CASTLEDENE INVESTMENTS (NO 3) LIMITED	04447671	Company is dissolved	09/09/2002		Company Secretary
MATLEX LIMITED	04270140	Company is dissolved	20/08/2001		Company Secretary
AST INVESTMENTS (NO 2) LIMITED	03950772	Company is dissolved	20/03/2000		Company Secretary
CASTLEDENE INVESTMENTS (NO 2) LIMITED	03837127	Company is dissolved	01/12/1999		Company Secretary
ARROWFORCE LIMITED	03809795	Active - Accounts Filed	22/11/1999	24/10/2011	Company Secretary
AST INVESTMENTS LIMITED	03755798	Company is dissolved	22/04/1999		Company Secretary
CARLSON PROPERTIES LIMITED	03582766	Company is dissolved	25/06/1998		Company Secretary



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THE CONSULTANCY CORPORATION (UK) LIMITED	03290632	Active - Accounts Filed	31/01/1997	12/02/2013	Company Secretary
SI (EUROPE) LIMITED	02467649	Company is dissolved	01/02/1992		Company Secretary