



PROMENADE SECRETARIES LIMITED

912850272

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       |                               | <b>Honours</b>     |  |
| <b>Name</b>                        | PROMENADE SECRETARIES LIMITED | <b>Number</b>      | 912850272  |
| <b>Postcode</b>                    | GL50 1HH                      | <b>Address</b>     | Third Floor 95 The Promenade<br>Cheltenham<br>Glos |
| <b>Date of birth</b>               |                               | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 1                             |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status | App. Date  | Res. Date | Position          |
|--------------------------------|----------|----------------|------------|-----------|-------------------|
| CAMELEY HOUSE NOMINEES LIMITED | 06922092 | Non-Trading    | 02/06/2009 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| HATHERLEY & REDDINGS CRICKET CLUB NOMINEES LIMITED | 07004534 | Company is dissolved    | 29/08/2009 |            | Company Secretary |
| BEACON ASSET PARTNERS LIMITED                      | 07003147 | Company is dissolved    | 27/08/2009 |            | Company Secretary |
| BEAUFORT SHARES LIMITED                            | 06938508 | Company is dissolved    | 19/06/2009 |            | Company Secretary |
| RICHMOND SHARES LIMITED                            | 06938448 | Company is dissolved    | 18/06/2009 |            | Company Secretary |
| LANCASTER SHARES LIMITED                           | 06938445 | Company is dissolved    | 18/06/2009 |            | Company Secretary |
| BBG NOMINEES LIMITED                               | 06803094 | Company is dissolved    | 27/01/2009 |            | Company Secretary |
| FARMCOTE HALL NOMINEES LIMITED                     | 06802981 | Company is dissolved    | 27/01/2009 |            | Company Secretary |
| KNIGHTSBRIDGE INSURANCE PARTNERS LIMITED           | 06799782 | Company is dissolved    | 23/01/2009 |            | Company Secretary |
| HORSENDEN NOMINEES LIMITED                         | 06786915 | Non-Trading             | 09/01/2009 | 06/04/2017 | Company Secretary |
| ZELENINA CONSULTING LTD.                           | 06618804 | Active - Accounts Filed | 12/06/2008 | 12/06/2009 | Company Secretary |
| ZELENINA ART GALLERY LIMITED                       | 06618763 | Company is dissolved    | 12/06/2008 | 12/06/2009 | Company Secretary |
| RAMSGATE PARTNERS GP LIMITED                       | 06590427 | Company is dissolved    | 12/05/2008 |            | Company Secretary |



# Company Search

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PROMENADE SECRETARIES LIMITED

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CLARENDON OPPORTUNITY GP  
LIMITED

06529196

Company is dissolved

10/03/2008

23/04/2008

Company  
Secretary