



MCLARENS CO SEC LTD

912938253

Director Information

Title		Honours	
Name	MCLARENS CO SEC LTD	Number	912938253
Postcode	SW11 3BY	Address	Penhurst House 352-6 Battersea Park Road London England British
Date of birth		Nationality	
Total current directorships	46		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
68 KINGSMEAD ROAD MANAGEMENT LTD	14982101	Non-Trading	29/08/2024		Company Secretary
TALKHIR TRADE INVEST LTD	05280141	Active - Accounts Filed	01/11/2023	18/02/2018	Company Secretary
TEAMTORCH LTD	14453517	Active - Accounts Filed	10/10/2023		Company Secretary
TILLINGBOURNE (HEMEL) LIMITED	11910347	Active - Accounts Filed	01/11/2019		Company Secretary
9 STRATHBLAINE ROAD MANAGEMENT LIMITED	07301400	Active - Accounts Filed	11/10/2019		Company Secretary
MCLAREN COFORM LIMITED	04372970	Non-Trading	01/10/2019	04/07/2013	Company Secretary
VIENNA FESTIVAL BALLET LIMITED	11553786	Active - Accounts Filed	01/09/2019		Company Secretary
TILLINGBOURNE (PURLEY) LIMITED	11570884	Active - Accounts Filed	05/11/2018		Company Secretary
RED SPEAR GROUP LIMITED	09971605	Active - Accounts Filed	26/01/2016		Company Secretary
STUNT ACQUISITIONS LIMITED	08891590	Active - Accounts Filed	12/02/2014		Company Secretary
SCOTT & WILLIS LTD	07721231	Active - Accounts Filed	31/10/2013		Company Secretary
ITM SECURITIES LTD	07658745	Non-Trading	09/06/2013		Company Secretary
BRIANA ANOFF LIMITED	06258208	Active - Accounts Filed	22/05/2013	01/03/2010	Company Secretary
LOPOCENTER UK LIMITED	07711903	Active - Newly Incorporated	26/07/2012		Company Secretary



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J D PARTNERS HOTELS LIMITED	07875579	Active - Accounts Filed	08/12/2011	Company Secretary
ALEKA MANAGEMENT LIMITED	07722633	Active - Accounts Filed	29/07/2011	Company Secretary
FETHERLING LIMITED	07611787	Active - Accounts Filed	21/04/2011	Company Secretary
STUDIO 11 LIMITED	07551217	Active - Accounts Filed	03/03/2011	Company Secretary
ZHORIK PETROLEUM LIMITED	07357293	Active - Accounts Filed	21/12/2010	Company Secretary
MATTHEWS STREET LIMITED	07225819	Active - Accounts Filed	16/04/2010	Company Secretary
DE VAUX LIMITED	06230091	Active - Accounts Filed	15/09/2009	Company Secretary
CHARLES LUCAS ASSOCIATES LIMITED	05408371	Active - Accounts Filed	15/07/2009	Company Secretary
CRUMBS MEDIA LIMITED	06933035	Non-Trading	12/06/2009	Company Secretary
CRUMBS MUSIC LIMITED	06932877	Active - Accounts Filed	12/06/2009	Company Secretary
KBS GLOBAL LIMITED	06863200	Active - Accounts Filed	30/03/2009	Company Secretary
HEWITT LANDSCAPES LIMITED	05088719	Active - Accounts Filed	29/03/2009	Company Secretary
J D PARTNERS LIMITED	04533478	Active - Accounts Filed	26/03/2009	Company Secretary
DEFENCE RISK MANAGEMENT LIMITED	03858282	Active - Accounts Filed	15/07/2008	Company Secretary
IDG SECURITY (UK) LIMITED	06586540	Active - Accounts Filed	07/05/2008	Company Secretary
CKL SERVICES (UK) LIMITED	06505212	Non-Trading	29/04/2008	Company Secretary
GOOSE REAL ESTATE LIMITED	05659221	Non-Trading	18/03/2008	Company Secretary
ART MOVE LIMITED	01988301	Active - Accounts Filed	13/03/2008	Company Secretary
SHERPA ASSET MANAGEMENT LIMITED	03834284	Active - Accounts Filed	01/03/2008	Company Secretary
VERNISSAGE LONDON LIMITED	06464524	Active - Accounts Filed	04/01/2008	Company Secretary
POTOCKI SPIRITS (EUROPE) LIMITED	04321025	Active - Accounts Filed	09/11/2007	Company Secretary



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ACCESS BUSINESS EXECUTIVES UK LIMITED	04321033	Non-Trading	09/11/2007	Company Secretary
OAKCASTLE LIMITED	01772001	Active - Accounts Filed	31/10/2007	Company Secretary
GEM SOLUTIONS LIMITED	03114692	Non-Trading	01/10/2007	Company Secretary
EURO MARKETECH LIMITED	03794189	Active - Accounts Filed	01/09/2007	Company Secretary
GREY DOG DESIGN LIMITED	05523619	Active - Accounts Filed	01/09/2007	Company Secretary
OXFORD ONE LTD.	04699807	Active - Accounts Filed	01/09/2007	Company Secretary
FORTH AND THAMES INVESTMENTS LIMITED	02252612	Active - Accounts Filed	01/09/2007	Company Secretary
STRONGVALE DEVELOPMENT LIMITED	02621628	Active - Accounts Filed	01/09/2007	Company Secretary
WILLIS MCKENZIE LIMITED	04372916	Active - Accounts Filed	01/09/2007	Company Secretary
ELBUS GROUP LIMITED	05647752	Active - Accounts Filed	01/09/2007	Company Secretary
ATREUS INVESTMENTS LIMITED	00784600	Active - Accounts Filed	01/09/2007	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIFECLEAN UK LTD	12957760	Company is dissolved	21/09/2022		Company Secretary
ALBURY HOMES (SELSDON) LIMITED	13800461	Active - Accounts Filed	18/03/2022	14/08/2023	Company Secretary
SOUTHVILLE HOUSE MANAGEMENT LIMITED	12744104	Non-Trading	15/07/2020	23/11/2023	Company Secretary
LOXWOOD HOUSE MANAGEMENT LIMITED	12744181	Active - Accounts Filed	15/07/2020	31/05/2023	Company Secretary
PE LIFESTYLE LTD	11645850	Company is dissolved	26/10/2018		Company Secretary
ANANOOS LTD	07171990	Company is dissolved	01/09/2018		Company Secretary
BROOKER REGIS LIMITED	10750860	Company is dissolved	10/02/2018		Company Secretary
SPARTEN LIMITED	10707837	Active - Accounts Filed	17/11/2017	11/02/2019	Company Secretary
BALDWIN INTERNATIONAL LIMITED	06610763	Active - Accounts Filed	01/11/2016	25/10/2020	Company Secretary

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LONDON GOLD BULLION LIMITED	10398572	Company is dissolved	28/09/2016		Company Secretary
TUESDAY ACOUSTICS LIMITED	08958286	Company is dissolved	25/03/2014		Company Secretary
HARTMIRES INVESTMENTS LIMITED	07844320	Company is dissolved	20/11/2013		Company Secretary
HARTLAND POINT LIMITED	08775221	Active - Accounts Filed	14/11/2013	28/03/2014	Company Secretary
DOMENICOACQUA LIMITED	08760399	Active - Accounts Filed	04/11/2013	05/01/2015	Company Secretary
LEXY SPORTS LIMITED	08757273	Company is dissolved	31/10/2013		Company Secretary
DYNAMITE VENTURES LIMITED	07689891	Company is dissolved	01/08/2013		Company Secretary
GREENWIN STRATEGY LIMITED	08587429	Company is dissolved	27/06/2013	04/07/2013	Company Secretary
MR GREEN HANDS LTD	06793454	Active - Accounts Filed	21/05/2013	22/05/2013	Director
GEA WORLD UK LIMITED	08324584	Non-Trading	10/12/2012	13/05/2013	Company Secretary
EARTHTRACE CONSERVATION UK LIMITED	08270872	Company is dissolved	26/10/2012	04/02/2013	Company Secretary
MILLY MILLY DESIGNS LIMITED	08241802	Company is dissolved	05/10/2012	20/11/2012	Company Secretary
FULFORD-BROWN CONSULTING LIMITED	07910898	Company is dissolved	16/01/2012		Company Secretary
PLAYER WORKS LIMITED	07875516	Active - Accounts Filed	08/12/2011	15/06/2020	Company Secretary
DICENTRA DESIGNS LIMITED	07875617	Company is dissolved	08/12/2011		Company Secretary
STACK CORPORATE SERVICES LIMITED	07866015	Active - Accounts Filed	30/11/2011	31/12/2012	Company Secretary
MA OFFICE LIMITED	07857984	Company is dissolved	23/11/2011	12/12/2011	Company Secretary
JIMMY KAIN LIMITED	07844366	Company is dissolved	11/11/2011		Company Secretary
CHELSEA RENDEZVOUS LIMITED	07825719	Company is dissolved	27/10/2011		Company Secretary
CHELSEA CLASSIC RENDEVOUS LIMITED	07825716	Company is dissolved	27/10/2011		Company Secretary
ALEPH GO LIMITED	07775120	Company is dissolved	05/10/2011	28/01/2017	Company Secretary
DYNAMITE MANAGEMENT LIMITED	07780115	Company is dissolved	20/09/2011		Company Secretary



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HURTWOOD MANAGEMENT LIMITED	07770346	Company is dissolved	12/09/2011		Company Secretary
CANDELA AEROSPACE LIMITED	07707214	Company is dissolved	15/07/2011		Company Secretary
JAMES WINCHESTER EXPORT LIMITED	01809677	Company is dissolved	15/06/2011		Company Secretary
FORMAT STUDIOS LIMITED	07667175	Active - Accounts Filed	13/06/2011	20/06/2013	Company Secretary
FEELME FASHION LIMITED	07638655	Company is dissolved	18/05/2011		Company Secretary
ROLES & PARTNERS LIMITED	07498510	Company is dissolved	19/01/2011		Company Secretary
LYCASTE LIMITED	07497070	Company is dissolved	18/01/2011		Company Secretary
ALTER EGO RESOURCES LIMITED	06763301	Company is dissolved	06/01/2011		Company Secretary
MAYER-SILBERSTEIN SECURITIES LTD	07464649	Company is dissolved	09/12/2010		Company Secretary
FORO CONSULTING LIMITED	07463086	Company is dissolved	07/12/2010	22/08/2013	Company Secretary
NSC INVESTMENTS LIMITED	07451745	Company is dissolved	25/11/2010		Company Secretary
INTERFEED UK LIMITED	07435543	Active - Accounts Filed	10/11/2010	08/04/2011	Company Secretary
THE FOOD ROOM & LIBRARY LIMITED	07418835	Company is dissolved	26/10/2010		Company Secretary
AVCON TRADING LIMITED	07415060	Company is dissolved	21/10/2010		Company Secretary
INTERNATIONAL SOLUTION INVESTMENT LIMITED	07412403	Active - Accounts Filed	19/10/2010	25/08/2011	Company Secretary
WELOVEWORK LIMITED	07381196	Company is dissolved	20/09/2010	07/10/2011	Company Secretary
GENIECONNECT LIMITED	07373504	Company is dissolved	13/09/2010	11/12/2014	Company Secretary
FUSIONWORKS CONSULTING LIMITED	07092182	Company is dissolved	03/09/2010		Company Secretary
MDO ENTERPRISES LIMITED	05907513	Company is dissolved	03/09/2010	23/04/2013	Company Secretary
CEROLU LIMITED	07059253	Company is dissolved	01/08/2010		Company Secretary
NEUTRALWEB COMMUNICATIONS LIMITED	07256394	Company is dissolved	18/05/2010		Company Secretary



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SELECT GLOBAL MANAGEMENT LIMITED	07240209	Company is dissolved	30/04/2010	Company Secretary
R G GOAMAN & CO LIMITED	07224390	Company is dissolved	15/04/2010	Company Secretary
96 CLUB LIMITED	07222981	Active - Accounts Filed	14/04/2010 15/06/2021	Company Secretary
NEUTRALCREATIVE LIMITED	07220065	Company is dissolved	12/04/2010	Company Secretary
MOTOR BIRD LIMITED	07131884	Company is dissolved	21/01/2010 19/09/2013	Company Secretary
BONZA RUSH LIMITED	06412962	Company is dissolved	15/01/2010 01/09/2014	Company Secretary
FURNITURE-4-HOME LIMITED	06025731	Company is dissolved	14/01/2010	Company Secretary
RUBY GREY ART LIMITED	07125663	Company is dissolved	14/01/2010	Company Secretary
WHOLESALE BRANDS LTD	06745375	Company is dissolved	01/12/2009	Company Secretary
WILLS FOOD LIMITED	06921261	Company is dissolved	13/11/2009	Company Secretary
TRADE SECRET LIMITED	05965378	Company is dissolved	31/10/2009	Company Secretary
4T CONSULTING LIMITED	07051261	Company is dissolved	21/10/2009	Company Secretary
CALCITECH EUROPE LTD.	06877046	Active - Accounts Filed	08/09/2009 17/05/2011	Company Secretary
UKI INTERNATIONAL LIMITED	06988919	Company is dissolved	12/08/2009	Company Secretary
TRADEVIEW LTD	04285664	Company is dissolved	22/06/2009	Director
RMI SUPPLEMENTS LIMITED	06939194	Company is dissolved	19/06/2009 20/06/2009	Company Secretary
BTL PUBLISHING LIMITED	06395347	Company is dissolved	16/06/2009	Company Secretary
JAMES EDWARD ASSOCIATES LIMITED	06615791	Company is dissolved	10/06/2009	Company Secretary