



MEADOWS NOMINEES LIMITED

912988885

Director Information

Title		Honours	
Name	MEADOWS NOMINEES LIMITED	Number	912988885
Postcode	W1W 5PF	Address	167-169 Great Portland Street 5th Floor London England
Date of birth		Nationality	British
Total current directorships	31		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE FIRE ALARM TESTING COMPANY LTD	15426661	Active - Newly Incorporated	19/01/2024		Company Secretary
CRM SOFTWARE LIMITED	03907288	Active - Accounts Filed	14/01/2023		Company Secretary
IAN RHODES LIMITED	13796510	Non-Trading	13/12/2021		Company Secretary
REDSTRIPE (U.K) LIMITED	13797352	Non-Trading	13/12/2021		Company Secretary
146 TACHBROOK STREET (MANAGEMENT COMPANY) LIMITED	03919288	Active - Accounts Filed	23/04/2019		Company Secretary
THE VILLAGE INN CO. LIMITED	11762124	Active - Accounts Filed	11/01/2019		Company Secretary
F & D CLEANING LIMITED	11714395	Active - Accounts Filed	06/12/2018		Company Secretary
ELITE MEAT & DAIRY PRODUCTS CO. LIMITED	11414805	Active - Accounts Filed	14/06/2018		Company Secretary
20 QUEEN'S GATE GARDENS LIMITED	01495418	Active - Accounts Filed	06/03/2018		Company Secretary
LONDON BLOCK CLEANING LIMITED	11135088	Active - Accounts Filed	05/01/2018		Company Secretary
CASHFLOW EXPERTS LIMITED	11015899	Active - Accounts Filed	17/10/2017		Company Secretary
TEST SAFE ALARMS LIMITED	10959291	Active - Accounts Filed	12/09/2017		Company Secretary
NOBBY STOCKER LIMITED	10695779	Non-Trading	28/03/2017		Company Secretary
PRODUCTION CUTTING SERVICES					



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25/05/2016

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MEADOWS NOMINEES LIMITED

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Secretary



MEADOWS NOMINEES LIMITED

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20/20A ALBERT BRIDGE ROAD LIMITED	03935301	Active - Accounts Filed	10/07/2015	Company Secretary
THE MORTGAGE STORE (IAN WILSON) LIMITED	09447172	Active - Accounts Filed	18/02/2015	Company Secretary
A MCGREGOR PRIVATE CLIENTS LIMITED	08868038	Active - Accounts Filed	11/02/2015	Company Secretary
SPORTPOWER LIMITED	05486316	Active - Accounts Filed	22/06/2014	Company Secretary
13 PEMBRIDGE SQUARE LONDON LIMITED	08597539	Non-Trading	04/07/2013	Company Secretary
KOVERTEK LIMITED	08381796	Active - Accounts Filed	30/01/2013	Company Secretary
MISTERTON HOLDINGS LIMITED	08228971	Active - Accounts Filed	26/09/2012	Company Secretary
NEW VISTA VENTURES LIMITED	07999272	Active - Accounts Filed	21/03/2012	Company Secretary
TETRAMASS LIMITED	07676675	Active - Accounts Filed	21/06/2011	Company Secretary
P THOMAS ASSOCIATES LIMITED	06720852	Active - Accounts Filed	10/10/2010	Company Secretary
WENTISE LIMITED	05907985	Receiver/Manager	01/08/2010	Company Secretary
GOLDING ALTENBURG CONSULTING LIMITED	07214597	Active - Accounts Filed	07/04/2010	Company Secretary
8 EGERTON GARDENS LIMITED	06930470	Non-Trading	11/06/2009	Company Secretary
ALLAN ACCESS SALES LIMITED	06887917	Non-Trading	27/04/2009	Company Secretary
RAVENSTHORPE CAR SALES LIMITED	04214634	Active - Accounts Filed	28/01/2009	Company Secretary
MANOR PARK HOMES LIMITED	02239618	Active - Accounts Filed	04/12/2007	Company Secretary
THE RESULTS CENTRE LIMITED	05624718	Active - Accounts Filed	14/06/2007	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SECOND CIRCLE LTD	03459447	Company is dissolved	03/11/2022		Company Secretary
55-59 RANDOLPH AVENUE LIMITED	01654671	Non-Trading	23/11/2020	01/08/2023	Company Secretary
L C PAVIER LIMITED	11254548	Company is dissolved	14/03/2018		Company Secretary



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VERTO TECHNOLOGY SERVICES LIMITED	11198383	Active - Accounts Filed	10/02/2018	08/01/2019	Company Secretary
DF MAINTENANCE LIMITED	11134564	Company is dissolved	05/01/2018		Company Secretary
ESSENTIAL TESTING SERVICES LIMITED	11082485	Company is dissolved	27/11/2017		Company Secretary
CONSULTLY LIMITED	10303758	Company is dissolved	29/07/2016	23/09/2016	Company Secretary
TRIDENT SALES AND MARKETING CONSULTANTS LIMITED	10113611	Company is dissolved	08/04/2016		Company Secretary
KUBBYKRAFT LIMITED	09923606	Active - Accounts Filed	21/12/2015	23/12/2015	Company Secretary
PRO-DIG (HOLDINGS) LIMITED	09907062	Non-Trading	08/12/2015	15/06/2023	Company Secretary
THE OPERATIONS PEOPLE LIMITED	09883057	Active - Accounts Filed	23/11/2015	30/10/2017	Company Secretary
WEMYSS AUTOMOTIVE MANAGEMENT SERVICES LIMITED	09771519	Company is dissolved	10/09/2015		Company Secretary
B C ACCESS CONTROL LIMITED	03220485	Company is dissolved	30/07/2015		Company Secretary
B.C. TECHNOLOGY LIMITED	02790358	Company is dissolved	30/07/2015		Company Secretary
POSSIBLY PERFECT LIMITED	09542159	Company is dissolved	14/04/2015		Company Secretary
SUPPORT AND SAVE LIMITED	09490727	Company is dissolved	14/03/2015		Company Secretary
DEVELOPER EYES NOMINEES LIMITED	09051560	Company is dissolved	22/05/2014		Company Secretary
FEA CONSTRUCTION LIMITED	09044266	Company is dissolved	16/05/2014		Company Secretary
BEHRINGER SAWS (UK) LIMITED	08474675	Dormant	05/04/2013	01/01/2014	Company Secretary
FULKRUM SYSTEMS INTELLIGENCE LIMITED	08211507	Company is dissolved	12/09/2012		Company Secretary
IDID ADVENTURE C.I.C.	07921162	Company is dissolved	01/03/2012	16/01/2014	Company Secretary
GLENFERN MANAGEMENT LIMITED	07883900	Company is dissolved	15/12/2011		Company Secretary
VITAFIN LIMITED	07791642	Non-Trading	29/09/2011	01/01/2021	Company Secretary
NETSYNC LIMITED	07772485	Company is dissolved	13/09/2011		Company Secretary



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JANE MAIR LIMITED	06167668	Company is dissolved	08/08/2011	31/01/2013	Company Secretary
DENFORD DEVELOPMENTS LIMITED	05861581	Company is dissolved	27/05/2011		Company Secretary
DANIEL MURRAY SERVICES LIMITED	07197095	Company is dissolved	22/03/2011		Company Secretary
MARK GEARY LIMITED	07531183	Company is dissolved	16/02/2011		Company Secretary
ZACHELS TRADING LIMITED	07461679	Company is dissolved	07/12/2010	09/05/2011	Company Secretary
S BLAND CONTRACTORS LIMITED	06967701	Company is dissolved	11/11/2010	15/01/2016	Company Secretary
1ST CHOICE STOCK LIMITED	06730812	In Liquidation	22/10/2010	30/06/2020	Company Secretary
MIKE LOY CONSULTANTS LIMITED	07048803	Company is dissolved	19/10/2010	19/10/2011	Company Secretary
DG DISPERSIONS (2010) LTD	07404515	Company is dissolved	12/10/2010	01/04/2017	Company Secretary
LISALEEN INVESTMENTS LIMITED	07375750	Company is dissolved	14/09/2010		Company Secretary
TYLERERYN LIMITED	07011007	Company is dissolved	01/09/2010		Company Secretary
TOTS & JUNIORS LIMITED	06785136	Active - Accounts Filed	01/08/2010	05/12/2019	Company Secretary
YEWBANK MARKETING LTD.	04511673	Company is dissolved	01/08/2010		Company Secretary
RAB MARSHALL LIMITED	06165845	Company is dissolved	01/08/2010	25/07/2013	Company Secretary
A R T EUROHAUL LIMITED	06713341	Company is dissolved	01/08/2010		Company Secretary
HUNTERS SEARCH LIMITED	07300692	Company is dissolved	30/06/2010	23/11/2010	Company Secretary
MAPLEFIELDS EDUCATION SERVICES LIMITED	07189632	Company is dissolved	15/03/2010	05/02/2014	Company Secretary
T M FOOTPRINTS LIMITED	06155763	Company is dissolved	13/03/2010	29/07/2013	Company Secretary
FORUM FOOTWEAR (UK) LIMITED	07131227	Company is dissolved	20/01/2010		Company Secretary
WOODBERRY DOWN TRAINING PARTNERSHIP LIMITED	07078504	Company is dissolved	17/11/2009		Company Secretary
WELHAM WASTE RECYCLING LIMITED	07078912	Active - Accounts Filed	17/11/2009	11/05/2011	Company Secretary



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THE FACTS ABOUT FITNESS LIMITED	04538088	Company is dissolved	09/09/2009		Company Secretary
SAWS DIRECT LIMITED	06933232	Active - Accounts Filed	15/06/2009	10/12/2009	Company Secretary
NENE VALLEY OFF-ROAD LIMITED	06734520	Company is dissolved	24/03/2009		Company Secretary
ALTEC AERIAL EQUIPMENT LIMITED	03875879	Company is dissolved	03/03/2009		Company Secretary
ALLAN ACCESS HIRE LIMITED	03766420	Company is dissolved	03/02/2009		Company Secretary
AMAREX LTD	06086403	Company is dissolved	13/01/2009		Company Secretary
SPLASH DIRECT LTD	06210191	Company is dissolved	29/05/2008		Company Secretary
ELAP UK LIMITED	04423446	Company is dissolved	15/04/2008		Company Secretary
THE MORTGAGE STORE (PROPERTIES) LIMITED	04268044	Company is dissolved	05/12/2007		Company Secretary
THE MORTGAGE STORE (UK) LIMITED	03627935	Company is dissolved	05/12/2007		Company Secretary
XKR INVESTMENTS LIMITED	03985210	Company is dissolved	05/12/2007		Company Secretary
WHATULIKE LIMITED	06345826	Company is dissolved	17/08/2007		Company Secretary
PEARLESQUE LIMITED	05173618	Company is dissolved	14/06/2007		Company Secretary