



**FM SECRETARIES LIMITED**

**913037931**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FM SECRETARIES LIMITED	<b>Number</b>	913037931
<b>Postcode</b>	W1W 6HL	<b>Address</b>	2nd Floor, 32-33 Gosfield Street Fitzrovia London United Kingdom

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	67		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PLP ARCHITECTURE INTERNATIONAL LTD	08823340	Active - Accounts Filed	08/11/2023		Company Secretary
PLP ARCHITECTURE LTD	06956582	Active - Accounts Filed	08/11/2023		Company Secretary
FESTIVAL HOTELS GROUP LIMITED	12569270	Active - Newly Incorporated	14/05/2020		Company Secretary
ASCOT HOUSE MAIDENHEAD LIMITED	11228111	Active - Accounts Filed	10/02/2020		Company Secretary
SCX HOLDINGS 1 LIMITED	12316322	Active - Newly Incorporated	15/11/2019		Company Secretary
THE WALSHFORD INN LIMITED	04121865	In Liquidation	26/06/2019		Company Secretary
KEAZE LIMITED	11020692	Active - Accounts Filed	02/11/2017		Company Secretary
SHEPHERD COX HOTELS (MANCHESTER NORTH) LIMITED	10604330	In Administration	07/09/2017	03/08/2017	Company Secretary
SHEPHERD COX HOTELS (BICESTER) LIMITED	10374211	In Administration	07/09/2017	03/08/2017	Company Secretary
HOMESLICE JAMES STREET LIMITED	10914660	In Administration	14/08/2017		Company Secretary
SHEPHERD COX HOTELS (CROFT ON TEES) LIMITED	10508711	In Liquidation	02/12/2016		Company Secretary
BOSCO CLIFTON LIMITED	10214567	Active - Accounts Filed	28/11/2016		Company Secretary
FULL COMMUNICATIONS MANCHESTER LIMITED	10494907	In Liquidation	24/11/2016		Company Secretary
HOMESLICE CANNON STREET LIMITED	10430557	In Administration	17/10/2016		Company Secretary



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HOMESLICE WHITE CITY LIMITED	10298257	In Liquidation	27/07/2016	Company Secretary
SELF BUILD LIMITED	06077571	Active - Accounts Filed	09/06/2016	Company Secretary
SHEPHERD COX HOTELS (DURHAM CITY) LIMITED	10186954	In Liquidation	18/05/2016	Company Secretary
SUBTITLES LIMITED	03272278	Active - Accounts Filed	14/03/2016	Company Secretary
SHEPHERD COX HOTELS (STOKESLEY) LIMITED	10057045	In Administration	11/03/2016	Company Secretary
LOTUS LAND LIMITED	09913400	Active - Accounts Filed	11/12/2015	Company Secretary
SHEPHERD COX HOTELS (DARLINGTON) LIMITED	09867021	In Administration	11/11/2015	Company Secretary
SHEPHERD COX HOTELS (CHESTERFIELD) LIMITED	09867011	In Administration	11/11/2015	Company Secretary
WARREN INVESTMENT HOLDINGS LIMITED	09857777	Active - Accounts Filed	05/11/2015	Company Secretary
HOMESLICE SERVICES LIMITED	09857531	In Liquidation	05/11/2015	Company Secretary
SHEPHERD COX HOTELS (CHELTENHAM) LIMITED	09678811	In Administration	09/07/2015	Company Secretary
TALLY HO KITCHENS LIMITED	09660646	In Liquidation	29/06/2015	Company Secretary
SHEPHERD COX HOTELS (LYMM) LIMITED	09590614	In Liquidation	20/05/2015	Company Secretary
TRIFORCE PRODUCTIONS LIMITED	09593712	Active - Accounts Filed	15/05/2015	Company Secretary
SHEPHERD COX HOTELS (HARTLEPOOL) LIMITED	09582696	In Administration	08/05/2015	Company Secretary
FEEL LIMITED	03153551	Active - Accounts Filed	23/04/2015	Company Secretary
ROBUR PRODUCTIONS LIMITED	09557465	Active - Accounts Filed	23/04/2015	Company Secretary
TWIZZLEWHIZZ LIMITED	09544831	Active - Accounts Filed	15/04/2015	Company Secretary
SHEPHERD COX HOTELS (SEDGEFIELD) LIMITED	09426433	In Administration	06/02/2015	Company Secretary
BIKE SHED MOTORCYCLE CLUB LTD	08808183	Active - Accounts Filed	10/06/2014	Company Secretary
BOSCO BRISTOL LIMITED	08787067	Active - Accounts Filed	22/11/2013	Company Secretary



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CARNEGIE CONSULTING LTD	05661997	Active - Accounts Filed	24/09/2013	Company Secretary
JUMP INC LIMITED	08620727	Non-Trading	23/07/2013	Company Secretary
SHEPHERD COX LIMITED	08570064	In Administration	14/06/2013	Company Secretary
RED CAMEL MEDIA LIMITED	07199622	Active - Accounts Filed	18/04/2013	Company Secretary
WHITE LABEL STUDIO LIMITED	08442102	Active - Accounts Filed	13/03/2013	Company Secretary
112-114 CLARENDON ROAD RTM COMPANY LIMITED	05633675	Active - Accounts Filed	12/02/2013	Company Secretary
BAKER FRIEND LIMITED	08301293	Active - Accounts Filed	21/11/2012	Company Secretary
HOMESLICE LIMITED	08290780	In Administration	12/11/2012	Company Secretary
TEGWYN CAPITAL LIMITED	08209058	Active - Accounts Filed	11/09/2012	Company Secretary
PENDONAN CAPITAL LIMITED	08209059	Non-Trading	11/09/2012	Company Secretary
GM REAL ESTATE LIMITED	08204947	Non-Trading	06/09/2012	Company Secretary
THE ALBEDO EFFECT LIMITED	08088279	Active - Accounts Filed	30/05/2012	Company Secretary
LONDON VALVE THERAPIES LIMITED	08043743	Active - Accounts Filed	24/04/2012	Company Secretary
TRIFORCE PROMOTIONS LIMITED	07974520	Active - Accounts Filed	02/03/2012	Company Secretary
TIM WIGMORE ANAESTHETIC SERVICES LIMITED	07062530	Active - Accounts Filed	24/11/2011	Company Secretary
CHERRY STONE PARADE LIMITED	07752199	Active - Accounts Filed	25/08/2011	Company Secretary
AFG STUDIO LIMITED	07714580	Active - Accounts Filed	22/07/2011	Company Secretary
DELANEY GOLD LIMITED	07664683	Active - Accounts Filed	10/06/2011	Company Secretary
PERREY CONSULTING LIMITED	07526909	Active - Accounts Filed	11/02/2011	Company Secretary
PRIVATE PEACEFUL PRODUCTIONS LIMITED	07525983	Active - Accounts Filed	10/02/2011	Company Secretary
TALLY HO PUB CO LIMITED	07457770	Active - Accounts Filed	02/12/2010	Company Secretary



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LIVE MUSIC MANAGEMENT LIMITED	04218002	Active - Accounts Filed	13/07/2010	Company Secretary
COURTLAND CAPITAL LIMITED	07190957	Active - Accounts Filed	16/03/2010	Company Secretary
LAURISTON INVESTMENTS LTD	07133212	Active - Accounts Filed	22/01/2010	Company Secretary
FULL COMMUNICATIONS LIMITED	04736768	Active - Accounts Filed	18/11/2009	Company Secretary
BH2 LIMITED	02944613	Non-Trading	06/10/2009	Company Secretary
JOTTA LIMITED	06945774	Non-Trading	26/06/2009	Company Secretary
JOTTA.COM LIMITED	06945796	Non-Trading	26/06/2009	Company Secretary
AHOTE FILMS LTD.	06924817	Active - Accounts Filed	04/06/2009	Company Secretary
ADAM WHITEHEAD PHOTOGRAPHY LIMITED	06672353	Active - Accounts Filed	13/08/2008	Company Secretary
TALLY HO INNS LIMITED	06612653	Active - Accounts Filed	05/06/2008	Company Secretary
TALLY HO HOLDINGS LIMITED	06607970	Active - Accounts Filed	02/06/2008	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCX HOLDINGS 2 LIMITED	12317429	Company is dissolved	15/11/2019		Company Secretary
SJ WOMENSWEAR EVENTS LIMITED	12202734	Active - Accounts Filed	12/09/2019	23/09/2019	Company Secretary
SCX HOLDINGS 4 LIMITED	12141268	Company is dissolved	06/08/2019		Company Secretary
SCX HOLDINGS 3 LIMITED	11990852	Company is dissolved	13/05/2019		Company Secretary
SHEPHERD COX HOTELS (WETHERBY) LIMITED	11987007	Company is dissolved	09/05/2019		Company Secretary
E S A LEISURE LIMITED	04621875	Company is dissolved	12/01/2018		Company Secretary
SHEPHERD COX HOTELS (HALIFAX) LTD.	09889309	Company is dissolved	07/09/2017	03/08/2017	Company Secretary
SHEPHERD COX HOTELS (CHESTER) LIMITED	09866822	Company is dissolved	07/09/2017	03/08/2017	Company Secretary
BROYGES LIMITED	10835126	Company is dissolved	26/06/2017		Company Secretary



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SHEPHERD COX HOTELS (DURHAM) LIMITED	02975754	Company is dissolved	15/03/2017		Company Secretary
KHAN HOTELS LTD	05241725	Company is dissolved	15/03/2017		Company Secretary
BRUNO TAMPO FOUNDATION LIMITED	10570318	Company is dissolved	18/01/2017		Company Secretary
SHEPHERD COX HOTELS (TELFORD) LIMITED	10527624	Company is dissolved	15/12/2016		Company Secretary
SHEPHERD COX (CRAZY BEAR) LIMITED	10474324	Company is dissolved	11/11/2016		Company Secretary
SHEPHERD COX HOTELS (GATESHEAD) LIMITED	10451923	Company is dissolved	28/10/2016		Company Secretary
SHEPHERD COX HOLDINGS (CHIPPING CAMPDEN) LIMITED	10432730	Company is dissolved	18/10/2016		Company Secretary
SHEPHERD COX MIXED USE (CHELTENHAM) LIMITED	10420710	Company is dissolved	11/10/2016		Company Secretary
PLATINUM PORTFOLIO LETTINGS LIMITED	07365700	Company is dissolved	10/10/2016	22/04/2021	Company Secretary
BOSCO HOLDINGS LIMITED	10387554	Company is dissolved	21/09/2016		Company Secretary
SHEPHERD COX DEVELOPMENTS (SUDBURY) LIMITED	10379784	Company is dissolved	16/09/2016		Company Secretary
SHEPHERD COX HOTELS (CHATSWORTH) LIMITED	10354340	Company is dissolved	01/09/2016		Company Secretary
ROCKSTAR HORSES LIMITED	09130048	Company is dissolved	08/06/2016		Company Secretary
SHEPHERD COX HOLDINGS (WETHERBY) LIMITED	10186868	Company is dissolved	18/05/2016		Company Secretary
SUTTON HOUSE HOLDINGS LIMITED	09892015	Company is dissolved	27/11/2015		Company Secretary
LOVEDAY & CO (UK) LTD	09875064	Active - Accounts Filed	17/11/2015	06/12/2018	Company Secretary
SHEPHERD COX HOTELS (LEEMING BAR) LIMITED	09866930	Company is dissolved	11/11/2015		Company Secretary
BROADWING FELIXSTOWE LTD	09866748	Active - Accounts Filed	11/11/2015	17/08/2020	Company Secretary
SOM SAA LTD	09016359	Active - Accounts Filed	16/09/2015	14/12/2015	Company Secretary
SHEPHERD COX STUDENT ACCOMODATION (LEEDS) LIMITED	09185159	Company is dissolved	07/09/2015		Company Secretary
SCX LYMM LIMITED	09180057	Company is dissolved	03/09/2015		Company Secretary



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SCX KNUTSFORD LIMITED	09180376	Company is dissolved	03/09/2015	Company Secretary
FULL COMMS DIGITAL LIMITED	09702272	Company is dissolved	24/07/2015	Company Secretary
LETHENDY CHELTENHAM LIMITED	09699946	Company is dissolved	23/07/2015	19/09/2018 Company Secretary
MNB HOTELS LIMITED	09090592	Company is dissolved	20/07/2015	Company Secretary
SHH... GLOBAL LIMITED	08495129	Company is dissolved	14/07/2015	Company Secretary
ORIGINAL STREETWEAR LIMITED	09655808	Company is dissolved	24/06/2015	Company Secretary
SHEPHERD COX HOTELS (MANOR HOUSE) LIMITED	09649091	Company is dissolved	20/06/2015	Company Secretary
SHEPHERD COX HOTELS (NORTHALLERTON) LIMITED	09648811	Company is dissolved	19/06/2015	Company Secretary
D&B INVESTMENT EARLS LIMITED	09058501	Company is dissolved	15/06/2015	Company Secretary
D&B INVESTMENT WOMBWELL LIMITED	09059176	Company is dissolved	15/06/2015	Company Secretary
D&B INVESTMENT CLIFTON LIMITED	09058481	Company is dissolved	15/06/2015	Company Secretary
STAIRWAY TO HEAVEN MOVIE LIMITED	09633984	Company is dissolved	11/06/2015	Company Secretary
CENTRAL AVENUE 61 LIMITED	08970131	Company is dissolved	26/05/2015	Company Secretary
SHEPHERD COX HOTELS (KNUTSFORD) LIMITED	09589893	Company is dissolved	20/05/2015	Company Secretary
TRIFORCE PUBLICATIONS LIMITED	09593791	Company is dissolved	15/05/2015	Company Secretary
SHEPHERD COX SELF STORAGE (LONDON) LIMITED	09201833	Company is dissolved	11/09/2014	24/03/2016 Company Secretary
BANKROBBER LTD	05852748	Company is dissolved	31/07/2014	Company Secretary
AZTECA BARS LIMITED	08899941	Company is dissolved	20/05/2014	Company Secretary
WIBBLYWOO LIMITED	09029998	Company is dissolved	08/05/2014	Company Secretary
BODEGA SPA LIMITED	09029710	Company is dissolved	08/05/2014	Company Secretary
CTMG CONSULTING LIMITED	08998937	Company is dissolved	15/04/2014	Company Secretary





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THE PASTEL AND PENCIL GALLERY LIMITED	08943360	Company is dissolved	17/03/2014		Company Secretary
RESIDENCE ARTS LIMITED	08847786	Company is dissolved	16/01/2014		Company Secretary
L.I.F.C LIMITED	08835937	Company is dissolved	07/01/2014		Company Secretary
CHIC LIFESTYLE LTD	08205433	Company is dissolved	07/10/2013	31/01/2017	Company Secretary
PANTHERA AI LIMITED	08667772	Company is dissolved	29/08/2013		Company Secretary
GILLIAN WILKINS LIMITED	08667162	Company is dissolved	28/08/2013	18/07/2017	Company Secretary
THE MORTICIAN FEATURE FILM LIMITED	08661724	Company is dissolved	22/08/2013		Company Secretary
SOUTH KIOSK LIMITED	08654051	Company is dissolved	16/08/2013		Company Secretary
SJ WOMENSWEAR LIMITED	08652662	Active - Accounts Filed	15/08/2013	23/08/2022	Company Secretary
LIGHTSHED DIGITAL LIMITED	08509601	Company is dissolved	30/04/2013		Company Secretary
AGAM MANAGEMENT LIMITED	08496802	Company is dissolved	19/04/2013		Company Secretary
112-114 CLARENDON ROAD RTM COMPANY LIMITED	05633675	Active - Accounts Filed	18/12/2012	12/02/2013	Director
V&L CONSULTANTS LIMITED	08285507	In Liquidation	08/11/2012	16/11/2012	Company Secretary
BH2 CAPITAL LIMITED	08224237	Company is dissolved	21/09/2012		Company Secretary
BC ENTERTAINMENT (EDINBURGH) LIMITED	08141260	Company is dissolved	12/07/2012		Company Secretary
NILE DEVELOPMENT CONSULTANTS LIMITED	06640546	Company is dissolved	12/07/2012		Company Secretary
HUSH WOMENSWEAR (WORCESTER) LIMITED	08120826	Company is dissolved	27/06/2012		Company Secretary
HUSH WOMENSWEAR (ST ALBANS) LIMITED	08120287	Company is dissolved	26/06/2012		Company Secretary
BURSTOCK CONSULTING SERVICES LTD	08067106	Company is dissolved	14/05/2012		Company Secretary