



FM SECRETARIES LIMITED

913037931

Director Information

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

Date of birth		Nationality	
Total current directorships	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