



**CORNHILL SECRETARIES LIMITED**

**913075481**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CORNHILL SECRETARIES LIMITED	<b>Number</b>	913075481
<b>Postcode</b>	SE1 3TQ	<b>Address</b>	5 Market Yard Mews 194-204 Bermondsey Street London United Kingdom

**Date of birth**

**Nationality**

**Total current directorships** 132

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROUGE ADVISORY LIMITED	16005886	Active - Newly Incorporated	08/10/2024		Company Secretary
ROUGE CONSULTING LIMITED	16005907	Active - Newly Incorporated	08/10/2024		Company Secretary
AMERON ENERGIES LIMITED	15975021	Active - Newly Incorporated	24/09/2024		Company Secretary
COTTESLOE LIMITED	15921721	Active - Newly Incorporated	28/08/2024		Company Secretary
SHOOT LIMITED	05151614	Active - Accounts Filed	06/06/2024		Company Secretary
DRA PROJECTS EUROPE LIMITED	15535527	Active - Newly Incorporated	01/03/2024		Company Secretary
HIGH SOBRIETY LIMITED	15368588	Active - Newly Incorporated	22/12/2023		Company Secretary
ALT 21 LIMITED	10723112	Active - Accounts Filed	24/10/2023		Company Secretary
ELITE CREST LIMITED	15075053	Active - Newly Incorporated	16/08/2023		Company Secretary
FALCON UK PROPERTIES LIMITED	14915538	Active - Newly Incorporated	05/06/2023		Company Secretary
ELITE FLAGON LIMITED	12734072	Active - Accounts Filed	01/06/2023		Company Secretary
ELITE MAGNUM LIMITED	12743828	Active - Accounts Filed	01/06/2023		Company Secretary
ELITE PHOENIX LIMITED	12649582	Active - Accounts Filed	01/06/2023		Company Secretary
ELITE REAL ESTATE SERVICES UK					



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CORNHILL SECRETARIES LIMITED

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LTD

12529093	Active - Accounts Filed	01/06/2023	Company
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**CORNHILL SECRETARIES LIMITED**

**913075481**

Secretary



## CORNHILL SECRETARIES LIMITED

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ELITE REIT HOLDINGS LIMITED	11561164	Active - Accounts Filed	26/05/2023	Company Secretary
ELITE UK COMMERCIAL LIMITED	11457097	Active - Accounts Filed	26/05/2023	Company Secretary
ELITE COMMERCIAL REIT MANAGEMENT (UK) LIMITED	13526799	Active - Accounts Filed	26/05/2023	Company Secretary
ELITE KIST LIMITED	12825031	Active - Accounts Filed	26/05/2023	Company Secretary
ELITE CASK LIMITED	12306359	Active - Accounts Filed	26/05/2023	Company Secretary
ELITE GEMSTONES PROPERTIES LIMITED	08787339	Active - Accounts Filed	26/05/2023	Company Secretary
ELITE AMPHORA LIMITED	12306270	Active - Accounts Filed	26/05/2023	Company Secretary
ACTION VISAS (UK) LIMITED	03309928	Active - Accounts Filed	21/02/2023	Company Secretary
THE CORNHILL GROUP LIMITED	04105111	Active - Accounts Filed	21/02/2023	Company Secretary
CORNHILL INTERNATIONAL LIMITED	04105049	Active - Accounts Filed	21/02/2023	Company Secretary
RESOURCE PLUS LIMITED	14668184	Active - Newly Incorporated	16/02/2023	Company Secretary
SERVICE HOME PROTECTION LIMITED	13656154	Non-Trading	12/01/2023	Company Secretary
RESOLVE UK CORPORATE SERVICES LTD	13500635	Active - Accounts Filed	12/01/2023	Company Secretary
THE POPULAR BEND LIMITED	14492266	Active - Newly Incorporated	18/11/2022	Company Secretary
CONFIDENTIAL HOMEWARE LIMITED	14426280	Non-Trading	18/10/2022	Company Secretary
MERRYCK & CO.LIMITED	03600898	Active - Accounts Filed	08/08/2022	Company Secretary
ADAN UK PROPERTY LIMITED	14005374	Active - Accounts Filed	28/03/2022	Company Secretary
ACRE 1214 LIMITED	11392866	Non-Trading	10/01/2022	Company Secretary
SEAVIEW MARITIME LIMITED	04096281	Active - Accounts Filed	10/12/2021	Company Secretary
MAYFAIR MEDICUM LTD	11401931	Active - Accounts Filed	01/10/2021	Company Secretary
ARTS CLUB(LONDON),LIMITED(THE)	00047802	Active - Accounts Filed	01/10/2021	Company Secretary



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ARTSLANS URBAN LIMITED	10755776	Active - Accounts Filed	01/10/2021	Company Secretary
LAKSHMY LIMITED	13512003	Active - Accounts Filed	15/07/2021	Company Secretary
MUREX (UK) LIMITED	05663646	Active - Accounts Filed	10/05/2021	Company Secretary
OSMA UK MANAGEMENT LIMITED	13370182	Non-Trading	30/04/2021	Company Secretary
GLOBAL MENTORS GROUP SERVICES LIMITED	13356018	Active - Accounts Filed	26/04/2021	Company Secretary
INGEUS INVESTMENTS LIMITED	05228293	Active - Accounts Filed	15/03/2021	Company Secretary
HB UK HOLDINGS LIMITED	10645997	Active - Accounts Filed	23/02/2021	Company Secretary
MOLLERS RACING	02691010	Active - Accounts Filed	23/11/2020	Company Secretary
TCE MORLEY HOUSE GP LIMITED	13029433	Non-Trading	18/11/2020	Company Secretary
GUARDIAN MW&L LIMITED	12249432	Active - Accounts Filed	24/09/2020	Company Secretary
PATRIOT MW&L LIMITED	12249435	Active - Accounts Filed	24/09/2020	Company Secretary
ZIGMA RESOURCES LIMITED	10824322	Active - Accounts Filed	06/07/2020	Company Secretary
OONA LIMITED	11850683	Non-Trading	28/04/2020	Company Secretary
DRYLOG TRADING LIMITED	01770285	Active - Accounts Filed	26/02/2020	Company Secretary
BANK OF BEIRUT (UK) LTD	04406777	Active - Accounts Filed	20/12/2019	Company Secretary
TIKEHAU CAPITAL EUROPE LIMITED	09154248	Active - Accounts Filed	04/11/2019	Company Secretary
G G LUCAS LTD	05330493	Active - Accounts Filed	21/10/2019	Company Secretary
MAG GREEN PLC	12244701	Non-Trading	04/10/2019	Company Secretary
MOORE GLOBAL NETWORK LIMITED	12139967	Active - Accounts Filed	05/08/2019	Company Secretary
MOORE FAMILY TRUSTEES LIMITED	12030342	Non-Trading	03/06/2019	Company Secretary
CROSSBURN TRUSTEES LIMITED	00513286	Non-Trading	29/03/2019	Company Secretary



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MOORE STEPHENS EUROPE LIMITED	03163304	Active - Accounts Filed	12/03/2019	Company Secretary
MW&L CAPITAL PARTNERS LIMITED	11379727	Active - Accounts Filed	12/12/2018	Company Secretary
INSIGHTS TECHNOLOGY CONSULTING LIMITED	11396673	Non-Trading	06/09/2018	Company Secretary
BARNABY'S LIMITED	11480783	Non-Trading	24/07/2018	Company Secretary
TCE QUADRANT 4 GP LIMITED	11417003	Active - Accounts Filed	15/06/2018	Company Secretary
INKO NITO BROADWICK STREET LTD	10932378	Active - Accounts Filed	08/01/2018	Company Secretary
INKO NITO UK LIMITED	10932004	Active - Accounts Filed	08/01/2018	Company Secretary
WILDFIRE ENTERTAINMENT LIMITED	07913507	Active - Accounts Filed	06/12/2017	Company Secretary
AZUMI MANAGEMENT SERVICES LIMITED	11061253	Active - Accounts Filed	13/11/2017	Company Secretary
FOSSE PARK WEST NOMINEE LIMITED	10940661	Non-Trading	31/08/2017	Company Secretary
RW WENTWORTH UK LIMITED	09158539	Active - Accounts Filed	29/08/2017	Company Secretary
WENTWORTH ROBINSWOOD LIMITED	10147850	Active - Accounts Filed	29/08/2017	Company Secretary
AAP AVIATION MANAGEMENT UK LIMITED	09462762	Non-Trading	28/02/2017	Company Secretary
COYA ANGEL LIMITED	10075697	Active - Accounts Filed	23/09/2016	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUESTREAK CO2 LIMITED	14826986	Active - Newly Incorporated	25/04/2023	19/04/2024	Company Secretary
POLYTOPE EUROPE LIMITED	14686143	Company is dissolved	24/02/2023		Company Secretary
SEAVIEW MARITIME HOLDINGS LIMITED	05068768	Company is dissolved	10/12/2021		Company Secretary
FAIRFIELD HYPNOTHERAPY LTD	10606385	Company is dissolved	29/11/2021		Company Secretary
RESOLVE CORPORATE SERVICES LIMITED	12858390	Company is dissolved	04/09/2020		Company Secretary
TRUPAY PAYROLL SERVICES LIMITED	12858414	Company is dissolved	04/09/2020		Company Secretary

N/A\* - no information available



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STONE EPC EUROPE LIMITED	11878531	Company is dissolved	28/04/2020		Company Secretary
STONE EPC AFRICA LIMITED	11878368	Company is dissolved	28/04/2020		Company Secretary
STONE EPC AMERICAS LIMITED	11878341	Company is dissolved	28/04/2020		Company Secretary
STONE EPC ASIA LIMITED	11878381	Company is dissolved	28/04/2020		Company Secretary
CALLUM, BRACEWELL & CO. LTD	04374202	Company is dissolved	11/11/2019		Company Secretary
DOLPHIN EXHIBITIONS LIMITED	02546461	Company is dissolved	16/10/2019		Company Secretary
MERAKI LOUNGE LIMITED	11703937	Company is dissolved	29/11/2018		Company Secretary
MILLTRUST VENTURES (UK) LIMITED	11693071	Company is dissolved	23/11/2018		Company Secretary
P C WANNEY IP LIMITED	10505654	Company is dissolved	12/01/2017		Company Secretary
AVIATOR MCR (HOLDINGS) LIMITED	10495497	Company is dissolved	24/11/2016	14/02/2018	Company Secretary
BAHIA (UK) LIMITED	05242930	Company is dissolved	24/11/2016		Company Secretary
MILLER METALLURGICAL INTERNATIONAL LIMITED	10227936	Company is dissolved	13/06/2016		Company Secretary
ARDMORE SHIPPING (UK) LIMITED	10145326	Company is dissolved	25/04/2016		Company Secretary
REIGNWOOD RESOURCES TRADING UK LIMITED	10072048	Company is dissolved	18/03/2016		Company Secretary
BADEN PLACE LIMITED	10050102	Company is dissolved	08/03/2016		Company Secretary
GROUND ROUND MANAGEMENT LIMITED	09979378	Company is dissolved	01/02/2016	01/12/2016	Company Secretary
AIGAION (UK) LIMITED	09891598	Company is dissolved	27/11/2015		Company Secretary
NAVIGATOR GAS SHIPMANAGEMENT LIMITED	09875518	Active - Accounts Filed	17/11/2015	19/04/2024	Company Secretary
EAST LONDON TRADING COMPANY LIMITED	09788248	Active - Accounts Filed	22/09/2015	28/10/2016	Company Secretary
AVIATOR NCL LIMITED	08840117	Company is dissolved	14/09/2015		Company Secretary
AVIATOR LGW LIMITED	08840120	Company is dissolved	14/09/2015		Company Secretary



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AVIATOR BHX LIMITED	08840141	Company is dissolved	14/09/2015	Company Secretary
ICONISYS LIMITED	09749942	Company is dissolved	26/08/2015	Company Secretary
PEWDIE UK LIMITED	09742888	Non-Trading	21/08/2015 29/04/2019	Company Secretary
PEWDIE PRODUCTIONS UK LIMITED	09741577	Non-Trading	20/08/2015 29/04/2019	Company Secretary
BIMSS LIMITED	09677622	Company is dissolved	09/07/2015	Company Secretary
SYSTEM ASSOCIATES LIMITED	04638120	Company is dissolved	01/07/2015 30/04/2017	Company Secretary
AVIATOR AIRPORT SERVICES UK LIMITED	08979599	Company is dissolved	27/05/2015	Company Secretary
DYNAMIC AROMATICS LIMITED	09587442	Company is dissolved	12/05/2015 29/05/2015	Company Secretary
PARTNERSHIP MANAGEMENT LIMITED	07127102	Company is dissolved	06/05/2015	Company Secretary
DATA MANAGEMENT PROFESSIONALS LIMITED	09544774	Company is dissolved	15/04/2015 10/04/2017	Company Secretary
ELLIPSIS NATURAL RESOURCES LIMITED	09542228	Company is dissolved	14/04/2015 14/08/2015	Company Secretary
AERO CARDS LIMITED	09513556	Company is dissolved	27/03/2015 27/07/2016	Company Secretary
SJM THREE (NORTH BLOCK) GP LIMITED	09512562	Company is dissolved	26/03/2015	Company Secretary
TTI GLOBAL LIMITED	09469071	Company is dissolved	03/03/2015	Company Secretary
DNB (UK) LIMITED	03342104	Active - Accounts Filed	19/02/2015 09/09/2022	Company Secretary
APPDYNAMICS INTERNATIONAL LTD	09004916	Active - Accounts Filed	06/02/2015 30/07/2024	Company Secretary
AVIATOR MAN LIMITED	09422546	In Liquidation	04/02/2015 16/02/2018	Company Secretary
WIGG (HOLDINGS) LIMITED	08766314	Company is dissolved	16/12/2014	Company Secretary
RXLIVE LIMITED	09135155	Active - Accounts Filed	17/07/2014 16/01/2017	Company Secretary
COMBIT INDUSTRIES LIMITED	09122294	Non-Trading	08/07/2014 31/07/2014	Company Secretary
STL CONTINUUM LIMITED	09084256	Company is dissolved	12/06/2014 09/10/2019	Company Secretary





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TUVI LOGISTICS LIMITED	09067728	Company is dissolved	03/06/2014	Company Secretary
PEOPLE PLACES LIVES LIMITED	06654748	Active - Accounts Filed	29/05/2014 30/04/2017	Company Secretary
PPL UK HOLDINGS LIMITED	08872102	Active - Accounts Filed	29/05/2014 30/04/2017	Company Secretary
B ABT INVESTMENTS LIMITED	09055874	Active - Accounts Filed	27/05/2014 20/06/2014	Company Secretary
PRIME INTERACTION LIMITED	04102260	Active - Accounts Filed	12/05/2014 20/08/2024	Company Secretary
THE NORTHUMBERLAND DISTILLERY COMPANY LIMITED	08976669	Company is dissolved	03/04/2014	Company Secretary
EXODUS REAL ESTATE LIMITED	08696024	Company is dissolved	02/04/2014	Company Secretary
SIM SIM INVESTMENTS LIMITED	08869580	Company is dissolved	30/01/2014 31/12/2020	Company Secretary
TONGAL, LTD.	08753824	Company is dissolved	30/10/2013	Company Secretary
TIKEHAU INVESTMENT LIMITED	08597847	Company is dissolved	04/10/2013	Company Secretary
ARCADIA ENERGY UK LIMITED	08708932	Company is dissolved	27/09/2013	Company Secretary
NUVEEN INTERNATIONAL HOLDINGS 3 LIMITED	08699607	Active - Accounts Filed	20/09/2013 31/12/2021	Company Secretary
NUVEEN INTERNATIONAL HOLDINGS 2 LIMITED	08698172	Active - Accounts Filed	19/09/2013 31/12/2021	Company Secretary
NUVEEN INTERNATIONAL HOLDINGS 1 LIMITED	08698166	Active - Accounts Filed	19/09/2013 31/12/2021	Company Secretary
PINELEX MANAGEMENT LIMITED	02817273	Non-Trading	21/08/2013 24/03/2015	Company Secretary
NUVEEN FCACO LIMITED	08612378	Active - Accounts Filed	16/07/2013 10/06/2014	Company Secretary
NUVEEN ADMINISTRATION LIMITED	08610322	Active - Accounts Filed	15/07/2013 10/06/2014	Company Secretary
NUVEEN EUROPE HOLDINGS LIMITED	08610397	Active - Accounts Filed	15/07/2013 10/06/2014	Company Secretary
NUVEEN GROUP HOLDINGS LIMITED	08610430	Active - Accounts Filed	15/07/2013 10/06/2014	Company Secretary
NUVEEN INVESTMENT MANAGEMENT HOLDINGS LIMITED	08565143	Active - Accounts Filed	10/07/2013 24/06/2014	Company Secretary
IMX WORLDWIDE LIMITED	02274539	Company is dissolved	10/06/2013 09/10/2019	Company Secretary



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ST. QUINTINS REAL ESTATE LTD

08560081

Company is dissolved

07/06/2013

Company  
Secretary