



CORNHILL SECRETARIES LIMITED

913075481

Director Information

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

Date of birth		Nationality	
Total current directorships	133		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIKEHAU CAPITAL UK II LIMITED	16076674	Active - Newly Incorporated	13/11/2024		Company Secretary
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



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CORNHILL SECRETARIES LIMITED

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Secretary



CORNHILL SECRETARIES LIMITED

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ELITE REAL ESTATE SERVICES UK LTD	12529093	Active - Accounts Filed	01/06/2023	Company Secretary
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



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ARTS CLUB(LONDON),LIMITED(THE)	00047802	Active - Accounts Filed	01/10/2021	Company Secretary
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



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CROSSBURN TRUSTEES LIMITED	00513286	Non-Trading	29/03/2019	Company Secretary
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

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



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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