



TEMPLE SECRETARIAL LIMITED

913428843

Director Information

Title		Honours	
Name	TEMPLE SECRETARIAL LIMITED	Number	913428843
Postcode	EC4M 7AN	Address	Third Floor, 20 Old Bailey London England
Date of birth		Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ERISKA SECRETARIES LIMITED	SC391502	Non-Trading	24/09/2018		Director
HIVEMIND TECHNOLOGIES LIMITED	10146117	In Liquidation	25/04/2016		Company Secretary
WINTON VENTURES ACQUISITIONS LIMITED	10146114	Active - Accounts Filed	25/04/2016		Company Secretary
METAFOR LIMITED	10098691	Non-Trading	02/04/2016		Company Secretary
THE HADDAD FOUNDATION	09796120	Active - Accounts Filed	25/09/2015		Company Secretary
TEMPLECO 691 LIMITED	09755205	Non-Trading	01/09/2015		Company Secretary
WINTON VENTURES LIMITED	09413171	Active - Accounts Filed	29/01/2015		Company Secretary
BACON FOUNDATION LTD	05954674	Active - Accounts Filed	05/01/2015		Company Secretary
JOCK'S INFLUENCE LIMITED	09006198	Active - Accounts Filed	23/04/2014		Company Secretary
THE NOVAK DJOKOVIC FOUNDATION (UK) LIMITED	07980355	Active - Accounts Filed	17/03/2014		Company Secretary
FAL LONDON LIMITED	08816769	Non-Trading	16/12/2013		Company Secretary
WOTHERSOME LIMITED	08801036	Active - Accounts Filed	03/12/2013		Company Secretary
WINTON GROUP LIMITED	08719455	Active - Accounts Filed	04/10/2013		Company Secretary
DEVERE GROUP CHARITABLE FOUNDATION	08562554	Non-Trading	10/06/2013		Company Secretary
SHIBLEY LIMITED	02450692	Non-Trading	03/04/2012		Company



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Secretary



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THE UK FRIENDS OF GEORGETOWN LIMITED	07797410	Non-Trading	04/10/2011	Company Secretary
THE WESTMINSTER SCHOOL FOUNDATION (UK) LIMITED	07791948	Active - Accounts Filed	29/09/2011	Company Secretary
TABOR PROJECTS LIMITED	04483354	Active - Accounts Filed	21/03/2011	Company Secretary
PROPERTYIT23 LIMITED	07563713	Dormant	15/03/2011	Company Secretary
GARCIA FAMILY FOUNDATION (UK) LIMITED	07465181	Active - Accounts Filed	09/12/2010	Company Secretary
MONTPELIER FOUNDATION LIMITED	07462731	Active - Accounts Filed	07/12/2010	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOSSE WAY CARE DEVELOPMENTS LIMITED	10399333	Non-Trading	28/09/2016	05/12/2016	Company Secretary
WINTON EXERGY LIMITED	10146118	Company is dissolved	25/04/2016		Company Secretary
EXPERCONNECT LTD	09975146	Non-Trading	28/01/2016	08/02/2017	Company Secretary
WINNINGAME LTD	09973423	Company is dissolved	27/01/2016	02/04/2019	Company Secretary
FOOTBALL LIMITED	09814008	Company is dissolved	07/10/2015		Company Secretary
25 LANSLOWNE ROAD (FH2) LIMITED	09794144	Non-Trading	24/09/2015	01/04/2016	Company Secretary
106 BATTERSEA HIGH STREET LIMITED	09794295	Non-Trading	24/09/2015	08/11/2016	Company Secretary
TEMPLECO 692 LIMITED	09792308	Company is dissolved	23/09/2015		Company Secretary
TYAB FAMILY FOUNDATION	09790193	Company is dissolved	22/09/2015		Company Secretary
ARROW TREE DEVELOPMENT LIMITED	09771126	Company is dissolved	10/09/2015	01/04/2016	Company Secretary
TIME FAMILY OFFICE LIMITED	09759092	Active - Accounts Filed	02/09/2015	22/03/2017	Company Secretary
DL ARONIA LTD	09729040	Company is dissolved	12/08/2015	19/04/2016	Company Secretary
MCKINLEY CAPITAL (UNITED KINGDOM) LIMITED	09685738	Company is dissolved	14/07/2015	01/04/2016	Company Secretary
REDSHIFT ZERO LIMITED	09668535	Active - Accounts Filed	02/07/2015	11/04/2018	Company Secretary



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NOVANTA UK INVESTMENTS HOLDING LIMITED	09027117	Active - Accounts Filed	29/06/2015	01/04/2016	Company Secretary
LITTLE MIRACLES DRINKS LIMITED	08253811	Company is dissolved	05/06/2015	20/08/2018	Company Secretary
ROSEHILL GP LIMITED	09536785	Active - Accounts Filed	10/04/2015	01/04/2016	Company Secretary
V5 ELEMENTS PRIVATE COMPANY LIMITED	09523883	Company is dissolved	02/04/2015		Company Secretary
INTERNATIONAL COURIER SERVICE LTD	09469327	Company is dissolved	03/03/2015		Company Secretary
GENERATION FOUR LIMITED	09446481	Non-Trading	18/02/2015	03/03/2015	Company Secretary
IMP PRODUCTION LIMITED	09446843	Company is dissolved	18/02/2015	04/11/2015	Company Secretary
RETIREMENT REBELLION LIMITED	09437240	Non-Trading	12/02/2015	16/02/2017	Company Secretary
V5 IP HOLDINGS PRIVATE COMPANY LIMITED	09437105	Company is dissolved	12/02/2015		Company Secretary
V5 POWER PRIVATE COMPANY LIMITED	09436648	Company is dissolved	12/02/2015		Company Secretary
STAPLEFORD ESTATE TRUSTEE ONE LIMITED	09400375	Non-Trading	21/01/2015	05/02/2016	Company Secretary
STAPLEFORD ESTATE TRUSTEE TWO LIMITED	09400396	Non-Trading	21/01/2015	05/02/2016	Company Secretary
TRINITY LIFE SCIENCES UK LIMITED	09371058	Active - Accounts Filed	02/01/2015	12/01/2016	Company Secretary
QUERCUS FOUNDATION	09357728	Active - Accounts Filed	17/12/2014	24/08/2015	Company Secretary
PRADOTEC CORPORATION (UK) LTD	09341615	Company is dissolved	04/12/2014	01/04/2016	Company Secretary
PRADOTEC GLOBAL LTD	09341596	Company is dissolved	04/12/2014	01/04/2016	Company Secretary
PERRIN PARIS UK LTD	09327626	Company is dissolved	26/11/2014		Company Secretary
DG COCHRANE LIMITED	09301349	Company is dissolved	07/11/2014	28/11/2014	Company Secretary
MONTAGLIARI CONSULTING LTD	09281784	Company is dissolved	27/10/2014	01/04/2016	Company Secretary
GOOEY HOLDING APPLICATIONS UK LIMITED	09269168	Company is dissolved	17/10/2014	01/04/2016	Company Secretary
FOCUSUP MEDIA LTD	06226455	Company is dissolved	23/09/2014		Company Secretary



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POULTRY OPCO LIMITED	09214263	Active - Accounts Filed	11/09/2014	01/04/2016	Company Secretary
PALACE VIEW PENTHOUSE 2 LIMITED	09190311	Company is dissolved	28/08/2014	01/04/2016	Company Secretary
PALACE VIEW PENTHOUSE 1 LIMITED	09190235	Company is dissolved	28/08/2014	01/04/2016	Company Secretary
BGT CAPITAL ADVISORS LIMITED	09185198	Company is dissolved	21/08/2014		Company Secretary
TEMPLECO 689 LIMITED	09178217	Company is dissolved	15/08/2014		Company Secretary
TEMPLECO 688 LIMITED	09142769	Non-Trading	22/07/2014	01/04/2016	Company Secretary
ABERLASH HOUSE LIMITED	09136217	Non-Trading	17/07/2014	29/09/2015	Company Secretary
21 HARLEY STREET NUMBER TWO LIMITED	09108542	Company is dissolved	30/06/2014	02/05/2017	Company Secretary
M AND S WORLD LIMITED	09106561	Company is dissolved	27/06/2014	01/04/2016	Company Secretary
BREED REPLY LIMITED	09074975	In Liquidation	06/06/2014	01/04/2016	Company Secretary
MERAJ LONDON LIMITED	09057708	Company is dissolved	27/05/2014	01/04/2016	Company Secretary
RISK REPLY LIMITED	09030959	Company is dissolved	08/05/2014	01/04/2016	Company Secretary
21 HARLEY STREET LIMITED	09010566	Company is dissolved	24/04/2014	02/05/2017	Company Secretary
AFFINE APP LIMITED	09005964	Company is dissolved	22/04/2014	01/04/2016	Company Secretary
THE GAUDIO FAMILY FOUNDATION (UK) LIMITED	08966741	Active - Accounts Filed	31/03/2014	28/04/2017	Company Secretary
SHAREDIMPACT FOUNDATION (UK) LIMITED	08951510	Active - Accounts Filed	21/03/2014	10/04/2017	Company Secretary
SURGO FOUNDATION UK LIMITED	08931783	Company is dissolved	10/03/2014	19/09/2017	Company Secretary
TEMPLECO 687 LIMITED	08911100	Company is dissolved	25/02/2014		Company Secretary
TEMPLECO 684 LIMITED	08911094	Company is dissolved	25/02/2014	22/02/2017	Company Secretary
TEMPLECO 685 LIMITED	08911067	Company is dissolved	25/02/2014		Company Secretary
TEMPLECO 686 LIMITED	08911077	Company is dissolved	25/02/2014		Company Secretary



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WOODSIDE TRUSTEE COMPANY LIMITED	08898782	Company is dissolved	17/02/2014	02/03/2017	Company Secretary
BONDI TRUSTEE COMPANY LIMITED	08898778	Company is dissolved	17/02/2014	02/03/2017	Company Secretary
VIGNAMAGGIO HOLDING LIMITED	08884965	Active - Accounts Filed	10/02/2014	27/02/2017	Company Secretary
VIGNAMAGGIO TOP HOLDING LIMITED	08884942	Active - Accounts Filed	10/02/2014	27/02/2017	Company Secretary
FOSBURY CHURCH LIMITED	08869386	Non-Trading	30/01/2014	16/02/2017	Company Secretary
B&B YORK LIMITED	08867495	Active - Accounts Filed	29/01/2014	22/02/2017	Company Secretary
FRANCE REPLY LIMITED	08823238	Company is dissolved	20/12/2013	01/04/2016	Company Secretary
UK FOUNDATION OF UNSW AUSTRALIA	08821625	Active - Accounts Filed	19/12/2013	17/01/2017	Company Secretary
SOLIDSOFT REPLY LIMITED	02853022	Active - Accounts Filed	17/12/2013	01/04/2016	Company Secretary
SYDELL LONDON LTD.	08813749	Active - Accounts Filed	13/12/2013	01/04/2016	Company Secretary
WOTHERSOME LIMITED	08801036	Active - Accounts Filed	03/12/2013	13/12/2013	Director
31 ALBERT BRIDGE ROAD LIMITED	08796828	Non-Trading	29/11/2013	07/07/2017	Company Secretary
PROGRESSIVE INITIATIVE FOUNDATION	08796544	Active - Accounts Filed	29/11/2013	10/09/2015	Company Secretary
THE OLD DART FOUNDATION	08565375	Active - Accounts Filed	25/11/2013	27/02/2014	Company Secretary