



WILTON DIRECTORS LIMITED

914837654

Director Information

Title		Honours	
Name	WILTON DIRECTORS LIMITED	Number	914837654
Postcode	W1K 4QW	Address	26 Grosvenor Street London
Date of birth		Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WSL-GARDEN HOUSE LIMITED	13763103	Non-Trading	24/11/2021		Director
12 RAYS LIMITED	11867480	In Liquidation	05/10/2021	30/05/2019	Director
TYCE LIMITED	10813585	Non-Trading	01/07/2021	15/04/2018	Director
WSL RAM LIMITED	13073399	Non-Trading	09/12/2020		Director
WSL-CYAN LIMITED	12380491	Dormant	30/12/2019		Director
WSL-BARK PLACE LIMITED	12361602	Non-Trading	12/12/2019		Director
WILTON SECURED LENDING LIMITED	11291361	Non-Trading	04/04/2018		Director
WILTON INSURANCE SERVICES LIMITED	10847990	Non-Trading	03/07/2017		Director
WILTON TRADE FINANCE LIMITED	10302834	Non-Trading	29/07/2016		Director
WILTON ASSET MANAGEMENT LIMITED	08705141	Non-Trading	25/09/2013		Director
CLEAR FORMATION LIMITED	04558768	Active - Accounts Filed	01/12/2009		Director
FERRO MINING CENTRAL ASIA GROUP LIMITED	05868476	Active - Accounts Filed	06/07/2006		Director
ERUDITE PUBLISHING LIMITED	03600671	Active - Accounts Filed	05/07/2001		Director
THE GRANO GROUP LIMITED	03784945	Non-Trading	23/05/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WRIGHT INTERNATIONAL INVESTMENTS UK LTD	14001363	Non-Trading	24/03/2022	24/03/2022	Director
12 RAYS HOLDINGS LIMITED	13817289	Company is dissolved	24/12/2021		Director
GM SECURED LENDING OPPORTUNITIES 1004 LIMITED	13781832	Company is dissolved	03/12/2021		Director
GM SECURED LENDING OPPORTUNITIES 1003 LIMITED	13779732	Active - Newly Incorporated	03/12/2021	16/11/2023	Director
PETALUDA LIMITED	13764595	Company is dissolved	25/11/2021		Director
MLEDA LIMITED	13762960	Company is dissolved	24/11/2021	12/01/2022	Director

WILTON DIRECTORS LIMITED

914837654

TORSIDE (UK) LIMITED	13762990	Company is dissolved	24/11/2021	Director
WILTON PBG LIMITED	13535748	Company is dissolved	28/07/2021	Director
GM SECURED LENDING OPPORTUNITIES 1002 LIMITED	13118905	Active - Accounts Filed	07/01/2021 16/11/2023	Director
GM SECURED LENDING OPPORTUNITIES 1001 LIMITED	13118850	Active - Accounts Filed	07/01/2021 16/11/2023	Director
MOYA INVESTMENTS 1003 LIMITED	13119068	Company is dissolved	07/01/2021	Director
OPERA GALLERY GROUP LIMITED	04202567	Active - Accounts Filed	01/01/2021 07/12/2023	Director
WSL-HIGH ROAD LIMITED	12672522	Company is dissolved	15/06/2020	Director
I AND J CAPTIVE SERVICES LIMITED	12554179	In Liquidation	14/04/2020 09/06/2020	Director
ALRUYA CONSULTANCY LIMITED	12484623	Company is dissolved	26/02/2020	Director
WSL-CAPEL STREET LIMITED	12380875	Company is dissolved	30/12/2019	Director
GM MARKETS LIMITED	12377525	Active - Accounts Filed	24/12/2019 04/02/2020	Director
WSL-CHELSEA BARRACKS LIMITED	12368287	Company is dissolved	17/12/2019	Director
PAYSIMPLY LIMITED	12272398	Company is dissolved	21/10/2019 28/11/2019	Director
MORECAMBE BAY EDEN HOTEL PROJECT COMPANY LTD	12213145	In Liquidation	18/09/2019 04/05/2021	Director
GUINNESS MAHON LTD	12211636	Active - Accounts Filed	17/09/2019 16/02/2021	Director
ZEFINA PLC	12166539	Company is dissolved	11/09/2019	Director
FIRST ADVANCED HEALTHCARE LIMITED	12137469	Company is dissolved	02/08/2019 20/09/2019	Director
ADVANCED FINTECH LIMITED	12133921	Company is dissolved	01/08/2019 28/11/2019	Director
ADVANCED ART (UK) LIMITED	12123863	Company is dissolved	26/07/2019 09/09/2019	Director
MARKET STREET KITCHEN LTD	11867394	Company is dissolved	07/03/2019 30/05/2019	Director
MARKET STREET FOOD COMPANY LTD	11867378	In Liquidation	07/03/2019 30/05/2019	Director
MIREENA LIMITED	11742732	Company is dissolved	28/12/2018 23/04/2021	Director
WSL-MARYLEBONE LIMITED	11742728	Company is dissolved	28/12/2018 19/05/2021	Director
ACKTON LIMITED	11742682	Company is dissolved	28/12/2018	Director
ELENEX LIMITED	11742741	Company is dissolved	28/12/2018 28/08/2019	Director
GDPR REGISTRATION LIMITED	11320267	Company is dissolved	20/04/2018	Director
NEW GENERATION MINERALS LIMITED	11290937	Active - Accounts Filed	04/04/2018 11/09/2019	Director
STERLING HOLDINGS (INTERNATIONAL) PLC	03790212	Company is dissolved	19/02/2018	Director
HORIZON HOLDING (UK) LTD	09119714	Active - Accounts Filed	14/02/2018 18/05/2018	Director
TOTAPE LIMITED	09875185	Company is dissolved	14/02/2018 15/02/2016	Director
DCN CONSULTANCY SERVICES LTD	11077042	Company is dissolved	22/11/2017 22/11/2017	Director
VIABIONA LIMITED	08370454	Active - Accounts Filed	20/10/2017 23/01/2018	Director
CERAMKO INVESTMENT MANAGEMENT LIMITED	03718802	Company is dissolved	31/08/2017	Director
MUSIC INVEST LIMITED	10890935	Active - Accounts Filed	31/07/2017 28/08/2018	Director

WILTON DIRECTORS LIMITED

914837654

GUINNESS MAHON PENSIONS LIMITED	10888780	Non-Trading	28/07/2017	08/07/2019	Director
MALYN SOLAR LTD	10793105	Company is dissolved	06/06/2017		Director
ADVANCED PERFORMER LIMITED	10729614	Company is dissolved	19/04/2017	12/06/2018	Director
CARAVANA LIMITED	10690933	Company is dissolved	27/03/2017	03/04/2018	Director
CARAVANA HOLDINGS LIMITED	10691004	In Liquidation	27/03/2017	03/04/2018	Director
MEFIT LIMITED	05248390	Company is dissolved	20/03/2017	20/10/2022	Director
FRANKIE FAMILY LIMITED	10637850	Company is dissolved	24/02/2017	24/02/2017	Director
COACH HOUSE CM HOLDINGS PLC	10489847	Company is dissolved	21/11/2016	09/01/2017	Director
AKINCHI MEDIA LTD	09033376	Company is dissolved	14/11/2016		Director
FASHION CONCIERGE UK LIMITED	10433518	Active - Accounts Filed	18/10/2016	22/10/2016	Director
PJP SOUTH GODSTONE LIMITED	10429785	Active - Accounts Filed	17/10/2016	10/06/2020	Director
LAWSON MILLAR HOLDINGS 4 LIMITED	10429871	Company is dissolved	17/10/2016		Director
LAWSON MILLAR HOLDINGS 3 LIMITED	10429839	Active - Accounts Filed	17/10/2016	24/09/2021	Director
MOLESEY ROAD LAND LIMITED	10427861	Active - Accounts Filed	14/10/2016	13/10/2020	Director
SOUTH EAST UNITED INDUSTRIES LIMITED	03180615	Company is dissolved	28/09/2016		Director
WORLD EXPERIENCE LIMITED	09801693	Company is dissolved	16/09/2016	15/02/2016	Director
AY SECURITY LTD	07262431	In Liquidation	08/08/2016	28/11/2016	Director
FEW HOLDING LIMITED	10303117	Company is dissolved	29/07/2016		Director
COACH HOUSE CM (UK) LIMITED	10279078	Company is dissolved	14/07/2016	18/07/2016	Director
HARTLEY PENSIONS SSAS TRUSTEES LIMITED	09962934	Non-Trading	21/01/2016	21/01/2016	Director
HARTLEY PENSIONS TRUSTEES LIMITED	09962237	Non-Trading	21/01/2016	21/01/2016	Director
ARTISAN HOTELS LIMITED	09920581	In Liquidation	17/12/2015	22/01/2016	Director
ASTON HOLDINGS LIMITED	09873341	Active - Accounts Filed	16/11/2015	25/11/2015	Director
HISPANIA PROPERTIES LIMITED	06426150	Company is dissolved	24/08/2015		Director
PENINSULA REAL ESTATE INVESTMENT LIMITED	06426155	Company is dissolved	11/08/2015		Director
HARTLEY PENSIONS LIMITED	09469576	In Administration	04/03/2015	15/01/2016	Director
ONCHAN LIMITED	09399091	Non-Trading	21/01/2015	26/11/2015	Director
BROOK AVENUE PARTNERS LIMITED	09399020	Company is dissolved	21/01/2015		Director
MONARCH (UK) GROUP LIMITED	09399120	Company is dissolved	21/01/2015	29/11/2016	Director
SIDERA TRADING UK LIMITED	09396994	Company is dissolved	20/01/2015	18/02/2015	Director