



WILTON DIRECTORS LIMITED

914837654

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WILTON DIRECTORS LIMITED	<b>Number</b>	914837654
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
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	Non-Trading	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
SOUTH EAST UNITED INDUSTRIES LIMITED	03180615	Active - Accounts Filed	28/09/2016		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



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TORSIDE (UK) LIMITED	13762990	Company is dissolved	24/11/2021		Director
12 RAYS LIMITED	11867480	Company is dissolved	05/10/2021	30/05/2019	Director
WILTON PBG LIMITED	13535748	Company is dissolved	28/07/2021		Director
GM SECURED LENDING	13118850	Active - Accounts Filed	07/01/2021	16/11/2023	Director
OPPORTUNITIES 1001 LIMITED					
MOYA INVESTMENTS 1003 LIMITED	13119068	Company is dissolved	07/01/2021		Director
GM SECURED LENDING	13118905	Active - Accounts Filed	07/01/2021	16/11/2023	Director
OPPORTUNITIES 1002 LIMITED					
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	12213145	In Liquidation	18/09/2019	04/05/2021	Director
PROJECT COMPANY LTD					
GUINNESS MAHON LTD	12211636	Dormant	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
TOTAPE LIMITED	09875185	Company is dissolved	14/02/2018	15/02/2016	Director
HORIZON HOLDING (UK) LTD	09119714	Active - Accounts Filed	14/02/2018	18/05/2018	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



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MUSIC INVEST LIMITED	10890935	Active - Accounts Filed	31/07/2017	28/08/2018	Director
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
WORLD EXPERIENCE LIMITED	09801693	Company is dissolved	16/09/2016	15/02/2016	Director
AY SECURITY LTD	07262431	Non-Trading	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 TRUSTEES LIMITED	09962237	Non-Trading	21/01/2016	21/01/2016	Director
HARTLEY PENSIONS SSAS TRUSTEES LIMITED	09962934	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