



C & P SECRETARIES LIMITED

914850123

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|--|
| Title | | Honours | |
| Name | C & P SECRETARIES LIMITED | Number | 914850123 |
| Postcode | N1 0PW | Address | 4 Aztec Row Berners Road Islington London |
| Date of birth | | Nationality | |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CASTLEBROOKE LIMITED | 10396916 | Active - Accounts Filed | 27/09/2016 | 27/09/2016 | Company Secretary |
| NEVS SERVICES LIMITED | 10030317 | Company is dissolved | 27/02/2016 | 27/02/2016 | Company Secretary |
| RYF HOLDINGS LIMITED | 10030564 | Company is dissolved | 27/02/2016 | 27/02/2016 | Company Secretary |
| SHINY GUN LIMITED | 10030430 | Active - Accounts Filed | 27/02/2016 | 27/02/2016 | Company Secretary |
| FOLDSWORTH LIMITED | 10007215 | Company is dissolved | 16/02/2016 | | Company Secretary |
| LONDON RESIDENTIAL & COMMERCIAL MORTGAGE COMPANY LTD | 09926343 | Active - Accounts Filed | 22/12/2015 | 22/12/2015 | Company Secretary |
| MINMOON TRADING LIMITED | 09908137 | Company is dissolved | 09/12/2015 | 09/12/2015 | Company Secretary |
| BROOKEWELL LIMITED | 09856542 | Active - Accounts Filed | 04/11/2015 | 04/11/2015 | Company Secretary |
| ICARE HEALTH INTERNATIONAL LIMITED | 09820184 | Company is dissolved | 12/10/2015 | | Company Secretary |
| TWICKENHAM ROAD DEVELOPMENTS LIMITED | 09709995 | Company is dissolved | 30/07/2015 | 30/07/2015 | Company Secretary |
| MY CASTLE DEVELOPMENTS LIMITED | 09626443 | Company is dissolved | 05/06/2015 | 05/06/2015 | Company Secretary |
| NORTH SQUARE BUSINESS SERVICES LTD | 09575682 | Company is dissolved | 05/05/2015 | 30/07/2015 | Company Secretary |

N/A* - no information available



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| RESTALLS & SON LIMITED | 09522961 | Active - Accounts Filed | 01/04/2015 | 01/04/2015 | Company Secretary |
| 3D SPECIALIST CONTRACTING LTD | 09509346 | Non-Trading | 25/03/2015 | 25/03/2015 | Company Secretary |
| RICHMOND LOCK INVESTMENTS LIMITED | 09504450 | Company is dissolved | 23/03/2015 | 23/03/2015 | Company Secretary |
| 3D PERSONNEL (NI) LIMITED | NI630060 | Active - Accounts Filed | 18/03/2015 | 18/03/2015 | Company Secretary |
| SILLMAN THOMAS GROUP LIMITED | 09488832 | Company is dissolved | 13/03/2015 | 01/04/2016 | Company Secretary |
| WINDSOR KING LIMITED | 09482156 | Company is dissolved | 10/03/2015 | 16/06/2015 | Company Secretary |
| CAR SPARES LIMITED | 09468411 | Non-Trading | 03/03/2015 | 03/05/2016 | Company Secretary |
| BARLEY MOW TILFORD LIMITED | 09467499 | Company is dissolved | 03/03/2015 | 04/03/2015 | Company Secretary |
| MINI MONETS UK LTD | 09444735 | Active - Accounts Filed | 17/02/2015 | 17/02/2015 | Company Secretary |
| AUDIAL PROPERTIES LIMITED | 09437392 | Active - Accounts Filed | 12/02/2015 | 12/02/2015 | Company Secretary |
| MRTG PLUMBING & HEATING SERVICES LIMITED | 09437630 | Active - Accounts Filed | 12/02/2015 | 12/02/2015 | Company Secretary |
| SKT MANNA DEVELOPMENTS LIMITED | 09385410 | Company is dissolved | 13/01/2015 | 13/01/2015 | Company Secretary |
| GREENLIGHT IP LIMITED | 09291078 | Company is dissolved | 31/10/2014 | 09/01/2015 | Company Secretary |
| AXELWORTH CONSTRUCTION LIMITED | 09222101 | Company is dissolved | 17/09/2014 | 17/09/2014 | Company Secretary |
| OWEN & WILLIAMSON LIMITED | 07421341 | Active - Accounts Filed | 15/09/2014 | 12/06/2018 | Company Secretary |
| JEWELLERY & COLLECTABLES LIMITED | 07509447 | Company is dissolved | 12/09/2014 | | Company Secretary |
| THE LIFE SCIENCES ACADEMY LTD | 09176159 | Active - Accounts Filed | 14/08/2014 | 20/10/2014 | Company Secretary |
| CENTRE FOR STRATEGY IMPLEMENTATION LIMITED | 09086518 | In Liquidation | 16/06/2014 | 16/06/2014 | Company Secretary |
| MOTOR FACTORS UK LIMITED | 09078010 | Company is dissolved | 09/06/2014 | | Company Secretary |
| GRESHAM STREET MANAGEMENT LIMITED | 09073950 | Company is dissolved | 06/06/2014 | 06/06/2014 | Company Secretary |
| GRESHAM STREET ENTERPRISES LIMITED | 09074028 | Company is dissolved | 06/06/2014 | 06/06/2014 | Company Secretary |



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| ANATOMISED LIMITED | 09073128 | Active - Accounts Filed | 05/06/2014 | 05/06/2014 | Company Secretary |
| STENBALL MANAGEMENT LIMITED | 09067984 | Active - Accounts Filed | 03/06/2014 | 03/06/2014 | Company Secretary |
| STENBALL HOLDINGS LIMITED | 09068255 | Active - Accounts Filed | 03/06/2014 | 03/06/2014 | Company Secretary |
| CAR SPARES (DISTRIBUTION) LIMITED | 09069283 | Active - Accounts Filed | 03/06/2014 | 03/06/2014 | Company Secretary |
| CAR SPARES MANAGEMENT LIMITED | 09068281 | Active - Accounts Filed | 03/06/2014 | 03/06/2014 | Company Secretary |
| CAR SPARES (DISTRIBUTION) HOLDINGS LIMITED | 09068436 | Active - Accounts Filed | 03/06/2014 | 03/06/2014 | Company Secretary |
| GREENDAY CONSULTING LIMITED | 08937218 | Company is dissolved | 13/03/2014 | 13/03/2014 | Company Secretary |
| LUCY ADAMS ASSOCIATES LIMITED | 08865659 | Company is dissolved | 28/01/2014 | 28/01/2014 | Company Secretary |
| 2R CONSULTING LIMITED | 08697049 | Company is dissolved | 19/09/2013 | 19/09/2013 | Company Secretary |
| UDDERLICIOUS LIMITED | 08696392 | Active - Accounts Filed | 18/09/2013 | 01/11/2014 | Company Secretary |
| KEMPESTONE LIMITED | 08663926 | Company is dissolved | 27/08/2013 | | Company Secretary |
| ALUDRA INTERNATIONAL TRADE LIMITED | 08654276 | Company is dissolved | 16/08/2013 | 16/08/2013 | Company Secretary |
| OVERINGTON ENTERPRISES LIMITED | 08643617 | Active - Accounts Filed | 08/08/2013 | 08/08/2013 | Company Secretary |
| GREENMOTE LIMITED | 08621888 | Company is dissolved | 23/07/2013 | 29/07/2013 | Company Secretary |
| 3D PERSONNEL GROUP LIMITED | 08578336 | Active - Accounts Filed | 20/06/2013 | 21/06/2013 | Company Secretary |
| QUANTOR ASSOCIATES LIMITED | 08539429 | Company is dissolved | 22/05/2013 | 22/05/2013 | Company Secretary |
| PENTRICH PROPERTIES LETS LIMITED | 08463489 | Company is dissolved | 27/03/2013 | 27/03/2013 | Company Secretary |
| CASTLERYE LIMITED | 08380616 | Company is dissolved | 29/01/2013 | 29/07/2013 | Company Secretary |
| MOVEMENT ANALYTICS LIMITED | 08372466 | Company is dissolved | 23/01/2013 | 31/07/2013 | Company Secretary |
| SM ADVISORY SERVICES LIMITED | 08352459 | Company is dissolved | 08/01/2013 | 08/01/2013 | Company Secretary |
| WESTBIRCH LIMITED | 08298407 | Company is dissolved | 19/11/2012 | 19/11/2012 | Company Secretary |



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| ROOKESWOOD LIMITED | 08298419 | Active - Accounts Filed | 19/11/2012 | 19/11/2012 | Company Secretary |
| FINTRA FINANCIAL LIMITED | 08291534 | Company is dissolved | 13/11/2012 | 13/11/2012 | Company Secretary |
| FIELDFORT LIMITED | 08211000 | Company is dissolved | 12/09/2012 | 12/09/2012 | Company Secretary |
| GREEN TRUCK LIMITED | 08210953 | Active - Accounts Filed | 12/09/2012 | 12/09/2012 | Company Secretary |
| DONORSHARE LIMITED | 08198858 | Company is dissolved | 03/09/2012 | 03/09/2012 | Company Secretary |
| CALDERINI ET FILS LIMITED | 08086614 | Company is dissolved | 29/05/2012 | 29/05/2012 | Company Secretary |
| C & P CONSULTANTS LIMITED | 08006112 | Active - Accounts Filed | 26/03/2012 | 22/05/2018 | Company Secretary |
| VOLKANIKO LIMITED | 07925096 | Company is dissolved | 26/01/2012 | 26/01/2012 | Company Secretary |
| THE CEDAR STUDIO LIMITED | 07924975 | Company is dissolved | 26/01/2012 | 26/01/2012 | Company Secretary |
| BELVILLE PARTNERS LIMITED | 07866715 | Company is dissolved | 01/12/2011 | 01/12/2011 | Company Secretary |
| HEYWORTH HOMES (NEWPORT) LIMITED | 07823347 | Active - Accounts Filed | 26/10/2011 | 26/10/2011 | Company Secretary |
| SMITH-WYKES LIMITED | 07820880 | Active - Accounts Filed | 24/10/2011 | 24/10/2011 | Company Secretary |
| LONDON WOMEN'S CLINIC (ESSEX) LIMITED | 07783001 | Company is dissolved | 22/09/2011 | 22/09/2011 | Company Secretary |
| THE LONDON EGG BANK LIMITED | 07782982 | Active - Accounts Filed | 22/09/2011 | 22/09/2011 | Company Secretary |
| B-LINE ARCHITECTURE LIMITED | 07732868 | Company is dissolved | 08/08/2011 | 08/08/2011 | Company Secretary |
| EIMS GLOBAL LIMITED | 07714630 | Active - Accounts Filed | 22/07/2011 | 22/07/2011 | Company Secretary |