



HYSON & CO LLP

914940308

Director Information

Title		Honours	
Name	HYSON & CO LLP	Number	914940308
Postcode	N12 0DR	Address	Winnington House 2 Woodberry Grove North Finchley London United Kingdom

Date of birth		Nationality	
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRENTHAM HOUSE LLP	OC365617	Active - Newly Incorporated	16/06/2011		LLP Designated Member
TRENTHAM HOUSE LLP	OC365617	Active - Newly Incorporated	16/06/2011		LLP Designated Member
CITIUS OPPORTUNITIES LLP	OC363492	Active - Newly Incorporated	06/04/2011		LLP Designated Member
CITIUS OPPORTUNITIES LLP	OC363492	Active - Newly Incorporated	06/04/2011		LLP Designated Member
A1 COMPANY SERVICES LIMITED	04727888	Company is dissolved	08/03/2010		Company Secretary
A1 COMPANY SERVICES LIMITED	04727888	Company is dissolved	08/03/2010		Company Secretary
MARC'S MATES LIMITED	07176308	Company is dissolved	03/03/2010		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TEMPLE GATE (ONE) DOLLIS HILL MANAGEMENT COMPANY LIMITED	02920893	Active - Accounts Filed	08/01/2021	16/08/2021	Company Secretary
TEMPLE GATE (TWO) DOLLIS HILL MANAGEMENT COMPANY LIMITED	03026694	Active - Accounts Filed	08/01/2021	16/07/2021	Company Secretary
TEMPLE GATE (ONE) DOLLIS HILL MANAGEMENT COMPANY LIMITED	02920893	Active - Accounts Filed	08/01/2021	16/08/2021	Company Secretary
TEMPLE GATE (TWO) DOLLIS HILL MANAGEMENT COMPANY LIMITED	03026694	Active - Accounts Filed	08/01/2021	16/07/2021	Company Secretary
ANTILLES GOLD PLC	12934792	Company is dissolved	07/10/2020	28/11/2022	Director
ANTILLES GOLD PLC	12934792	Company is dissolved	07/10/2020		Company Secretary



HYSON & CO LLP

914940308

ANTILLES GOLD PLC	12934792	Company is dissolved	07/10/2020	28/11/2022	Director
ANTILLES GOLD PLC	12934792	Company is dissolved	07/10/2020		Company Secretary
BOTOPTIONS (UK) PLC	09709826	Active - Accounts Filed	13/08/2019	31/01/2023	Company Secretary
BOTOPTIONS (UK) PLC	09709826	Active - Accounts Filed	13/08/2019	31/01/2023	Company Secretary
21 EATON PLACE LIMITED	10767614	Non-Trading	26/02/2019	11/05/2020	Company Secretary
21 EATON PLACE LIMITED	10767614	Non-Trading	26/02/2019	11/05/2020	Company Secretary
BAY CREST PARTNERS UK LIMITED	11748090	Company is dissolved	03/01/2019	16/12/2020	Company Secretary
BAY CREST PARTNERS UK LIMITED	11748090	Company is dissolved	03/01/2019	16/12/2020	Company Secretary
OC423845 LLP	OC423845	Company is dissolved	22/08/2018		LLP Designated Member
OC423845 LLP	OC423845	Company is dissolved	22/08/2018		LLP Designated Member
RED RIVER LOFT CONVERTERS LIMITED	08597918	Active - Accounts Filed	05/07/2018	30/01/2023	Company Secretary
RED RIVER LOFT CONVERTERS LIMITED	08597918	Active - Accounts Filed	05/07/2018	30/01/2023	Company Secretary
WHATNEXT GLOBAL LIMITED	09986542	Active - Accounts Filed	01/06/2018	02/03/2023	Company Secretary
WHATNEXT GLOBAL LIMITED	09986542	Active - Accounts Filed	01/06/2018	02/03/2023	Company Secretary
COMPANY 170518 LLP	OC422482	Company is dissolved	16/05/2018		LLP Designated Member
GOLD MINING INVEST LTD	08396479	Company is dissolved	21/02/2018		Company Secretary
ETOSHAHI INTERNATIONAL LIMITED	10848858	Company is dissolved	04/07/2017		Company Secretary
ETOSHAHI INTERNATIONAL LIMITED	10848858	Company is dissolved	04/07/2017		Company Secretary
ASSOCIATED BRITISH ENGINEERING PLC	00110663	Active - Accounts Filed	01/07/2017	18/11/2020	Company Secretary
23 EATON PLACE FREEHOLD LIMITED	08311955	Active - Accounts Filed	19/06/2017	01/06/2020	Company Secretary
23 EATON PLACE FREEHOLD LIMITED	08311955	Active - Accounts Filed	19/06/2017	01/06/2020	Company Secretary
JONATHAN CARTER LIMITED	06475611	Active - Accounts Filed	07/06/2017	19/03/2019	Company Secretary



HYSON & CO LLP

914940308

JONATHAN CARTER LIMITED	06475611	Active - Accounts Filed	07/06/2017	19/03/2019	Company Secretary
LIFECARERS LIMITED	05205115	Non-Trading	21/02/2017	23/10/2019	Company Secretary
NOVOTRADE (UK) LIMITED	02437493	Active - Accounts Filed	21/02/2017	16/01/2023	Company Secretary
PROSPECT HR LTD	06673771	In Liquidation	21/02/2017	30/01/2023	Company Secretary
BRIGHT YELLOW LIMITED	03982417	Company is dissolved	21/02/2017	04/07/2017	Company Secretary
LIFECARERS LIMITED	05205115	Non-Trading	21/02/2017	23/10/2019	Company Secretary
PROSPECT HR LTD	06673771	In Liquidation	21/02/2017	30/01/2023	Company Secretary
NOVOTRADE (UK) LIMITED	02437493	Active - Accounts Filed	21/02/2017	16/01/2023	Company Secretary
BRIGHT YELLOW LIMITED	03982417	Company is dissolved	21/02/2017	04/07/2017	Company Secretary
BELLVIEW COMMUNICATIONS LIMITED	03093062	Active - Accounts Filed	14/02/2017	31/01/2023	Company Secretary
STEINROCK & ZIEGLER LIMITED	03366351	Non-Trading	14/02/2017	02/03/2023	Company Secretary
NUCSOFT LIMITED	03509733	Active - Accounts Filed	14/02/2017	30/04/2019	Company Secretary
STEINROCK & ZIEGLER LIMITED	03366351	Non-Trading	14/02/2017	02/03/2023	Company Secretary
NUCSOFT LIMITED	03509733	Active - Accounts Filed	14/02/2017	30/04/2019	Company Secretary
INTEGRA MEDIA LIMITED	04105442	Active - Accounts Filed	13/02/2017	30/01/2023	Company Secretary
YES GIFTS LIMITED	05741180	Non-Trading	13/02/2017	29/03/2017	Company Secretary
AMOKO GROUP LTD.	06604401	Company is dissolved	13/02/2017		Company Secretary
FORMATLINK LIMITED	06069974	Company is dissolved	13/02/2017		Company Secretary
INTEGRA MEDIA LIMITED	04105442	Active - Accounts Filed	13/02/2017	30/01/2023	Company Secretary
YES GIFTS LIMITED	05741180	Non-Trading	13/02/2017	29/03/2017	Company Secretary
AMOKO GROUP LTD.	06604401	Company is dissolved	13/02/2017		Company Secretary



HYSON & CO LLP

914940308

FORMATLINK LIMITED	06069974	Company is dissolved	13/02/2017	Company Secretary
HURLINGHAM BUSINESS PARK (MANAGEMENT) LIMITED	02095765	Active - Accounts Filed	09/02/2017 16/01/2023	Company Secretary
HURLINGHAM BUSINESS PARK (MANAGEMENT) LIMITED	02095765	Active - Accounts Filed	09/02/2017 16/01/2023	Company Secretary
BEVERSTON MEWS MANAGEMENT COMPANY LIMITED	03182720	Active - Accounts Filed	08/02/2017 03/04/2020	Company Secretary
132 COMMERCIAL ST MANAGEMENT COMPANY LIMITED	03336195	Non-Trading	08/02/2017 04/12/2020	Company Secretary
BEVERSTON MEWS MANAGEMENT COMPANY LIMITED	03182720	Active - Accounts Filed	08/02/2017 03/04/2020	Company Secretary
15 LG LIMITED	04289141	Active - Accounts Filed	08/02/2017 01/03/2021	Company Secretary
132 COMMERCIAL ST MANAGEMENT COMPANY LIMITED	03336195	Non-Trading	08/02/2017 04/12/2020	Company Secretary
OBSERVATORY MANAGEMENT LIMITED	02985329	Active - Accounts Filed	07/02/2017 03/03/2023	Company Secretary
OBSERVATORY FITNESS LIMITED	03008214	Non-Trading	07/02/2017 03/03/2023	Company Secretary
OBSERVATORY LODGE MANAGEMENT LIMITED	03264063	Non-Trading	07/02/2017 03/03/2023	Company Secretary
OBSERVATORY MANAGEMENT LIMITED	02985329	Active - Accounts Filed	07/02/2017 03/03/2023	Company Secretary
OBSERVATORY FITNESS LIMITED	03008214	Non-Trading	07/02/2017 03/03/2023	Company Secretary
SAVILE HOUSE MANAGEMENT COMPANY (MAYFAIR) LIMITED	03889498	Active - Accounts Filed	06/02/2017 14/07/2017	Company Secretary
SAVILE HOUSE MANAGEMENT COMPANY (MAYFAIR) LIMITED	03889498	Active - Accounts Filed	06/02/2017 14/07/2017	Company Secretary
CLICKPROMOGIFTS LIMITED	06249674	Non-Trading	25/01/2017 29/03/2017	Company Secretary
HANOVER COURT (LONDON) LIMITED	04234569	Active - Accounts Filed	23/01/2017 03/03/2023	Company Secretary
HANOVER COURT (LONDON) LIMITED	04234569	Active - Accounts Filed	23/01/2017 03/03/2023	Company Secretary
ALBION HOUSE FARRINGDON EXCHANGE MANAGEMENT LIMITED	03537768	Non-Trading	19/01/2017 21/02/2023	Company Secretary
BEECH LAWNS LIMITED	05095420	Active - Accounts Filed	17/01/2017 03/03/2023	Company Secretary
BEECH LAWNS LIMITED	05095420	Active - Accounts Filed	17/01/2017 03/03/2023	Company Secretary