



SGH COMPANY SECRETARIES LIMITED

915353738

Director Information

Title		Honours	
Name	SGH COMPANY SECRETARIES LIMITED	Number	915353738
Postcode	EC3V 0HR	Address	6th Floor 60 Gracechurch Street London United Kingdom
Date of birth		Nationality	
Total current directorships	106		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROSSLYN DATA TECHNOLOGIES PLC	08882249	Active - Accounts Filed	03/07/2024		Company Secretary
CAYENNE COPPER LIMITED	15498340	Active - Newly Incorporated	01/07/2024		Company Secretary
EDNA (UK) FROZEN FOOD LIMITED	02771438	Active - Accounts Filed	09/04/2024		Company Secretary
ATRIUM GROUP SERVICES LIMITED	06022662	Active - Accounts Filed	31/03/2024		Company Secretary
THE ROYAL ACADEMY OF CULINARY ARTS LIMITED	09242241	Active - Accounts Filed	31/03/2024		Company Secretary
THE ROYAL ACADEMY OF CULINARY ARTS "ADOPT A SCHOOL" TRUST	04144824	Active - Accounts Filed	31/03/2024		Company Secretary
SWADLING BRASSWARE LIMITED	04074997	Non-Trading	31/03/2024		Company Secretary
ALOPUC LIMITED	08538477	Active - Accounts Filed	31/03/2024		Company Secretary
ATRIUM UNDERWRITERS LIMITED	01958863	Active - Accounts Filed	31/03/2024		Company Secretary
ATRIUM CORPORATE CAPITAL LIMITED	12850620	Active - Accounts Filed	31/03/2024		Company Secretary
ATRIUM NOMINEES LIMITED	09396827	Non-Trading	31/03/2024		Company Secretary
ATRIUM 5 LIMITED	02861145	Active - Accounts Filed	31/03/2024		Company Secretary
ATRIUM UNDERWRITING GROUP LIMITED	02860390	Active - Accounts Filed	31/03/2024		Company Secretary
ATRIUM INSURANCE AGENCY					



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LIMITED

05993519	Active - Accounts Filed	31/03/2024	Company
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SGH COMPANY SECRETARIES LIMITED

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Secretary



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MATKI PUBLIC LIMITED COMPANY	01010424	Active - Accounts Filed	31/03/2024	Company Secretary
MATKI INSTALLATIONS LIMITED	08680807	Non-Trading	31/03/2024	Company Secretary
77 DOROTHY ROAD LTD	15527720	Active - Newly Incorporated	28/02/2024	Company Secretary
139 OLD BROMPTON ROAD LTD	15527763	Active - Newly Incorporated	28/02/2024	Company Secretary
THE LONDON TUNNELS PLC	13160590	Active - Accounts Filed	26/10/2023	Company Secretary
KENSINGTON HOUSE LTD	15233575	Active - Newly Incorporated	25/10/2023	Company Secretary
HARWOOD PRIVATE CAPITAL UK GP LIMITED	11717935	Non-Trading	04/09/2023	Company Secretary
ALBA INVESTMENT PROPERTIES LIMITED	07067852	Non-Trading	04/09/2023	Company Secretary
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST PLC	01091347	Active - Accounts Filed	04/09/2023	Company Secretary
HARWOOD BUSINESS PARKS INVESTMENT LIMITED	12936660	Active - Accounts Filed	04/09/2023	Company Secretary
NORTH ATLANTIC VALUE GP 4 LIMITED	09214778	Active - Accounts Filed	04/09/2023	Company Secretary
HAMPTON INVESTMENT PROPERTIES LIMITED	04317407	Active - Accounts Filed	04/09/2023	Company Secretary
HARWOOD (COWLEAZE ROAD) LIMITED	10661754	Active - Accounts Filed	04/09/2023	Company Secretary
DUNSTANVILLE COURT MANAGEMENT COMPANY LIMITED	12844603	Non-Trading	04/09/2023	Company Secretary
UTILITIES INFRASTRUCTURE PROVIDER LIMITED	12587374	Active - Accounts Filed	04/09/2023	Company Secretary
HARWOOD HOLDCO LIMITED	03628075	Active - Accounts Filed	04/09/2023	Company Secretary
NORTH ATLANTIC INVESTMENT SERVICES LIMITED	13800256	Active - Accounts Filed	04/09/2023	Company Secretary
HARWOOD CAPITAL MANAGEMENT LIMITED	07667924	Active - Accounts Filed	04/09/2023	Company Secretary
HARWOOD REAL ESTATE LIMITED	06935534	Active - Accounts Filed	04/09/2023	Company Secretary
STRATTON STREET (ANTHONY) LIMITED	08640534	Non-Trading	04/09/2023	Company Secretary
ALBA INVESTMENT PROPERTIES HOLDINGS LIMITED	07101156	Dormant	04/09/2023	Company Secretary

N/A* - no information available



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NORTH ATLANTIC VALUE GP III LIMITED	06731498	Active - Accounts Filed	04/09/2023	Company Secretary
HPC (PRINCIPAL SYSTEMS) HOLDINGS LIMITED	13084808	Active - Accounts Filed	04/09/2023	Company Secretary
CONSOLIDATED VENTURE FINANCE LIMITED	01626586	Non-Trading	04/09/2023	Company Secretary
HARWOOD CAPITAL NOMINEES LIMITED	08370052	Non-Trading	04/09/2023	Company Secretary
STRATTON STREET (MOUSE NO.1) LIMITED	08578452	Non-Trading	04/09/2023	Company Secretary
HPC (PEOPLE VALUE) HOLDINGS LIMITED	13197990	Active - Accounts Filed	04/09/2023	Company Secretary
GROWTH FINANCIAL SERVICES LIMITED	01692312	Active - Accounts Filed	04/09/2023	Company Secretary
BECKET INVEST PLC	13628478	Non-Trading	08/08/2023	Company Secretary
ARIAN SILVER CORPORATION (UK) LIMITED	05467274	Non-Trading	01/07/2023	Company Secretary
ARIAN SILVER (HOLDINGS) LIMITED	09886397	Active - Accounts Filed	01/07/2023	Company Secretary
ACADEMY OF CHOCOLATE LIMITED	13459840	Active - Accounts Filed	23/06/2023	Company Secretary
AMICORP FS (UK) PLC	14704124	Active - Accounts Filed	08/06/2023	Company Secretary
SIWON MEN CARE LTD	14897786	Active - Newly Incorporated	26/05/2023	Company Secretary
BUCKINGHAM GATE ESTATE PLANNING LTD	14693830	Active - Accounts Filed	12/05/2023	Company Secretary
WASPS LEGENDS CHARITABLE FOUNDATION	08019543	Active - Accounts Filed	01/05/2023	Company Secretary
NICHOLSON PARK LIMITED	13644915	Active - Accounts Filed	19/01/2023	Company Secretary
HELLENIC DYNAMICS PLC	06374598	Active - Accounts Filed	16/12/2022	Company Secretary
MAYFAIR HOUSE LTD	14344584	Active - Accounts Filed	08/09/2022	Company Secretary
ECOGRAF (UK) PTY LTD	14344934	Non-Trading	08/09/2022	Company Secretary
LONDON RICHMOND CONSTRUCTION LTD	14306226	Active - Accounts Filed	19/08/2022	Company Secretary
AB FARMS LTD	09752902	Active - Accounts Filed	26/05/2022	Company Secretary



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A.B. PRODUCE TRADING LIMITED	06018033	Active - Accounts Filed	26/05/2022	Company Secretary
A.B. PRODUCE PLC	02240234	Active - Accounts Filed	26/05/2022	Company Secretary
BRIDGEN INVESTMENTS LIMITED	06016467	Active - Accounts Filed	26/05/2022	Company Secretary
MANTOS COPPER (UK) NO. 1 LIMITED	09740509	Active - Accounts Filed	26/04/2022	Company Secretary
MANTOS COPPER (UK) NO. 2 LIMITED	09742083	Active - Accounts Filed	26/04/2022	Company Secretary
PMR UK SERVICES LIMITED	13963451	Non-Trading	08/03/2022	Company Secretary
JSN ADVISORY LIMITED	13963459	Non-Trading	08/03/2022	Company Secretary
RG ADVISORY LIMITED	13931881	Non-Trading	22/02/2022	Company Secretary
POINTVIEW 85 LIMITED	13768496	Active - Accounts Filed	26/11/2021	Company Secretary
TRR SONORA LIMITED	13724537	Non-Trading	05/11/2021	Company Secretary
CAMP THAILAND LTD	10336366	Non-Trading	04/06/2021	Company Secretary
UNITRIPS LTD.	10366062	Non-Trading	04/06/2021	Company Secretary
INVASION GROUP LTD	10464191	Dormant	04/06/2021	Company Secretary
AMERICAMP LTD	07121428	Active - Accounts Filed	04/06/2021	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOOD LIFE PLUS PLC	12403380	Active - Accounts Filed	20/09/2021	18/12/2023	Company Secretary
WELLNERGY LTD	13076098	Active - Accounts Filed	04/06/2021	12/01/2023	Company Secretary
WRESTLING TRAVEL LTD	12081015	Company is dissolved	04/06/2021	12/01/2023	Company Secretary
LONDON INCOME AND GROWTH 2 PLC	13226935	Company is dissolved	25/02/2021		Company Secretary
LONDON GROWTH PLC	13223723	Company is dissolved	24/02/2021		Company Secretary
LONDON CHELSEA HOMES LIMITED	12811270	Company is dissolved	29/09/2020		Company Secretary



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COUNTERCRAFT LTD	10506369	Active - Accounts Filed	08/06/2020	05/03/2023	Company Secretary
HIGHAM WOOD THREE LIMITED	07274805	Active - Accounts Filed	15/10/2019	26/06/2024	Company Secretary
CLOUDBREAK DISCOVERY PLC	06275976	Active - Accounts Filed	10/09/2019	01/04/2022	Company Secretary
MERTZ PLC	11988831	Company is dissolved	10/05/2019		Company Secretary
THE INSTITUTE OF FINANCIAL ACCOUNTANTS	09350923	Active - Accounts Filed	19/02/2019	19/02/2020	Company Secretary
ADAMSON'S LABORATORY SERVICES LIMITED	01946049	Company is dissolved	19/02/2019		Company Secretary
IMPERIAL MINERALS (UK) LIMITED	07264993	Active - Accounts Filed	06/11/2018	01/04/2022	Company Secretary
TIENPAY PLC	05555175	Company is dissolved	27/06/2018		Company Secretary
ROLADESK LTD	10983522	Company is dissolved	12/02/2018		Company Secretary
LIVING PLUS ASSETS LIMITED	06415229	Active - Accounts Filed	30/01/2018	10/03/2022	Company Secretary
RETIREMENT PLUS PROPERTY PLANS LIMITED	05445736	Active - Accounts Filed	30/01/2018	10/03/2022	Company Secretary
MILTON HOMES PROPERTIES LIMITED	07258478	Active - Accounts Filed	30/01/2018	10/03/2022	Company Secretary
RETIREMENT PLUS LIMITED	05264031	Active - Accounts Filed	30/01/2018	10/03/2022	Company Secretary
LIVING PLUS LIMITED	06053280	Active - Accounts Filed	30/01/2018	10/03/2022	Company Secretary
MILTON HOMES LIMITED	06037454	Active - Accounts Filed	30/01/2018	10/03/2022	Company Secretary
NUFORMIX PLC	09632100	Active - Accounts Filed	02/01/2018	11/10/2019	Company Secretary
COLG SME (GP) LIMITED	08389852	Company is dissolved	04/08/2017		Company Secretary
CREDIT ASSET MANAGEMENT LIMITED	07498765	Active - Accounts Filed	04/08/2017	12/05/2023	Company Secretary
CITY OF LONDON FINANCIAL SERVICES LIMITED	01886448	Company is dissolved	04/08/2017		Company Secretary
CITY OF LONDON CONFIRMING HOUSE LIMITED	07422588	Company is dissolved	04/08/2017		Company Secretary
CITY OF LONDON SME LEASING LIMITED	08119974	Company is dissolved	04/08/2017		Company Secretary



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PROFESSIONS FUNDING LIMITED	06748190	In Liquidation	04/08/2017	12/05/2023	Company Secretary
CAVENDISH NEWTON INTERNATIONAL PLC	10754870	Company is dissolved	04/05/2017		Company Secretary
PLATINA TRADING LIMITED	10552712	Company is dissolved	09/01/2017		Company Secretary
PUDDLETON MEDIA LIMITED	10401361	Company is dissolved	29/09/2016		Company Secretary
MERLION ASSET MANAGEMENT SERVICES LIMITED	10236353	Company is dissolved	16/06/2016		Company Secretary
OMNIA BONDS PLC	10231665	Company is dissolved	14/06/2016		Company Secretary
SHENTON PLC	09944326	Company is dissolved	07/03/2016		Company Secretary
SHENTON INTERNATIONAL BONDS PLC	09946680	Company is dissolved	12/01/2016		Company Secretary
HORTON AUTOMATICS LIMITED	02324269	Active - Accounts Filed	21/12/2015	31/01/2019	Company Secretary
EXEDRA CAPITAL LIMITED	07923831	Company is dissolved	25/01/2012		Company Secretary
SOUTH CROFTY LIMITED	06242518	Active - Accounts Filed	08/04/2011	08/07/2016	Company Secretary
ALWAYSONVACATION LIMITED	07350943	Company is dissolved	19/08/2010		Company Secretary