



STELLAR COMPANY SECRETARY LIMITED

916396126

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	STELLAR COMPANY SECRETARY LIMITED	<b>Number</b>	916396126
<b>Postcode</b>	W1S 2XA	<b>Address</b>	Kendal House 1 Conduit Street London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	33		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STHP (TUNBRIDGE WELLS) NOMINEES LIMITED	14010220	Active - Accounts Filed	29/03/2022		Company Secretary
STELLAR TUNBRIDGE WELLS LIMITED	14002676	Active - Accounts Filed	25/03/2022		Company Secretary
STHP (TUNBRIDGE WELLS) GP LIMITED	14002662	Active - Accounts Filed	25/03/2022		Company Secretary
BROOK ENTERPRISES LIMITED	00535504	Active - Accounts Filed	20/07/2021		Company Secretary
BRAMSHAW GOLF CLUB LIMITED	00523993	Non-Trading	20/07/2021		Company Secretary
STHP (HODDESDON) NOMINEES LIMITED	13465175	Active - Accounts Filed	18/06/2021		Company Secretary
STHP (HODDESDON) NOMINEES LIMITED	13465175	Active - Accounts Filed	18/06/2021		Company Secretary
STHP (POOLE) NOMINEES LIMITED	13465291	Active - Accounts Filed	18/06/2021		Company Secretary
STHP (POOLE) GP LIMITED	13345678	Active - Accounts Filed	19/04/2021		Company Secretary
STHP (POOLE) GP LIMITED	13345678	Active - Accounts Filed	19/04/2021		Company Secretary
STELLAR HODDESDON LIMITED	13345676	Active - Accounts Filed	19/04/2021		Company Secretary
STELLAR POOLE LIMITED	13345680	Active - Accounts Filed	19/04/2021		Company Secretary
STHP (HODDESDON) GP LIMITED	13344185	Active - Accounts Filed	19/04/2021		Company Secretary
STELLAR PAULTONS NOMINEES LIMITED	12152170	Active - Accounts Filed	12/08/2019		Company Secretary
SSC BRADFORD LIMITED	12085620	Active - Accounts Filed	04/07/2019		Company



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**STELLAR COMPANY SECRETARY LIMITED**

**916396126**

Secretary



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916396126

STELLAR FOUNDER PARTNER LIMITED	11778291	Active - Accounts Filed	21/01/2019	Company Secretary
STELLAR RR GP LTD	11654420	Active - Accounts Filed	01/11/2018	Company Secretary
LTI PROPCO 1 LIMITED	11654629	Active - Accounts Filed	01/11/2018	Company Secretary
DUNDEE HOTEL LIMITED	08251527	Active - Accounts Filed	29/07/2018	Company Secretary
MARTINEAU PLACE HOTELS LIMITED	07843045	Active - Accounts Filed	29/07/2018	Company Secretary
MARTINEAU PLACE LIMITED	07842979	Active - Accounts Filed	29/07/2018	Company Secretary
ASTERGOLD TRADING LIMITED	10673015	Active - Accounts Filed	15/03/2017	Company Secretary
STELLAR TRADING LIMITED	09545981	Active - Accounts Filed	16/04/2015	Company Secretary
STELLAR TRADING LIMITED	09545981	Active - Accounts Filed	16/04/2015	Company Secretary
ZOMBA TRADING LIMITED	08899041	Active - Accounts Filed	17/02/2014	Company Secretary
STELLAR CT (GENERAL PARTNER) LIMITED	08803044	Active - Accounts Filed	05/12/2013	Company Secretary
THE STELLAR (LP) LIMITED	06504888	Active - Accounts Filed	19/02/2013	Company Secretary
STELLAR FORESTRY (GENERAL PARTNER) LIMITED	06897774	Active - Accounts Filed	02/01/2013	Company Secretary
SECOND STELLAR FORESTRY (GENERAL PARTNER) LIMITED	07264207	Active - Accounts Filed	02/01/2013	Company Secretary
BRANDON LAND (GENERAL PARTNER) LIMITED	08303592	Active - Accounts Filed	22/11/2012	Company Secretary
THIRD STELLAR FORESTRY (GENERAL PARTNER) LIMITED	08224492	Active - Accounts Filed	21/09/2012	Company Secretary
STELLAR FARMING (GENERAL PARTNER) LIMITED	08224494	Active - Accounts Filed	21/09/2012	Company Secretary
STELLAR EPS LIMITED	03226753	Non-Trading	01/07/2012	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALFREDO ELLIS TRADING LIMITED	13102195	Active - Accounts Filed	29/12/2020	04/05/2022	Company Secretary
ALFREDO ELLIS TRADING LIMITED	13102195	Active - Accounts Filed	29/12/2020	04/05/2022	Company Secretary

**STELLAR COMPANY SECRETARY LIMITED**

**916396126**

SUSWINS TRADING LIMITED	12971504	Active - Accounts Filed	23/10/2020	20/06/2022	Company Secretary
ANLEY FAMILY TRADING LIMITED	12904645	Active - Accounts Filed	25/09/2020	04/05/2022	Company Secretary
ANLEY FAMILY TRADING LIMITED	12904645	Active - Accounts Filed	25/09/2020	04/05/2022	Company Secretary
HELEN CURRALL TRADING LIMITED	12840779	Active - Accounts Filed	27/08/2020	04/05/2022	Company Secretary
GCG & PG TRADING LIMITED	12830106	Company is dissolved	21/08/2020	04/05/2022	Company Secretary
GRIGGS TRADING LIMITED	12819621	Company is dissolved	18/08/2020	04/05/2022	Company Secretary
THE NURSERIES TRADING LIMITED	12737537	Active - Accounts Filed	13/07/2020	20/06/2022	Company Secretary
AEOLUS WIND LIMITED	08682656	Active - Accounts Filed	07/07/2020	23/12/2022	Company Secretary
CUMBRIA WIND LIMITED	08693023	Active - Accounts Filed	07/07/2020	23/12/2022	Company Secretary
ARGESTES WIND LIMITED	08697931	Active - Accounts Filed	07/07/2020	23/12/2022	Company Secretary
DMB 4 LUDO TRADING LIMITED	12529341	Active - Accounts Filed	23/03/2020	04/05/2022	Company Secretary
DMB 4 MILO TRADING LIMITED	12529727	Active - Accounts Filed	23/03/2020	04/05/2022	Company Secretary
DMB 4 OTTO TRADING LIMITED	12529531	Active - Accounts Filed	23/03/2020	04/05/2022	Company Secretary
ADDLEPOOL FARM TRADING LIMITED	12497283	Active - Accounts Filed	04/03/2020	04/05/2022	Company Secretary
BERNARD WHITTAKER TRADING LIMITED	12475589	Active - Accounts Filed	21/02/2020	04/05/2022	Company Secretary
BERNARD WHITTAKER TRADING LIMITED	12475589	Active - Accounts Filed	21/02/2020	04/05/2022	Company Secretary
H. BAIRSTOW TRADING LIMITED	12423867	Active - Accounts Filed	24/01/2020	04/05/2022	Company Secretary
MOKAY TRADING LIMITED	12400852	Active - Accounts Filed	13/01/2020	04/05/2022	Company Secretary
C R DENT TRADING LIMITED	12395297	Active - Accounts Filed	09/01/2020	04/05/2022	Company Secretary
KATH LYALL TRADING LIMITED	12385945	Company is dissolved	03/01/2020	20/06/2022	Company Secretary
O'GRADY TRADING LIMITED	12376204	Active - Accounts Filed	23/12/2019	04/05/2022	Company Secretary

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916396126

ANNA TRESEDER TRADING LIMITED	12376414	Active - Accounts Filed	23/12/2019	04/05/2022	Company Secretary
DR G J & MRS S J ADAM TRADING LIMITED	12372087	Active - Accounts Filed	19/12/2019	04/05/2022	Company Secretary
DR G J & MRS S J ADAM TRADING LIMITED	12372087	Active - Accounts Filed	19/12/2019	04/05/2022	Company Secretary
ESTAVARNEY A TRADING LIMITED	12349586	Active - Accounts Filed	05/12/2019	04/05/2022	Company Secretary
WOODRISING INVESTMENT TRADING LIMITED	12349825	Company is dissolved	05/12/2019		Company Secretary
ESTAVARNEY M TRADING LIMITED	12349695	Active - Accounts Filed	05/12/2019	04/05/2022	Company Secretary
HARRIS ENTERPRISES TRADING LIMITED	12304938	Active - Accounts Filed	08/11/2019	04/05/2022	Company Secretary
HARRIS ENTERPRISES TRADING LIMITED	12304938	Active - Accounts Filed	08/11/2019	04/05/2022	Company Secretary
SURENDRA CHHABRA TRADING LIMITED	12305457	Active - Accounts Filed	08/11/2019	04/05/2022	Company Secretary
GINSBURY IHT SCHEME TRADING LIMITED	12267784	Active - Accounts Filed	17/10/2019	04/05/2022	Company Secretary
N.H.P TRADING LIMITED	12264054	Active - Accounts Filed	15/10/2019	04/05/2022	Company Secretary
ESPHILL ENTERPRISES TRADING LIMITED	12258243	Active - Accounts Filed	12/10/2019	04/05/2022	Company Secretary
ESPHILL ENTERPRISES TRADING LIMITED	12258243	Active - Accounts Filed	12/10/2019	04/05/2022	Company Secretary
MITCHAM LANDS TRADING LIMITED	12230493	Active - Accounts Filed	27/09/2019	04/05/2022	Company Secretary
MEMORIAL WINDOW TRADING LIMITED	12222884	Active - Accounts Filed	23/09/2019	04/05/2022	Company Secretary
MEMORIAL WINDOW TRADING LIMITED	12222884	Active - Accounts Filed	23/09/2019	04/05/2022	Company Secretary
DIANA'S HOUSE TRADING LIMITED	12222934	Active - Accounts Filed	23/09/2019	04/05/2022	Company Secretary
STINA PUCKRIDGE TRADING LIMITED	12211316	Active - Accounts Filed	17/09/2019	04/05/2022	Company Secretary
STINA PUCKRIDGE TRADING LIMITED	12211316	Active - Accounts Filed	17/09/2019	04/05/2022	Company Secretary
BILL OWEN SUCCESSION IHT TRADING LIMITED	12183278	Active - Accounts Filed	02/09/2019	04/05/2022	Company Secretary
VAGHMARIA TRADING LIMITED	12123144	Active - Accounts Filed	25/07/2019	04/05/2022	Company Secretary



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916396126

RITA SHEARD TRADING LIMITED	12094596	Active - Accounts Filed	10/07/2019	04/05/2022	Director
CHARMAINE JONES IHT TRADING LIMITED	12087605	Active - Accounts Filed	05/07/2019	04/05/2022	Company Secretary
THOMAS LOWRY TRADING LIMITED	12087252	Active - Accounts Filed	05/07/2019	04/05/2022	Company Secretary
BRENDA ROBINSON TRADING LIMITED	12085272	Active - Accounts Filed	04/07/2019	04/05/2022	Company Secretary
CASTAN TRADING LIMITED	12077650	Active - Accounts Filed	01/07/2019	04/05/2022	Company Secretary
CLIFFORD TRADING LIMITED	12072971	Active - Accounts Filed	27/06/2019	04/05/2022	Company Secretary
G P SYMONS TRADING LIMITED	12061501	Active - Accounts Filed	20/06/2019	04/05/2022	Company Secretary
JEAN TURNER 2019 TRADING LIMITED	12060609	Active - Accounts Filed	19/06/2019	04/05/2022	Company Secretary
RATH-BAWN TRADING LIMITED	11974323	Active - Accounts Filed	01/05/2019	04/05/2022	Company Secretary
JADWIGA HADEN TRADING LIMITED	11961492	Active - Accounts Filed	24/04/2019	04/05/2022	Company Secretary
JADWIGA HADEN TRADING LIMITED	11961492	Active - Accounts Filed	24/04/2019	04/05/2022	Company Secretary
KEITH PITMAN ESP TRADING LIMITED	11953096	Active - Accounts Filed	18/04/2019	04/05/2022	Company Secretary
HADLEY BUSINESS RELIEF TRADING LIMITED	11896455	Active - Accounts Filed	21/03/2019	04/05/2022	Company Secretary
HADLEY BUSINESS RELIEF TRADING LIMITED	11896455	Active - Accounts Filed	21/03/2019	04/05/2022	Company Secretary
M JOHNSTON TRADING LIMITED	11777487	Company is dissolved	21/01/2019	04/05/2022	Company Secretary
J W FLANNERY TRADING LIMITED	11754800	Active - Accounts Filed	08/01/2019	04/05/2022	Company Secretary
LANA FLANNERY TRADING LIMITED	11754743	Active - Accounts Filed	08/01/2019	04/05/2022	Company Secretary
LANA FLANNERY TRADING LIMITED	11754743	Active - Accounts Filed	08/01/2019	04/05/2022	Company Secretary
ANTHONY & SUSAN NORRIS TRADING LIMITED	11737742	Active - Accounts Filed	21/12/2018	04/05/2022	Company Secretary
THE ROBINSONS TRADING LIMITED	11698604	Active - Accounts Filed	27/11/2018	04/05/2022	Company Secretary
THE ROBINSONS TRADING LIMITED	11698604	Active - Accounts Filed	27/11/2018	04/05/2022	Company Secretary
MAZAGON TRADING LIMITED	11698440	Active - Accounts Filed	27/11/2018	04/05/2022	Company Secretary



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TUFFTY TRADING LIMITED	11698464	Active - Accounts Filed	27/11/2018	04/05/2022	Company Secretary
JEME TRADING LIMITED	11634012	Active - Accounts Filed	22/10/2018	04/05/2022	Company Secretary
RAE MITCHELL TRADING LIMITED	11629148	Active - Accounts Filed	18/10/2018	04/05/2022	Company Secretary
STHP (HADDENHAM) GP LIMITED	11623983	Company is dissolved	15/10/2018		Company Secretary