



**MCLARENS CO SEC LIMITED**

**918385785**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MCLARENS CO SEC LIMITED	<b>Number</b>	918385785
<b>Postcode</b>	SW11 3BY	<b>Address</b>	Penhurst House 352-6 Battersea Park Road London England

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
11 TADEMA ROAD MANAGEMENT COMPANY LIMITED	02435296	Active - Accounts Filed	13/10/2017		Company Secretary
TILLINGBOURNE (ST ALBANS) LIMITED	10866293	Active - Accounts Filed	01/10/2017		Company Secretary
TILLINGBOURNE (HORSHAM) LIMITED	09558269	Active - Accounts Filed	23/04/2015		Company Secretary
ELW PLANNING LIMITED	07697289	Active - Accounts Filed	04/03/2015		Company Secretary
STUNT & CO LIMITED	09324960	In Liquidation	24/11/2014		Company Secretary
VALTUS INTERNATIONAL LIMITED	09217867	Active - Accounts Filed	15/09/2014		Company Secretary
ARCH ADVISORY LIMITED	09208781	Active - Accounts Filed	09/09/2014		Company Secretary
MC ACCESS EUROPE LIMITED	09046663	Active - Accounts Filed	19/05/2014		Company Secretary
MUNTHAM ESTATES LIMITED	09012154	In Liquidation	25/04/2014		Company Secretary
BRIGANTE BUSINESS DEVELOPMENTS LTD	08125766	In Liquidation	01/04/2014		Company Secretary
AMMA GROUP LIMITED	08929544	Active - Accounts Filed	10/03/2014		Company Secretary
HAPPYDOG TREATS LIMITED	08838282	Active - Accounts Filed	09/01/2014		Company Secretary
VALMONT INTERNATIONAL CONSULTING LIMITED	06538332	Active - Accounts Filed	14/11/2013		Company Secretary
TILLINGBOURNE ESTATES LIMITED	08622657	Active - Accounts Filed	24/07/2013		Company Secretary



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE OLD EXCHANGE PROPERTY CO. LTD	11042978	Non-Trading	01/11/2017	11/10/2019	Company Secretary
ACCESS MANAGEMENT ENTERTAINMENT LIMITED	09534051	Company is dissolved	11/10/2016		Company Secretary
PALACE GREEN MANAGEMENT LIMITED	10142368	Non-Trading	22/04/2016	30/04/2019	Company Secretary
STUNT METALS LIMITED	09659137	Company is dissolved	26/06/2015		Company Secretary
SHANI GILL CONSULTANCY LIMITED	09563271	Company is dissolved	27/04/2015	12/06/2015	Company Secretary
INTERIM VISTA LTD	06817106	Company is dissolved	15/04/2015		Company Secretary
ARTILIS LIMITED	08110848	Company is dissolved	15/04/2015		Company Secretary
FRENCH LETTER TRADING LIMITED	08815606	Company is dissolved	15/04/2015		Company Secretary
CROSS MEDIA COMMS LIMITED	09434939	Company is dissolved	11/02/2015		Company Secretary
MAISON ANTOINE GEOFFROY LIMITED	09374911	Company is dissolved	06/01/2015		Company Secretary
EQUITY IN-MOTION LIMITED	09362318	Company is dissolved	19/12/2014		Company Secretary
MADE IN MIDLANDS NEWSPAPERS LIMITED	09314368	Company is dissolved	17/11/2014		Company Secretary
LUNZER WINE CLUB LIMITED	09290506	Company is dissolved	01/11/2014		Company Secretary
THE BARBERING SCHOOL LIMITED	09266698	Company is dissolved	16/10/2014		Company Secretary
DRYDEN BARBER TRAINING LIMITED	09265475	Company is dissolved	15/10/2014	02/01/2018	Company Secretary
JRC CAFES LIMITED	09258834	Company is dissolved	10/10/2014	11/08/2015	Company Secretary
R N VENTURES LIMITED	07727916	Company is dissolved	12/09/2014	24/02/2016	Company Secretary
CHENEK CONSULTING LIMITED	09205580	Company is dissolved	05/09/2014		Company Secretary
MADE IN KENT NEWSPAPERS LIMITED	09183159	Company is dissolved	20/08/2014		Company Secretary
CROSS & WELCH NEWSPAPERS LIMITED	09183198	Company is dissolved	20/08/2014		Company Secretary



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MADE IN BRIGHTON NEWSPAPERS LIMITED	09182683	Company is dissolved	20/08/2014		Company Secretary
MADE IN ESSEX NEWSPAPERS LIMITED	09183213	Company is dissolved	20/08/2014		Company Secretary
MADE IN SUSSEX NEWSPAPERS LIMITED	09183125	Company is dissolved	20/08/2014		Company Secretary
COMPASS SECURITIES LIMITED	09160330	Company is dissolved	04/08/2014		Company Secretary
SURREY HILLS INNS LIMITED	09112821	Active - Accounts Filed	02/07/2014	26/09/2017	Company Secretary
WALK THE CORFU TRAIL LIMITED	09096564	Company is dissolved	23/06/2014		Company Secretary
MCLARENS ACCOUNTANTS LIMITED	09077458	Active - Accounts Filed	09/06/2014	10/09/2015	Company Secretary
MOORE & MOORE LIMITED	09066867	Company is dissolved	02/06/2014	31/03/2016	Company Secretary
BURGATE HILL ASSOCIATES LTD	08446590	Active - Accounts Filed	02/06/2014	23/06/2022	Company Secretary
DURANTA SERVICES LIMITED	09056008	Company is dissolved	27/05/2014	02/04/2024	Company Secretary
JRD ENTERTAINMENT LTD	09055022	Company is dissolved	23/05/2014	12/01/2017	Company Secretary
GARTHMINSTER LIMITED	09040025	Company is dissolved	14/05/2014		Company Secretary
GLACIES LIMITED	08773286	Company is dissolved	01/05/2014		Company Secretary
MILLY MILLY DESIGNS LIMITED	08241802	Company is dissolved	01/05/2014		Company Secretary
HOSTA ADVISORY LIMITED	09012233	Company is dissolved	25/04/2014		Company Secretary
MADE IN BRITAIN MEDIA LTD	08984704	Company is dissolved	08/04/2014	19/08/2015	Company Secretary
ONE ELEVEN STEEL LIMITED	07049314	Company is dissolved	17/03/2014		Company Secretary
VIKA EQUIPMENT LIMITED	06762025	Company is dissolved	17/03/2014	18/07/2017	Company Secretary
BLACK KITE TECHNOLOGY LTD	08843478	Company is dissolved	18/02/2014		Company Secretary
RATSEY & LAPTHORN LIMITED	08863142	Company is dissolved	27/01/2014		Company Secretary
GRAFHAM MANAGEMENT LIMITED	08846463	Company is dissolved	15/01/2014		Company Secretary



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HAPPYCATUK LIMITED	08838290	Company is dissolved	09/01/2014	Company Secretary
MR GREEN HANDS LTD	06793454	Active - Accounts Filed	22/05/2013 25/01/2016	Company Secretary