



WATERSTONE COMPANY SECRETARIES LTD

924068642

Director Information

Title		Honours	
Name	WATERSTONE COMPANY SECRETARIES LTD	Number	924068642
Postcode	EC4V 4EG	Address	Suite 2.06, Bridge House 181 Queen Victoria Street London
Date of birth		Nationality	
Total current directorships	51		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ERA PRODUCTS LIMITED	00342771	Non-Trading	02/12/2024		Company Secretary
OCTROI GROUP LIMITED	01226718	Active - Accounts Filed	02/12/2024		Company Secretary
SCHLEGEL BUILDING PRODUCTS LIMITED	01406133	Non-Trading	02/12/2024		Company Secretary
PROFAB ACCESS LIMITED	04121683	Non-Trading	02/12/2024		Company Secretary
ERA HOME SECURITY LIMITED	02838541	Active - Accounts Filed	02/12/2024		Company Secretary
TYMAN LIMITED	02806007	Active - Accounts Filed	02/12/2024		Company Secretary
ZOO HARDWARE LIMITED	07071628	Non-Trading	02/12/2024		Company Secretary
RESPONSE ELECTRONICS LTD	03687517	Non-Trading	02/12/2024		Company Secretary
WINDOW FABRICATION & FIXING SUPPLIES LIMITED	03440991	Non-Trading	02/12/2024		Company Secretary
JASPER ACQUISITION HOLDINGS LIMITED	06078798	Active - Accounts Filed	02/12/2024		Company Secretary
SCHLEGEL LIMITED	05686601	Active - Accounts Filed	02/12/2024		Company Secretary
CROMPTON LIMITED	00542653	Dormant	02/12/2024		Company Secretary
SCHLEGEL ACQUISITION HOLDINGS LIMITED	05686572	Active - Accounts Filed	02/12/2024		Company Secretary
BALANCE UK LIMITED	04121669	Non-Trading	02/12/2024		Company Secretary



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924068642

TYMAN FINANCIAL SERVICES LIMITED	10584252	Active - Accounts Filed	02/12/2024	Company Secretary
GROUPTHOMESAFE LIMITED	09469049	Dormant	02/12/2024	Company Secretary
HOWE GREEN LIMITED	01707882	Non-Trading	02/12/2024	Company Secretary
1687922 LIMITED	01687922	Non-Trading	02/12/2024	Company Secretary
TYMAN MANAGEMENT LIMITED	03846926	Active - Accounts Filed	02/12/2024	Company Secretary
ERA SECURITY HARDWARE LIMITED	02472720	Non-Trading	02/12/2024	Company Secretary
RESPONSE ALARMS LIMITED	06008533	Non-Trading	02/12/2024	Company Secretary
BILCO ACCESS SOLUTIONS LIMITED	08855261	Active - Accounts Filed	02/12/2024	Company Secretary
TERRA VERDE SERVICES LIMITED	15398771	Active - Newly Incorporated	01/10/2024	Company Secretary
GABELLI MERGER PLUS+ TRUST PLC	10747219	Active - Accounts Filed	08/04/2024	Company Secretary
FUTURECOAL LIMITED	01947623	Active - Accounts Filed	10/01/2024	Company Secretary
H & F HOUSING DEVELOPMENTS LTD	07811156	Non-Trading	20/09/2023	Company Secretary
HEARTHSTONE INVESTMENTS (GP3) LIMITED	14670941	Non-Trading	17/02/2023	Company Secretary
MCKENZIE INTELLIGENCE SERVICES LIMITED	07533381	Active - Accounts Filed	15/11/2022	Company Secretary
CLARA-PENSIONS INTERMEDIATE HOLDCO LIMITED	14310597	Active - Accounts Filed	22/08/2022	Company Secretary
ZAHAR QUALITY CONSULTANCY SERVICES UNITED KINGDOM LTD	11763319	Non-Trading	01/06/2022	03/02/2022 Company Secretary
METRO CENTRAL HEIGHTS RTM COMPANY LIMITED	07834325	Active - Accounts Filed	25/04/2022	Company Secretary
SILPHIUM ASSET MANAGEMENT LIMITED	06952225	Active - Accounts Filed	25/04/2022	Company Secretary
FIC GRAND PLAZA LTD	08632529	Active - Accounts Filed	12/08/2021	Company Secretary
CLARA-PENSIONS GROUP LIMITED	11709403	Active - Accounts Filed	09/06/2021	Company Secretary
CLARA-PENSIONS LIMITED	10925368	Active - Accounts Filed	09/06/2021	Company Secretary



WATERSTONE COMPANY SECRETARIES LTD

924068642

THE RCJ AND ISLINGTON CITIZENS ADVICE BUREAUX	03110908	Active - Accounts Filed	18/03/2021	Company Secretary
BURLEY GARDENS LIMITED	02716507	Active - Accounts Filed	01/12/2020	Company Secretary
LEE HECHT HARRISON PENNA LIMITED	01776110	Active - Accounts Filed	12/06/2020	Company Secretary
HEALTH & CARE SPACE NEWHAM LIMITED	11267392	Active - Accounts Filed	27/05/2020	Company Secretary
GREENER EALING LTD	12136927	Active - Accounts Filed	03/02/2020	Company Secretary
REDBRIDGE CIVIC SERVICES LTD	11841636	Active - Accounts Filed	09/01/2020	Company Secretary
HEARTHSTONE INVESTMENTS (GP2) LIMITED	12275401	Dormant	22/10/2019	Company Secretary
RODING HOMES LIMITED	12056373	Non-Trading	01/10/2019	Company Secretary
LITTLE APPLE HOLDINGS LIMITED	02997668	Active - Accounts Filed	19/06/2019	Company Secretary
ALLAN & GILL GRAY PHILANTHROPY	11320160	Active - Accounts Filed	30/08/2018	Company Secretary
PARIS TOBACCO COMPANY LTD	07426764	Non-Trading	21/08/2018	Company Secretary
FUTURE NEWHOME LIMITED	10437004	Active - Accounts Filed	11/06/2018	Company Secretary
THE INTERNATIONAL DISPUTE RESOLUTION CENTRE LIMITED	03691902	Active - Accounts Filed	11/04/2018	Company Secretary
BENEVOLENTAI CAMBRIDGE LIMITED	04977050	Active - Accounts Filed	22/02/2018	Company Secretary
HEARTHSTONE INVESTMENTS (SCOTLAND) LIMITED	SC488587	Active - Accounts Filed	05/12/2017	Company Secretary
HEARTHSTONE INVESTMENT MANAGEMENT LIMITED	09651253	Active - Accounts Filed	14/11/2017	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARIA APARTMENTS MANAGEMENT COMPANY LIMITED	10971662	Non-Trading	01/06/2023	09/08/2024	Company Secretary
THE IRM EDUCATIONAL FOUNDATION	12159277	Active - Accounts Filed	25/07/2022	12/09/2024	Company Secretary
ACTIVE LANCASHIRE LIMITED	06859894	Active - Accounts Filed	06/12/2021	06/02/2023	Company Secretary
HODGE LIFE ASSURANCE COMPANY LIMITED	00837457	Active - Accounts Filed	01/07/2021	01/08/2023	Company Secretary



WATERSTONE COMPANY SECRETARIES LTD

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BRITISH ARAB COMMERCIAL BANK PUBLIC LIMITED COMPANY	01047302	Active - Accounts Filed	05/02/2021	24/12/2023	Company Secretary
KWALEE LTD	07648078	Active - Accounts Filed	25/11/2020	26/06/2022	Company Secretary
BRE TRUST	03282856	Active - Accounts Filed	01/07/2020	31/12/2021	Company Secretary
DEENAMIC LIMITED	12534593	Company is dissolved	25/03/2020	31/03/2021	Company Secretary
OMNILIFE INSURANCE COMPANY LIMITED	02294080	Active - Accounts Filed	04/02/2020	01/08/2023	Company Secretary
BROADWAY LIVING RP LIMITED	11940146	Active - Accounts Filed	25/11/2019	06/12/2024	Company Secretary
TICKETINGHUB LTD	08049536	Active - Accounts Filed	25/06/2019	07/12/2021	Company Secretary
REDBRIDGE LIVING LIMITED	11598148	Non-Trading	10/06/2019	05/10/2021	Company Secretary
XCALIBUR AEROSPACE LTD	10205698	In Liquidation	22/02/2019	22/02/2019	Company Secretary
KILLANEY PARTNERS LIMITED	07845287	In Liquidation	18/01/2019	02/04/2020	Company Secretary
HEARST NETWORKS UK	03105704	Active - Accounts Filed	24/12/2018	10/05/2023	Company Secretary
GRAPHENE NANOCHEM PLC	05712979	Company is dissolved	20/09/2018	11/06/2019	Company Secretary
NET2SOURCE GLOBAL WORKFORCE SOLUTIONS LTD	11523625	Active - Accounts Filed	17/08/2018	12/09/2019	Company Secretary
ST. MARY ABBOTS COURT LIMITED	01566514	Active - Accounts Filed	13/08/2018	28/07/2020	Company Secretary
WEST KENSINGTON COURT LIMITED	03311040	Active - Accounts Filed	06/07/2018	31/07/2019	Company Secretary
WALLS & FUTURES REIT PLC	10071765	Active - Accounts Filed	01/05/2018	14/02/2022	Company Secretary
HYVE GROUP LIMITED	01927339	Active - Accounts Filed	29/03/2018	25/11/2019	Company Secretary
INSTITUTE OF RISK MANAGEMENT	02009507	Active - Accounts Filed	31/01/2018	12/09/2024	Company Secretary
HOMEINVESTOR LTD	10776932	Company is dissolved	29/11/2017		Company Secretary
HOMEINVESTOR ASSET MANAGEMENT LTD	10777099	Company is dissolved	29/11/2017		Company Secretary
UNIGEL (UK) LIMITED	03032651	Active - Accounts Filed	08/11/2017	12/07/2022	Company Secretary



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BROADWAY LIVING LIMITED	08961320	Active - Accounts Filed	01/05/2017	01/05/2017	Company Secretary
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