



WATERSTONE COMPANY SECRETARIES LTD

924068642

Director Information

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|------------------------------------|------------------------------------|--------------------|---|
| 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 | 28 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| 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 |
| 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 |



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| 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 |
| 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 |

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