



BREAMS SECRETARIES LIMITED

990000231

Director Information

Title		Honours	
Name	BREAMS SECRETARIES LIMITED	Number	990000231
Postcode	EC4V 4AY	Address	71 Queen Victoria Street 8th Floor London England
Date of birth		Nationality	British
Total current directorships	62		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COPPER COVER LIMITED	13059295	Active - Accounts Filed	24/02/2021		Company Secretary
P137 LIMITED	04104011	Active - Accounts Filed	06/03/2019		Company Secretary
THE DAVID HOCKNEY FOUNDATION (UK) LIMITED	06637374	Active - Accounts Filed	10/08/2018		Company Secretary
UNITED HANSEL UK LTD	11486914	Active - Accounts Filed	27/07/2018		Company Secretary
SUPERNATURAL LIVING UK LTD	11215444	Active - Accounts Filed	06/06/2018		Company Secretary
CAMERON BUCKE SETTLEMENT LTD	11362719	Active - Accounts Filed	15/05/2018		Company Secretary
CARLTON TOWER PENSION TRUSTEES LIMITED(THE)	01639091	Non-Trading	11/05/2018		Company Secretary
CARLTON TOWER PENSION TRUSTEES LIMITED(THE)	01639091	Non-Trading	11/05/2018		Company Secretary
PRODPO LIMITED	11248571	Non-Trading	11/03/2018		Company Secretary
ALPHANE CAPITAL LIMITED	11078907	Active - Accounts Filed	23/11/2017		Company Secretary
EATDRINK RADIO LIMITED	08727565	Non-Trading	23/11/2017		Company Secretary
BOISDALE LIMITED	02703434	Active - Accounts Filed	16/11/2017		Company Secretary
BOISDALE OF BISHOPSGATE LIMITED	04405141	Active - Accounts Filed	16/11/2017		Company Secretary
BOISDALE ENTERTAINMENT					



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LIMITED

08341199 Non-Trading

16/11/2017

Company



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BREAMS SECRETARIES LIMITED

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Secretary



BREAMS SECRETARIES LIMITED

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BOISDALE OF MAYFAIR PROPERTY LIMITED	10301180	Active - Accounts Filed	16/11/2017	Company Secretary
BOISDALE OF MAYFAIR LIMITED	05168317	Active - Accounts Filed	16/11/2017	Company Secretary
BOISDALE INTERNATIONAL LIMITED	06129334	Active - Accounts Filed	16/11/2017	Company Secretary
BOISDALE OF CANARY WHARF LIMITED	07108659	Active - Accounts Filed	16/11/2017	Company Secretary
CARLTON TOWER LIMITED(THE)	01575177	Active - Accounts Filed	07/09/2017	Company Secretary
SUNLIGHT TRUSTEES LIMITED	10503500	Non-Trading	11/04/2017	Company Secretary
BRIMSTAGE MANAGEMENT LIMITED	10668135	Non-Trading	14/03/2017	Company Secretary
LEVERHULME ESTATES LIMITED	10622915	Active - Accounts Filed	16/02/2017	Company Secretary
PETERSHAM (UK) LIMITED	10030036	Active - Accounts Filed	27/02/2016	Company Secretary
PN IP HOLDINGS LIMITED	09964788	Active - Accounts Filed	22/01/2016	Company Secretary
BABYMOOV UK LTD	09835052	Active - Accounts Filed	21/10/2015	Company Secretary
NATISO LEASING LIMITED	08543758	Non-Trading	04/08/2015	Company Secretary
HESKIRE DEVELOPMENTS LIMITED	09657826	Active - Accounts Filed	25/06/2015	Company Secretary
CONSTRUCTION SKILLS CERTIFICATION SCHEME LIMITED	03024675	Active - Accounts Filed	07/10/2014	Company Secretary
FIRMA FOREIGN EXCHANGE CORPORATION (UK) LIMITED	05647595	Active - Accounts Filed	04/04/2014	Company Secretary
UNION 2014 LTD	08974528	Non-Trading	02/04/2014	Company Secretary
MU-EK LTD	08971863	Active - Accounts Filed	02/04/2014	Company Secretary
MU-ALIT LTD	08972038	Active - Accounts Filed	02/04/2014	Company Secretary
MU-NW LTD	08971383	Active - Accounts Filed	01/04/2014	Company Secretary
MU-ML LTD	08971812	Active - Accounts Filed	01/04/2014	Company Secretary
MU-MEF LTD	08971817	Active - Accounts Filed	01/04/2014	Company Secretary



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INDU-ELECTRIC POWER DISTRIBUTION UK LTD	08807669	Active - Accounts Filed	09/12/2013	Company Secretary
BRIMSTAGE LIMITED	08793044	Non-Trading	27/11/2013	Company Secretary
ALTCAR LIMITED	08793109	Non-Trading	27/11/2013	Company Secretary
WOOD STREET MLC LIMITED	08792793	Active - Accounts Filed	27/11/2013	Company Secretary
THORNTON HOUGH LIMITED	08793142	Non-Trading	27/11/2013	Company Secretary
RIVINGTON DEVELOPMENTS LIMITED	08792887	Non-Trading	27/11/2013	Company Secretary
REVEILLE SERVICES LIMITED	08792901	Non-Trading	27/11/2013	Company Secretary
RABY LIMITED	08793028	Non-Trading	27/11/2013	Company Secretary
ALPRAHAM INVESTMENTS LIMITED	08792923	Non-Trading	27/11/2013	Company Secretary
CENTRE OF COMPARATIVE COMMUNICATIONS LAW AND POLICY	04352760	Active - Accounts Filed	30/07/2013	Company Secretary
PDU (UK) LIMITED	05832075	Non-Trading	27/06/2013	Company Secretary
PRANDA U.K. LIMITED	02858435	Active - Accounts Filed	27/06/2013	Company Secretary
FRANKLINS ROW LIMITED	01382707	Active - Accounts Filed	27/11/2012	Company Secretary
25 AND 26 SHERWOOD COURT FREEHOLD LIMITED	05988027	Non-Trading	23/11/2012	Company Secretary
REBOOT INTERNATIONAL LTD	07216719	Active - Accounts Filed	14/04/2011	Company Secretary
TELFA LIMITED	06395885	Active - Accounts Filed	10/10/2007	Company Secretary
REDPIN HOLDINGS LIMITED	06394648	Active - Accounts Filed	09/10/2007	Company Secretary
ALARGAN INTERNATIONAL REAL ESTATE UK LIMITED	06221177	Non-Trading	20/04/2007	Company Secretary
CURRENCIES DIRECT LIMITED	03041197	Active - Accounts Filed	28/07/2005	Company Secretary
CURRENCIES DIRECT FINANCIAL MARKETS LIMITED	05289787	Active - Accounts Filed	28/07/2005	Company Secretary
WB LIMITED	04427840	Non-Trading	30/04/2002	Company Secretary



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JUMEIRAH INTERNATIONAL (UK) LIMITED	04189237	Active - Accounts Filed	28/03/2001		Company Secretary
THE QUOTED COMPANIES ALLIANCE	04025281	Active - Accounts Filed	28/06/2000		Company Secretary
WEDLAKE BELL PENSION TRUSTEES LIMITED	02758590	Non-Trading	23/10/1992		Company Secretary
WEDLAKES LIMITED	02244651	Non-Trading	26/09/1991		Company Secretary
BREAMS CORPORATE SERVICES LIMITED	02164326	Non-Trading	14/01/1991		Company Secretary
BREAMS CORPORATE SERVICES LIMITED	02164326	Non-Trading	14/01/1991		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONVENIENCE MEASURES LIMITED	11694392	Company is dissolved	23/11/2018		Company Secretary
MONTROSE GLOBAL LEASING UK LIMITED	11048355	Company is dissolved	22/11/2018	24/06/2020	Company Secretary
HILCOTE POWER LIMITED	10279808	Company is dissolved	23/08/2018	30/06/2021	Company Secretary
CARLTON TOWER PENSION TRUSTEES LIMITED(THE)	01639091	Non-Trading	11/05/2018	11/05/2018	Director
HAVERTON HILL POWER LIMITED	11354024	Active - Accounts Filed	10/05/2018	30/06/2021	Company Secretary
ATTFIELDS POWER LIMITED	11354689	Company is dissolved	10/05/2018	22/07/2021	Company Secretary
KENDAL ROAD POWER LIMITED	11354529	Company is dissolved	10/05/2018	30/06/2021	Company Secretary
KWB POWER LIMITED	11354543	Active - Accounts Filed	10/05/2018	30/06/2021	Company Secretary
HARTREE PARTNERS CONSULTING (UK) LIMITED	11143145	Active - Accounts Filed	08/05/2018	22/07/2021	Company Secretary
WINCHAM LANE POWER LIMITED	10343839	Company is dissolved	08/05/2018	30/06/2021	Company Secretary
MERLIN PARK POWER LIMITED	10230626	Company is dissolved	08/05/2018	30/06/2021	Company Secretary
TOUCAN THE NEST LIMITED	11295799	Company is dissolved	06/04/2018	28/05/2019	Company Secretary
VENTURA CAPITAL PARTNERS LIMITED	11283432	Company is dissolved	29/03/2018	13/08/2019	Company Secretary
TOUCAN PROPERTIES LIMITED	10841762	Company is dissolved	28/02/2018	28/05/2019	Company Secretary



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TOUCAN PROPERTIES LIMITED	10841762	Company is dissolved	28/02/2018	28/05/2019	Company Secretary
TOUCAN PROPERTIES LIMITED	10841762	Company is dissolved	28/02/2018	28/02/2018	Director
HARTREE PARTNERS LNG 1 LIMITED	10982746	Non-Trading	26/09/2017	30/06/2021	Company Secretary
HARTREE SOLUTIONS LIMITED	10982714	Active - Accounts Filed	26/09/2017	30/06/2021	Company Secretary
HARTREE LAND LIMITED	10982796	Active - Accounts Filed	26/09/2017	22/07/2021	Company Secretary
SCARY EVIL EVENTS LIMITED	10772980	Company is dissolved	12/06/2017		Company Secretary
DNG POWER LIMITED	10812685	Company is dissolved	09/06/2017	29/01/2018	Company Secretary
HARTREE PARTNERS SECURITIES (UK) LIMITED	10792718	Active - Accounts Filed	26/05/2017	22/07/2021	Company Secretary
WEDLAKE BELL ODP LIMITED	10671336	Company is dissolved	15/03/2017		Company Secretary
HARTREE PARTNERS CAPITAL MANAGEMENT (UK) LIMITED	10579902	Active - Accounts Filed	25/01/2017	22/07/2021	Company Secretary
HARTREE PEAKING 2 (HOLDINGS) LIMITED	10335196	Active - Accounts Filed	18/08/2016	30/06/2021	Company Secretary
HARTREE PEAKING (HOLDINGS) LIMITED	10305664	Active - Accounts Filed	01/08/2016	30/06/2021	Company Secretary
THE LONDON INTERNATIONAL FILM SCHOOL LIMITED	10202086	Company is dissolved	26/05/2016		Company Secretary
ROUNDWOOD MANAGEMENT LIMITED	10063191	Active - Accounts Filed	15/03/2016	24/08/2016	Company Secretary
HARTREE PARTNERS SUPPLY (UK) LIMITED	09283816	Active - Accounts Filed	23/02/2016	30/06/2021	Company Secretary
HARTREE SOLUTIONS (UK) LIMITED	10013025	Active - Accounts Filed	18/02/2016	30/06/2021	Company Secretary
HARTREE PARTNERS POWER HOLDINGS (UK) LIMITED	10013510	Active - Accounts Filed	18/02/2016	22/07/2021	Company Secretary
KINGSMOOR POWER LIMITED	10012989	Active - Accounts Filed	18/02/2016	30/06/2021	Company Secretary
HARTREE PARTNERS COMMODITIES U.K. LIMITED	08340079	Active - Accounts Filed	12/01/2016	22/07/2021	Company Secretary
EDWARDS UK SERVICES LTD	09856546	Company is dissolved	04/11/2015		Company Secretary
FINOVA AVIATION LEASING LIMITED	05585002	Company is dissolved	04/08/2015		Company Secretary
MONTROSE LEASING LIMITED	05597164	Company is dissolved	04/08/2015		Company Secretary



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FOUR RED HENS LIMITED	09266080	Active - Accounts Filed	12/12/2014	04/04/2016	Company Secretary
REDCLIFFE ENTERPRISES LIMITED	04526818	Company is dissolved	12/12/2014	04/04/2016	Company Secretary
MU-GA LTD	08969890	Company is dissolved	01/04/2014		Company Secretary
MU-SW LTD	08970608	Company is dissolved	01/04/2014		Company Secretary
MU-PA LTD	08970183	Company is dissolved	01/04/2014		Company Secretary
MU-AA LTD	08970164	Company is dissolved	01/04/2014		Company Secretary
MU-THP LTD	08970595	Company is dissolved	01/04/2014		Company Secretary
MU-EC LTD	08971711	Company is dissolved	01/04/2014		Company Secretary
MU-LK LTD	08970341	Company is dissolved	01/04/2014		Company Secretary
G.B.C. INDUSTRIAL TOOLS LIMITED	08966210	Active - Accounts Filed	28/03/2014	07/08/2015	Company Secretary
STRIKE OFF ONLY LIMITED	08960838	Company is dissolved	27/03/2014		Director
STRIKE OFF ONLY LIMITED	08960838	Company is dissolved	26/03/2014		Company Secretary
STRIKE OFF ONLY LIMITED	08960838	Company is dissolved	26/03/2014		Company Secretary
BVP MANAGEMENT COMPANY LIMITED	03588746	Active - Accounts Filed	12/03/2014	16/12/2014	Company Secretary
ONE UP SPORTS LIMITED	08863390	Company is dissolved	27/01/2014		Company Secretary
STEINBECK STUDIO LIMITED	08803803	Company is dissolved	05/12/2013		Company Secretary
HAMLIN & BURTON LIABILITY MANAGEMENT UK LIMITED	08694328	Company is dissolved	17/09/2013		Company Secretary
MCLINTOCK OF LONDON LIMITED	01138679	Company is dissolved	18/07/2013	02/03/2020	Company Secretary
TRAMCO RESIDENTIAL LIMITED	08589333	Active - Accounts Filed	28/06/2013	02/09/2013	Company Secretary
TRAMCO CAMBRIDGE LIMITED	08589387	Active - Accounts Filed	28/06/2013	02/09/2013	Company Secretary
TRAMCO NORWICH LIMITED	08589369	Company is dissolved	28/06/2013	02/09/2013	Company Secretary
TORFX LTD	08502656	Non-Trading	24/04/2013	01/01/2014	Company Secretary



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LONDON FILM SCHOOL LIMITED	01197026	Active - Accounts Filed	19/03/2013	08/01/2019	Company Secretary
BAYWYNN LIMITED	07924299	Company is dissolved	25/01/2012	18/01/2018	Company Secretary
PRAX HURRICANE BASEMENT LIMITED	07700492	Non-Trading	11/07/2011	23/03/2012	Company Secretary
PRAX HURRICANE PETROLEUM LIMITED	07700415	Non-Trading	11/07/2011	23/03/2012	Company Secretary
PRAX HURRICANE GROUP LIMITED	07700755	Non-Trading	11/07/2011	23/03/2012	Company Secretary
NEVERSTOP MARKETING LIMITED	07379862	Company is dissolved	17/09/2010		Company Secretary
DSB (U.K.) LIMITED	04313833	Company is dissolved	27/02/2009		Company Secretary
CENTRICOMP GROUP PUBLIC LIMITED COMPANY	05363199	Company is dissolved	04/12/2008	04/03/2010	Company Secretary
WEDDING TV LIMITED	05707723	Company is dissolved	27/10/2008		Company Secretary
WB CO (1444) LIMITED	06685981	Company is dissolved	02/09/2008		Director
WB CO (1445) LIMITED	06685971	Company is dissolved	02/09/2008		Director
WB CO (1447) LIMITED	06685947	Company is dissolved	02/09/2008		Company Secretary