



**BREAMS SECRETARIES LIMITED**

**990000231**

## Director Information

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

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LIMITED

08341199 Non-Trading

16/11/2017

Company



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**BREAMS SECRETARIES LIMITED**

**990000231**

Secretary



## BREAMS SECRETARIES LIMITED

990000231

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 BRIMSTAGE LIMITED	08807669	Active - Accounts Filed	09/12/2013	Company Secretary
	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
TELF A 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

N/A\* - no information available



## BREAMS SECRETARIES LIMITED

990000231

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



## BREAMS SECRETARIES LIMITED

990000231

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

N/A\* - no information available





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## BREAMS SECRETARIES LIMITED

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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