



BH SECRETARIES LIMITED

990000726

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | | Honours | |
| Name | BH SECRETARIES LIMITED | Number | 990000726 |
| Postcode | KT6 4RA | Address | 6 Claremont Road Surbiton Surrey |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SIXTH CLAREMONT SHELF COMPANY LIMITED | 02942475 | Company is dissolved | 24/06/1994 | | Company Secretary |
| SIXTH CLAREMONT SHELF COMPANY LIMITED | 02942475 | Company is dissolved | 24/06/1994 | | Director |
| THIRD CLAREMONT SHELF COMPANY LIMITED | 02863059 | Company is dissolved | 18/10/1993 | | Company Secretary |
| THIRD CLAREMONT SHELF COMPANY LIMITED | 02863059 | Company is dissolved | 18/10/1993 | | Director |
| LEVEN HEALTH MATTERS LIMITED | 02863057 | Active - Accounts Filed | 18/10/1993 | 01/03/1994 | Company Secretary |
| MAROCH HEALTHCARE LIMITED | 02863058 | Active - Accounts Filed | 18/10/1993 | 27/04/1994 | Company Secretary |
| LEVEN HEALTH MATTERS LIMITED | 02863057 | Active - Accounts Filed | 18/10/1993 | 01/03/1994 | Director |
| MAROCH HEALTHCARE LIMITED | 02863058 | Active - Accounts Filed | 18/10/1993 | 27/04/1994 | Director |
| CALABASH GROUP SERVICES LIMITED | 02764589 | Active - Accounts Filed | 13/11/1992 | 04/01/1993 | Director |
| CELLAR CONVERSIONS LIMITED | 02764587 | Company is dissolved | 13/11/1992 | 14/07/1993 | Company Secretary |
| KEW FINE WINES LIMITED | 02764703 | Company is dissolved | 13/11/1992 | 04/01/1993 | Director |
| CALABASH GROUP SERVICES LIMITED | 02764589 | Active - Accounts Filed | 13/11/1992 | 04/01/1993 | Company Secretary |
| SEVENTH CLAREMONT SHELF COMPANY LIMITED | 02764705 | Company is dissolved | 13/11/1992 | | Director |
| CELLAR CONVERSIONS LIMITED | 02764587 | Company is dissolved | 13/11/1992 | 14/07/1993 | Director |
| KEW FINE WINES LIMITED | 02764703 | Company is dissolved | 13/11/1992 | 04/01/1993 | Company Secretary |



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| SEVENTH CLAREMONT SHELF COMPANY LIMITED | 02764705 | Company is dissolved | 13/11/1992 | | Company Secretary |
| HPW OXFORD LIMITED | 02340145 | Company is dissolved | 27/01/1992 | | Company Secretary |
| BINFIELD SERVICES LIMITED | 02677065 | Company is dissolved | 09/01/1992 | | Company Secretary |
| TOAD PLANT LIMITED | 02677063 | Company is dissolved | 09/01/1992 | 12/02/1992 | Company Secretary |
| BINFIELD SERVICES LIMITED | 02677065 | Company is dissolved | 09/01/1992 | 22/09/1992 | Director |
| SECOND CLAREMONT SHELF COMPANY LIMITED | 02677066 | Company is dissolved | 09/01/1992 | | Director |
| SECOND CLAREMONT SHELF COMPANY LIMITED | 02677066 | Company is dissolved | 09/01/1992 | | Company Secretary |
| TOAD PLANT LIMITED | 02677063 | Company is dissolved | 09/01/1992 | 12/02/1992 | Director |
| ROYGRAN SUPERIOR LIMITED | 02454624 | Company is dissolved | 21/12/1991 | | Director |
| FORESTERS (ASCOT) RESIDENTS ASSOCIATION LIMITED | 02454631 | Non-Trading | 21/12/1991 | 31/03/1994 | Company Secretary |
| FORESTERS (ASCOT) RESIDENTS ASSOCIATION LIMITED | 02454631 | Non-Trading | 21/12/1991 | 07/03/1995 | Director |
| ROYGRAN SUPERIOR LIMITED | 02454624 | Company is dissolved | 21/12/1991 | 15/07/1993 | Company Secretary |
| CONJOINT EXPORT SERVICES LIMITED | 02570221 | Active - Accounts Filed | 20/12/1991 | 21/07/1992 | Company Secretary |
| HAIDER PERSONNEL AND EQUIPMENT LIMITED | 02570209 | Company is dissolved | 20/12/1991 | | Company Secretary |
| FOURTH CLAREMONT SHELF COMPANY LIMITED | 02539330 | Company is dissolved | 13/09/1991 | | Director |
| FOURTH CLAREMONT SHELF COMPANY LIMITED | 02539330 | Company is dissolved | 13/09/1991 | | Company Secretary |
| PRIORITY ESTATES (SURREY) LIMITED | 02079643 | Company is dissolved | 14/07/1991 | | Company Secretary |