



WARWICK CONSULTANCY SERVICES LIMITED

904236635

Director Information

Title		Honours	
Name	WARWICK CONSULTANCY SERVICES LIMITED	Number	904236635
Postcode	EC2A 4BD	Address	69-85 Tabernacle Street London England
Date of birth		Nationality	British
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MORCOMBE HOLDINGS GROUP LTD	09825282	Active - Accounts Filed	15/05/2017		Company Secretary
LUXURY PERSONALS LIMITED	06057834	Active - Accounts Filed	26/03/2008		Company Secretary
SUNLIGHT PROJECT FINANCE LIMITED	05801595	Active - Accounts Filed	31/10/2007	05/09/2006	Company Secretary
NORTHAM CLOVER LIMITED	06303148	Active - Accounts Filed	05/07/2007		Company Secretary
THE PR OFFICE LONDON LIMITED	06224346	Non-Trading	24/04/2007		Company Secretary
CINEMA SIX LIMITED	05919518	In Liquidation	18/09/2006		Company Secretary
BENJAM LIMITED	05411616	Active - Accounts Filed	06/09/2006		Company Secretary
CRAWLEY FUTURES LIMITED	02193004	Active - Accounts Filed	20/03/2006		Company Secretary
LONDON JEWISH FORUM	05720881	Active - Accounts Filed	24/02/2006		Company Secretary
LEO VENTURES LIMITED	05535472	Active - Accounts Filed	12/08/2005		Company Secretary
TREDOUX CAPITAL LIMITED	05510015	Active - Accounts Filed	15/07/2005		Company Secretary
SALEDO LIMITED	05478616	Active - Accounts Filed	13/06/2005		Company Secretary
PARDINTRADE LIMITED	04507526	Active - Accounts Filed	04/04/2005		Company Secretary
HILLGARDEN LIMITED	05395661	Non-Trading	17/03/2005		Company Secretary



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THE P R OFFICE LIMITED	04986746	In Liquidation	05/12/2003	Company Secretary
SILVER BULLETS LIMITED	04338196	Active - Accounts Filed	02/12/2003	Company Secretary
COLONY FABRICS LIMITED	04536603	Active - Accounts Filed	23/09/2002	Company Secretary
3D MEDIA LIMITED	04542058	Dormant	23/09/2002	Company Secretary
REARDON SMITH ARCHITECTS LIMITED	03234832	Active - Accounts Filed	27/09/1996	Company Secretary
HANSON-TOWER LIMITED	01394030	Active - Accounts Filed	01/08/1996	Company Secretary
MPL WEALTH MANAGEMENT LIMITED	03079936	Active - Accounts Filed	18/08/1995	Company Secretary
FIRSTSTONE LIMITED	02970453	In Liquidation	13/02/1995	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAFARI FILMS LIMITED	09099513	Company is dissolved	24/06/2014		Company Secretary
ULTIMATE PICTURES DEVELOPMENT LIMITED	08986728	Company is dissolved	08/04/2014		Company Secretary
DABHILL LIMITED	02077667	Active - Accounts Filed	06/03/2014	18/03/2019	Company Secretary
ULTIMATE PICTURES PLC	08681895	Company is dissolved	09/09/2013		Company Secretary
NORTH NILE DEVELOPMENTS LIMITED	08584740	Non-Trading	26/06/2013	02/05/2023	Company Secretary
LL 1 LIMITED	08544024	Non-Trading	24/05/2013	02/05/2023	Company Secretary
RESIDUE LIMITED	08519510	Company is dissolved	08/05/2013		Company Secretary
TOTAL FILM DEVELOPMENT LIMITED	08311935	Company is dissolved	29/11/2012	01/04/2021	Company Secretary
INFINITE PICTURES LIMITED	08223642	Company is dissolved	26/09/2012		Company Secretary
DESERT DANCER LIMITED	08106269	Company is dissolved	14/06/2012		Company Secretary
TOTAL FILM PLC	08102429	Company is dissolved	12/06/2012		Company Secretary
BROOK STREET FILMS LIMITED	08039924	Active - Accounts Filed	20/04/2012	02/05/2023	Company Secretary



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CINEMA ASSET MANAGEMENT LIMITED	08015434	Active - Accounts Filed	02/04/2012	02/05/2023	Company Secretary
CINEMA THREE SPV 4 LIMITED	07962315	Company is dissolved	23/02/2012	02/05/2023	Company Secretary
CINEMA ONE SPV 5 LIMITED	07941010	Company is dissolved	08/02/2012	02/05/2023	Company Secretary
NUMBERS STATION DISTRIBUTION LIMITED	07829054	Company is dissolved	31/10/2011	09/12/2014	Company Secretary
GLOBAL STRATEGIC RESEARCH LAB LIMITED	05241176	Company is dissolved	30/09/2011		Company Secretary
CHESTER TERRACE CONTRACTS LIMITED	07532004	Company is dissolved	07/09/2011		Company Secretary
DGBH LIMITED	07712767	Company is dissolved	20/07/2011	18/07/2017	Company Secretary
DARLING 1 N R LIMITED	07691840	Company is dissolved	04/07/2011		Company Secretary
NUMBERS STATION PRODUCTIONS LTD	07686021	Company is dissolved	28/06/2011	09/12/2014	Company Secretary
NOYAPARA TEA COMPANY,LIMITED(THE)	00107165	Active - Accounts Filed	24/06/2011	27/10/2015	Company Secretary
DEUNDI TEA COMPANY,LIMITED	00150515	Active - Accounts Filed	24/06/2011	27/04/2016	Company Secretary
CURVECONE LIMITED	03216846	Active - Accounts Filed	20/06/2011	28/04/2017	Company Secretary
DERMOCOS SERVICES LTD.	07629085	Company is dissolved	10/05/2011		Company Secretary
GLOBAL STRATEGIC ADVISERS LIMITED	04296408	Company is dissolved	31/03/2011		Company Secretary
CINEMA SIX SPV 5 LIMITED	07573623	Company is dissolved	22/03/2011	08/05/2023	Company Secretary
SPYNESS FILMS LIMITED	07570478	Company is dissolved	18/03/2011		Company Secretary
SPYNESS LIMITED	07570479	Company is dissolved	18/03/2011		Company Secretary
DOUBLE PLAY FILMS LIMITED	07570512	Company is dissolved	18/03/2011		Company Secretary
DOUBLE PLAY LIMITED	07570507	Company is dissolved	18/03/2011		Company Secretary
B EGL 5 LIMITED	07546197	Active - Accounts Filed	01/03/2011	01/04/2021	Company Secretary
MATADOR PICTURES DEVELOPMENT LIMITED	07540541	Company is dissolved	23/02/2011		Company Secretary



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MATADOR PICTURES PUBLISHING LIMITED	07540568	Company is dissolved	23/02/2011		Company Secretary
MATADOR PICTURES MUSIC PUBLISHING LIMITED	07540608	Company is dissolved	23/02/2011		Company Secretary
NUMBERS STATION FILMS LIMITED	07537825	Company is dissolved	22/02/2011	18/02/2015	Company Secretary
NUMBERS STATION LIMITED	07537882	Company is dissolved	22/02/2011	19/02/2015	Company Secretary
HOBART HALL ENTERPRISES LIMITED	07436265	Company is dissolved	11/11/2010		Company Secretary
CINEMA SIX SPV1 LIMITED	06929608	Company is dissolved	10/11/2010		Company Secretary
CINEMA SIX SPV2 LIMITED	06929618	Company is dissolved	10/11/2010		Company Secretary
BEGL 4 LIMITED	07434766	Active - Accounts Filed	09/11/2010	19/05/2015	Company Secretary
CINEMA SIX SPV 4 LIMITED	07390503	Company is dissolved	28/09/2010	02/05/2023	Company Secretary
CINEMA SIX SPV 3 LIMITED	07390492	Company is dissolved	28/09/2010	08/05/2023	Company Secretary
ASH ROAD SELF STORAGE LIMITED	07381094	Company is dissolved	20/09/2010		Company Secretary
DIRT ROAD PRODUCTIONS LIMITED	07321447	Company is dissolved	21/07/2010		Company Secretary
MATADOR PICTURES LIMITED	07320720	Active - Accounts Filed	20/07/2010	02/05/2023	Company Secretary
INTERNATIONAL PICTURES FOUR LIMITED	07305489	Company is dissolved	06/07/2010		Company Secretary
INTERNATIONAL PICTURES ONE LIMITED	07305503	Company is dissolved	06/07/2010		Company Secretary
INTERNATIONAL PICTURES THREE LIMITED	07305535	Company is dissolved	06/07/2010		Company Secretary
INTERNATIONAL PICTURES TWO LIMITED	07305585	Company is dissolved	06/07/2010		Company Secretary
FIRST QUANTUM (UK) LIMITED	02819479	Company is dissolved	25/05/2010		Company Secretary
LOW SPINNEY WIND FARM LIMITED	07239886	Active - Accounts Filed	30/04/2010	04/05/2012	Company Secretary
CINEMA TWO SPV 4 LIMITED	07216518	Company is dissolved	08/04/2010	02/05/2023	Company Secretary
IREFLO PRODUCTS LIMITED	00972366	Company is dissolved	26/02/2010		Company Secretary



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FIRST QUANTUM BROUGHTON LIMITED	07148132	Company is dissolved	05/02/2010	01/08/2019	Company Secretary
LES PETITES... ENGLAND LIMITED	06943633	Company is dissolved	24/09/2009		Company Secretary
CINEMA THREE SPV3 LIMITED	07006807	Company is dissolved	02/09/2009	02/05/2023	Company Secretary
SEAMER WIND FARM LIMITED	06962036	Active - Accounts Filed	14/07/2009	04/05/2012	Company Secretary
GP BULLHOUND ADVISORY LIMITED	03030069	Company is dissolved	23/03/2009		Company Secretary
TOWER DEVELOPMENTS (ST ANDREWS) LTD	06844746	Company is dissolved	12/03/2009	08/05/2023	Company Secretary
THE CENTRE FOR SOCIAL JUSTICE CONSULTANCY LIMITED	06839220	Active - Accounts Filed	06/03/2009	21/07/2017	Company Secretary
CINEMA 5 SPV 1 LIMITED	06598332	Company is dissolved	20/05/2008	02/05/2023	Company Secretary
CINEMA 5 SPV 2 LIMITED	06598339	Company is dissolved	20/05/2008		Company Secretary
NEWLING UK LIMITED	06475252	Company is dissolved	16/01/2008		Company Secretary
FIRST QUANTUM PROPERTY DEVELOPMENTS II LIMITED	04290620	Company is dissolved	13/12/2007		Company Secretary
SUNCOM DEVELOPMENTS LIMITED	06378067	Company is dissolved	31/10/2007		Company Secretary
WHITE BIRCH LIMITED	06255812	Company is dissolved	23/10/2007		Company Secretary
ROAD TO RAIL (WASTE MANAGEMENT) LIMITED	03615644	Non-Trading	18/09/2007	25/03/2015	Company Secretary
DARLING CAPITAL LIMITED	06246421	Company is dissolved	14/05/2007		Company Secretary
CINEMA THREE SPV 2 LIMITED	06243470	Company is dissolved	10/05/2007	02/05/2023	Company Secretary