



**BOLT BURDON SECRETARIES LIMITED**

**907995522**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BOLT BURDON SECRETARIES LIMITED	<b>Number</b>	907995522
<b>Postcode</b>	N1 0NT	<b>Address</b>	C/o Bolt Burdon Solicitors Providence House Providence Place London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MTR INFRASTRUCTURE (UK) LIMITED	13552125	Non-Trading	06/08/2021		Company Secretary
MTR INFRASTRUCTURE (UK) LIMITED	13552125	Non-Trading	06/08/2021		Company Secretary
RISC VISION LIMITED	11300585	Active - Accounts Filed	22/04/2021		Company Secretary
RISC VISION LIMITED	11300585	Active - Accounts Filed	22/04/2021		Company Secretary
MTR ELIZABETH LINE LIMITED	11866994	Non-Trading	06/03/2020		Company Secretary
MTR ELIZABETH LINE LIMITED	11866994	Non-Trading	06/03/2020		Company Secretary
INGLE MEWS FREEHOLD LIMITED	08972527	Non-Trading	27/03/2018		Company Secretary
MYDDELTON SQUARE 43-53 FREEHOLD LIMITED	06722897	Non-Trading	18/01/2018		Company Secretary
MTR CORPORATION (CROSSRAIL) LIMITED	08754715	Active - Accounts Filed	17/03/2014		Company Secretary
MTR CORPORATION (CROSSRAIL) LIMITED	08754715	Active - Accounts Filed	17/03/2014		Company Secretary
MTR CORPORATION (UK) NRT LIMITED	08754902	Active - Accounts Filed	30/10/2013		Company Secretary
MTR CORPORATION (UK) NRT LIMITED	08754902	Active - Accounts Filed	30/10/2013		Company Secretary
14 GRANGE GARDENS (EASTBOURNE) MANAGEMENT					



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**907995522**

COMPANY LIMITED

06568427 Non-Trading

17/04/2008

Company  
Secretary



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## BOLT BURDON SECRETARIES LIMITED

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MTR CORPORATION (SILVERLINK) LIMITED	05655294	Active - Accounts Filed	15/12/2005		Company Secretary
MTR CORPORATION (UK) LIMITED	05205402	Active - Accounts Filed	28/06/2005		Company Secretary
KAREN MORGAN THOMAS PARTNERS LIMITED	04285960	Active - Accounts Filed	12/09/2001		Company Secretary
SHALL.BE DIGITAL MARKETING LIMITED	04043631	Company is dissolved	30/07/2001		Company Secretary
DQJ & A LIMITED	04028009	Active - Accounts Filed	06/07/2000		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
468 HORNSEY ROAD RESIDENTS COMMITTEE LTD	13609664	Active - Accounts Filed	08/09/2021	05/01/2023	Company Secretary
GN ADVISORS LIMITED	13424182	Company is dissolved	27/05/2021		Company Secretary
GN ADVISORS LIMITED	13424182	Company is dissolved	27/05/2021		Company Secretary
ARIVU DIGITAL LIMITED	13375602	Active - Accounts Filed	04/05/2021	20/04/2022	Company Secretary
ARIVU DIGITAL LIMITED	13375602	Active - Accounts Filed	04/05/2021	20/04/2022	Company Secretary
86 MARGERY STREET LTD	13354741	Active - Accounts Filed	23/04/2021	19/05/2023	Company Secretary
86 MARGERY STREET LTD	13354741	Active - Accounts Filed	23/04/2021	19/05/2023	Company Secretary
TAFFY'S HOW LIMITED	12061224	Active - Accounts Filed	20/06/2019	26/10/2020	Company Secretary
TAFFY'S HOW LIMITED	12061224	Active - Accounts Filed	20/06/2019	26/10/2020	Company Secretary
59-67 BROOKSBY STREET LIMITED	11985806	Active - Accounts Filed	08/05/2019	16/09/2021	Company Secretary
MTR WEST COAST PARTNERSHIP LIMITED	11461172	Company is dissolved	12/07/2018		Company Secretary
OCEAN SLIDE5 LIMITED	11053897	Company is dissolved	04/06/2018	01/07/2019	Company Secretary
OCEAN SLIDE5 LIMITED	11053897	Company is dissolved	04/06/2018	01/07/2019	Company Secretary
SPLASH PLUS WORLDWIDE LIMITED	09638934	Company is dissolved	29/07/2016		Company Secretary
SPLASH PLUS WORLDWIDE LIMITED	09638934	Company is dissolved	29/07/2016		Company Secretary

N/A\* - no information available

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68 FINSBURY PARK ROAD FREEHOLD LIMITED	10081586	Active - Accounts Filed	18/07/2016	22/03/2020	Company Secretary
68 FINSBURY PARK ROAD FREEHOLD LIMITED	10081586	Active - Accounts Filed	18/07/2016	22/03/2020	Company Secretary
MTR CORPORATION (UK) DRC LIMITED	09192365	Company is dissolved	01/09/2014		Company Secretary
MTR CORPORATION (UK) DRC LIMITED	09192365	Company is dissolved	01/09/2014		Company Secretary
MTRCSR LIMITED	08754731	Company is dissolved	17/03/2014		Company Secretary
MTR CORPORATION (CYMRU) LIMITED	08754798	Company is dissolved	17/03/2014		Company Secretary
MTR CORPORATION (SCOTRAIL) LIMITED	SC472705	Company is dissolved	17/03/2014		Company Secretary
MTR WEST COAST PARTNERSHIP (UK) LIMITED	08043726	Company is dissolved	01/05/2013		Company Secretary
MTR WEST COAST PARTNERSHIP (UK) LIMITED	08043726	Company is dissolved	01/05/2013		Company Secretary
IGLOO LAW LIMITED	08385130	Company is dissolved	01/02/2013		Company Secretary
IGLOO LAW LIMITED	08385130	Company is dissolved	01/02/2013		Company Secretary
ORGANISATION OF HUMAN WELFARE	08140745	Active - Accounts Filed	12/07/2012	02/12/2013	Company Secretary
375 CAMDEN ROAD LIMITED	08080669	Non-Trading	23/05/2012	03/06/2020	Company Secretary
14 POET'S ROAD MANAGEMENT COMPANY LIMITED	06648725	Non-Trading	24/01/2012	28/01/2016	Company Secretary
COMMONWEALTH YOUTH ORCHESTRA AND CHOIR	07815958	Active - Accounts Filed	19/10/2011	26/03/2015	Company Secretary
COMMONWEALTH YOUTH ORCHESTRA AND CHOIR	07815958	Active - Accounts Filed	19/10/2011	26/03/2015	Company Secretary
PLAYUP LTD	07757855	Company is dissolved	31/08/2011		Company Secretary
PLAYUP LTD	07757855	Company is dissolved	31/08/2011		Company Secretary
TECNOCONSULT INTERNATIONAL (UK) LIMITED	03749822	Company is dissolved	11/02/2011	25/01/2016	Company Secretary
TECNOCONSULT INTERNATIONAL (UK) LIMITED	03749822	Company is dissolved	11/02/2011	25/01/2016	Company Secretary
18 MONTPELLIER SPA ROAD LIMITED	07472683	Non-Trading	17/12/2010	22/03/2013	Company Secretary



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18 MONTPELLIER SPA ROAD LIMITED	07472683	Non-Trading	17/12/2010	22/03/2013	Company Secretary
ISLINGTON LEASEHOLDERS ASSOCIATION LTD	07218948	Active - Accounts Filed	06/10/2010	01/05/2023	Company Secretary
THE BERENDEL FOUNDATION	07165877	Company is dissolved	06/10/2010		Company Secretary
ENGLEFIELD LIMITED	03093944	Non-Trading	05/01/2010	12/05/2017	Company Secretary
KLIPIT LIMITED	07055459	Company is dissolved	23/10/2009		Company Secretary
KLIPIT LIMITED	07055459	Company is dissolved	23/10/2009		Company Secretary
DAVID GRAINGER TRAINING LTD	07030567	Company is dissolved	25/09/2009		Company Secretary
DAVID GRAINGER TRAINING LTD	07030567	Company is dissolved	25/09/2009		Company Secretary
CHANCE (UK) LIMITED	03057840	Active - Accounts Filed	15/06/2009	06/09/2010	Company Secretary
CHANCE (UK) LIMITED	03057840	Active - Accounts Filed	15/06/2009	06/09/2010	Company Secretary
EU ONLINE CONSULTANTS LIMITED	06613704	Company is dissolved	06/06/2008		Company Secretary
153 PACKINGTON STREET MANAGEMENT COMPANY LIMITED	06586774	Active - Accounts Filed	07/05/2008	07/05/2008	Company Secretary
INVESTORS CONTENT EXCHANGE LIMITED	06568582	Active - Accounts Filed	17/04/2008	01/02/2013	Company Secretary
146 PACKINGTON STREET MANAGEMENT COMPANY LIMITED	06566048	Non-Trading	15/04/2008	15/04/2008	Company Secretary
ROMANDEAN LIMITED	06557319	Company is dissolved	07/04/2008	20/04/2009	Company Secretary
ROMANDEAN LIMITED	06557319	Company is dissolved	07/04/2008	20/04/2009	Company Secretary
PRINCE BOOKS LIMITED	06536568	Active - Accounts Filed	17/03/2008	24/05/2017	Company Secretary
TOASTED TOAST LIMITED	06453518	Company is dissolved	14/12/2007	03/03/2008	Company Secretary
CHEESE ON LIMITED	06453534	Company is dissolved	14/12/2007	03/03/2008	Company Secretary
34 BARNSBURY STREET MANAGEMENT COMPANY LIMITED	06412480	Non-Trading	30/10/2007	23/01/2008	Company Secretary
19-24 ROWHILL MANSIONS LIMITED	06373305	Active - Accounts Filed	17/09/2007	31/10/2007	Company Secretary



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19-24 ROWHILL MANSIONS LIMITED	06373305	Active - Accounts Filed	17/09/2007	31/10/2007	Company Secretary
TREDEGAR HOUSE FREEHOLD LIMITED	06290488	Company is dissolved	22/06/2007		Company Secretary
TREDEGAR HOUSE FREEHOLD LIMITED	06290488	Company is dissolved	22/06/2007		Company Secretary
GARY THOMPSON MEDIA LIMITED	06257571	Company is dissolved	23/05/2007	14/01/2008	Company Secretary
GARY THOMPSON MEDIA LIMITED	06257571	Company is dissolved	23/05/2007	14/01/2008	Company Secretary
BIRCHGROVE HEALTHCARE LIMITED	06252330	Company is dissolved	18/05/2007		Company Secretary
KINGSWOOD MEWS 88A HARINGEY ROAD MANAGEMENT LIMITED	04017218	Company is dissolved	15/05/2007		Company Secretary
OCEAN GAMING LTD	06246890	Company is dissolved	14/05/2007	30/10/2008	Company Secretary
CHEM ID LIMITED	06231450	Active - Accounts Filed	30/04/2007	01/05/2013	Company Secretary
PLAYUP (UK) LIMITED	06039991	Company is dissolved	03/01/2007		Company Secretary
PAF UK LIMITED	06011629	Company is dissolved	28/11/2006		Company Secretary
HUNT & KEAL LIMITED	04576986	Company is dissolved	24/05/2006		Company Secretary
129 MILDMAY ROAD MANAGEMENT COMPANY LIMITED	05626264	Non-Trading	17/11/2005	06/12/2005	Company Secretary