



BOLT BURDON SECRETARIES LIMITED

907995522

Director Information

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

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COMPANY LIMITED

06568427 Non-Trading

17/04/2008

Company
Secretary

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



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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