



FINSBURY SECRETARIES LIMITED

908729534

Director Information

Title		Honours	
Name	FINSBURY SECRETARIES LIMITED	Number	908729534
Postcode	GX11 1AA	Address	Suites 7b & 8b 50 Town Range Gibraltar Gibraltar
Date of birth		Nationality	Gibraltarian
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEWISLODGE LIMITED	01682518	Active - Accounts Filed	17/09/2021		Company Secretary
BRYTON MANAGEMENT LIMITED	FC036812	Other	06/11/2019		Company Secretary
HEADFORD LIMITED	FC035413	Active - Newly Incorporated	28/06/2018		Company Secretary
LIFFORD LIMITED	FC035337	Active - Newly Incorporated	04/06/2018		Company Secretary
ROBCHESTER LIMITED	FC035334	Active - Newly Incorporated	01/06/2018		Company Secretary
GILDREDGE LIMITED	FC035335	Active - Newly Incorporated	01/06/2018		Company Secretary
BURSWOOD LIMITED	FC035331	Active - Newly Incorporated	01/06/2018		Company Secretary
CHRISTOVE LIMITED	FC035330	Active - Newly Incorporated	01/06/2018		Company Secretary
TONBERRY UK LIMITED	11114317	Active - Accounts Filed	15/12/2017		Company Secretary
RATIO NORTH SEA LIMITED	FC034593	Active - Newly Incorporated	04/09/2017		Company Secretary
BROMLEY PROPERTY LIMITED	10226642	Active - Accounts Filed	10/06/2016		Company Secretary
ILITHYIA LIMITED	09923299	Active - Accounts Filed	21/12/2015		Company Secretary
MAGIC HOUSE PROPERTY INVESTMENTS LIMITED	09134190	In Liquidation	16/07/2014		Company Secretary
MONTDALE LTD	08575731	Active - Accounts Filed	19/06/2013		Company Secretary



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DEXTER ESTATES LTD	08542845	Active - Accounts Filed	23/05/2013	Company Secretary
PARKSTATES LTD	08215778	Active - Accounts Filed	14/09/2012	Company Secretary
WEXSTON ESTATES LTD	08215791	Active - Accounts Filed	14/09/2012	Company Secretary
ELMSWOOD ESTATES LTD	08215794	Active - Accounts Filed	14/09/2012	Company Secretary
DELEK ENERGY NORTH SEA LIMITED	FC030608	Active - Newly Incorporated	18/01/2012	Company Secretary
STRATTON METALS LIMITED	FC029426	Other	05/02/2010	Company Secretary
ROADCHEF FINANCE LIMITED	FC021510	Other	07/09/2007	Company Secretary
DELEK ENERGY SYSTEMS (GIBRALTAR) LIMITED	FC027495	Active - Newly Incorporated	04/05/2007	Company Secretary
PHILMONT PROPERTIES UK LIMITED	05849960	Active - Accounts Filed	19/06/2006	Company Secretary
SLB PROPERTY NO2 LIMITED	FC024817	Active - Newly Incorporated	30/12/2004	Company Secretary
SLB PROPERTY NO3 LIMITED	FC024818	Active - Newly Incorporated	30/12/2004	Company Secretary
SLB PROPERTY NO4 LIMITED	FC024819	Active - Newly Incorporated	30/12/2004	Company Secretary
WOOLFLODGE LIMITED	01879348	Active - Accounts Filed	07/08/2003	Company Secretary
OSITECH LIMITED	04650448	Active - Accounts Filed	28/01/2003	Company Secretary
GLADESTAR LIMITED	04285854	Active - Accounts Filed	17/09/2001	Company Secretary
VALFIN NOMINEES LIMITED	03565022	Active - Accounts Filed	30/05/1998	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAGHREB FREIGHT SYSTEMS LIMITED	10329279	Company is dissolved	15/08/2016		Company Secretary
BESHT HOLDINGS LIMITED	09944135	Company is dissolved	11/01/2016		Company Secretary
VILYA INVESTMENTS LIMITED	09487023	Company is dissolved	12/03/2015	01/03/2016	Company Secretary
FELINA INVESTMENTS LIMITED	09487534	Company is dissolved	12/03/2015	01/03/2016	Company Secretary



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CRE8OR LIMITED	09458632	Company is dissolved	25/02/2015	23/10/2018	Company Secretary
MILLENNIUM CONSULTANTS LIMITED	09249060	Company is dissolved	06/10/2014		Company Secretary
TROC ENGINES LIMITED	08946572	Company is dissolved	19/03/2014		Company Secretary
PO MARINE LIMITED	08851545	Company is dissolved	20/01/2014		Company Secretary
NAVITAS PETROLEUM LIMITED	08412666	Active - Accounts Filed	21/02/2013	06/07/2022	Company Secretary
GREEN ALTERNATIVE TRADERS & BROKERS LONDON LIMITED	08302215	Company is dissolved	21/11/2012		Company Secretary
GOLDEN FLEECE (UK) LTD	06431963	Company is dissolved	20/11/2007		Company Secretary
NORCOMBE OIL & GAS (UK) LIMITED	06380443	Company is dissolved	25/09/2007		Company Secretary
TAKEABREAK MOTORWAY SERVICES LIMITED	02941640	In Liquidation	07/09/2007	31/03/2009	Company Secretary
ROADCHEF LIMITED	01713437	Active - Accounts Filed	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (CHESTER) LIMITED	03393645	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (SEDGEMOOR) LIMITED	03086781	Non-Trading	07/09/2007	31/03/2009	Director
ROADCHEF COSTA COFFEE LIMITED	03126587	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF DEVELOPMENT HOLDINGS LIMITED	03745584	Active - Accounts Filed	07/09/2007	31/03/2009	Company Secretary
ROADCHEF MOTORWAYS HOLDINGS LIMITED	03593815	Active - Accounts Filed	07/09/2007	31/03/2009	Company Secretary
ROADCHEF PROPERTIES LIMITED	00995478	Company is dissolved	07/09/2007	31/03/2009	Company Secretary
BLUE BOAR GROUP LIMITED	03093153	Non-Trading	07/09/2007	31/03/2009	Company Secretary
MSA ACQUISITIONS CO. LIMITED	03534888	Company is dissolved	07/09/2007	08/09/2007	Director
ROADCHEF (TAUNTON) LIMITED	01233134	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (CHASEWATER) LIMITED	04468845	Company is dissolved	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (DURHAM) LIMITED	02108976	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (ROWNHAMS) LIMITED	01199977	Non-Trading	07/09/2007	31/03/2009	Company Secretary



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ROADCHEF MOTORWAYS LIMITED	01123082	Active - Accounts Filed	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (SANDBACH) LIMITED	01109095	Non-Trading	07/09/2007	31/03/2009	Company Secretary
BLUE BOAR MOTORWAYS LIMITED	00637848	Active - Accounts Filed	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (CLACKET LANE) LIMITED	02798467	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (STAFFORD) LIMITED	03602073	Company is dissolved	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (PONT ABRAHAM) LIMITED	01312661	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (KILLINGTON) LIMITED	01223947	Non-Trading	07/09/2007	31/03/2009	Company Secretary
SUPERLODGE LIMITED	03135308	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (CHESTERFIELD) LIMITED	03490222	Company is dissolved	07/09/2007	31/03/2009	Company Secretary
MSA ACQUISITIONS CO. LIMITED	03534888	Company is dissolved	07/09/2007	05/04/2007	Company Secretary
MCDONALD'S COSTA LIMITED	02986139	Non-Trading	07/09/2007	31/03/2009	Company Secretary
BLUE BOAR COMPANY LIMITED	00421691	Non-Trading	07/09/2007	31/03/2009	Company Secretary
ROADCHEF (WINCHESTER) LIMITED	03484977	Non-Trading	20/07/2007	31/03/2009	Company Secretary
BLUE BOAR GROUP (1995) LIMITED	00894617	Non-Trading	20/07/2007	31/03/2009	Company Secretary
ROADCHEF (PROFIT SHARING TRUSTEES) LIMITED	02842670	Non-Trading	30/03/2007	31/03/2009	Company Secretary
ROADCHEF MANAGEMENT TRUSTEES LIMITED	02842650	Non-Trading	30/03/2007	31/03/2009	Company Secretary
DELEK MOTORWAY SERVICES UK LIMITED	06135768	Company is dissolved	21/03/2007		Company Secretary
TANGOPOINT LIMITED	04640776	Company is dissolved	12/02/2007		Company Secretary
DEERVIEW LIMITED	05679976	Company is dissolved	25/07/2006		Company Secretary
SOUTHFAIR (KILMARNOCK) LIMITED	SC223979	Company is dissolved	04/07/2006		Company Secretary
SOUTHFAIR LIMITED	05838216	Company is dissolved	08/06/2006	16/08/2016	Company Secretary



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LOMO INVESTMENTS LIMITED	05722907	Company is dissolved	27/02/2006		Company Secretary
LBK CONSULTING LIMITED	05636604	Company is dissolved	25/11/2005		Company Secretary
IRONCHOICE LIMITED	05577315	Company is dissolved	20/10/2005	13/07/2009	Company Secretary
ONYX INVESTMENTS LIMITED	05593048	Company is dissolved	14/10/2005		Company Secretary
BLUESTONE VENTURES LIMITED	05593030	Company is dissolved	14/10/2005		Company Secretary
FRESHCOURT LIMITED	05546616	Company is dissolved	01/09/2005		Company Secretary
SENTPORT LIMITED	05504229	Company is dissolved	28/07/2005		Company Secretary
OPENWELL LIMITED	05336142	Company is dissolved	24/01/2005		Company Secretary
TOLMER LIMITED	05275034	Company is dissolved	22/11/2004		Company Secretary
DELLCROSS LIMITED	05181317	Company is dissolved	22/07/2004	22/05/2007	Company Secretary
WESTGRADE LIMITED	05084485	Company is dissolved	24/04/2004		Company Secretary
ALMA ROC DEVELOPMENTS LIMITED	05089168	Company is dissolved	31/03/2004		Company Secretary
PORTGRACE LIMITED	04884407	Company is dissolved	04/09/2003		Company Secretary
TANTESARIKA LIMITED	04861146	Company is dissolved	08/08/2003		Company Secretary
SPRITE PROPERTIES LIMITED	04761366	Company is dissolved	21/05/2003		Company Secretary
BLOCKBUSTER LIMITED	04064307	Company is dissolved	30/04/2003		Company Secretary
04726034 LIMITED	04726034	Company is dissolved	14/04/2003	11/08/2021	Company Secretary
AVENSTAR LIMITED	04688596	Company is dissolved	12/03/2003	12/07/2016	Company Secretary
VIVAWAY LIMITED	04286053	Company is dissolved	27/02/2003	09/12/2015	Company Secretary
RAZORMARK LIMITED	04540058	Company is dissolved	15/01/2003	17/09/2008	Company Secretary
ARIE E FILHOS INTERNATIONAL LIMITED	04634470	Company is dissolved	13/01/2003		Company Secretary



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SAINT CHRISTINE LIMITED	04574565	Company is dissolved	28/10/2002	Company Secretary
JAZZDEAL LIMITED	04542284	Company is dissolved	04/10/2002 20/05/2010	Company Secretary