



**PROMENADE SECRETARIES LIMITED**

**909346335**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PROMENADE SECRETARIES LIMITED	<b>Number</b>	909346335
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	63		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIAGEM TRADING LIMITED	05748580	Active - Accounts Filed	29/02/2024		Company Secretary
QNL PROPERTY NOMINEES LIMITED	15000540	Non-Trading	13/07/2023		Company Secretary
EARLS COURT FARM (BERKSHIRE) LIMITED	14489022	Active - Newly Incorporated	16/11/2022		Company Secretary
ASHWOOD CAPITAL (PROPERTIES) LIMITED	14386922	Non-Trading	29/09/2022		Company Secretary
YALTA EUROPEAN STRATEGY LIMITED	05699535	Active - Accounts Filed	10/11/2021		Company Secretary
UK OFFICE OF THE VICTOR PINCHUK FOUNDATION	05897190	Active - Accounts Filed	25/10/2021		Company Secretary
FIVE KEYS FAMILY OFFICE (UK) LIMITED	13212358	Active - Accounts Filed	19/02/2021		Company Secretary
GOLDFINCH PROPERTY INVESTMENTS LTD	12601938	Non-Trading	14/05/2020		Company Secretary
PVL CONSULTING LTD	11756992	Non-Trading	09/01/2019		Company Secretary
AITHRA LIMITED	11712558	Non-Trading	05/12/2018		Company Secretary
ASH MOSS LIMITED	11091678	Active - Accounts Filed	01/12/2017		Company Secretary
COALITION FOR INCLUSIVE CAPITALISM LIMITED	10941548	Non-Trading	01/09/2017		Company Secretary
GROVES STAR SECURITY LIMITED	10698204	Non-Trading	30/03/2017		Company Secretary
NELIA NOMINEES LIMITED	10524607	Non-Trading	14/12/2016		Company Secretary
REDBRIDGE DTA UK LIMITED	09355427	Active - Accounts Filed	23/06/2016		Company Secretary



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THE KURT AND MAGDA STERN FOUNDATION	09929204	Active - Accounts Filed	22/06/2016	Company Secretary
DILWYN PROPERTIES LIMITED	09656255	Non-Trading	25/06/2015	Company Secretary
HEATHCO COUNTRY HOMES LIMITED	09612185	Active - Accounts Filed	28/05/2015	Company Secretary
FARO PROTECTOR LIMITED	09459916	Non-Trading	26/02/2015	Company Secretary
THE FUND FOR INCLUSIVE PROSPERITY	09022142	Active - Accounts Filed	06/05/2014	Company Secretary
TOWN & COUNTRY CONVEYANCERS LIMITED	03701101	Non-Trading	01/04/2014	Company Secretary
TOWN & COUNTRY PROPERTY LAWYERS LIMITED	03759628	Non-Trading	01/04/2014	Company Secretary
ROZA NOMINEES LIMITED	08938851	Non-Trading	13/03/2014	Company Secretary
GREENOAKS GLOBAL HOLDINGS LTD.	08615569	Active - Accounts Filed	18/07/2013	Company Secretary
KPG NOMINEES LIMITED	08591822	Non-Trading	01/07/2013	Company Secretary
AENEID NOMINEES LIMITED	08452212	Non-Trading	19/03/2013	Company Secretary
KIRBY NOMINEES LIMITED	08426322	Non-Trading	01/03/2013	Company Secretary
VICOLD NOMINEES LIMITED	08426375	Non-Trading	01/03/2013	Company Secretary
C E G EUROPE LIMITED	08193602	Active - Accounts Filed	29/08/2012	Company Secretary
BORA INVESTMENTS LIMITED	08096460	Non-Trading	07/06/2012	Company Secretary
LILY INVESTMENTS LIMITED	07871905	Non-Trading	06/12/2011	Company Secretary
RIELLA NOMINEES LIMITED	07658062	Non-Trading	06/06/2011	Company Secretary
DECISION TREE INVESTMENTS (UK) LIMITED	07518212	Non-Trading	04/02/2011	Company Secretary
KYEEMA LIMITED	07466546	Dormant	10/12/2010	Company Secretary
WILTSHIRE LAND LIMITED	07376090	Non-Trading	14/09/2010	Company Secretary
CELAENO LIMITED	07164586	Non-Trading	22/02/2010	Company Secretary



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TAYGETE LIMITED	07164473	Non-Trading	22/02/2010	Company Secretary
ELECKRA LIMITED	07164357	Non-Trading	22/02/2010	Company Secretary
STEROPE LIMITED	07164491	Non-Trading	22/02/2010	Company Secretary
HALCYONE LIMITED	07164510	Non-Trading	22/02/2010	Company Secretary
ARCASMA LIMITED	07164553	Non-Trading	22/02/2010	Company Secretary
COMPETITION ECONOMISTS AUCTIONS LIMITED	06387551	Non-Trading	02/10/2007	Company Secretary
COMPETITION ECONOMISTS TELECOMS LIMITED	06387564	Non-Trading	02/10/2007	Company Secretary
COMPETITION ECONOMISTS GROUP EUROPE LIMITED	06386649	Non-Trading	01/10/2007	Company Secretary
EASTONE GROUP LIMITED	06198819	Active - Accounts Filed	02/04/2007	Company Secretary
LOUMIN ESTATES LIMITED	05698492	Active - Accounts Filed	06/02/2006	Company Secretary
BAYSHILL PROPERTIES LIMITED	05668978	Active - Accounts Filed	09/01/2006	Company Secretary
LILLIFARMS LIMITED	01711151	Active - Accounts Filed	12/05/2005	Company Secretary
SKI SAVOIE FAYRE LIMITED	03604566	Active - Accounts Filed	12/05/2005	Company Secretary
CARDYNHAM LIMITED	03800890	In Liquidation	18/06/2004	Company Secretary
BONAPARTE GROUP LIMITED	04142050	Non-Trading	19/01/2004	Company Secretary
QUADRANGLE NOMINEES (1989) COMPANY	01636385	Non-Trading	31/10/2003	Company Secretary
BURGHLEY COMMERCIAL ESTATES (EUROPE) LIMITED	02432142	Non-Trading	31/10/2003	Company Secretary
PROMENADE TRUSTEE COMPANY LIMITED	04170966	Non-Trading	31/10/2003	Company Secretary
QUADRANGLE TRUSTEE COMPANY	01183133	Non-Trading	31/10/2003	Company Secretary
SHOTESHAM FARMS LIMITED	02362858	Non-Trading	31/10/2003	Company Secretary
DELAGYLE FISHING LIMITED	01274962	Active - Accounts Filed	31/10/2003	Company Secretary



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DELAFIELD HOLDINGS LIMITED	01618279	Non-Trading	31/10/2003	Company Secretary
QUADRANGLE NOMINEES LIMITED	02455577	Non-Trading	31/10/2003	Company Secretary
AQUAMARINE INVESTMENTS LIMITED	02342123	Non-Trading	31/10/2003	Company Secretary
QUADRANGLE TRUSTEE SERVICES LIMITED	02455572	Non-Trading	31/10/2003	Company Secretary
W O F DIRECTORS (NO 2) LIMITED	04938963	Non-Trading	23/10/2003	Company Secretary
W O F DIRECTORS (NO 1) LIMITED	04938971	Non-Trading	23/10/2003	Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
RM PROPERTY SERVICES LIMITED	13928464	Company is dissolved	21/02/2022		Company Secretary
WOF PROPERTY HOLDINGS LIMITED	13254166	Active - Accounts Filed	09/03/2021	27/08/2021	Company Secretary
MEMCO GROUP (UK) LIMITED	12125017	Active - Accounts Filed	26/07/2019	06/07/2020	Company Secretary
VAM SYSTEM LIMITED	10831107	Company is dissolved	22/06/2017		Company Secretary
SONDER EUROPE LTD	10796186	Active - Accounts Filed	31/05/2017	03/09/2020	Company Secretary
MOBERGE HOLDINGS LIMITED	10597037	Company is dissolved	02/02/2017		Company Secretary
CEG GLOBAL LIMITED	10279733	Company is dissolved	04/11/2016		Company Secretary
LG CAPITAL (UK) LIMITED	10119780	Company is dissolved	05/10/2016		Company Secretary
UNLIMITED & PARTNER LTD.	10308115	Company is dissolved	02/08/2016		Company Secretary
SPYSCAPE LTD	10296562	Active - Accounts Filed	26/07/2016	19/05/2017	Company Secretary
PRS AGENCY LIMITED	10051840	Active - Accounts Filed	09/03/2016	08/11/2016	Company Secretary
R FOR CHOCOLATE LIMITED	09972000	Company is dissolved	27/01/2016		Company Secretary
GREENOAKS GLOBAL OPERATIONS LTD.	09260495	Company is dissolved	26/10/2015		Company Secretary
GREENOAKS GLOBAL INTERNATIONAL HOLDINGS LTD.	09276027	Company is dissolved	26/10/2015		Company Secretary

N/A\* - no information available



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CONCORDIA CHOCOLATE LIMITED	09811897	Company is dissolved	06/10/2015		Company Secretary
HEATHCO HOMES LIMITED	09604111	Company is dissolved	22/05/2015		Company Secretary
GOURLAY LEASING LIMITED	08366041	Active - Accounts Filed	24/04/2015	04/11/2016	Company Secretary
BLUE OIL ADVISORS LIMITED	09495107	Company is dissolved	17/03/2015		Company Secretary
AS CONTEMPORARY LIMITED	09471593	Company is dissolved	04/03/2015	22/06/2015	Company Secretary
OLD CASTLE NOMINEES LIMITED	09469009	Company is dissolved	03/03/2015		Company Secretary
LYDHURST MANAGEMENT SERVICES LTD	09311096	Company is dissolved	14/11/2014		Company Secretary
CHANGEVENTURE LIMITED	02072576	Active - Accounts Filed	18/09/2014	24/12/2018	Company Secretary
OVINGTON GARDEN NOMINEES LIMITED	09180443	Company is dissolved	18/08/2014		Company Secretary
BURGH ISLAND CAUSEWAY (APARTMENT 12) LIMITED	03343011	Company is dissolved	31/03/2014		Company Secretary
ECOMM CONSULTANCY LIMITED	08924932	Company is dissolved	05/03/2014		Company Secretary
THURLESTONE HOMES LIMITED	03518937	Company is dissolved	26/02/2014		Company Secretary
GLAID LIMITED	08869110	Company is dissolved	30/01/2014	04/11/2016	Company Secretary
BUTTERMERE FARMS LIMITED	08622950	Active - Accounts Filed	24/07/2013	18/09/2013	Company Secretary
ST LUKE'S MEWS NOMINEES LIMITED	08551604	Company is dissolved	31/05/2013		Company Secretary
SEED INVEST LIMITED	05849822	Company is dissolved	19/10/2012		Company Secretary
OAK RESOURCES LIMITED	05849815	Company is dissolved	19/10/2012		Company Secretary
NEWSON PARTNERS LIMITED	08251623	Active - Accounts Filed	12/10/2012	14/11/2012	Company Secretary
MYCO CAPITAL LTD	08155976	Company is dissolved	25/07/2012		Company Secretary
FIRST FINANCIAL NETWORK (UK) LIMITED	08127368	Company is dissolved	03/07/2012		Company Secretary
SLOWFOOT PUBLISHING LIMITED	08018595	Company is dissolved	03/04/2012		Company Secretary



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CLAVERLEY HOUSE NOMINEES LIMITED	07867776	Company is dissolved	01/12/2011		Company Secretary
BFINANCE US LIMITED	07791799	Active - Accounts Filed	29/09/2011	01/07/2016	Company Secretary
LACERTA LIMITED	07672834	Company is dissolved	16/06/2011		Company Secretary
CRYSTAL FOUNTAIN VILLAGE MANAGEMENT LIMITED	07624894	Company is dissolved	06/05/2011		Company Secretary
BARINA LIMITED	07466522	Company is dissolved	10/12/2010		Company Secretary
SNAP SPHERE LIMITED	07428542	Company is dissolved	03/11/2010		Company Secretary
HHMS NOMINEES LIMITED	07363120	Company is dissolved	02/09/2010		Company Secretary
THE TRUST PARTNERSHIP (TRUST MANAGEMENT) LIMITED	07301716	Company is dissolved	01/07/2010		Company Secretary
BELMONT GLOBAL ADVISORS (UK) LIMITED	07216593	Company is dissolved	08/04/2010	19/04/2011	Company Secretary
SMILE DENTAL THERAPY LIMITED	07151489	Company is dissolved	09/02/2010		Company Secretary
BLUE OIL LIMITED	07129689	Company is dissolved	19/01/2010		Company Secretary
BLUE OIL TRADING LIMITED	07127624	Company is dissolved	16/01/2010		Company Secretary
BRIGHTER WHITE TEETH COMPANY LIMITED	07097100	Company is dissolved	07/12/2009		Company Secretary
BEAR GARDENS NOMINEES LIMITED	06501737	Company is dissolved	12/02/2008		Company Secretary
HERBERT CRESCENT NOMINEES LIMITED	06501732	Company is dissolved	12/02/2008		Company Secretary
EPPLE NOMINEES LIMITED	06349189	Company is dissolved	21/08/2007		Company Secretary
EASTONE ADVISORY SERVICES LIMITED	06278462	Company is dissolved	13/06/2007		Company Secretary
EASTONE INVESTMENT MANAGEMENT LIMITED	06278464	Company is dissolved	13/06/2007		Company Secretary
SEAPINE SOFTWARE LIMITED	06273851	Company is dissolved	08/06/2007	17/11/2016	Company Secretary
ALDERLEY FARMING LIMITED	05957409	Company is dissolved	05/10/2006	22/10/2015	Company Secretary
FISHER HILL PROPERTIES LIMITED	05957420	Company is dissolved	05/10/2006		Company Secretary



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AAI FINANCIAL SERVICES LIMITED	05957423	Company is dissolved	05/10/2006		Company Secretary
BAYS PROPERTIES LIMITED	05957414	Company is dissolved	05/10/2006		Company Secretary
ATLAS GLOBAL ADVISORS LIMITED	05957430	Company is dissolved	05/10/2006		Company Secretary
PROMENADE TRADING 31 LIMITED	05837895	Company is dissolved	06/06/2006	29/11/2006	Company Secretary
FOCUS IP HOLDING LIMITED	05838042	Company is dissolved	06/06/2006		Company Secretary
DIORAMA LIMITED	05838004	Company is dissolved	06/06/2006		Company Secretary
PROMENADE CAPITAL MANAGEMENT LIMITED	05838036	Company is dissolved	06/06/2006		Company Secretary
IMPERIAL MINING LIMITED	05774966	Company is dissolved	16/05/2006		Company Secretary
BLUE OIL SERVICES LIMITED	05698499	Company is dissolved	06/02/2006	16/03/2016	Company Secretary
VIKTOR ADVISORS LIMITED	05698504	Company is dissolved	06/02/2006		Company Secretary
MOON CAPITAL LIMITED	05698506	Company is dissolved	06/02/2006		Company Secretary
SHELTON FINANCIAL ASSOCIATES LIMITED	05698505	Company is dissolved	06/02/2006	24/04/2007	Company Secretary
REDFARNE LIMITED	05669000	Company is dissolved	09/01/2006		Company Secretary
WROE LIMITED	05668994	Company is dissolved	09/01/2006		Company Secretary