



PROMENADE SECRETARIES LIMITED

909346335

Director Information

Title		Honours	
Name	PROMENADE SECRETARIES LIMITED	Number	909346335
Postcode		Address	
Date of birth		Nationality	British
Total current directorships	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
EPPLER 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