



**BRIDGE HOUSE SECRETARIES LIMITED**

**909766229**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BRIDGE HOUSE SECRETARIES LIMITED	<b>Number</b>	909766229
<b>Postcode</b>	W1B 4JN	<b>Address</b>	4th Floor Mitre House 177 Regent Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOTEL PORTFOLIO II UK LIMITED	04379118	In Liquidation	31/01/2005		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
URBAN & COUNTRY LEISURE (EMPEROR) LTD	06809472	Company is dissolved	20/04/2009		Company Secretary
HARPER PUBS LIMITED	06807166	Company is dissolved	20/04/2009		Company Secretary
TRE GLOBAL (UK) LIMITED	06467956	Company is dissolved	07/02/2008		Company Secretary
AQUEGEN LIMITED	06403298	Company is dissolved	18/10/2007		Company Secretary
AQUEDUCT PLC	06278663	Company is dissolved	13/06/2007		Company Secretary
AQUEDUCT GROUP PLC	06233582	Company is dissolved	01/05/2007		Company Secretary
AQUEDUCT SOLUTIONS LIMITED	06230245	Company is dissolved	27/04/2007		Company Secretary
AQUEDUCT SERVICES LIMITED	06230310	Company is dissolved	27/04/2007		Company Secretary
BRIDGEHOUSE PROPERTY DEVELOPMENTS LIMITED	06117937	Company is dissolved	21/02/2007		Company Secretary
WATER ASSET MANAGEMENT LIMITED	06070293	Company is dissolved	26/01/2007		Company Secretary
EVOLVE GAMING (SERVICES) LIMITED	06023890	Company is dissolved	08/12/2006		Company Secretary
IPRO INTERACTIVE LIMITED	06023697	Company is dissolved	08/12/2006	01/12/2009	Company Secretary



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STOCKER YALE (UK) LIMITED	05965205	Active - Accounts Filed	12/10/2006	12/10/2006	Company Secretary
MVOLVE LIMITED	05947100	Company is dissolved	26/09/2006		Company Secretary
SENTRUM SERVICES LIMITED	05922736	Company is dissolved	01/09/2006	11/07/2012	Company Secretary
REGENT ST PROPERTY LIMITED	05875363	Company is dissolved	13/07/2006		Company Secretary
EVOLVE GAMING LIMITED	05849024	Company is dissolved	16/06/2006	24/08/2009	Company Secretary
DIGITAL REALTY LIMITED	05813719	Company is dissolved	11/05/2006		Company Secretary
DIGITAL REALTY (UK) LIMITED	05813740	Active - Accounts Filed	11/05/2006	31/01/2008	Company Secretary
DIGITAL REALTY (UK) LIMITED	05813740	Active - Accounts Filed	11/05/2006	15/05/2006	Director
DIGITAL REALTY LIMITED	05813719	Company is dissolved	11/05/2006	15/05/2006	Director
JONNY INTERNET ENTERPRISES LIMITED	05760516	Company is dissolved	29/03/2006		Company Secretary
FIZZ MOBILE LIMITED	05760496	Company is dissolved	29/03/2006		Company Secretary
JONNY INTERNET LIMITED	05760508	Company is dissolved	29/03/2006		Company Secretary
BACKGLASS LIMITED	05703304	Company is dissolved	06/03/2006		Company Secretary
LEGION ADELPHI LONDON LIMITED	05715338	Company is dissolved	20/02/2006	19/01/2016	Company Secretary
DENZEL LIMITED	04836359	Company is dissolved	31/01/2006		Company Secretary
WIRELESS VINYL LIMITED	05670793	Company is dissolved	17/01/2006		Company Secretary
TRAIE LIMITED	05456358	Company is dissolved	12/09/2005		Company Secretary
BH LEGAL SERVICES LIMITED	05504414	Company is dissolved	11/07/2005		Company Secretary
TEAM NERO LIMITED	05504407	In Administration	11/07/2005	06/08/2014	Company Secretary
COLTHAM (SAMBOURNE) LIMITED	05504425	Company is dissolved	11/07/2005	09/11/2006	Company Secretary
NAVISITE INVESTMENTS LIMITED	05472569	Company is dissolved	06/06/2005		Company Secretary
PUG INVESTMENTS LIMITED	05472519	Company is dissolved	06/06/2005	11/06/2008	Company Secretary



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MERRILL LYNCH (CAMBERLEY) LIMITED	05415632	In Liquidation	20/05/2005	28/02/2006	Company Secretary
BRIDGEHOUSE CAPITAL OPERATIONS LIMITED	04837396	In Administration	01/03/2005	29/11/2012	Company Secretary
COLTHAM (ORCHARD) LIMITED	05265506	Company is dissolved	09/02/2005	18/08/2006	Company Secretary
GALE SIX LIMITED	01834480	Company is dissolved	31/01/2005		Company Secretary
LONDON PARK HOTELS LIMITED	00040656	Company is dissolved	31/01/2005		Company Secretary
ROPESPRING LIMITED	04261769	Company is dissolved	31/01/2005		Company Secretary
ROSIE ONE LIMITED	04265851	Company is dissolved	31/01/2005		Company Secretary
EXITCLUSTER LIMITED	01809726	Company is dissolved	31/01/2005		Company Secretary
MOUNT CHARLOTTE HOTELS LIMITED	00090841	Company is dissolved	31/01/2005	31/01/2005	Company Secretary
TOWERFOCUS LIMITED	04397970	Company is dissolved	31/01/2005		Company Secretary
ARDEN HOTEL (STRATFORD-UPON-AVON) LIMITED	00603252	Company is dissolved	31/01/2005		Company Secretary
GRAND HOTEL COMPANY BRISTOL LIMITED(THE)	00026598	Company is dissolved	31/01/2005		Company Secretary
SCEPTRE HOTELS UK LIMITED	04431711	Company is dissolved	31/01/2005		Company Secretary
KINGSMEAD HOTELS LIMITED	01105474	Company is dissolved	31/01/2005		Company Secretary
PICNIC BASKET RESTAURANTS LIMITED	00588264	Company is dissolved	31/01/2005		Company Secretary
LPH LONDON PARK LIMITED	00623243	Company is dissolved	31/01/2005	31/01/2005	Company Secretary
GALE FOUR LIMITED	00599170	Company is dissolved	31/01/2005		Company Secretary
CASTLE ROSS HOTELS LIMITED	SC106874	Company is dissolved	31/01/2005		Company Secretary
LPH ANGUS LIMITED	00623246	Company is dissolved	31/01/2005	31/01/2005	Company Secretary
H. TAYLOR (1989) LIMITED	02323489	Company is dissolved	31/01/2005		Company Secretary
PINEWOOD HOTEL LIMITED	00752101	Company is dissolved	31/01/2005		Company Secretary



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BRIDGE SIX LIMITED	03671779	Company is dissolved	18/01/2005		Company Secretary
GLOBAL MARINE SYSTEMS (ANIVA BAY) LIMITED	03671777	Company is dissolved	18/01/2005		Company Secretary
BRIDGEHOUSE TRADE AND FINANCE LIMITED	05300581	Company is dissolved	30/11/2004		Company Secretary
M.O.M. AGENCY LIMITED	05265070	Active - Accounts Filed	20/10/2004	11/01/2005	Company Secretary
OLIVER SPENCER LIMITED	05265475	Active - Accounts Filed	20/10/2004	01/09/2005	Company Secretary
BRIDGEHOUSE HOTEL OPERATIONS UK LIMITED	05249118	Company is dissolved	04/10/2004	27/03/2014	Company Secretary
BRIDGE THIRTEEN LIMITED	04235264	Company is dissolved	28/09/2004		Company Secretary
GLOBAL MARINE SYSTEMS LIMITED	01708481	Active - Accounts Filed	20/08/2004	25/11/2005	Company Secretary
BRIDGEHOUSE (NOMINEES) LIMITED	05197013	Company is dissolved	04/08/2004	17/06/2014	Company Secretary
BRIDGEHOUSE (NOMINEES 2) LIMITED	05197021	Company is dissolved	04/08/2004	17/06/2014	Company Secretary
BRIDGEHOUSE (EMPLOYMENT SERVICES) LIMITED	05196348	Company is dissolved	03/08/2004	19/06/2014	Company Secretary
GLOBAL MARINE HOLDINGS LIMITED	04352407	Active - Accounts Filed	02/08/2004	27/03/2014	Company Secretary
BRIDGEHOUSE (OPERATING ONE) LIMITED	05190361	Company is dissolved	27/07/2004		Company Secretary
BRIDGEHOUSE (OPERATING THREE) LIMITED	05190342	Company is dissolved	27/07/2004		Company Secretary
BRIDGEHOUSE (OPERATING TWO) LIMITED	05190338	Company is dissolved	27/07/2004		Company Secretary