



**FRACTIONAL SECRETARIES LIMITED**

**911614860**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FRACTIONAL SECRETARIES LIMITED	<b>Number</b>	911614860
<b>Postcode</b>	LE8 0EX	<b>Address</b>	Milestone House 18 Nursery Court Kibworth Harcourt Leicester England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1008		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRGD1 LIMITED	11131628	Non-Trading	03/01/2018		Company Secretary
TRGD2 LIMITED	11130865	Non-Trading	03/01/2018		Company Secretary
UNEVEN CAMBER LIMITED	05534398	Non-Trading	01/12/2017		Company Secretary
THE FRACTIONAL OWNERSHIP CONSULTANCY LIMITED	05591540	In Liquidation	01/11/2017		Company Secretary
FRACTIONAL TRUSTEES LIMITED	05610069	Non-Trading	01/11/2017		Company Secretary
FRACTIONAL ADMINISTRATION SOLUTIONS LIMITED	05807575	Non-Trading	01/11/2017		Company Secretary
FRACTIONAL NOMINEES LIMITED	05717240	Non-Trading	01/11/2017		Company Secretary
WHITE SANDS HOTEL & SPA 348/19 LIMITED	10938858	Non-Trading	30/08/2017		Company Secretary
WHITE SANDS HOTEL & SPA 347/19 LIMITED	10888900	Non-Trading	28/07/2017		Company Secretary
WHITE SANDS HOTEL & SPA 346/21 LIMITED	10748478	Non-Trading	02/05/2017		Company Secretary
WHITE SANDS HOTEL & SPA 345/19 LIMITED	10680771	Non-Trading	21/03/2017		Company Secretary
WHITE SANDS HOTEL & SPA 344/10 LIMITED	10651376	Non-Trading	03/03/2017		Company Secretary
WHITE SANDS HOTEL & SPA 343/20 LIMITED	10651309	Non-Trading	03/03/2017		Company Secretary



## FRACTIONAL SECRETARIES LIMITED

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WHITE SANDS HOTEL & SPA 342/12 LIMITED	10610726	Non-Trading	09/02/2017	Company Secretary
WHITE SANDS HOTEL & SPA 341/2 LIMITED	10610172	Non-Trading	09/02/2017	Company Secretary
WHITE SANDS HOTEL & SPA 340/2 LIMITED	10597500	Non-Trading	02/02/2017	Company Secretary
LLANA BEACH HOTEL SUITE 418/2 LIMITED	10513135	Non-Trading	06/12/2016	Company Secretary
LLANA BEACH HOTEL SUITE 392/2 LIMITED	10513127	Non-Trading	06/12/2016	Company Secretary
LLANA BEACH HOTEL SUITE 414/2 LIMITED	10509611	Non-Trading	05/12/2016	Company Secretary
LLANA BEACH HOTEL SUITE 415/2 LIMITED	10509629	Non-Trading	05/12/2016	Company Secretary
LLANA BEACH HOTEL SUITE 412/2 LIMITED	10509110	Non-Trading	02/12/2016	Company Secretary
LLANA BEACH HOTEL SUITE 416/2 LIMITED	10508083	Non-Trading	02/12/2016	Company Secretary
LLANA BEACH HOTEL SUITE 417/2 LIMITED	10508407	Non-Trading	02/12/2016	Company Secretary
LLANA BEACH HOTEL SUITE 390/2 LIMITED	10505484	Non-Trading	01/12/2016	Company Secretary
LLANA BEACH HOTEL SUITE 407/2 LIMITED	10505306	Non-Trading	01/12/2016	Company Secretary
LLANA BEACH HOTEL SUITE 393/2 LIMITED	10504342	Non-Trading	30/11/2016	Company Secretary
LLANA BEACH HOTEL SUITE 403/2 LIMITED	10504336	Non-Trading	30/11/2016	Company Secretary
LLANA BEACH HOTEL SUITE 406/2 LIMITED	10505174	Non-Trading	30/11/2016	Company Secretary
LLANA BEACH HOTEL SUITE 389/2 LIMITED	10505208	Non-Trading	30/11/2016	Company Secretary
LLANA BEACH HOTEL SUITE 399/2 LIMITED	10504231	Non-Trading	30/11/2016	Company Secretary
LLANA BEACH HOTEL SUITE 410/2 LIMITED	10505155	Non-Trading	30/11/2016	Company Secretary
LLANA BEACH HOTEL SUITE 401/2 LIMITED	10504267	Non-Trading	30/11/2016	Company Secretary
LLANA BEACH HOTEL SUITE 400/2 LIMITED	10504681	Non-Trading	30/11/2016	Company Secretary
LLANA BEACH HOTEL SUITE 404/2 LIMITED	10504211	Non-Trading	30/11/2016	Company Secretary



## FRACTIONAL SECRETARIES LIMITED

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LLANA BEACH HOTEL SUITE 395/2 LIMITED	10504235	Non-Trading	30/11/2016	Company Secretary
WHITE SANDS HOTEL & SPA 339/2 LIMITED	10475102	Non-Trading	11/11/2016	Company Secretary
LLANA BEACH HOTEL SUITE 388/4 LIMITED	10414637	Non-Trading	06/10/2016	Company Secretary
LLANA BEACH HOTEL SUITE 387/5 LIMITED	10401130	Non-Trading	29/09/2016	Company Secretary
DUNAS BEACH APARTMENT 411/18 LIMITED	10388524	Non-Trading	21/09/2016	Company Secretary
DUNAS BEACH APARTMENT 410/20 LIMITED	10378633	Non-Trading	16/09/2016	Company Secretary
LLANA BEACH HOTEL SUITE 385/6 LIMITED	10333068	Non-Trading	17/08/2016	Company Secretary
LLANA BEACH HOTEL SUITE 384.14 LIMITED	10333493	Non-Trading	17/08/2016	Company Secretary
LLANA BEACH HOTEL SUITE 386.4 LIMITED	10331659	Non-Trading	16/08/2016	Company Secretary
LLANA BEACH HOTEL SUITE 383/4 LIMITED	10311489	Non-Trading	04/08/2016	Company Secretary
LLANA BEACH HOTEL SUITE 381/16 LIMITED	10291213	Non-Trading	22/07/2016	Company Secretary
LLANA BEACH HOTEL SUITE 380/4 LIMITED	10276463	Non-Trading	13/07/2016	Company Secretary
DUNAS BEACH APARTMENT 409/20 LIMITED	10247535	Non-Trading	23/06/2016	Company Secretary
DUNAS BEACH APARTMENT 408/4 LIMITED	10237349	Non-Trading	17/06/2016	Company Secretary
DUNAS BEACH APARTMENT 407/16 LIMITED	10220303	Non-Trading	08/06/2016	Company Secretary
DUNAS BEACH APARTMENT 406/20 LIMITED	10217444	Non-Trading	07/06/2016	Company Secretary
LLANA BEACH HOTEL SUITE 379/5 LIMITED	10211015	Non-Trading	02/06/2016	Company Secretary
LLANA BEACH HOTEL SUITE 378.14 LIMITED	10211062	Non-Trading	02/06/2016	Company Secretary
LLANA BEACH HOTEL SUITE 377/9 LIMITED	10185775	Non-Trading	18/05/2016	Company Secretary
LLANA BEACH HOTEL SUITE 376/2 LIMITED	10158896	Non-Trading	03/05/2016	Company Secretary
LLANA BEACH HOTEL SUITE 375/16 LIMITED	10135303	Non-Trading	20/04/2016	Company Secretary



## FRACTIONAL SECRETARIES LIMITED

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LLANA BEACH HOTEL SUITE 374/12 LIMITED	10107620	Non-Trading	06/04/2016	Company Secretary
LLANA BEACH HOTEL SUITE 373/6 LIMITED	10103776	Non-Trading	05/04/2016	Company Secretary
LLANA BEACH HOTEL SUITE 372/9 LIMITED	10091833	Non-Trading	30/03/2016	Company Secretary
LLANA BEACH HOTEL SUITE 371/16 LIMITED	10086736	Non-Trading	29/03/2016	Company Secretary
LLANA BEACH HOTEL SUITE 370/4 LIMITED	10081780	Non-Trading	23/03/2016	Company Secretary
LLANA BEACH HOTEL SUITE 369/4 LIMITED	10081570	Non-Trading	23/03/2016	Company Secretary
LLANA BEACH HOTEL SUITE 368/2 LIMITED	10051511	Non-Trading	09/03/2016	Company Secretary
WHITE SANDS HOTEL & SPA 338/2 LIMITED	10051229	Non-Trading	08/03/2016	Company Secretary
WHITE SANDS HOTEL & SPA 337/2 LIMITED	10050421	Non-Trading	08/03/2016	Company Secretary
LLANA BEACH HOTEL SUITE 367/3 LIMITED	10046689	Non-Trading	07/03/2016	Company Secretary
LLANA BEACH HOTEL SUITE 366/16 LIMITED	10034125	Non-Trading	01/03/2016	Company Secretary
LLANA BEACH HOTEL SUITE 365/14 LIMITED	10007693	Non-Trading	16/02/2016	Company Secretary
DUNAS BEACH APARTMENT 405/18 LIMITED	10002365	Non-Trading	12/02/2016	Company Secretary
LLANA BEACH HOTEL SUITE 364/10 LIMITED	09992597	Non-Trading	08/02/2016	Company Secretary
LLANA BEACH HOTEL SUITE 363/4 LIMITED	09990215	Non-Trading	05/02/2016	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OYSTER BRAND LIMITED	09358110	Company is dissolved	31/12/2017		Company Secretary
OYSTERSHARE FINANCE LIMITED	10312636	Company is dissolved	31/12/2017		Company Secretary
OYSTER SECRETARIES LIMITED	09352245	Company is dissolved	31/12/2017		Company Secretary
OYSTER ADMINISTRATION LIMITED	09352201	Company is dissolved	31/12/2017		Company Secretary
OYSTEROWNERSHIP SALES LIMITED	10029717	Company is dissolved	31/12/2017		Company Secretary



## FRACTIONAL SECRETARIES LIMITED

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OYSTER DIRECTORS LIMITED	09358216	Company is dissolved	31/12/2017	Company Secretary
OYSTER LAND LIMITED	09358009	Company is dissolved	31/12/2017	Company Secretary
OYSTER SALES LIMITED	09357426	Company is dissolved	31/12/2017	Director
OYSTERSHARE DEVELOPERS CLUB LIMITED	09357411	Company is dissolved	31/12/2017	Company Secretary
OYSTEROWNERSHIP CREDIT LIMITED	10367168	Company is dissolved	31/12/2017	Company Secretary
OYSTER NOMINEES LIMITED	09352278	Company is dissolved	31/12/2017	Company Secretary
OYSTERSHARE ADMINISTRATION LIMITED	09432710	Company is dissolved	31/12/2017	Company Secretary
OYSTER BREAK LIMITED	09357995	Company is dissolved	31/12/2017	Company Secretary
THE OYSTERSHARE COLLECTION LIMITED	09308262	Company is dissolved	31/12/2017	Company Secretary
OYSTEROWNERSHIP HOLDINGS LIMITED	10308540	Company is dissolved	31/12/2017	Company Secretary
OYSTEROWNERSHIP INTERNATIONAL LIMITED	09197132	Company is dissolved	31/12/2017	Company Secretary
OYSTER OVERSEAS LIMITED	10017044	Company is dissolved	31/12/2017	Company Secretary
OYSTER OVERSEAS PROPERTIES LIMITED	09359653	Company is dissolved	31/12/2017	Company Secretary
OYSTEROWNERSHIP LIMITED	09352403	Company is dissolved	31/12/2017	Company Secretary
OYSTER TIMES LIMITED	09358170	Company is dissolved	31/12/2017	Company Secretary
THE OYSTERPEARL COLLECTION LIMITED	09565693	Company is dissolved	31/12/2017	Company Secretary
OYSTERSHARE DEVELOPERS LIMITED	09357347	Company is dissolved	31/12/2017	Company Secretary
OYSTERPEARL SALES LIMITED	09566220	Company is dissolved	31/12/2017	Company Secretary
THE PEARL COLLECTION LIMITED	09221679	Company is dissolved	31/12/2017	Company Secretary
OYSTEROWNERSHIP PROPERTIES LIMITED	09358219	Company is dissolved	31/12/2017	Company Secretary
OYSTERSHARE HOLDINGS LIMITED	09411478	Company is dissolved	31/12/2017	Company Secretary
OYSTERLIVING (EUROPE) LIMITED	10499760	Company is dissolved	31/12/2017	Company Secretary



## FRACTIONAL SECRETARIES LIMITED

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OYSTEROWNERSHIP FINANCE LIMITED	10367116	Company is dissolved	31/12/2017		Company Secretary
OYSTER FRACTIONAL LIMITED	09357316	Company is dissolved	31/12/2017		Company Secretary
OYSTER FRACTIONS LIMITED	09358321	Company is dissolved	31/12/2017		Company Secretary
LAMNA PROPERTIES LIMITED	04475688	Non-Trading	04/12/2017	23/04/2021	Company Secretary
KELOS LIMITED	04841141	Non-Trading	04/12/2017	23/04/2021	Company Secretary
ARGD2 LIMITED	11088803	Company is dissolved	29/11/2017		Company Secretary
ARGD1 LIMITED	11087010	Company is dissolved	29/11/2017		Company Secretary
FRACTIONAL OWNERSHIP CONSULTANCY MARKETING LIMITED	05893795	Company is dissolved	01/11/2017		Company Secretary
FRACTIONAL ESCROW SERVICES LIMITED	08529768	Company is dissolved	01/11/2017		Company Secretary
OWNERBREAK LIMITED	06214398	Company is dissolved	01/11/2017		Company Secretary
FRACTIONAL ADMINISTRATION LIMITED	08535017	Company is dissolved	01/11/2017		Company Secretary
OWNERSHARE LIMITED	05614596	Company is dissolved	01/11/2017		Company Secretary
QUARTERSHARE LIMITED	06371910	Company is dissolved	01/11/2017		Company Secretary
HEVER HOTEL ROOM 19 LIMITED	10941582	Company is dissolved	01/09/2017		Company Secretary
GLENDEVON COUNTRY PARK OYSTER 1 LIMITED	10881559	Company is dissolved	25/07/2017		Company Secretary
OYSTER DUNAS BEACH 140 LIMITED	10756524	Company is dissolved	05/05/2017		Company Secretary
OYSTER DUNAS BEACH 560 LIMITED	10756139	Company is dissolved	05/05/2017		Company Secretary
OYSTER DUNAS BEACH 34A LIMITED	10748729	Company is dissolved	02/05/2017		Company Secretary
LATHORIEN PROPERTIES LIMITED	05329875	Non-Trading	07/03/2017	01/04/2021	Company Secretary
HEVER HOTEL ROOM 14 LIMITED	10585174	Company is dissolved	26/01/2017	23/09/2021	Company Secretary
LLANA BEACH HOTEL SUITE 391/2 LIMITED	10523829	Non-Trading	13/12/2016	08/09/2023	Company Secretary





## FRACTIONAL SECRETARIES LIMITED

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LLANA BEACH HOTEL SUITE 397/2 LIMITED	10518061	Non-Trading	09/12/2016	08/09/2023	Company Secretary
LLANA BEACH HOTEL SUITE 398/2 LIMITED	10509632	Non-Trading	05/12/2016	07/12/2022	Company Secretary
LLANA BEACH HOTEL SUITE 413/2 LIMITED	10509641	Non-Trading	05/12/2016	08/09/2023	Company Secretary
LLANA BEACH HOTEL SUITE 394/2 LIMITED	10510548	Non-Trading	05/12/2016	08/09/2023	Company Secretary
LLANA BEACH HOTEL SUITE 408/2 LIMITED	10505272	Non-Trading	01/12/2016	08/09/2023	Company Secretary
LLANA BEACH HOTEL SUITE 411/2 LIMITED	10505271	Non-Trading	01/12/2016	09/03/2023	Company Secretary
LLANA BEACH HOTEL SUITE 405/2 LIMITED	10505280	Non-Trading	01/12/2016	08/09/2023	Company Secretary
LLANA BEACH HOTEL SUITE 396/2 LIMITED	10504738	Non-Trading	30/11/2016	08/09/2023	Company Secretary
LLANA BEACH HOTEL SUITE 409/2 LIMITED	10505257	Non-Trading	30/11/2016	08/09/2023	Company Secretary
LLANA BEACH HOTEL SUITE 402/2 LIMITED	10504347	Non-Trading	30/11/2016	08/09/2023	Company Secretary
HEVER HOTEL ROOM 13 LIMITED	10474230	Company is dissolved	11/11/2016		Company Secretary
HH FRACTIONAL AA LIMITED	10310968	Non-Trading	03/08/2016	12/10/2017	Company Secretary
LLANA BEACH HOTEL SUITE 382/3 LIMITED	10292434	Non-Trading	22/07/2016	08/09/2023	Company Secretary
UNITY BAY B31 LIMITED	10276379	Company is dissolved	13/07/2016		Company Secretary
CHATO INVESTMENTS LIMITED	04541336	Non-Trading	24/06/2016	31/08/2016	Company Secretary
UNITY BAY A13 LIMITED	10232946	Company is dissolved	15/06/2016		Company Secretary
KENMORE LAND THIRTY TWO LIMITED	10191294	Company is dissolved	20/05/2016	07/12/2018	Company Secretary
KIMBERLEY 2105 LIMITED	10068139	Company is dissolved	17/03/2016		Company Secretary
KIMBERLEY 2004 LIMITED	10066441	Company is dissolved	16/03/2016		Company Secretary
KIMBERLEY 2303 LIMITED	10064466	Company is dissolved	15/03/2016		Company Secretary
KIMBERLEY 2006 LIMITED	10064034	Company is dissolved	15/03/2016		Company Secretary



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**FRACTIONAL SECRETARIES LIMITED**

**911614860**

KIMBERLEY 2103 LIMITED

10064503

Company is dissolved

15/03/2016

Company  
Secretary