



FIELDFISHER SECRETARIES LIMITED

911705513

Director Information

Title		Honours	
Name	FIELDFISHER SECRETARIES LIMITED	Number	911705513
Postcode	EC4R 3TT	Address	Riverbank House 2 Swan Lane London
Date of birth		Nationality	British
Total current directorships	329		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SLRBS TRUSTEE LIMITED	15676109	Non-Trading	24/04/2024		Company Secretary
KULIPA LIMITED	15457222	Active - Newly Incorporated	31/01/2024		Company Secretary
3G CAPITAL INVESTMENTS LTD	13578756	Non-Trading	18/12/2023		Company Secretary
CREAMS OVERSEAS LTD	15223721	Active - Newly Incorporated	20/10/2023		Company Secretary
URSANAV UK LIMITED	15216349	Active - Newly Incorporated	17/10/2023		Company Secretary
MD CONSENTS LIMITED	11040674	Active - Accounts Filed	12/10/2023		Company Secretary
AL JAZI REAL ESTATE LIMITED	15185052	Active - Newly Incorporated	03/10/2023		Company Secretary
BEAVERBROOK ENERGY LTD	14444174	Active - Newly Incorporated	14/07/2023		Company Secretary
ALBOURNE PARTNERS LIMITED	02905244	Active - Accounts Filed	11/07/2023		Company Secretary
ALBOURNE PARTNERS (INTERNATIONAL) LIMITED	02990625	Active - Accounts Filed	11/07/2023		Company Secretary
HARLAND & WOLFF (TECHNOLOGIES) LIMITED	14947732	Active - Newly Incorporated	20/06/2023		Company Secretary
WORLD CHAMPIONSHIP EVENTS UK LIMITED	14848213	Active - Newly Incorporated	05/05/2023		Company Secretary
MOVUS LOGISTICS LIMITED	13347745	Active - Accounts Filed	03/05/2023	03/04/2023	Company Secretary
VZ HYBRID COMPUTE (UK) LIMITED	05413991	Active - Accounts Filed	02/02/2023		Company Secretary
SEXY BEAST PRODUCTIONS					



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FIELD FISHER SECRETARIES LIMITED

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LIMITED

13861605 Active - Accounts Filed 19/01/2023 Company



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FIELDFISHER SECRETARIES LIMITED

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Secretary



FIELDFISHER SECRETARIES LIMITED

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PENTLAND BRANDS UK DISTRIBUTION LIMITED	10836078	Active - Accounts Filed	04/01/2023	Company Secretary
PENTLAND BRANDS UK DISTRIBUTION LIMITED	10836078	Active - Accounts Filed	04/01/2023	Company Secretary
CBS FINANCE 2 UK LIMITED	11978262	Non-Trading	01/01/2023	Company Secretary
CBS FINANCE HOLDINGS LIMITED	11706177	Non-Trading	01/01/2023	Company Secretary
CBS OFFSHORE NETWORKS HOLDINGS LIMITED	12156965	Active - Accounts Filed	01/01/2023	Company Secretary
SIMON & SCHUSTER (UK) LIMITED	00714516	Active - Accounts Filed	01/01/2023	Company Secretary
CBS UK	02659891	Active - Accounts Filed	01/01/2023	Company Secretary
CBS ACQUISITION HOLDINGS LIMITED	12156692	Active - Accounts Filed	01/01/2023	Company Secretary
R.G.L. REALTY LIMITED	03653256	Non-Trading	01/01/2023	Company Secretary
CBS INTERNATIONAL HOLDINGS UK LIMITED	11605619	Active - Accounts Filed	01/01/2023	Company Secretary
CBS UK PRODUCTIONS LIMITED	08546009	Active - Accounts Filed	01/01/2023	Company Secretary
CBS ENTERPRISES (UK) LIMITED	00139268	Active - Accounts Filed	01/01/2023	Company Secretary
CBS INTERNATIONAL TELEVISION (UK) LIMITED	00715593	Non-Trading	01/01/2023	Company Secretary
CBS BROADCAST SERVICES LIMITED	02149581	Active - Accounts Filed	01/01/2023	Company Secretary
COLUMBIA BROADCASTING SYSTEM HOLDINGS UK LIMITED	11682614	Non-Trading	01/01/2023	Company Secretary
CBS OUTDOOR METRO SERVICES LTD	08045611	Dormant	01/01/2023	Company Secretary
CBS PRODUCTIONS UK HOLDINGS LIMITED	11682639	Non-Trading	01/01/2023	Company Secretary
WILMERDING INTERNATIONAL HOLDING UK LIMITED	11601482	Non-Trading	01/01/2023	Company Secretary
WILMERDING INTERNATIONAL HOLDING UK LIMITED	11601482	Non-Trading	01/01/2023	Company Secretary
CBS ALL ACCESS INTERNATIONAL UK LIMITED	11605641	Non-Trading	01/01/2023	Company Secretary
CBS PUBLISHING UK HOLDINGS LIMITED	11682672	Non-Trading	01/01/2023	Company Secretary



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CBS PRODUCTIONS UK HOLDINGS LIMITED	11682639	Non-Trading		01/01/2023	Company Secretary
CBS UK	02659891	Active - Accounts Filed		01/01/2023	Company Secretary
COLUMBIA BROADCASTING SYSTEM HOLDINGS UK LIMITED	11682614	Non-Trading		01/01/2023	Company Secretary
CBS EMEA LIMITED	07887826	Active - Accounts Filed		01/01/2023	Company Secretary
CBS STUDIOS DISTRIBUTION UK LIMITED	11682919	Non-Trading		01/01/2023	Company Secretary
CBS FINANCE 1 UK LIMITED	11977951	Non-Trading		01/01/2023	Company Secretary
CBS ALL ACCESS INTERNATIONAL UK LIMITED	11605641	Non-Trading		01/01/2023	Company Secretary
CBS PUBLISHING UK HOLDINGS LIMITED	11682672	Non-Trading		01/01/2023	Company Secretary
CBS UK CHANNELS LIMITED	06972345	Active - Accounts Filed		01/01/2023	Company Secretary
VIACOMCBS INTERACTIVE HOLDINGS LIMITED	12911775	Non-Trading		01/01/2023	Company Secretary
ALLEGRO FOODSERVICE LTD	14483697	Active - Incorporated	Newly	14/11/2022	Company Secretary
ALLEGRO FOODSERVICE LTD	14483697	Active - Incorporated	Newly	14/11/2022	Company Secretary
SYMPHONYAI NETREVEAL UK LIMITED	13996538	Active - Incorporated	Newly	28/10/2022	Company Secretary
SYMPHONYAI NETREVEAL UK LIMITED	13996538	Active - Incorporated	Newly	28/10/2022	Company Secretary
VZ HYBRID HOLDINGS LIMITED	14412257	Active - Incorporated	Newly	11/10/2022	Company Secretary
CHEMONICS GROUP UK LIMITED	14411359	Active - Incorporated	Newly	11/10/2022	Company Secretary
CHEMONICS GROUP UK LIMITED	14411359	Active - Incorporated	Newly	11/10/2022	Company Secretary
VZ HYBRID HOLDINGS LIMITED	14412257	Active - Incorporated	Newly	11/10/2022	Company Secretary
SYMPHONYAI NETREVEAL MIDCO LIMITED	14402894	Active - Incorporated	Newly	06/10/2022	Company Secretary
SYMPHONYAI NETREVEAL MIDCO LIMITED	14402894	Active - Incorporated	Newly	06/10/2022	Company Secretary
SYMPHONYAI NETREVEAL TOPCO LIMITED	14400739	Active - Incorporated	Newly	05/10/2022	Company Secretary

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SYMPHONYAI NETREVEAL TOPCO LIMITED	14400739	Active - Incorporated	Newly	05/10/2022	Company Secretary
TOGETHER GROUP HOLDINGS PLC	10963571	Active - Accounts Filed		04/10/2022	Company Secretary
TGHB2 LIMITED	13651373	Active - Accounts Filed		03/10/2022	Company Secretary
TOGETHER GROUP VENTURES & PROJECTS LIMITED	13444291	Active - Accounts Filed		03/10/2022	Company Secretary
TOGETHER GROUP STUDIOS LIMITED	12369355	Active - Accounts Filed		03/10/2022	Company Secretary
HOT POT GROUP LIMITED	13718614	Active - Accounts Filed		03/10/2022	Company Secretary
HOT POT GROUP LIMITED	13718614	Active - Accounts Filed		03/10/2022	Company Secretary
HOT POT DIGITAL LTD	08136519	Active - Accounts Filed		03/10/2022	Company Secretary
TOGETHER GROUP VENTURES & PROJECTS LIMITED	13444291	Active - Accounts Filed		03/10/2022	Company Secretary
TOGETHER GROUP STUDIOS LIMITED	12369355	Active - Accounts Filed		03/10/2022	Company Secretary
TGHB2 LIMITED	13651373	Active - Accounts Filed		03/10/2022	Company Secretary
HOT POT DIGITAL LTD	08136519	Active - Accounts Filed		03/10/2022	Company Secretary
ADTEC HEALTHCARE LIMITED	14320008	Active - Incorporated	Newly	26/08/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position	
RICARDO PLC	00222915	Active - Accounts Filed	31/03/2023	11/09/2023	Company Secretary	
POLITICAL ENGAGEMENT LTD	14216691	Active - Incorporated	Newly	05/07/2022	30/11/2022	Company Secretary
POLITICAL ENGAGEMENT LTD	14216691	Active - Incorporated	Newly	05/07/2022	30/11/2022	Company Secretary
STRATEGIA WORLDWIDE LIMITED	09881081	Active - Accounts Filed		03/05/2022	31/12/2022	Company Secretary
STRATEGIA WORLDWIDE LIMITED	09881081	Active - Accounts Filed		03/05/2022	31/12/2022	Company Secretary
NIMBA DEVELOPMENT COMPANY PLC	13950762	Non-Trading		02/03/2022	15/02/2024	Company Secretary
NIMBA DEVELOPMENT COMPANY PLC	13950762	Non-Trading		02/03/2022	15/02/2024	Company Secretary

N/A* - no information available



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NIMBA DEVELOPMENT HOLDINGS LIMITED	13746206	Non-Trading	16/11/2021	15/02/2024	Company Secretary
NIMBA DEVELOPMENT HOLDINGS LIMITED	13746206	Non-Trading	16/11/2021	15/02/2024	Company Secretary
AUTHENTICATED EMPLOYEE SERVICES LIMITED	13393017	Company is dissolved	29/09/2021		Company Secretary
AUTHENTICATED EMPLOYEE SERVICES LIMITED	13393017	Company is dissolved	29/09/2021		Company Secretary
NATUROPATHICA LONDON LIMITED	13353206	Company is dissolved	23/04/2021		Company Secretary
NATUROPATHICA LONDON LIMITED	13353206	Company is dissolved	23/04/2021		Company Secretary
DAR COMPANIES LONDON LIMITED	13352615	Company is dissolved	22/04/2021		Company Secretary
DAR COMPANIES LONDON LIMITED	13352615	Company is dissolved	22/04/2021		Company Secretary
MOVUS LOGISTICS LIMITED	13347745	Active - Accounts Filed	20/04/2021	03/04/2023	Company Secretary
FORSTA TECHNOLOGIES LTD	08032984	Active - Accounts Filed	24/02/2021	24/02/2021	Director
FORSTA TECHNOLOGIES LTD	08032984	Active - Accounts Filed	24/02/2021	24/02/2021	Director
GRYPHON STRATEGIES (UK) LTD	13202937	Active - Accounts Filed	16/02/2021	21/03/2024	Company Secretary
GRYPHON STRATEGIES (UK) LTD	13202937	Active - Accounts Filed	16/02/2021	21/03/2024	Company Secretary
COURIER HOLDINGS LTD	07699529	Active - Accounts Filed	19/11/2020	16/08/2023	Company Secretary
COURIER HOLDINGS LTD	07699529	Active - Accounts Filed	19/11/2020	16/08/2023	Company Secretary
AFRICAN LION GOLD PLC	13004051	Active - Accounts Filed	09/11/2020	29/01/2021	Company Secretary
AFRICAN LION GOLD PLC	13004051	Active - Accounts Filed	09/11/2020	29/01/2021	Company Secretary
GETIR UK LIMITED	12548945	Active - Accounts Filed	06/04/2020	11/10/2023	Company Secretary
GETIR UK LIMITED	12548945	Active - Accounts Filed	06/04/2020	11/10/2023	Company Secretary
VACHER DOD PUBLISHING LIMITED	03570309	Company is dissolved	03/02/2020		Company Secretary
POLITICAL WIZARD LIMITED	04942192	Company is dissolved	03/02/2020		Company Secretary
TOTAL POLITICS LIMITED	06455159	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary



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MERIT PROCESSES LIMITED	06585689	Company is dissolved	03/02/2020		Company Secretary
MISLEX (420) LIMITED	04995715	Company is dissolved	03/02/2020		Company Secretary
VDP LIMITED	02967191	Company is dissolved	03/02/2020		Company Secretary
FENMAN LIMITED	02173351	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
SOCIAL LENS LIMITED	08283208	Company is dissolved	03/02/2020		Company Secretary
HOLYROOD COMMUNICATIONS LTD.	SC200011	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
MONITORING SERVICES LIMITED	01783278	Company is dissolved	03/02/2020		Company Secretary
MERIT PROCESSES LIMITED	06585689	Company is dissolved	03/02/2020		Company Secretary
POLITICAL WIZARD LIMITED	04942192	Company is dissolved	03/02/2020		Company Secretary
SOCIAL LENS LIMITED	08283208	Company is dissolved	03/02/2020		Company Secretary
HOLYROOD COMMUNICATIONS LTD.	SC200011	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
MONITORING SERVICES LIMITED	01783278	Company is dissolved	03/02/2020		Company Secretary
TOTAL POLITICS LIMITED	06455159	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
VACHER DOD PUBLISHING LIMITED	03570309	Company is dissolved	03/02/2020		Company Secretary
VDP LIMITED	02967191	Company is dissolved	03/02/2020		Company Secretary
FENMAN LIMITED	02173351	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
CEVOMED (UK) LIMITED	12410804	Company is dissolved	17/01/2020		Company Secretary
CEVOMED (UK) LIMITED	12410804	Company is dissolved	17/01/2020		Company Secretary
SCIENCE EXCHANGE LIMITED	10962721	Company is dissolved	08/11/2019		Company Secretary
SCIENCE EXCHANGE LIMITED	10962721	Company is dissolved	08/11/2019		Company Secretary
LITECONE MANAGEMENT LIMITED	12257426	Company is dissolved	11/10/2019		Company Secretary



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LITECONE MANAGEMENT LIMITED	12257426	Company is dissolved	11/10/2019		Company Secretary
RSG SOFTWARE UK LIMITED	12217437	Company is dissolved	20/09/2019		Company Secretary
LITECONE LIMITED	12158974	Active - Accounts Filed	15/08/2019	04/07/2023	Company Secretary
DRAWBRIDGE HEALTH UK LTD.	12104088	Company is dissolved	15/07/2019		Company Secretary
DRAWBRIDGE HEALTH UK LTD.	12104088	Company is dissolved	15/07/2019		Company Secretary
BRITEVERIFY UK LTD	08213725	Company is dissolved	30/05/2019		Company Secretary
BRITEVERIFY UK LTD	08213725	Company is dissolved	30/05/2019		Company Secretary
PIXLEE TURNT0 LTD.	11948926	Active - Accounts Filed	16/04/2019	25/10/2022	Company Secretary
PIXLEE TURNT0 LTD.	11948926	Active - Accounts Filed	16/04/2019	25/10/2022	Company Secretary
VZ INVESTMENT RESEARCH LTD	11947978	Active - Accounts Filed	15/04/2019	01/02/2022	Company Secretary
VZ INVESTMENT RESEARCH LTD	11947978	Active - Accounts Filed	15/04/2019	01/02/2022	Company Secretary
MYGARU TECHNOLOGIES LIMITED	11839392	Company is dissolved	21/02/2019		Company Secretary
MYGARU TECHNOLOGIES LIMITED	11839392	Company is dissolved	21/02/2019		Company Secretary
AVIATOR UK EOL 2479 LIMITED	11331997	Company is dissolved	26/04/2018	11/02/2020	Company Secretary
AVIATOR UK EOL 2479 LIMITED	11331997	Company is dissolved	26/04/2018	11/02/2020	Company Secretary
ALFRESCO HOLDCO 2 LIMITED	11228793	Company is dissolved	28/02/2018		Company Secretary
ALFRESCO HOLDCO 2 LIMITED	11228793	Company is dissolved	28/02/2018		Company Secretary
RESIDENTIAL AGENCY SERVICES LIMITED	09896055	Company is dissolved	23/10/2017		Company Secretary
RESIDENTIAL AGENCY SERVICES LIMITED	09896055	Company is dissolved	23/10/2017		Company Secretary
VIACOM TREASURY (UK) LIMITED	10956321	Company is dissolved	11/09/2017		Company Secretary