



CROMWELL CORPORATE SECRETARIAL LIMITED

913335552

Director Information

Title		Honours	
Name	CROMWELL CORPORATE SECRETARIAL LIMITED	Number	913335552
Postcode	EH3 9QA	Address	Cromwell Property Group Spaces, Lochrin Square, 1 92-98 Fountainbridge Edinburgh United Kingdom
Date of birth		Nationality	British
Total current directorships	36		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KILDEAN MANAGEMENT COMPANY LIMITED	SC630415	Non-Trading	16/10/2019		Company Secretary
CROMWELL CEREIT HOLDINGS LIMITED	11293084	Active - Accounts Filed	05/04/2018		Company Secretary
CROMWELL EUROPEAN HOLDINGS LIMITED	09381845	Active - Accounts Filed	31/07/2015		Company Secretary
CROMWELL EUROPE LIMITED	SC230964	Active - Accounts Filed	12/12/2013		Company Secretary
CROMWELL HOLDINGS EUROPE LIMITED	04368858	Active - Accounts Filed	12/10/2013		Company Secretary
CROMWELL GP	SC460534	Active - Accounts Filed	02/10/2013		Company Secretary
CROMWELL POLAND RETAIL UK LIMITED	08338749	In Liquidation	27/08/2013		Company Secretary
CROMWELL INVESTMENT SERVICES LIMITED	08542410	Active - Accounts Filed	23/05/2013		Company Secretary
GA MINOR GP LIMITED	08150486	Active - Accounts Filed	20/07/2012		Company Secretary
GA MINOR LP INVESTOR LIMITED	08151647	Active - Accounts Filed	20/07/2012		Company Secretary
VALAD BELGIUM HOLDINGS	FC030793	Other	17/05/2012		Company Secretary
EH1 CV3 UK LIMITED	07098946	Non-Trading	16/06/2011		Company Secretary
EH1 CV1 UK LIMITED	07098878	Non-Trading	16/06/2011		Company Secretary



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VALAD BELGIUM HOLDINGS	FC029810	Other	07/09/2010	Company Secretary
EUROPEAN COMMERCIAL REAL ESTATE LIMITED	SC291351	In Liquidation	03/06/2010	Company Secretary
D.U.K.E. PROPERTY HOLDINGS (UK) LIMITED	04382219	Active - Accounts Filed	09/08/2007	Company Secretary
CROMWELL MANAGEMENT HOLDINGS LIMITED	02986841	Active - Accounts Filed	05/10/2005	Company Secretary
EHIF (DENMARK) LIMITED	04940243	Non-Trading	17/02/2005	Company Secretary
CROMWELL CEE DEVELOPMENT HOLDINGS LIMITED	05007426	Active - Accounts Filed	17/02/2005	Company Secretary
EHIF LIMITED	04950928	Other	16/02/2005	Company Secretary
CROMWELL DEVELOPMENT HOLDINGS UK LIMITED	05337387	Active - Accounts Filed	19/01/2005	Company Secretary
CROMWELL DIRECTOR LIMITED	05307786	Non-Trading	08/12/2004	Company Secretary
THE IO GROUP LIMITED	04040216	Active - Accounts Filed	30/11/2004	Company Secretary
CROMWELL INVESTMENT MANAGEMENT SERVICES LIMITED	03014116	Active - Accounts Filed	30/11/2004	Company Secretary
IO MANAGEMENT SERVICES LIMITED	03014625	In Liquidation	30/11/2004	Company Secretary
REDHOUSE HOLDINGS LIMITED	03902049	Active - Accounts Filed	16/02/2004	Company Secretary
CROMWELL DEVELOPMENT MANAGEMENT UK LIMITED	04864743	Active - Accounts Filed	16/02/2004	Company Secretary
REDHOUSE PROJECTS LIMITED	02945476	Active - Accounts Filed	16/02/2004	Company Secretary
ISIS MANAGEMENT COMPANY LIMITED	04374762	Active - Accounts Filed	16/02/2004	Company Secretary
REDHOUSE PROPERTY SERVICES LIMITED	04074419	Active - Accounts Filed	16/02/2004	Company Secretary
STIRLING DEVELOPMENT AGENCY LIMITED	SC259889	Active - Accounts Filed	27/11/2003	Company Secretary
D.U.K.E. REAL ESTATE LIMITED	SC257226	Active - Accounts Filed	08/10/2003	Company Secretary
CROMWELL INVESTMENT HOLDINGS UK LIMITED	04311414	Active - Accounts Filed	01/09/2003	Company Secretary
CROMWELL ASSET MANAGEMENT UK LIMITED	03239548	Active - Accounts Filed	01/09/2003	Company Secretary



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CROMWELL EUROPEAN MANAGEMENT SERVICES LIMITED	03112917	Active - Accounts Filed	01/09/2003	Company Secretary
CROMWELL CAPITAL VENTURES UK LIMITED	04329031	Active - Accounts Filed	01/09/2003	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SENATE NO.1 LIMITED	10521074	Company is dissolved	12/12/2016		Company Secretary
SENATE NO.2 LIMITED	10520366	Company is dissolved	12/12/2016		Company Secretary
CROMWELL EUROPEAN FINANCE LIMITED	09380386	Company is dissolved	31/07/2015		Company Secretary
MOSS LANE TRADING ESTATE MANAGEMENT COMPANY LIMITED	09600591	Non-Trading	20/05/2015	17/02/2016	Company Secretary
TALBOT GREEN MANAGEMENT COMPANY LIMITED	08931495	Non-Trading	27/02/2015	01/07/2021	Company Secretary
WARBOYS INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED	09214107	Active - Accounts Filed	11/09/2014	05/02/2015	Company Secretary
ACORN POLAND RETAIL INVESTMENTS LIMITED	08381629	Company is dissolved	27/08/2013	15/09/2015	Company Secretary
PIL SERVICES LIMITED	04292326	Company is dissolved	10/10/2011		Company Secretary
PIL GROUP LIMITED	05582814	Company is dissolved	10/10/2011		Company Secretary
PARTNERSHIP INCORPORATIONS LIMITED	03011126	Company is dissolved	10/10/2011		Company Secretary
PIL DM 1 LIMITED	06061162	Company is dissolved	03/10/2011		Company Secretary
HITHER GREEN TRADING ESTATE LIMITED	07033937	Non-Trading	29/09/2010	21/03/2013	Company Secretary
WHITWORTH ROAD INDUSTRIAL ESTATE MANAGEMENT COMPANY LIMITED	06956591	Company is dissolved	07/07/2010	03/12/2013	Company Secretary
BROOKE TRADING ESTATE LIMITED	06956614	Non-Trading	07/07/2010	17/10/2013	Company Secretary
VI EUROPE 3 GENERAL PARTNER LIMITED	07222540	Company is dissolved	13/04/2010		Company Secretary
CINIO LIMITED	02434013	Company is dissolved	18/06/2009	16/06/2011	Company Secretary
FRASERS ST GILES STREET MANAGEMENT LIMITED	06890063	Active - Accounts Filed	28/04/2009	01/09/2010	Company Secretary



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MB NA1 INVESTMENTS LIMITED	06854301	Company is dissolved	24/03/2009		Company Secretary
FRASERS ISLINGTON PROPERTIES LIMITED	06753377	Company is dissolved	19/11/2008	01/09/2010	Company Secretary
VALAD CAMBRIDGE MANAGEMENT LIMITED	06706650	Company is dissolved	21/10/2008		Company Secretary
IMPERIAL PLACE RESIDENTS MANAGEMENT COMPANY LIMITED	06455337	Non-Trading	11/09/2008	01/09/2010	Company Secretary
FRASERS HAMILTON (SHRUBHILL) LIMITED	SC247751	Company is dissolved	11/09/2008	01/09/2010	Company Secretary
FRASERS IMPERIAL PLACE LIMITED	06299577	Non-Trading	05/09/2008	01/09/2010	Company Secretary
ENFIELD (PAVILIONS) PROPERTY MANAGEMENT LIMITED	06426841	Non-Trading	02/05/2008	22/11/2013	Company Secretary
ACORN EUROPEAN HOLDINGS UK LIMITED	06249728	Company is dissolved	24/04/2008	15/09/2015	Company Secretary
ACORN TCL HOLDINGS LIMITED	06250055	Company is dissolved	24/04/2008	15/09/2015	Company Secretary
D.U.K.E. CAPITAL SERVICES EUROPE LIMITED	06393885	Company is dissolved	26/03/2008		Company Secretary
PARC D'ACTIVITES 1 GP LIMITED	06524612	Company is dissolved	05/03/2008		Company Secretary
CITY OF STIRLING BUSINESS PARKS LIMITED	SC315577	Company is dissolved	01/02/2008		Company Secretary
D.U.K.E. PROPERTIES (MARSH MILLS) LIMITED	04148580	Company is dissolved	28/12/2007		Company Secretary
HDS SWINDON LIMITED	06456026	Company is dissolved	18/12/2007		Company Secretary
D.U.K.E. (CHEETHAM HILL) LIMITED	06456276	Company is dissolved	18/12/2007		Company Secretary
VALAD VENTURES UK LIMITED	06435831	Company is dissolved	14/12/2007		Company Secretary
VALAD REAL ESTATE (NO.1) LIMITED	06447313	Company is dissolved	14/12/2007		Company Secretary
HDS FOLKESTONE LIMITED	06447749	Company is dissolved	07/12/2007		Company Secretary
WOODSIDE TRADING ESTATE MANAGEMENT COMPANY LIMITED	06280984	Active - Accounts Filed	17/10/2007	19/10/2012	Company Secretary
COLERIDGE (NO.49) LIMITED	06381646	Company is dissolved	26/09/2007		Company Secretary
QUILLCO 192 LIMITED	SC281171	Company is dissolved	17/08/2007		Company Secretary



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D.U.K.E. DEVELOPMENT GROUP (UK) LIMITED	04045874	Company is dissolved	18/07/2007	17/03/2004	Company Secretary
WOOLWICH PHASE 5 MANAGEMENT COMPANY LIMITED	06292797	Non-Trading	26/06/2007	31/03/2011	Company Secretary
SALBROOK ROAD MANAGEMENT COMPANY NO. 2 LIMITED	06282823	Active - Accounts Filed	18/06/2007	05/09/2014	Company Secretary
SALBROOK ROAD MANAGEMENT COMPANY NO. 1 LIMITED	06282821	Active - Accounts Filed	18/06/2007	05/09/2014	Company Secretary
VALAD (REIGATE) LIMITED	06267938	Company is dissolved	18/06/2007		Company Secretary
D.U.K.E. (PONTYPRIDD) LIMITED	06279835	Company is dissolved	14/06/2007		Company Secretary
FRASERS MANAGEMENT (UK) LIMITED	02847139	Active - Accounts Filed	27/04/2007	01/09/2010	Company Secretary
FRASERS VENTURES LIMITED	06026916	Active - Accounts Filed	27/04/2007	01/09/2010	Company Secretary
FRASERS PROPERTY DEVELOPMENTS LIMITED	06030568	Non-Trading	27/04/2007	01/09/2010	Company Secretary
FRASERS BUCKSWOOD GRANGE LIMITED	05810609	Company is dissolved	27/04/2007	01/09/2010	Company Secretary
THE SCHOOL HOUSE TUNBRIDGE WELLS LIMITED	05805406	Company is dissolved	27/04/2007	01/09/2010	Company Secretary
FRASERS INVESTMENTS (UK) LIMITED	06026912	Active - Accounts Filed	27/04/2007	01/09/2010	Company Secretary
ACORN EUROPEAN CAPITAL LIMITED	06189819	Company is dissolved	28/03/2007	15/09/2015	Company Secretary
VALAD SWINDON LIMITED	06074536	Company is dissolved	30/01/2007		Company Secretary
VALAD CUSTODIAN NO. 2 SWINDON LIMITED	06074532	Company is dissolved	30/01/2007		Company Secretary
GRETNA HALL LIMITED	SC313590	Company is dissolved	04/01/2007		Company Secretary
COLERIDGE (NO.48) LIMITED	06036097	Company is dissolved	22/12/2006		Company Secretary
D.U.K.E. OLDHAM CUSTODIAN NO. 2 LIMITED	06025996	Company is dissolved	12/12/2006		Company Secretary
D.U.K.E. OLDHAM (INVESTOR) LIMITED	06026012	Company is dissolved	12/12/2006		Company Secretary
D.U.K.E. SUTTON CUSTODIAN NO. 2 LIMITED	06025994	Company is dissolved	12/12/2006		Company Secretary
D.U.K.E. SUTTON (INVESTOR) LIMITED	06026178	Company is dissolved	12/12/2006		Company Secretary



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D.U.K.E. LUTON LIMITED	06026016	Company is dissolved	12/12/2006		Company Secretary
D.U.K.E. OLDHAM CUSTODIAN NO. 1 LIMITED	06025992	Company is dissolved	12/12/2006		Company Secretary
D.U.K.E. SUTTON CUSTODIAN NO. 1 LIMITED	06025993	Company is dissolved	12/12/2006		Company Secretary
EAGLE COLCHESTER LIMITED	04378903	Company is dissolved	11/12/2006		Company Secretary
CHEQUERS NEWBURY LIMITED	06001776	Company is dissolved	04/12/2006		Company Secretary
ROMAN WAY CANNOCK LIMITED	06001766	Company is dissolved	04/12/2006		Company Secretary
D.U.K.E. LUTON CUSTODIAN NO. 2 LIMITED	05880902	Company is dissolved	20/11/2006		Company Secretary
NIMBUS ENTERPRISE PARK MANAGEMENT COMPANY LIMITED	05987577	Non-Trading	03/11/2006	16/03/2012	Company Secretary
HOTEL PROCUREMENTS PRESTON CUSTODIAN (NO.2) LIMITED	05982426	In Administration	30/10/2006	19/03/2008	Company Secretary
KEELEX 283	04937733	Company is dissolved	27/10/2006		Company Secretary
HOTEL PROCUREMENTS NEWPORT CUSTODIAN NO.1 LIMITED	05957302	Company is dissolved	05/10/2006	19/03/2008	Company Secretary