



BOARDROOM ADVISORY DIRECTORS LTD.

924328922

Director Information

Title		Honours	
Name	BOARDROOM ADVISORY DIRECTORS LTD.	Number	924328922
Postcode		Address	
Date of birth		Nationality	
Total current directorships	50		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STERLING TRANSACTIONS SERVICES LTD	15673100	Active - Incorporated	Newly 23/04/2024		Director
HIS GRACE (UK) RESTAURANTS GROUP LTD LTD	15627597	Active - Incorporated	Newly 08/04/2024		Director
STERLING SAVINGS ACCEPTANCES LTD	15491507	Active - Incorporated	Newly 15/02/2024		Director
STERLING CURRENCY FACTORING LTD	15481375	Active - Incorporated	Newly 11/02/2024		Director
PETROZONE CONTRACTING LIMITED	14929690	Active - Incorporated	Newly 12/06/2023		Director
SHILOH BUILDING MANAGEMENT LIMITED	14770606	Active - Incorporated	Newly 30/03/2023		Director
SAB INCORPORATED (1955) ASSETS LTD.	14620337	Active - Incorporated	Newly 27/01/2023		Director
GOODWILL WEALTH ADVISORS LIMITED	14576312	Active - Incorporated	Newly 06/01/2023		Director
SAB FAMILY LEGACY ENDOWMENT LTD	14567020	Active - Accounts Filed	03/01/2023		Director
WORLDWIDE AFRICARE MISSION LIMITED	14536979	Active - Incorporated	Newly 12/12/2022		Director
STERLING ACCEPTANCES LIMITED	14449831	Active - Incorporated	Newly 28/10/2022		Director
LONDON EQUITY PARTNERSHIP LIMITED	14397981	Active - Incorporated	Newly 04/10/2022		Director
WORSHIPFUL COMMUNITY OF WINNERS GLOBAL LTD.	14383069	Active - Incorporated	Newly 28/09/2022		Director
GLADMAX CONTINUATION LIMITED	11887392	Company is dissolved	14/11/2020		Director
BRITANNIA INTERNATIONAL INVESTMENTS LTD.	11622352	Active - Accounts Filed	14/11/2020	25/03/2019	Director
HERITAGE COMMERCIAL (UK)					



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PROPERTIES LTD.

11581244 Active - Accounts Filed 07/10/2020 23/03/2019 Director

N/A - no information available*

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MAYORAL CARE HOMES LIMITED	11569835	Active - Accounts Filed	26/09/2020	10/09/2019	Director
BEAUTY SOURCE LIMITED	12798422	Company is dissolved	07/08/2020		Director
WINNERS OVERLAND TRAVEL LIMITED	11589530	Company is dissolved	08/07/2020		Director
HERITAGE PROPERTY CORPORATION LTD.	11555066	Active - Accounts Filed	08/07/2020		Director
FRUITO U.K LIMITED	11440060	Active - Accounts Filed	28/06/2020	18/03/2020	Director
GENERAL REALTY PARTNERSHIP (GP) LIMITED	11603313	Active - Accounts Filed	24/06/2020		Director
NEXIM INTERNATIONAL LIMITED	11638316	Active - Accounts Filed	16/06/2020	25/03/2019	Director
WORKSPACE OFFICES LIMITED	11225274	Company is dissolved	16/06/2020	03/02/2019	Director
GLADMAX GROUP LIMITED	10790521	Active - Accounts Filed	14/06/2020	18/05/2019	Director
MICROSOFTWARE LIMITED	12302913	Active - Accounts Filed	12/06/2020		Director
FRESHLY CAKES & BAKES LTD.	11689407	Company is dissolved	07/06/2020	18/05/2019	Director
STERLING BRIDGING FINANCE LIMITED	11412888	Active - Accounts Filed	05/06/2020	25/03/2019	Director
GENERAL COMMERCIAL MORTGAGES LTD.	11396477	Active - Accounts Filed	01/06/2020	25/03/2019	Director
STERLING PERSONAL FINANCE LIMITED	11408693	Company is dissolved	27/05/2020	25/03/2019	Director
HERITAGE LAND DEVELOPMENTS LIMITED	11734434	Active - Accounts Filed	08/05/2020	28/08/2019	Director
STERLING BROKER SERVICES LIMITED	11468036	Company is dissolved	03/03/2020	25/03/2019	Director
ANGLO AFRICAN PARTICIPATIONS LTD.	12444608	Company is dissolved	05/02/2020		Director
LONDON BOROUGHWIDE HOUSING LTD	11783358	Active - Accounts Filed	04/02/2020		Director
BOARDMAN HOUSE LIMITED	11834746	Company is dissolved	25/01/2020		Director
BOARDMAN FINANCIAL HOLDINGS LTD.	11857420	Company is dissolved	02/12/2019		Director
MICROSOFTWARE CYBERSECURITY SERVICES LTD.	12319983	Company is dissolved	18/11/2019		Director
MICROSOFTWARE RESEARCH LIMITED	12272697	Active - Accounts Filed	21/10/2019		Director
PAYMASTER PENSIONS CUSTODIAN LIMITED	12234241	Active - Accounts Filed	30/09/2019		Director
FRUITO JUICE COMPANY LIMITED	11236603	Active - Accounts Filed	19/09/2019	19/03/2019	Director
FRUITO BEVERAGES LIMITED	11477142	Active - Accounts Filed	17/08/2019	22/03/2019	Director
BROADBASE TAX & ACCOUNTING SERVICES LTD	11529591	Active - Accounts Filed	14/08/2019	23/03/2019	Director
INCORPORATED CORPORATE NOMINEES LTD.	11208706	Active - Accounts Filed	14/08/2019		Director

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FRUITO SOFT DRINKS LIMITED	11432083	Active - Accounts Filed	29/07/2019	Director
HIS GRACE COTTAGE LIMITED	12004513	Active - Accounts Filed	20/05/2019	Director
ADVANCED CORPORATE FINANCE LIMITED	11969422	Active - Accounts Filed	29/04/2019	Director
PYRAMID PROPERTIES INVESTMENT LTD.	11049095	Active - Accounts Filed	21/03/2019	Director
PYRAMID ASSET MANAGEMENT LIMITED	11007553	Active - Accounts Filed	21/03/2019	Director
PRICESAVER STORES LIMITED	11749757	Company is dissolved	04/01/2019	Director
HIS GRACE FARMLAND LIMITED	11726697	Active - Accounts Filed	14/12/2018	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRANSIT WORLDWIDE LOGISTICS LIMITED	11613170	Company is dissolved	08/10/2020	04/01/2021	Director
INCAR LEASING COMPANY LIMITED	11596587	Company is dissolved	07/10/2020	15/11/2020	Director
CAPITAL MARKET STOCKBROKERS LTD.	12332497	Company is dissolved	25/11/2019	04/11/2020	Director
WORKPLACE PENSIONS SAVINGS LIMITED	12068568	Company is dissolved	25/06/2019	29/06/2021	Director
GLADMAX GROUP LIMITED	10790521	Active - Accounts Filed	18/05/2019	14/06/2020	Company Secretary
NEXIM INTERNATIONAL LIMITED	11638316	Active - Accounts Filed	25/03/2019	16/06/2020	Company Secretary
CHANCERY LAW CHAMBERS LIMITED	11798901	Company is dissolved	31/01/2019	17/04/2019	Director
EASYSTAY TRAVELLERS INN LTD	11790239	Company is dissolved	28/01/2019	21/03/2019	Director
HERITAGE PROPERTY CORPORATION LTD.	11555066	Active - Accounts Filed	06/09/2018	05/09/2019	Company Secretary
FARMHOUSE NATURAL FOODS LTD.	11422712	Company is dissolved	19/06/2018	01/05/2019	Director
TOPMOST FOODS DISTRIBUTION LTD.	11420177	Company is dissolved	18/06/2018	29/03/2019	Director
CORONATION FOODS LIMITED	11336153	Active - Accounts Filed	30/04/2018	01/04/2019	Director
DEMINEK PATEGO TRADING LTD	FC034933	Active - Newly Incorporated	28/02/2018	30/10/2018	Director
INCORPORATED CORPORATE NOMINEES LTD.	11208706	Active - Accounts Filed	15/02/2018	14/08/2019	Company Secretary