



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

**M & N SECRETARIES LIMITED**

**990000106**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	M & N SECRETARIES LIMITED	<b>Number</b>	990000106
<b>Postcode</b>	KT2 6PT	<b>Address</b>	1 Princeton Mews 167-169 London Road Kingston Upon Thames Surrey United Kingdom

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIBERTY PARK (WAINSCOTT) MANAGEMENT LIMITED	06593694	Non-Trading	31/10/2008		Company Secretary
CARTERS GROVE (KINGS HILL) MANAGEMENT LIMITED	05038745	Non-Trading	31/10/2008		Company Secretary
FOLDERS KEEP (BURGESS HILL) MANAGEMENT LIMITED	06113579	Non-Trading	31/10/2008		Company Secretary
PRINCESS COURT (HAYWARDS HEATH) MANAGEMENT LIMITED	05076669	Non-Trading	31/10/2008		Company Secretary
SYCAMORE PLACE (EDENBRIDGE) MANAGEMENT LIMITED	06038064	Non-Trading	31/10/2008		Company Secretary
BURLINGTON PLACE (KINGS HILL) MANAGEMENT LIMITED	05971378	Non-Trading	31/10/2008		Company Secretary
LIBERTY PARK (WAINSCOTT) MANAGEMENT LIMITED	06593694	Non-Trading	31/10/2008		Company Secretary
TRINITY FIELDS (DARTFORD) MANAGEMENT LIMITED	04914573	Non-Trading	31/10/2008		Company Secretary
AVANTE (COXHEATH) MANAGEMENT LIMITED	06266977	Active - Accounts Filed	31/10/2008		Company Secretary
QUINTESSENCE PUBLISHING COMPANY LIMITED	01610710	Active - Accounts Filed	01/01/2008		Company Secretary
AGC EQUITY PARTNERS LIMITED	06445926	Active - Accounts Filed	05/12/2007		Company Secretary
BENROYCE LIMITED	06243614	Non-Trading	10/05/2007		Company Secretary
EDEN NOMINEES LIMITED	02974533	Non-Trading	31/05/2005		Company Secretary
LATYMER HOUSE LIMITED	04559752	Non-Trading	13/05/2005		Company Secretary

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

**M & N SECRETARIES LIMITED**

**990000106**

Secretary



## M & N SECRETARIES LIMITED

990000106

EMIRATES PRINTING PRESS UK LIMITED	03881385	Active - Accounts Filed	22/11/1999	Company Secretary
MIGRATA U.K. LIMITED	02239374	In Administration	05/09/1992	Company Secretary
ESHERBOURNE LIMITED	02603752	In Liquidation	22/04/1991	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GET-GLOBAL EXCHANGE TECHNOLOGIES LIMITED	07649368	Company is dissolved	26/05/2011	01/01/2012	Company Secretary
THE HABEAS FILM COMPANY LIMITED	07565373	Company is dissolved	15/03/2011		Company Secretary
PROMANET WEBSERVICES LTD	07488762	Company is dissolved	11/01/2011		Company Secretary
PROMANET WEBSERVICES LTD	07488762	Company is dissolved	11/01/2011		Company Secretary
DO-TECH PLC	07468160	Company is dissolved	13/12/2010		Company Secretary
CHALLINGFORD TRAINING & COACHING COLLEGE LIMITED	05891012	Company is dissolved	02/12/2010	17/05/2011	Company Secretary
CHALLINGFORD LIMITED	04121356	Company is dissolved	01/12/2010	17/05/2011	Company Secretary
CNPAKAMA LIMITED	07420603	Company is dissolved	27/10/2010	27/10/2010	Company Secretary
LEISURE & FITNESS HOLDINGS LIMITED	05378297	Company is dissolved	27/09/2010	26/04/2011	Company Secretary
LMCC LIMITED	05854673	Company is dissolved	06/09/2010	29/12/2010	Company Secretary
SHIRT SHUTTLE LIMITED	07295259	Company is dissolved	24/06/2010	17/08/2011	Company Secretary
GERALDTON DEVELOPMENTS LTD	07286418	Company is dissolved	16/06/2010	24/01/2011	Company Secretary
FORENSIC ACCOUNTANCY SERVICES PLC	07246536	Company is dissolved	07/05/2010	07/05/2010	Company Secretary
ELVERBILL LIMITED	02290584	Company is dissolved	18/02/2010		Company Secretary
MAINSAIL (FRANCE) LIMITED	07129245	Non-Trading	19/01/2010	31/12/2020	Company Secretary
BUTLERS AND COLONIAL WHARVES MANAGEMENT LIMITED	03682648	Active - Accounts Filed	27/10/2009	10/04/2012	Company Secretary
GETGRUNTLED LTD	06404888	Company is dissolved	13/10/2009	01/01/2009	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## M & N SECRETARIES LIMITED

990000106

HUNTER & MAY LIMITED	04757849	Company is dissolved	14/08/2009		Company Secretary
QDP VILLA NO. 20 LTD	06432328	Company is dissolved	07/07/2009	07/07/2009	Company Secretary
ELEMENTS CLUB LIMITED	06585354	Company is dissolved	02/06/2009	01/01/2010	Company Secretary
LONDON GOLF (EUROPEAN TOUR) LIMITED	06912845	Active - Accounts Filed	21/05/2009	07/03/2019	Company Secretary
GREEN DRIP LTD	06892647	Active - Accounts Filed	30/04/2009	19/12/2018	Company Secretary
YELLOW HAND LTD	06891309	Active - Accounts Filed	29/04/2009	19/12/2018	Company Secretary
SCDLLP LOT NO.14 LTD	06021274	Company is dissolved	11/02/2009	01/01/2010	Company Secretary
HOLDEN PROPERTY VENTURES LIMITED	06789238	Company is dissolved	12/01/2009	01/08/2010	Company Secretary
PROTEUS ENTERTAINMENT LIMITED	05574782	Company is dissolved	01/01/2009	15/06/2015	Company Secretary
ARRINGWAY HOLDINGS LIMITED	06636693	Company is dissolved	01/01/2009	14/09/2012	Company Secretary
ONLINE VENTURES CONSULTING SERVICES LIMITED	06775634	Company is dissolved	17/12/2008	01/01/2010	Company Secretary
VERY IMPORTANT PERFUMES LIMITED	06763407	Company is dissolved	02/12/2008	22/09/2009	Company Secretary
C C WESTSIDE LIMITED	03182534	Non-Trading	30/11/2008	13/10/2011	Company Secretary
THE MOORINGS (BOROUGHBRIDGE) MANAGEMENT LIMITED	03687065	Active - Accounts Filed	31/10/2008	16/07/2012	Company Secretary
HIGHFIELD PLACE (DARTFORD) MANAGEMENT LIMITED	05974838	Non-Trading	31/10/2008	01/03/2023	Company Secretary
ONE BRIGHTON (NEW ENGLAND QUARTER) MANAGEMENT LIMITED	06534166	Non-Trading	31/10/2008	06/07/2009	Company Secretary
MARKET QUARTER (TONBRIDGE) MANAGEMENT LIMITED	05994632	Non-Trading	31/10/2008	22/12/2015	Company Secretary
THE EXCHANGE (TUNBRIDGE WELLS) MANAGEMENT LIMITED	05455716	Active - Accounts Filed	31/10/2008	13/03/2012	Company Secretary
BEECH COURT (LOOSE) MANAGEMENT LIMITED	06266973	Non-Trading	31/10/2008	30/01/2023	Company Secretary
KINGS CHASE (FAVERSHAM) MANAGEMENT LIMITED	05076647	Dormant	31/10/2008	31/12/2010	Company Secretary
MARKET QUARTER PHASE 3 (TONBRIDGE) MANAGEMENT LIMITED	06464687	Active - Accounts Filed	31/10/2008	12/11/2014	Company Secretary

N/A\* - no information available



## M & N SECRETARIES LIMITED

990000106

BRIDGES BANK (SHOREHAM) MANAGEMENT LIMITED	06560146	Active - Accounts Filed	31/10/2008	28/12/2011	Company Secretary
SEVEN WESTGATE TERRACE MANAGEMENT LIMITED	02904858	Active - Accounts Filed	10/09/2008	28/02/2021	Company Secretary
BIZWINKLE LIMITED	06688469	Company is dissolved	03/09/2008	01/01/2009	Company Secretary
NEWQUAY PROFESSIONAL LIMITED	06281193	Company is dissolved	29/08/2008	23/09/2016	Company Secretary
ROSEBUD PROPERTIES LIMITED	03000216	Active - Accounts Filed	28/07/2008	19/12/2019	Company Secretary
KOV BORNEO LIMITED	04918144	Company is dissolved	24/04/2008		Company Secretary
DRUGTREATMENT HOLDINGS LIMITED	05174399	Company is dissolved	17/03/2008	01/01/2010	Company Secretary
DRUGTREATMENT LTD	04974786	Company is dissolved	17/03/2008	31/12/2011	Company Secretary
ABI DEVELOPMENTS 3 LIMITED	06473794	Active - Accounts Filed	15/01/2008	16/07/2010	Company Secretary
ABI DEVELOPMENTS 2 LTD	06464356	Non-Trading	04/01/2008	31/12/2010	Company Secretary
ABI DEVELOPMENTS 1 LTD	06464288	Active - Accounts Filed	04/01/2008	31/12/2010	Company Secretary
BIOSIL LIMITED	FC015985	Other	01/01/2008	31/12/2011	Company Secretary
PAVILION SQUARE MANAGEMENT COMPANY (APARTMENTS) LIMITED	04975681	Active - Accounts Filed	01/01/2008	03/10/2017	Company Secretary
PAVILION SQUARE MANAGEMENT COMPANY (ESTATE) LIMITED	04975682	Active - Accounts Filed	01/01/2008	03/10/2017	Company Secretary
TUDOR PROPERTY MANAGEMENT LIMITED	04118042	Company is dissolved	01/01/2008	04/07/2011	Company Secretary
ROSENWAY LIMITED	05134286	Company is dissolved	01/01/2008	01/01/2009	Company Secretary
PAVILION SQUARE MANAGEMENT COMPANY (ESTATE) LIMITED	04975682	Active - Accounts Filed	01/01/2008	03/10/2017	Company Secretary
GARA ROCK HOTEL LIMITED	00706071	Company is dissolved	17/12/2007	20/01/2012	Company Secretary
GARA ROCK RESORT LIMITED	04822314	Company is dissolved	17/12/2007	20/01/2012	Company Secretary
AGC PRIVATE EQUITY LTD	06451208	Company is dissolved	12/12/2007		Company Secretary
GLOBAL DATA EXCELLENCE LIMITED	06451543	Company is dissolved	12/12/2007	31/12/2020	Company Secretary



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

## M & N SECRETARIES LIMITED

990000106

AGC GROUP LTD	06450989	Company is dissolved	11/12/2007		Company Secretary
AGC NATURAL RESOURCES LTD	06450601	Company is dissolved	11/12/2007		Company Secretary
BIONORICA UK LIMITED	06439506	Company is dissolved	28/11/2007		Company Secretary
LOT78 UK LTD	05490864	Company is dissolved	27/11/2007	04/11/2009	Company Secretary
ANIO DISTRIBUTION LTD	06438359	Company is dissolved	27/11/2007	01/01/2009	Company Secretary
WARRECK LIMITED	06434050	Active - Accounts Filed	22/11/2007	01/01/2013	Company Secretary
MARLODGE COMPANY LIMITED	06429610	Non-Trading	16/11/2007	15/09/2016	Company Secretary
COASTAL PARTNERSHIPS LIMITED	04715532	Company is dissolved	07/11/2007	30/04/2015	Company Secretary
PRISMA PHARMACEUTICALS LIMITED	04756969	Company is dissolved	01/11/2007		Company Secretary
MEDHEALTH SUPPLIES LIMITED	06369391	Company is dissolved	12/09/2007	01/01/2011	Company Secretary
RIDGEMOST LIMITED	06362915	Company is dissolved	06/09/2007	01/01/2009	Company Secretary