



CAVENDISH SQUARE SECRETARIAT

900304168

Director Information

Title		Honours	
Name	CAVENDISH SQUARE SECRETARIAT	Number	900304168
Postcode	W1H 6BN	Address	Seymour Mews House 26-37 Seymour Mews London United Kingdom
Date of birth		Nationality	British
Total current directorships	56		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRACKNELL BOULEVARD MANAGEMENT COMPANY LIMITED	03715044	Active - Accounts Filed	29/07/2024		Company Secretary
REALLY COMFY BEDS LIMITED	06455834	Active - Accounts Filed	12/11/2021		Company Secretary
LOAF HOLDINGS LTD	13189464	Active - Accounts Filed	12/11/2021		Company Secretary
GILTBROOK MANAGEMENT COMPANY LIMITED	06545069	Active - Accounts Filed	03/11/2021		Company Secretary
RIVER ISLAND CLOTHING LIMITED	12735727	Non-Trading	10/07/2020		Company Secretary
RIVER ISLAND FASHION LIMITED	12726197	Active - Accounts Filed	07/07/2020		Company Secretary
BC GUILDFORD LIMITED	12486419	Active - Accounts Filed	26/02/2020		Company Secretary
OLYMPUS INVESTMENTS GP LIMITED	12316784	Active - Accounts Filed	15/11/2019		Company Secretary
LEGACY FUNERAL SERVICES LIMITED	12278819	Active - Accounts Filed	24/10/2019		Company Secretary
BLUE COAST CAPITAL LIMITED	11971942	Active - Accounts Filed	01/05/2019		Company Secretary
RI NOMINEES LIMITED	11397573	Non-Trading	05/06/2018		Company Secretary
UKI RICHMOND LIMITED	11240008	Active - Accounts Filed	07/03/2018		Company Secretary
BC CHARLTON LIMITED	11153579	Active - Accounts Filed	16/01/2018		Company Secretary
BLUE COAST FINANCE LIMITED	10822746	Active - Accounts Filed	16/06/2017		Company



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900304168

Secretary



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900304168

UKEI (EURO) LIMITED	10714955	Active - Accounts Filed	07/04/2017	Company Secretary
MUSTARD HOLDINGS LIMITED	09816284	Active - Accounts Filed	08/10/2015	Company Secretary
CITY & COUNTRY EDINBURGH LIMITED	08705766	Active - Accounts Filed	26/08/2015	Company Secretary
LTG SAMUI LIMITED	09396863	Active - Accounts Filed	20/01/2015	Company Secretary
RIVER ISLAND HOLDINGS LIMITED	09337472	Active - Accounts Filed	02/12/2014	Company Secretary
BLUE COAST (EURO) LIMITED	08647943	Active - Accounts Filed	13/08/2013	Company Secretary
UKEI (FINANCE) LIMITED	08431891	Active - Accounts Filed	06/03/2013	Company Secretary
BC SHOREDITCH LIMITED	07710706	Active - Accounts Filed	19/07/2011	Company Secretary
BC FLEET STREET LIMITED	07710698	Active - Accounts Filed	19/07/2011	Company Secretary
LFS ACCESS LIMITED	07680569	Active - Accounts Filed	24/06/2011	Company Secretary
L51N LIMITED	06791528	Active - Accounts Filed	02/02/2010	Company Secretary
WESTMARK (LETTINGS) LIMITED	06759704	Active - Accounts Filed	27/11/2008	Company Secretary
BC CABOT LIMITED	06675401	Active - Accounts Filed	18/08/2008	Company Secretary
ELMSHOTT HOMES LIMITED	06490685	Active - Accounts Filed	13/02/2008	Company Secretary
LTG TREASURY (BOSPHORUS) LIMITED	06461006	In Liquidation	05/02/2008	Company Secretary
BC DUNDEE LIMITED	05404760	Active - Accounts Filed	29/03/2005	Company Secretary
BC WESTWORLD LIMITED	04967779	Active - Accounts Filed	18/11/2003	Company Secretary
KEVERE COURT MANAGEMENT COMPANY LIMITED	02552790	Active - Accounts Filed	27/10/2003	Company Secretary
ALSTER HI LIMITED	04925940	Active - Accounts Filed	08/10/2003	Company Secretary
BC BATH LIMITED	04803483	Active - Accounts Filed	18/06/2003	Company Secretary
WESTMARK DEVELOPMENTS LIMITED	02996254	Active - Accounts Filed	29/11/1994	Company Secretary



CAVENDISH SQUARE SECRETARIAT

900304168

WESTFIELD HOMES LIMITED	02674869	Non-Trading	16/11/1994	Company Secretary
BCC INVESTMENTS LIMITED	02882173	Active - Accounts Filed	24/12/1993	Company Secretary
NEWLIFE TRADING LTD	02833372	Non-Trading	06/07/1993	Company Secretary
PROPERTY MANAGEMENT (CHURCHVIEW) LIMITED	01041063	Active - Accounts Filed	15/12/1992	Company Secretary
LEWIS TRUST GROUP LIMITED	00758492	Active - Accounts Filed	15/12/1991	Company Secretary
RIVER ISLAND CLOTHING CO. LIMITED	00636095	Active - Accounts Filed	15/12/1991	Company Secretary
BC RESIDENTIAL LIMITED	00796230	Active - Accounts Filed	15/12/1991	Company Secretary
CONCREED PROPERTIES LIMITED	00667739	Non-Trading	15/12/1991	Company Secretary
BLUE COAST CAPITAL PROPERTIES LIMITED	00796229	Active - Accounts Filed	15/12/1991	Company Secretary
CHELSEA GIRL LIMITED	02269022	Non-Trading	15/12/1991	Company Secretary
LEWIS (AYR) LIMITED	00612729	Active - Accounts Filed	15/12/1991	Company Secretary
CAVENDISH SQUARE INVESTMENTS LIMITED	00534089	Active - Accounts Filed	15/12/1991	Company Secretary
BC RESIDENTIAL LIMITED	00796230	Active - Accounts Filed	15/12/1991	Company Secretary
LEWIS FAMILY CHARITABLE TRUSTEES LIMITED	01514134	Non-Trading	09/08/1991	Company Secretary
I.H.S. INTERNATIONAL HOTEL SERVICES LIMITED	00571908	Active - Accounts Filed	09/08/1991	Company Secretary
CONSOLIDATED CREDITS AND DISCOUNTS (NOMINEES) LIMITED	00933831	Non-Trading	09/08/1991	Company Secretary
CAVENDISH ASSET MANAGEMENT LIMITED	00735076	Active - Accounts Filed	09/08/1991	Company Secretary
LTG PENSION TRUSTEES LIMITED	02217092	Non-Trading	22/07/1991	Company Secretary
CAVENDISH NOMINEES	00536594	Non-Trading	31/12/1990	Company Secretary
RIVER ISLAND CLOTHING COMPANY LIMITED	NF002649	Other	12/06/1986	Company Secretary
RIVER ISLAND CLOTHING COMPANY LIMITED	NF002649	Other	12/06/1986	Company Secretary



CAVENDISH SQUARE SECRETARIAT

900304168

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUE COAST PARTNERS LIMITED	FC037957	Active - Accounts Filed	14/01/2021	21/05/2021	Company Secretary
BLUE COAST MANAGERS LIMITED	FC037389	Other	03/08/2020	21/05/2021	Company Secretary
BCPH LIMITED	FC037388	Active - Accounts Filed	03/08/2020	21/05/2021	Company Secretary
BLUE COAST MANAGERS LIMITED	FC037389	Other	03/08/2020	21/05/2021	Company Secretary
BC KINGSWAY 1 LIMITED	FC037381	Active - Accounts Filed	01/08/2020	21/05/2021	Company Secretary
BC NOHO LIMITED	FC037382	Active - Accounts Filed	01/08/2020	21/05/2021	Company Secretary
BC MAGNA PARK LIMITED	FC037383	Active - Accounts Filed	01/08/2020	21/05/2021	Company Secretary
BC SEYMOUR LIMITED	FC037384	Active - Accounts Filed	01/08/2020	21/05/2021	Company Secretary
BC ELSTREE LIMITED	FC037385	Active - Accounts Filed	01/08/2020	21/05/2021	Company Secretary
BLUE COAST PLUS LIMITED	FC037386	Active - Accounts Filed	01/08/2020	21/05/2021	Company Secretary
BC CHELSEA LIMITED	FC037380	Active - Accounts Filed	31/07/2020	21/05/2021	Company Secretary
BC AYR LIMITED	FC037379	Active - Accounts Filed	31/07/2020	21/05/2021	Company Secretary
BLUE COAST REAL ESTATE LIMITED	FC037294	Active - Accounts Filed	04/06/2020	21/05/2021	Company Secretary
RI GROUP HOLDINGS LIMITED	FC036373	Active - Accounts Filed	01/07/2019	21/05/2021	Company Secretary
RIVER ISLAND GLOBAL HOLDINGS LIMITED	FC035942	Active - Accounts Filed	08/02/2019	21/05/2021	Company Secretary
LFH INVESTMENT HOLDINGS LIMITED	11434519	Company is dissolved	26/06/2018		Company Secretary
CANNING INVESTMENTS LIMITED	11397791	Company is dissolved	05/06/2018		Company Secretary
UKI CAMBRIDGE LIMITED	10931542	Company is dissolved	24/08/2017		Company Secretary
ADVENTURES IN RETAIL LIMITED	10926262	Company is dissolved	22/08/2017		Company Secretary
CPI BCP LIMITED	10494981	Company is dissolved	24/11/2016		Company Secretary

CAVENDISH SQUARE SECRETARIAT

900304168

HYGGE EUROPE LIMITED	09593626	Non-Trading	30/11/2015	21/03/2016	Company Secretary
SABRE RETAIL FASHION LIMITED	07920155	Active - Accounts Filed	30/11/2015	21/03/2016	Company Secretary
MINT VELVET CLOTHING LIMITED	09593110	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET PROPERTY LIMITED	09713437	Non-Trading	30/11/2015	21/03/2016	Company Secretary
SABRE RETAIL (TRADING) LIMITED	06941177	Active - Accounts Filed	30/11/2015	21/03/2016	Company Secretary
HYGGE RETAIL LIMITED	09593620	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET SERVICES LIMITED	09593144	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET FASHION LIMITED	09593141	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MV RETAIL LIMITED	09593611	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET TRADING LIMITED	09593112	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET HOLDINGS LIMITED	09592995	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MV EUROPE LIMITED	09593709	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET INTERNATIONAL LIMITED	09592978	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET GROUP LIMITED	09592932	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET RETAIL LIMITED	09593145	Non-Trading	30/11/2015	21/03/2016	Company Secretary
HYGGE FASHION LIMITED	09593757	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MV FASHION LIMITED	09593711	Non-Trading	30/11/2015	21/03/2016	Company Secretary
MINT VELVET EUROPE LIMITED	09593126	Non-Trading	30/11/2015	21/03/2016	Company Secretary
HYGGE CLOTHING LIMITED	09593714	Non-Trading	20/11/2015	21/03/2016	Company Secretary
MH UK FINANCE LIMITED	09868775	Company is dissolved	12/11/2015		Company Secretary
ELYSIAN HAMPSTEAD LIMITED	09836065	Active - Accounts Filed	21/10/2015	21/12/2021	Company Secretary



CAVENDISH SQUARE SECRETARIAT

900304168

MUSTARD GLOBAL LIMITED	09816191	Active - Accounts Filed	08/10/2015	10/05/2016	Company Secretary
LEWIS TRUST HOLDINGS LIMITED	08251937	Company is dissolved	12/10/2012		Company Secretary
LTG (IAS) LIMITED	08252008	Company is dissolved	12/10/2012		Company Secretary
LEWIS LEASING LIMITED	08232012	Company is dissolved	27/09/2012		Company Secretary
UKI (REDCHURCH) LIMITED	07710709	Company is dissolved	19/07/2011		Company Secretary
CENTRE 500 LIMITED	03069500	Company is dissolved	06/07/2011		Company Secretary
UKI (GOLDHAWK) LIMITED	06010041	Company is dissolved	06/07/2011		Company Secretary
UKI (C500) LIMITED	06193321	Company is dissolved	06/07/2011		Company Secretary
UKI (DOLLAR BAY) LIMITED	07678349	Company is dissolved	24/06/2011		Company Secretary
UKI (THOMAS ROAD) LIMITED	07678291	Company is dissolved	24/06/2011		Company Secretary
UKI (LN) LIMITED	07680572	Company is dissolved	23/06/2011		Company Secretary
LTG MANAGERS LIMITED	07390163	Company is dissolved	28/09/2010		Company Secretary
WESTMARK (GROUND RENTS) LIMITED	06987691	Company is dissolved	11/08/2009		Company Secretary
LTG TREASURY (ASIA) LIMITED	06461007	Company is dissolved	05/02/2008		Company Secretary
LEWISCO A LIMITED	06493293	Company is dissolved	05/02/2008		Company Secretary
LTG (RI) LIMITED	06395942	Company is dissolved	24/10/2007		Company Secretary
UKI CARIBBEAN LIMITED	06028884	Company is dissolved	14/12/2006		Company Secretary
WESTMARK OMEGA (QUEEN SQUARE) LIMITED	05100231	Company is dissolved	16/06/2005		Company Secretary
UK & EUROPEAN INVESTMENTS PROPERTIES LIMITED	05314411	Company is dissolved	21/01/2005		Company Secretary
CAVENDISH AIM FUND VCT LIMITED	05305726	Company is dissolved	15/12/2004		Company Secretary
UKI (KINGSWAY) LIMITED	05255656	Company is dissolved	11/10/2004		Company Secretary



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CAVENDISH SQUARE SECRETARIAT

900304168

WESTMARK (AMBERLEIGH) LIMITED	05239509	Company is dissolved	23/09/2004		Company Secretary
UKI SHOPPING CENTRES LIMITED	05097268	Company is dissolved	07/04/2004		Company Secretary
UKI OCTAGON LIMITED	05097290	Company is dissolved	07/04/2004		Company Secretary
UKI (CARDIFF) LIMITED	05096675	Company is dissolved	06/04/2004		Company Secretary
CLEVERSAVE LTD	04105357	Company is dissolved	23/01/2004		Company Secretary
GATEWAY VCT PLC	03930317	Company is dissolved	04/12/2003	31/03/2008	Company Secretary
UKI (SOUTH BANK 1) LIMITED	04943155	Company is dissolved	24/10/2003		Company Secretary
UKI (SOUTH BANK 2) LIMITED	04941723	Company is dissolved	23/10/2003		Company Secretary