



MARYLEBONE SECRETARIES LIMITED

903680650

Director Information

Title		Honours	
Name	MARYLEBONE SECRETARIES LIMITED	Number	903680650
Postcode	NW3 5JS	Address	Regina House 124 Finchley Road London United Kingdom
Date of birth		Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRELUDE PROPERTIES LIMITED	02018918	Active - Accounts Filed	18/11/2024		Company Secretary
CENTRAL LONDON RESIDENTIAL PROPERTIES LIMITED	00672022	Active - Accounts Filed	26/09/2023		Company Secretary
RAFFAELLA PRODUCTIONS (EUROPE) LIMITED	06797178	Non-Trading	07/05/2010		Company Secretary
HARLEY PROPERTY PARTNERSHIP LLP	OC350618	Non-Trading	07/12/2009		LLP Designated Member
DEPRELL LIMITED	01809920	Active - Accounts Filed	09/05/2001	24/05/1998	Company Secretary
SINGHBOULTON (LADBROKE GROVE) LIMITED	04173157	Company is dissolved	06/03/2001		Company Secretary
GRIFF RHYS JONES LIMITED	01563315	Non-Trading	31/03/1997		Company Secretary
MICHAEL CODRON PLAYS LIMITED	03258762	Active - Accounts Filed	03/10/1996		Company Secretary
KARSHAN ENTERTAINMENT, INC.	FC018596	Other	02/06/1995		Company Secretary
NICKY CHINN MUSIC LIMITED	01363894	Active - Accounts Filed	02/03/1993		Company Secretary
P.L.R.NOMINEES LIMITED	00615508	Non-Trading	26/05/1992		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GARVIN CONSULTANCY LIMITED	07580798	Active - Accounts Filed	01/09/2023	05/06/2024	Company Secretary
DUSTCAER PROPERTIES LIMITED	06968650	Non-Trading	01/09/2023	05/06/2024	Company Secretary



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CENTRAL LONDON (ABERCORN PLACE) LIMITED	02828269	Active - Accounts Filed	01/09/2023	05/06/2024	Company Secretary
VALDON PROPERTIES LIMITED	00746356	Active - Accounts Filed	01/09/2023	05/06/2024	Company Secretary
CREEKLYNN LIMITED	01353251	Active - Accounts Filed	01/09/2023	05/06/2024	Company Secretary
GEORGIAN ARABIANS LIMITED	08308371	Company is dissolved	27/11/2012		Company Secretary
PMS MARKETING SERVICES LIMITED	08084495	Active - Accounts Filed	25/05/2012	25/05/2024	Company Secretary
FURNITUREFINANCE LIMITED	08083240	Company is dissolved	25/05/2012		Company Secretary
WESTMARK MEDIA LIMITED	08015647	Active - Accounts Filed	02/04/2012	01/08/2022	Company Secretary
TOWERBRIDGE BUSINESS SERVICES LIMITED	07999258	Company is dissolved	21/03/2012		Company Secretary
WDFM LIMITED	07575497	Company is dissolved	23/03/2011		Company Secretary
GLASS BUILD (LONDON) LIMITED	07439631	Company is dissolved	15/11/2010		Company Secretary
CREDITED INTERNATIONAL LIMITED	07383510	Company is dissolved	21/09/2010		Company Secretary
HARLEY PROPERTY PARTNERS LIMITED	07289120	Active - Accounts Filed	18/06/2010	21/06/2022	Company Secretary
CAMBRIDGE WEB DESIGN LIMITED	07274765	Company is dissolved	07/06/2010		Company Secretary
BRIDGEWATER TECHNOLOGY LIMITED	07068050	Company is dissolved	05/11/2009		Company Secretary
EUROTECH R&D LIMITED	07057061	Company is dissolved	26/10/2009		Company Secretary
PROJECT NIM LIMITED	06842294	Company is dissolved	10/03/2009		Company Secretary
PTSUPPLY LIMITED	06764576	Company is dissolved	12/02/2009		Company Secretary
TENSNET LIMITED	06766227	Company is dissolved	12/02/2009		Company Secretary
AFFILIATE MARKETING AND PUBLIC RELATIONS LIMITED	06766259	Company is dissolved	12/02/2009		Company Secretary
ALLERGICARE OF TAMPA BAY LIMITED	06764491	Company is dissolved	12/02/2009		Company Secretary
PAIN RELIEF LIMITED	06764521	Company is dissolved	12/02/2009		Company Secretary



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TOURDATES LIMITED	04651574	Company is dissolved	12/08/2008	Company Secretary
ELLA PRODUCTIONS LIMITED	05602135	Company is dissolved	29/07/2008	Company Secretary
FLUXUS ART PROJECTS	05814069	Active - Accounts Filed	20/06/2008 17/04/2015	Company Secretary
PROCARE PROPERTY SERVICES LIMITED	06424669	Company is dissolved	12/11/2007	Company Secretary
HALLELUJA COMMUNICATIONS LIMITED	02501033	Company is dissolved	01/11/2007	Company Secretary
KUNSTFLUG LIMITED	03346989	Company is dissolved	01/11/2007 01/06/1998	Company Secretary
NEWBAZ LIMITED	06406453	Company is dissolved	23/10/2007 05/11/2007	Company Secretary
SFI (DESIGN & BUILD) LIMITED	06315514	Company is dissolved	17/07/2007 02/07/2010	Company Secretary
NEAL STREET PRODUCTIONS LIMITED	03891329	Active - Accounts Filed	02/07/2007 01/02/2013	Company Secretary
JOSYROSE LIMITED	04557812	Company is dissolved	08/06/2007	Company Secretary
THE IDEAL PUB COMPANY LIMITED	06015530	Active - Accounts Filed	08/05/2007 31/10/2021	Company Secretary
IBIZA ANGELS LIMITED	05432717	Company is dissolved	30/04/2007	Company Secretary
CALDWELL CAPITAL LIMITED	06226224	Active - Accounts Filed	25/04/2007 23/09/2019	Company Secretary
BASEMENT 4 LONDON LIMITED	06074010	Company is dissolved	30/01/2007	Company Secretary
MOBUY LIMITED	05986413	Company is dissolved	02/11/2006	Company Secretary
ELECTRICAL BUSINESS ASSISTANCE LTD	04088181	Company is dissolved	28/04/2006	Company Secretary
ALTO FILMS (2006) LIMITED	05712064	Company is dissolved	16/02/2006	Company Secretary
ABL FILMS LIMITED	05686853	Company is dissolved	25/01/2006	Company Secretary
BABY'S GAME LIMITED	04084372	Company is dissolved	23/11/2005	Company Secretary
RIPLEY'S GAME LIMITED	04084375	Company is dissolved	23/11/2005	Company Secretary
INTERNATIONAL POSTAL SERVICES LIMITED	05578988	Company is dissolved	29/09/2005	Company Secretary



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PELHAM MEWS MANAGEMENT LTD	05484300	Active - Accounts Filed	17/06/2005	28/08/2012	Company Secretary
INNOVATION BUILD LIMITED	05122113	Company is dissolved	01/02/2005		Company Secretary
ACTE LIMITED	05245068	Company is dissolved	16/12/2004		Company Secretary
M G SHERMAN LIMITED	04618663	Active - Accounts Filed	01/12/2004	04/01/2019	Company Secretary
SUPPLY NETWORK SYSTEMS LIMITED	04168557	Company is dissolved	29/11/2004		Company Secretary
HINGE AND TELESCOPE LIMITED	04593687	Company is dissolved	29/11/2004		Company Secretary
UNITLODGE LIMITED	04299527	Company is dissolved	29/11/2004		Company Secretary
REDLINE CONSTRUCTION LIMITED	04840065	Company is dissolved	29/11/2004		Company Secretary
A MILLION FREDS PRODUCTIONS LIMITED	03518746	Active - Accounts Filed	29/11/2004	01/04/2019	Company Secretary
NEWGUIDE LIMITED	05116616	Company is dissolved	14/09/2004		Company Secretary
JOMODO LIMITED	05124278	Company is dissolved	11/05/2004	18/05/2006	Company Secretary
FISHERKING OPERATIONS LIMITED	04726669	Company is dissolved	24/02/2004		Company Secretary
CRED ORIGINATIONS LIMITED	03012315	Active - Accounts Filed	26/01/2004	16/11/2021	Company Secretary
PROPOZITION LIMITED	04807352	Active - Accounts Filed	23/06/2003	30/03/2005	Company Secretary
PKA PROMOTIONS LIMITED	02616792	Company is dissolved	29/04/2003		Company Secretary
PMS CONTRACTS LIMITED	04653994	Company is dissolved	06/02/2003		Company Secretary
DON'T LOOK PRODUCTIONS LIMITED	04533867	Company is dissolved	12/09/2002		Company Secretary
TEPBROOK PROPERTIES LIMITED	02664675	Active - Accounts Filed	04/12/2001	30/11/2013	Company Secretary
JUNIPER POINT LIMITED	03997971	Company is dissolved	02/10/2001		Company Secretary
DRAGONFLY MARKETING LIMITED	04292298	Company is dissolved	24/09/2001	05/12/2001	Company Secretary
HARDFINE LIMITED	03730995	Company is dissolved	08/04/2001		Company Secretary



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DAWSON PRODUCTIONS LIMITED	01629956	Company is dissolved	30/03/2001	Company Secretary
OCEANWEB LIMITED	04058918	Company is dissolved	19/10/2000 29/01/2001	Company Secretary
ROMEPORT LIMITED	04053911	Company is dissolved	19/10/2000 29/01/2001	Company Secretary
SLOEBERRY TRADING LIMITED	03638485	Non-Trading	04/07/2000 01/10/2009	Company Secretary
SLOEBERRY TRADING (ISLINGTON) LIMITED	03665915	Non-Trading	04/07/2000 28/01/2010	Company Secretary