



CAVENDISH SECRETARIAL LIMITED

906239875

Director Information

| | | | |
|------------------------------------|-------------------------------|--------------------|---|
| Title | | Honours | |
| Name | CAVENDISH SECRETARIAL LIMITED | Number | 906239875 |
| Postcode | EC1V 3QJ | Address | 12 Helmet Row London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| SPITZLEY GP LIMITED | 15150305 | Active - Newly Incorporated | 20/09/2023 | | Company Secretary |
| MUSWELL ROAD MANAGEMENT LIMITED | 14628785 | Non-Trading | 31/01/2023 | | Company Secretary |
| EBORACUM 4 LIMITED | 12067220 | Active - Accounts Filed | 24/06/2019 | | Company Secretary |
| PANGAEA LAND AND PROPERTY LIMITED | 09424657 | Non-Trading | 14/01/2016 | | Company Secretary |
| HESTWEALD LIMITED | 01101453 | Active - Accounts Filed | 01/11/2013 | 17/12/2001 | Company Secretary |
| BETHNON LIMITED | 00953645 | Active - Accounts Filed | 01/11/2013 | | Company Secretary |
| ELSWORTHY PROPERTIES LIMITED | 08656042 | Active - Accounts Filed | 19/08/2013 | | Company Secretary |
| CHURCHELM HAVERING LIMITED | 03214440 | Active - Accounts Filed | 24/04/2012 | | Company Secretary |
| 31 IFIELD ROAD MANAGEMENT LIMITED | 03433124 | Non-Trading | 20/02/2012 | | Company Secretary |
| DENNIS DAVIDSON CONSULTING LIMITED | 07202354 | Non-Trading | 25/03/2010 | | Company Secretary |
| DAKE CAPITAL LIMITED | 07030191 | Dormant | 09/10/2009 | | Company Secretary |
| DESIGN MINISTRY LTD | 02792260 | Active - Accounts Filed | 08/10/2002 | | Company Secretary |
| BUFFALO PRIVATE LABEL LIMITED | 04053734 | Active - Accounts Filed | 18/01/2002 | | Company Secretary |
| SKI SANTE LIMITED | 04313403 | Non-Trading | 30/10/2001 | | Company Secretary |



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| ACE PROPERTY INVESTMENTS (LONDON) LIMITED | 04272342 | Active - Accounts Filed | 17/08/2001 | Company Secretary |
| TOLLVIEW LIMITED | 04204162 | Active - Accounts Filed | 27/04/2001 | Company Secretary |
| MILSOM HOWARD LIMITED | 04061651 | Active - Accounts Filed | 11/01/2001 | Company Secretary |
| GIRAFFE2 LIMITED | 04120564 | Active - Accounts Filed | 07/12/2000 | Company Secretary |
| LPG CONNECT INTERNATIONAL LIMITED | 03937301 | Active - Accounts Filed | 01/03/2000 | Company Secretary |
| ACE MANAGEMENT SERVICES (LONDON) LIMITED | 01868832 | Active - Accounts Filed | 19/05/1999 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| ONE-CLICK LICENCE LIMITED | 09010034 | Company is dissolved | 01/02/2017 | | Company Secretary |
| ABBOT CLOSE LIMITED | 09404131 | Company is dissolved | 23/01/2015 | 21/01/2016 | Company Secretary |
| FRISCO LIMITED | 08220462 | Company is dissolved | 14/05/2014 | 02/12/2014 | Company Secretary |
| MAREMI LIMITED | 08929875 | Active - Accounts Filed | 10/03/2014 | 15/08/2024 | Company Secretary |
| ANYWHERE FOR PROPERTY LIMITED | 08792513 | Company is dissolved | 14/01/2014 | 10/08/2015 | Company Secretary |
| COPPER RESOURCES PLC | 08738853 | Company is dissolved | 18/10/2013 | | Company Secretary |
| GAMICRON LIMITED | 07858975 | Company is dissolved | 01/10/2013 | | Company Secretary |
| DEVELOPING WATER PLC | 08657891 | Company is dissolved | 20/08/2013 | | Company Secretary |
| UTTILY PLC | 07471188 | Company is dissolved | 09/08/2013 | 21/01/2019 | Company Secretary |
| ACEMANSER LIMITED | 06887563 | Company is dissolved | 01/05/2013 | | Company Secretary |
| MODDEROSE LIMITED | 01406851 | Company is dissolved | 19/10/2012 | 14/07/2017 | Company Secretary |
| TILLINGBOURNE SERVICES LIMITED | 03886483 | Active - Accounts Filed | 08/07/2012 | 08/07/2012 | Company Secretary |
| WINNERS RECRUITMENT LIMITED | 04241216 | Active - Accounts Filed | 12/12/2011 | 02/12/2015 | Company Secretary |
| ORB.INS. LIMITED | 07499426 | Company is dissolved | 24/11/2011 | 28/11/2011 | Company Secretary |



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| STOKE ON TRENT CARE LIMITED | 07625253 | Active - Incorporated | Newly | 11/07/2011 | 15/07/2011 | Director |
| BOMBAY BICYCLE CONCESSIONS LIMITED | 07625220 | Active - Incorporated | Newly | 20/06/2011 | 29/06/2011 | Director |
| THE BOMBAY BICYCLE GROUP LIMITED | 07656026 | In Liquidation | | 20/06/2011 | 29/06/2011 | Director |
| BOMBAY BICYCLE EVENTS LIMITED | 07625246 | Active - Incorporated | Newly | 20/06/2011 | 29/06/2011 | Director |
| EDGERTON DISTILLERS LTD | 06625087 | Company is dissolved | | 02/06/2011 | | Company Secretary |
| CHARTWELL HEALTH & CARE LIMITED | 07646898 | Active - Accounts Filed | | 25/05/2011 | 08/11/2022 | Company Secretary |
| CHARCAR PLC | 07399857 | Company is dissolved | | 16/05/2011 | | Company Secretary |
| CHARTWELL PRIVATE HOSPITALS LIMITED | 07508659 | Active - Accounts Filed | | 27/01/2011 | 08/11/2022 | Company Secretary |
| ACC S1 LIMITED | 05705887 | Active - Accounts Filed | | 31/12/2010 | 31/01/2014 | Company Secretary |
| MACNIVEN & CAMERON HOMES LIMITED | 03837546 | Active - Accounts Filed | | 31/12/2010 | 31/12/2010 | Company Secretary |
| MACNIVEN & CAMERON DEVELOPMENTS LIMITED | 03261491 | Company is dissolved | | 31/12/2010 | 31/12/2010 | Company Secretary |
| MACNIVEN & CAMERON (PLYMOUTH) LIMITED | 03477003 | Company is dissolved | | 31/12/2010 | | Company Secretary |
| MACNIVEN & CAMERON APARTMENTS LIMITED | 04609066 | Company is dissolved | | 31/12/2010 | 31/01/2014 | Company Secretary |
| TWINEHAM PROPERTY HOLDINGS LIMITED | 05318222 | Active - Accounts Filed | | 31/12/2010 | 31/01/2014 | Company Secretary |
| ARTISAN COFFEE CO LIMITED | 06062615 | Active - Accounts Filed | | 31/12/2010 | 31/01/2014 | Company Secretary |
| THE PURPLE COFFEE CO LTD | 05856315 | Active - Accounts Filed | | 31/12/2010 | 31/01/2014 | Company Secretary |
| LIREFA PLC | 07430487 | Company is dissolved | | 05/11/2010 | 08/12/2011 | Company Secretary |
| GUIDING LIGHTS MILLIGAN LIMITED | 07160672 | Company is dissolved | | 02/09/2010 | | Company Secretary |
| GUIDING LIGHTS BARKBY LIMITED | 07160605 | Company is dissolved | | 02/09/2010 | | Company Secretary |
| GUIDING LIGHTS BARCLAY LIMITED | 07160669 | Company is dissolved | | 02/09/2010 | | Company Secretary |
| GUIDING LIGHTS CHALGROVE LIMITED | 07252413 | Company is dissolved | | 02/09/2010 | | Company Secretary |



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| XONOX PLC | 07350005 | Company is dissolved | 18/08/2010 | 06/01/2012 | Company Secretary |
| ALLEN PAYMENT SOLUTIONS LIMITED | 07317679 | Company is dissolved | 16/07/2010 | 20/08/2012 | Company Secretary |
| GUIDING PRINCIPLES GLENEAGLES LIMITED | 07287221 | Company is dissolved | 17/06/2010 | | Company Secretary |
| GUIDING LIGHTS CARE PLC | 05516192 | Company is dissolved | 21/04/2010 | 22/10/2010 | Company Secretary |
| MOBIZ MEDIA & TECHNOLOGY PLC | 07003283 | Company is dissolved | 25/02/2010 | | Director |
| FAIRWICK LIMITED | 01904015 | Company is dissolved | 12/01/2010 | | Company Secretary |
| PROJECT FACTORY GROUP LTD | 06830625 | Company is dissolved | 12/01/2010 | 07/04/2010 | Company Secretary |
| GLOBALELEPHANT LIMITED | 07077617 | Company is dissolved | 15/12/2009 | | Company Secretary |
| GLOBAL MEDIA RIGHTS LIMITED | 07030214 | Company is dissolved | 15/12/2009 | | Company Secretary |
| MOBILE MESSAGING SOLUTIONS (MMS) UK LIMITED | 06729537 | Company is dissolved | 08/12/2009 | | Company Secretary |
| INTELEGENTCIA CONSULTANCY LIMITED | 07096428 | Company is dissolved | 05/12/2009 | | Company Secretary |
| D C SECURITY LIMITED | 07089199 | Company is dissolved | 27/11/2009 | 23/03/2010 | Company Secretary |
| CASBURY LIMITED | 07078833 | Company is dissolved | 25/11/2009 | 02/07/2010 | Company Secretary |
| ELIX-IRR LIMITED | 06984352 | Company is dissolved | 19/11/2009 | | Company Secretary |
| THE PRIVATE HOSPITAL MANAGEMENT LIMITED | 07080557 | Company is dissolved | 18/11/2009 | 20/08/2012 | Company Secretary |
| MODULE MEDIA & TECHNOLOGY PLC | 07003194 | Company is dissolved | 16/11/2009 | | Company Secretary |
| MODULE MEDIA & TECHNOLOGY PLC | 07003194 | Company is dissolved | 16/11/2009 | | Director |
| INTELEGENTCIA LIMITED | 07030196 | Company is dissolved | 14/10/2009 | | Company Secretary |
| CHARTWELL ASSET MANAGEMENT LIMITED | 07030207 | Active - Accounts Filed | 09/10/2009 | 08/11/2022 | Company Secretary |
| PERFECT PANCAKES LIMITED | 06224097 | Company is dissolved | 24/04/2007 | 22/08/2008 | Company Secretary |
| MULLBROOK MARITIME LIMITED | 04095959 | Company is dissolved | 03/06/2003 | | Company Secretary |
| CAPEWELL MARINE LIMITED | 04096277 | Company is dissolved | 03/06/2003 | | Company Secretary |



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|----------------------------------|----------|-------------------------|-----------------------|-------------------|
| ARC CAPITAL PARTNERS LTD | 04726349 | Company is dissolved | 16/05/2003 | Company Secretary |
| ARC CAPITAL LIMITED | 03851855 | Active - Accounts Filed | 16/05/2003 07/12/2010 | Company Secretary |
| REPLINK LIMITED | 04709865 | Company is dissolved | 12/05/2003 22/09/2004 | Company Secretary |
| ELMAN MEDIA LIMITED | 03912972 | Company is dissolved | 10/10/2002 | Company Secretary |
| NEW RENAISSANCE FASHIONS LIMITED | 03560165 | Company is dissolved | 03/09/2002 15/07/2003 | Company Secretary |
| MASTMANN WELLS LIMITED | 01628768 | Company is dissolved | 02/07/2002 01/04/2008 | Company Secretary |
| PAW PAW LIMITED | 04467348 | Active - Accounts Filed | 21/06/2002 01/02/2023 | Company Secretary |
| WYFOLD GALLERIES LIMITED | 03852309 | Company is dissolved | 25/05/2002 | Company Secretary |
| THE GATE STORAGE LTD | 04414435 | Active - Accounts Filed | 11/04/2002 31/12/2002 | Company Secretary |
| 24/7 ASIA LIMITED | 04274295 | Company is dissolved | 03/04/2002 27/05/2003 | Company Secretary |
| TECRAP LIMITED | 04145159 | Company is dissolved | 03/04/2002 | Company Secretary |
| CORBRAN LIMITED | 04405688 | Company is dissolved | 02/04/2002 | Company Secretary |
| IT WORKSHOP LIMITED | 04317999 | Company is dissolved | 02/04/2002 14/05/2002 | Company Secretary |