



CITCO MANAGEMENT (UK) LIMITED

907441452

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CITCO MANAGEMENT (UK) LIMITED	<b>Number</b>	907441452
<b>Postcode</b>	W1S 4HQ	<b>Address</b>	7 Albemarle Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	138		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SYNEOS HEALTH COMMERCIAL EUROPE LIMITED	08850557	Active - Accounts Filed	01/09/2024	16/07/2018	Company Secretary
SYNEOS HEALTH INTERNATIONAL HOLDINGS LIMITED	02756939	Active - Accounts Filed	01/09/2024		Company Secretary
SYNEOS HEALTH IVH UK LIMITED	01772610	Active - Accounts Filed	01/09/2024		Company Secretary
ILLINGWORTH RESEARCH GROUP LIMITED	03656301	Active - Accounts Filed	01/09/2024		Company Secretary
SYNEOS HEALTH HOLDINGS UK LIMITED	10460416	Active - Accounts Filed	01/09/2024		Company Secretary
SYNEOS HEALTH UK LIMITED	04428083	Active - Accounts Filed	01/09/2024		Company Secretary
WATERFORD WEDGWOOD AUSTRALIA LIMITED	00047676	Non-Trading	02/07/2024		Company Secretary
E.R.SQUIBB & SONS LIMITED	00472304	Non-Trading	01/01/2024		Company Secretary
BRISTOL-MYERS SQUIBB TRUSTEES LIMITED	02546250	Non-Trading	01/01/2024		Company Secretary
BRISTOL-MYERS SQUIBB HOLDINGS LIMITED	00263455	Active - Accounts Filed	01/01/2024		Company Secretary
SIEGFRIED PHARMACEUTICAL UK LTD	14864147	Active - Newly Incorporated	14/08/2023		Company Secretary
JUNIPER HOTELS LIMITED	13660375	Active - Accounts Filed	10/02/2023		Company Secretary
JUNIPER HOTELS HOLDINGS LIMITED	13705412	Active - Accounts Filed	10/02/2023		Company Secretary
RESOLVER SOFTWARE LIMITED	10539248	Active - Accounts Filed	10/02/2023		Company Secretary



## CITCO MANAGEMENT (UK) LIMITED

907441452

WWH UK FINANCING LIMITED	14552989	Active - Accounts Filed	01/02/2023	Company Secretary
MAGNUM HYDE PARK NOMINEE 2 LIMITED	04290057	Non-Trading	16/12/2022	Company Secretary
MAYA HYDE PARK LIMITED	07441319	Active - Accounts Filed	16/12/2022	Company Secretary
BROOKLANDS OPERATIONS LIMITED	08880311	Active - Accounts Filed	15/12/2022	Company Secretary
BLAIR CONSULAR SERVICES LIMITED	01007177	Active - Accounts Filed	01/10/2022	Company Secretary
CIBT DEVELOPMENT LIMITED	09741449	Dormant	01/10/2022	Company Secretary
PEREGRINE IMMIGRATION MANAGEMENT LTD	07569415	Active - Accounts Filed	01/10/2022	Company Secretary
CIBT UK LIMITED	05339056	Active - Accounts Filed	01/10/2022	Company Secretary
EVERFIELD HOLDINGS LTD	14073120	Active - Accounts Filed	11/07/2022	Company Secretary
WINHEALTH GLOBAL LIMITED	09405261	Active - Accounts Filed	20/04/2022	Company Secretary
AQ AMORGOS HOLDINGS LIMITED	13755808	Active - Accounts Filed	25/02/2022	Company Secretary
AQ HERACLIUS HOLDINGS LIMITED	12590036	In Liquidation	29/04/2021	Company Secretary
DISTRUPOL LIMITED	00754472	Active - Accounts Filed	01/04/2021	Company Secretary
ALLNEX RESINS UK LIMITED	05235281	Active - Accounts Filed	01/12/2020	Company Secretary
KOSA UK LIMITED	04938035	Active - Accounts Filed	01/12/2019	Company Secretary
KOCH INDUSTRIES INTERNATIONAL LIMITED	02254120	Active - Accounts Filed	01/12/2019	Company Secretary
INVISTA TEXTILES (U.K.) TRUSTEE COMPANY LIMITED	05238748	Non-Trading	01/12/2019	Company Secretary
INVISTA TEXTILES (U.K.) LIMITED	04558109	Active - Accounts Filed	01/12/2019	Company Secretary
KOCH SUPPLY & TRADING COMPANY LTD.	01144618	Active - Accounts Filed	01/12/2019	Company Secretary
KOCH METALS TRADING LIMITED	03320973	Active - Accounts Filed	01/12/2019	Company Secretary
A. SCHULMAN THERMOPLASTIC COMPOUNDS LIMITED	01018237	Active - Accounts Filed	17/06/2019	Company Secretary



## CITCO MANAGEMENT (UK) LIMITED

907441452

A. SCHULMAN INC. LIMITED	00512225	Active - Accounts Filed	17/06/2019	Company Secretary
A. SCHULMAN GAINSBOROUGH LTD	03261137	Active - Accounts Filed	17/06/2019	Company Secretary
DLLNI LIMITED	06181008	Active - Accounts Filed	17/01/2019	Company Secretary
CATHEDRAL APPROACH ESTATE MANAGEMENT COMPANY LIMITED	10817079	Active - Accounts Filed	02/08/2017	Company Secretary
CELGENE RECEPTOS LIMITED	08839684	Active - Accounts Filed	23/06/2016	Company Secretary
SUMA SAAS HOLDINGS LIMITED	09992270	Active - Accounts Filed	08/02/2016	Company Secretary
KROLL INTERNATIONAL (UK) LIMITED	09897805	Active - Accounts Filed	02/12/2015	Company Secretary
AMERICAN APPRAISAL (UK) LIMITED	01549537	Company is dissolved	11/11/2015	Company Secretary
BILLITON INVESTMENT 3 B.V.	FC032582	Active - Accounts Filed	09/06/2015	Company Secretary
TRUEFORM TRADING LIMITED	05370913	In Liquidation	25/05/2015	Company Secretary
EDINBURGH PARK HOTEL LIMITED	07286759	Active - Accounts Filed	22/05/2015	Company Secretary
BHP BILLITON FINANCE B.V.	FC029970	Active - Accounts Filed	09/02/2015	Company Secretary
SOUTH32 SA INVESTMENTS LIMITED	04373282	Active - Accounts Filed	03/02/2015	Company Secretary
BOX INTL HOLDINGS LTD	08531025	Active - Accounts Filed	21/03/2014	Company Secretary
BOX.COM (UK) LTD	08097316	Active - Accounts Filed	21/03/2014	Company Secretary
BOX INTL TECHNOLOGY LTD	08531019	Active - Accounts Filed	21/03/2014	Company Secretary
TSYS INTERNATIONAL MANAGEMENT LIMITED	08825228	Active - Accounts Filed	23/12/2013	Company Secretary
BASELL POLYOLEFINS UK LIMITED	02811230	Active - Accounts Filed	13/11/2013	Company Secretary
BASELL UK HOLDINGS LIMITED	03053549	Active - Accounts Filed	13/11/2013	Company Secretary
ALLNEX HOLDING UK LIMITED	08336476	Active - Accounts Filed	31/07/2013	Company Secretary
MAXLINEAR (UNITED KINGDOM) LIMITED	05838169	Active - Accounts Filed	06/11/2012	Company Secretary



## CITCO MANAGEMENT (UK) LIMITED

907441452

CITCO (UK) LIMITED	07904837	Active - Accounts Filed	10/01/2012	Company Secretary
BUMPER 5 (UK) FINANCE PLC	07779581	In Liquidation	17/11/2011	Company Secretary
TSYS MANAGED SERVICES EMEA LIMITED	05947723	Active - Accounts Filed	12/10/2011	Company Secretary
TSYS CARD TECH LIMITED	05843091	Active - Accounts Filed	12/10/2011	Company Secretary
CITCO REIF SERVICES UK LIMITED	03552187	Active - Accounts Filed	11/08/2011	Company Secretary
EAGLE WANDLE HOLDING LIMITED	06442580	In Liquidation	12/03/2009	Company Secretary
BUMPER 3 FINANCE PLC	06713947	In Liquidation	02/10/2008	Company Secretary
BUMPER 3 FINANCE HOLDINGS LIMITED	06713936	In Liquidation	02/10/2008	Company Secretary
SCHWEPPE INTERNATIONAL LIMITED	00191968	Active - Accounts Filed	06/03/2006	Company Secretary
HATFIELD PHILIPS INTERNATIONAL, LLC	FC020852	Other	14/07/2004	Company Secretary
FORTYSEVEN PARK STREET LIMITED	01523117	Active - Accounts Filed	19/05/2003	Company Secretary
MGRC MANAGEMENT LIMITED	04094104	Active - Accounts Filed	19/03/2001	Company Secretary
HPI PENSION TRUSTEES LIMITED	01510617	Non-Trading	12/03/2001	Company Secretary
HOTEL PROPERTY INVESTORS U.K. LIMITED	01521131	Active - Accounts Filed	05/03/2001	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLNEX INDUSTRIES UK LIMITED	05235411	Company is dissolved	10/05/2021		Company Secretary
RADIAL COMMERCE LIMITED	03859136	Active - Accounts Filed	22/11/2019	05/05/2020	Company Secretary
COMPTTEL COMMUNICATIONS LIMITED	02358771	Company is dissolved	01/04/2019		Company Secretary
TRONOX UK MERGER COMPANY LIMITED	11477279	Active - Accounts Filed	23/07/2018	28/02/2019	Company Secretary
VENDA LIMITED	04244828	Active - Accounts Filed	16/05/2016	21/12/2016	Company Secretary
BHP BILLITON MARKETING UK LIMITED	08426700	Active - Accounts Filed	03/03/2015	17/05/2019	Company Secretary



## CITCO MANAGEMENT (UK) LIMITED

907441452

BHP BILLITON SUSTAINABLE COMMUNITIES	06918335	Non-Trading	03/02/2015	01/01/2019	Company Secretary
BHP BILLITON INTERNATIONAL SERVICES LIMITED	03212440	Active - Accounts Filed	03/02/2015	31/12/2018	Company Secretary
BHP BILLITON (UK) LIMITED	02897874	Active - Accounts Filed	03/02/2015	31/12/2018	Company Secretary
QUEENSGATE (GP) LIMITED	05503169	Company is dissolved	01/07/2014		Company Secretary
FOLIO TECHNOLOGIES LIMITED	09035691	Active - Accounts Filed	12/05/2014	10/12/2021	Company Secretary
WHEELSTAR FINANCE LIMITED	08796753	Company is dissolved	29/11/2013		Company Secretary
BASELL UK LTD	03502708	Company is dissolved	13/11/2013		Company Secretary
GHG 2008 2A PROPCO LIMITED	06480369	Active - Accounts Filed	28/10/2013	02/12/2014	Company Secretary
GHG 2008 3A PROPCO LIMITED	06480421	Company is dissolved	28/10/2013	02/12/2014	Company Secretary
GHG 2008 4A PROPCO LIMITED	06480371	Company is dissolved	28/10/2013	02/12/2014	Company Secretary
GHG 2008 7A PROPCO LIMITED	06480380	Company is dissolved	28/10/2013	02/12/2014	Company Secretary
MPT BLACKBURN LTD	05783502	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
MPT ABERDEEN LTD	05783491	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
MPT DROITWICH SPA LTD	05783511	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
MPT BOLTON LTD	05783541	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
MPT CARMARTHEN LTD	05783497	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
GHG 10 (NUNEATON PRIVATE HOSPITAL) LIMITED	05783455	Company is dissolved	07/08/2013	23/06/2015	Company Secretary
MPT ARNOLD LTD	05783453	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
MPT COMBE DOWN LTD	05783447	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
PROPAY GLOBAL, LTD	07615844	Company is dissolved	01/03/2013		Company Secretary
ZAFF CAPITAL (UK) LIMITED	08424569	Company is dissolved	28/02/2013		Company Secretary



## CITCO MANAGEMENT (UK) LIMITED

907441452

RAMCORE OPERATIONS LIMITED	05340129	Active - Accounts Filed	26/02/2013	28/11/2019	Company Secretary
RAMCORE HOLDINGS LIMITED	08385680	Active - Accounts Filed	01/02/2013	28/11/2019	Company Secretary
WESSEX WINCHESTER GP LIMITED	08242492	Active - Accounts Filed	05/10/2012	12/04/2017	Company Secretary
PORT OF ANTWERP INTERNATIONAL UK LIMITED	08077388	Company is dissolved	21/05/2012		Company Secretary
BUMPER 5 (UK) FINANCE HOLDINGS LIMITED	07754516	Company is dissolved	17/11/2011		Company Secretary
SYMBIAN LIMITED	01796587	Company is dissolved	12/04/2011		Company Secretary
SYMBIAN SOFTWARE LIMITED	04190020	Company is dissolved	12/04/2011		Company Secretary
SMARTMATIC UK LIMITED	07236594	Active - Accounts Filed	27/04/2010	10/12/2021	Company Secretary
EAGLE CROYDON CENTRE A HOLDING LIMITED	06442573	Company is dissolved	12/03/2009		Company Secretary
EAGLE CROYDON CENTRE W LIMITED	05389809	Company is dissolved	12/03/2009		Company Secretary
REAL ESTATE CAPITAL NO. 7 HOLDINGS LIMITED	06569613	Company is dissolved	20/06/2008		Company Secretary
GREAT WESTERN (GENERAL PARTNER 2006) LIMITED	05897810	Dormant	20/03/2008	30/04/2011	Company Secretary
GREAT WESTERN (GENERAL PARTNER 2006) LIMITED	05897810	Dormant	20/03/2008	30/09/2008	Director
EMPEROR AMPERSAND NOMINEE LIMITED	06517970	Non-Trading	28/02/2008	30/09/2008	Director
NEW MEDIA GROUP MIDCO LIMITED	06493896	Company is dissolved	05/02/2008		Company Secretary
HMCS-GEN LIMITED	05965416	Other	29/05/2007	30/12/2010	Company Secretary
LOMAR HOLDING U.K. LTD	05886873	Company is dissolved	25/04/2007		Company Secretary
HG SERVICES LONDON LIMITED	05746540	Company is dissolved	10/05/2006		Company Secretary
MARRIOTT UK GROUP COMPANY LIMITED	05389866	Active - Accounts Filed	11/03/2005	01/09/2015	Company Secretary
MARRIOTT UK ACQUISITION COMPANY LIMITED	05388037	Company is dissolved	10/03/2005		Company Secretary
ONEPLAYFRAME LIMITED	05329097	Company is dissolved	11/01/2005	22/08/2007	Company Secretary





# Company Search

MadeSimple™

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

## CITCO MANAGEMENT (UK) LIMITED

907441452

WEST BAY ROAD INVESTMENTS	04142063	Company is dissolved	07/12/2004		Company Secretary
CHANSUS PROPERTIES LIMITED	04793936	Company is dissolved	21/05/2004		Company Secretary
SITUS INTERNATIONAL LIMITED	05134477	Active - Accounts Filed	21/05/2004	01/07/2004	Company Secretary
ENTERGY POWER PROPERTIES (KINGSNORTH) LIMITED	03613026	Company is dissolved	30/01/2004		Company Secretary
ENTERGY POWER OPERATIONS UK LIMITED	03416345	Company is dissolved	30/01/2004		Company Secretary
ENTERGY EUROPE OPERATIONS LIMITED	03613049	Company is dissolved	30/01/2004		Company Secretary
GH HOTEL OPERATING COMPANY LIMITED	04976608	Active - Accounts Filed	26/11/2003	01/09/2015	Company Secretary
FINANCIERE 47 PARK STREET LIMITED	03756957	Company is dissolved	19/05/2003		Company Secretary
RAREWORK LIMITED	02305566	Company is dissolved	19/05/2003		Company Secretary
TRUSECURE UK, LTD	04699652	Company is dissolved	17/03/2003	31/03/2003	Company Secretary
CERAM PROJECT LIMITED	04682821	Company is dissolved	02/03/2003	06/08/2007	Company Secretary
ILLUMINATION SERVICES LIMITED	04633444	Company is dissolved	10/01/2003		Company Secretary
LONDON MANAGERS EXPERTS LIMITED	04611583	Company is dissolved	06/12/2002	01/12/2008	Company Secretary
SUNBELL BOAT SERVICES LIMITED	04371675	Company is dissolved	12/02/2002	01/08/2007	Company Secretary
REKO LIMITED	04359711	Company is dissolved	24/01/2002	13/08/2007	Company Secretary
CAN-ACHIEVE CONSULTANTS (UK) LIMITED	04267923	Company is dissolved	09/08/2001		Company Secretary
LUXOTTICA RETAIL UK LTD	02767938	Active - Accounts Filed	16/05/2001	24/08/2001	Company Secretary
MVCI MANAGEMENT (EUROPE) LIMITED	03126261	Company is dissolved	19/03/2001		Company Secretary
CONSOLIDATED SUPPLIES LIMITED	01502195	Company is dissolved	19/03/2001		Company Secretary
MARRIOTT IN-FLITE SERVICES LIMITED	02292303	Company is dissolved	19/03/2001		Company Secretary
MARRIOTT HOTELS LIMITED	01235583	Active - Accounts Filed	19/03/2001	01/09/2015	Company Secretary



# Company Search

MadeSimple™

Company credit reports

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

**CITCO MANAGEMENT (UK) LIMITED**

**907441452**

SYNTACTIVE TECHNOLOGIES (UK)  
LIMITED

04174248

Company is dissolved

14/03/2001

Company  
Secretary