



CHILD & CHILD SECRETARIES LIMITED

908157698

Director Information

Title		Honours	
Name	CHILD & CHILD SECRETARIES LIMITED	Number	908157698
Postcode	SW1E 5BY	Address	C/o Child & Child Nova North 11 Bressenden Place London United Kingdom
Date of birth		Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COOK COMMUNICATIONS (UK) LIMITED	05398473	Active - Accounts Filed	09/08/2018		Company Secretary
OZ PRODUCTIONS LIMITED	07390152	Active - Accounts Filed	28/09/2010		Company Secretary
MOREL LIMITED	04214788	Receiver/Manager	11/05/2001		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VALENTINE PROPERTY GROUP LTD	11568519	Active - Accounts Filed	14/09/2018	19/10/2019	Company Secretary
FESTIVA LTD	10986270	Active - Accounts Filed	19/06/2018	01/02/2020	Company Secretary
FPR GLOBAL LIMITED	11241989	Active - Accounts Filed	08/03/2018	20/05/2019	Company Secretary
SHAFTESBURY AVENUE LTD	11168029	Company is dissolved	24/01/2018	07/03/2019	Company Secretary
16-18 LENNOX GARDENS FREEHOLD LIMITED	10354738	Non-Trading	21/11/2017	02/05/2019	Company Secretary
MINERALS AND NATURAL RESOURCES PLC	10974657	Company is dissolved	21/09/2017	28/01/2019	Company Secretary
PLAYME KEYBOARD LIMITED	10939103	Company is dissolved	30/08/2017	31/08/2018	Company Secretary
VALENTIN KRZYZYK LTD	10894089	Company is dissolved	01/08/2017		Company Secretary
CEDAR DIRECT LIMITED	10755716	Active - Accounts Filed	05/05/2017	08/05/2019	Company Secretary



CHILD & CHILD SECRETARIES LIMITED

908157698

GREEN MEADOW INVESTMENTS LIMITED	10721376	Company is dissolved	11/04/2017	17/07/2017	Company Secretary
SENTIENT CAPITAL LONDON LIMITED	09438213	Company is dissolved	02/03/2017	31/07/2018	Company Secretary
MASRE LIMITED	09597486	Company is dissolved	02/03/2017		Company Secretary
NINTH LEGION LIMITED	07960814	Company is dissolved	02/03/2017	25/03/2019	Company Secretary
R & T FINANCE LIMITED	06678070	Company is dissolved	02/03/2017		Company Secretary
NINTH LEGION CAPITAL LIMITED	08619727	Company is dissolved	02/03/2017		Company Secretary
LEHMAN BROTHERS UK INVESTMENTS LTD.	04385286	Company is dissolved	02/03/2017		Company Secretary
YELLOW REAL ESTATE LIMITED	05616134	Company is dissolved	02/03/2017		Company Secretary
R&B FINANCE LIMITED	10247886	Company is dissolved	02/03/2017		Company Secretary
BLUE I REAL ESTATE LIMITED	05946846	Company is dissolved	02/03/2017		Company Secretary
FOS PRODUCTIONS LTD	09503660	Company is dissolved	02/03/2017	07/08/2017	Company Secretary
R&P FINANCE LIMITED	10280109	Company is dissolved	02/03/2017		Company Secretary
LONDON EAST AFRICA FERTILISER LIMITED	09805802	Company is dissolved	02/03/2017	24/05/2019	Company Secretary
LB RE FINANCING NO. 1 LIMITED	06454131	In Liquidation	02/03/2017	20/10/2020	Company Secretary
LB YELLOW (NO. 1) LIMITED	05575958	Company is dissolved	02/03/2017		Company Secretary
COMPANYBOOK (EUROPE) LIMITED	08514647	Company is dissolved	27/02/2017	26/06/2019	Company Secretary
117 EBURY STREET TENANTS LIMITED	09072198	Active - Accounts Filed	10/02/2017	12/02/2019	Company Secretary
CHILD & CHILD NOMINEES LIMITED	02787369	Company is dissolved	10/02/2017		Company Secretary
9 HERTFORD STREET LIMITED	01119822	Active - Accounts Filed	10/02/2017	20/10/2020	Company Secretary
BACKWOODSMAN LIMITED	05444101	Active - Accounts Filed	03/02/2017	04/04/2017	Company Secretary
LAMCO SERVICES LTD	06743029	Company is dissolved	03/02/2017	20/10/2020	Company Secretary



CHILD & CHILD SECRETARIES LIMITED

908157698

ARCH PRIVATE EQUITY LTD	08461046	Active - Accounts Filed	03/02/2017	22/01/2019	Company Secretary
CEALE LIMITED	08807112	Company is dissolved	03/02/2017	11/07/2019	Company Secretary
LB INVESTMENTS (UK) LIMITED	04385280	Company is dissolved	03/02/2017		Company Secretary
ARENKO CLEANTECH LIMITED	08831289	Active - Accounts Filed	03/02/2017	02/03/2017	Company Secretary
FANBANTR LIMITED	09788934	Company is dissolved	03/02/2017	02/10/2019	Company Secretary
AIRSTREAM HOLDINGS LIMITED	08582177	Company is dissolved	03/02/2017	03/02/2017	Company Secretary
ADAPTIVE VIDEO PRODUCTS (UK) LIMITED	07710149	Active - Accounts Filed	25/01/2017	14/12/2020	Company Secretary
CHILD & CHILD MANAGEMENT LIMITED	09981821	Company is dissolved	02/02/2016		Company Secretary
CREATIVE TECH (UK) LIMITED	08282910	Active - Accounts Filed	25/02/2013	20/10/2020	Company Secretary
WESTMOUNT MANAGEMENT LIMITED	07435662	Company is dissolved	10/11/2010	02/05/2012	Company Secretary
THE KING SAUD FOUNDATION	07237755	Company is dissolved	28/04/2010		Company Secretary
EL BENNA LIMITED	07176354	Company is dissolved	08/03/2010	01/04/2011	Company Secretary
GRANDEYE LIMITED	04630959	Active - Accounts Filed	15/10/2009	29/05/2013	Company Secretary
HALO VISION LIMITED	05159903	Company is dissolved	25/09/2009		Company Secretary
ZEEBASS LIMITED	06989403	Company is dissolved	19/08/2009	01/09/2011	Company Secretary
RENTORE LIMITED	06989413	Company is dissolved	19/08/2009		Company Secretary
JAZZMAC LIMITED	06993206	Company is dissolved	19/08/2009	01/09/2011	Company Secretary
COMBAX LIMITED	06989431	Company is dissolved	19/08/2009		Company Secretary
VINBURG LIMITED	06989372	Company is dissolved	19/08/2009	01/09/2011	Company Secretary
APIMEX LIMITED	06934225	Company is dissolved	15/06/2009		Company Secretary
CEEDAR LIMITED	02658256	Company is dissolved	16/04/2009		Company Secretary



CHILD & CHILD SECRETARIES LIMITED

908157698

NEW SOFTWARE SOLUTIONS LTD.	02475402	Company is dissolved	12/12/2008	08/10/2005	Company Secretary
53 CROWN LANE MANAGEMENT LIMITED	06643541	Active - Accounts Filed	10/07/2008	04/09/2008	Company Secretary
55 EAST DULWICH ROAD LIMITED	06524621	Non-Trading	05/03/2008	31/03/2008	Company Secretary
SIGMA SIX LIMITED	02915623	Company is dissolved	13/02/2008		Company Secretary
PREMIER STRIKE LIMITED	04149961	Company is dissolved	24/12/2007	24/12/2007	Company Secretary
FLEDGLING PROPERTY COMPANY LIMITED	05889758	Company is dissolved	16/11/2007	01/12/2007	Company Secretary
PONT INVESTMENTS II LIMITED	06305152	Company is dissolved	06/07/2007		Company Secretary
HEALOX LIMITED	06165195	Company is dissolved	16/03/2007	27/03/2009	Company Secretary
PS48 LIMITED	06165518	Company is dissolved	16/03/2007		Company Secretary
FORTDALE PROPERTIES (TWO) LIMITED	05800559	Company is dissolved	14/03/2007		Company Secretary
FARIDA (EUROPE) LIMITED	06144430	Company is dissolved	07/03/2007	18/04/2012	Company Secretary
PS47 LIMITED	06144391	Active - Accounts Filed	07/03/2007	05/07/2007	Company Secretary
INIGA LIMITED	04522957	Company is dissolved	04/01/2007	05/01/2007	Company Secretary
STARGLAZER RESTAURANTS LIMITED	03672609	Company is dissolved	04/01/2007		Company Secretary
BOWMAR LIMITED	05982486	Company is dissolved	06/11/2006		Company Secretary
SAN MARCO INDUSTRIES LIMITED	05952257	Company is dissolved	27/10/2006		Company Secretary
PONT INVESTMENTS LIMITED	05969531	Active - Accounts Filed	17/10/2006	01/09/2011	Company Secretary
11-15 ARLINGTON STREET LIMITED	05114213	Company is dissolved	21/02/2006		Company Secretary
FOUR SEASONS RETAILERS LIMITED	05711163	Company is dissolved	15/02/2006	22/10/2008	Company Secretary